

**OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING**

Pursuant to its rules, the Austintown Board of Education of the Austintown Local Schools met at Austintown Middle School at 4:00 PM on Thursday, August 24, 2023 for a Work Session and at 5:00 PM for the August Board Meeting Regular Session.

Board Members

Mr. Don Sherwood, Member
Mr. Fred Marcum, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kimberly Smrek, Member

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

2023-8/24-1 Call to Order

The meeting was called to order at 4:00 PM with

Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Present, Mr. Marcum arrived at 4:05 PM

2023-8/24-2 Work Session-Topics for Discussion

- Construction Updates - Matt Bostian
- Foundations - Austintown Schools Legacy Foundation
- Athletics

2023-8/24-3 Executive Session

Mr. Sherwood motioned to recess to Executive Session at 4:48 PM for the purpose of discussion with regards to the employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee and to consider confidential information related to marketing plans, specific business strategy, or production techniques.

Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0). The Executive Session ended at 4:56 PM.

2023-8/24-4 Recall to Order

The Board returned to Regular Session at 5:00 PM with all members present

2023-8/24-5 Agenda Approval

Mrs. Smrek moved to approve the agenda for the 8/24//2023 Board of Education Regular Session.

Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-6 Public Comments

There were no Public Comments

2023-8/24-7 Recognitions

Austintown Girls 12U

Austintown Fitch High School Girls Softball Team - State Champions

2023-8/24-8 Treasurer's Consent Items

Mrs. Smrek moved upon the recommendation of the Treasurer to approve the Treasurer's Consent Items:

A. MINUTES

- a. Work Session held on July 18, 2023

B. FINANCIAL REPORTS

- a. June and July 2023 Monthly Financial/Expenditure Activity Report
 - b. June and July 2023 Month End Forecast Report
 - c. Purchase Orders over \$15,000 and transfers for the month as submitted
 - d. Then and Now Certificates over \$3,000
 - a. PO #9552671 Wadsworth Service \$3,693
- C. Fiscal year 2023 purchases and sales of commercial paper and bankers acceptances**
- D. DONATIONS**
- a. \$200 to Fitch Golf from Trulip Retirement Planning
 - b. \$1,347.50 to Fitch Girls Soccer from Fitch Girls Soccer Booster
 - c. \$200 to Fitch Vocal Music Lessons from R.A. Kascher
 - d. \$100 to Fitch Concert Choir from Linda Mook

Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-9 Donation

Mrs. Mock moved to approve a \$3000.00 donation to the Austintown Community Baseball Organization in support of the Austintown Girls 12U Ohio State Champion and World Series qualifier softball team.

Mrs. Smrek seconded the motion and vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0)

2023-8/24-10 Superintendent's Consent Items

Mrs. Smrek moved, upon the recommendation of the Superintendent, to approve the following items A-M by consent action:

A. PERSONNEL

1. Resignations

- a. Jaclyn Senich, AEA Teacher at AMS
- b. Jaclyn Senich, AEA Supplemental - AMS Grade 6 RDE Advisor
- c. Jaclyn Senich, AEA Supplemental - AMS Student Council/Builders Club Advisor
- d. Jaclyn Senich, AEA Supplemental - AMS Yearbook
- e. Tina Kubacki, AEA Supplemental - Lead Teacher - Math(9-12)
- f. Mary Ellen Leskovec, AEA Supplemental - Lead Teacher - Social Studies (9-12)
- g. Gina Anderson, OAPSE Food Service at AES
- h. Jennifer Bair, OAPSE Food Service at AMS
- i. Tammie Conroy, OAPSE Food Service at AMS
- j. Allyson King, OAPSE Food Service at AMS
- k. Bradley Carter, OAPSE Bus Aide Parapro
- l. Jenny McDonough, OAPSE Bus Driver
- m. Todd Burkey, Non-Bargaining Assistant Athletic Trainer, job change
- n. Dana Scott, Non- Bargaining Pre KindergartenTeacher
- o. Mary DelColle, Non-Bargaining Pre Kindergarten Teacher

2. Resignations for purpose of retirement

- a. Ann Hannis, OAPSE Food Service at AMS effective September 8,2023 after 16 years of service

3. OAPSE Appointments

- a. Karen Colla, Food Service at AMS, 3-hours per day new position

- b. Betsy Wem, Food Service at AES, 3-hours per day replacing Gina Anderson
- c. Alisha Harris, Food Service at FHS, 3-hours per day new restructured position
- d. Kimberly Klapac, Food Service at AIS, 3-hours per day replacing Alexis Arnett
- e. Alexis Wokocha, Food Service at AIS, 3-hours per day replacing Kelly Brickman
- f. Amanda Morse, Food Service at AMS, 3-hours per day replacing Jennifer Bair
- g. Judy Cook, Transportation Bus Aide Parapro-AM/PM route; 3.5 hours per day

4. OAPSE Transfers

- a. Kelly Brickman, Transfer from Food Service 3-hour position at AES to Food Service 3.5 hour position at AMS replacing Ann Harris
- b. Fadia Ishak, Transfer from Paraprofessional position assigned to Cross-Cat Classroom at AES to Paraprofessional position assigned to Lunch/Recess/Crossing Guard at AIS
- c. Cheryl Haid, Transfer from Paraprofessional assigned to ED Classroom at AIS to Child Specific Paraprofessional (CSP) at AES replacing Connie Ortiz
- d. Regina Ashby, Transfer from Paraprofessional assigned to ED Classroom at AIS to Paraprofessional assigned to Cross-Cat Classroom at AES replacing Fadia Ishak
- e. Andrew Pappagallo, Transfer from Bus Aide Parapro assigned to Midday/PM Route to Bus Aide Parapro assigned to AM/Midday route new restructured position

5. AEA Appointments effective 2023-2024 school year

Non-Renewal

The following have been non-renewed due to limited Title 1 grant funds:

- a. Genna Lapolla
- b. Doreen Holtz
- c. Isabella Sotlar
- d. Juliana Srock

B. NON-BARGAINING UNIT PERSONNEL

MVRCOG

- a. Wesley Best, AMS -Instructional Support/Permanent Building Substitute; \$120 per day for the remainder of the 2022-2023 school year

C. LEAVE OF ABSENCE

- a. Debra Shelley - FMLA - medical - from 8/28/23 until 9/29/23
- b. Anthony Meraglio - FMLA - from 4/21/2023 until the end of the school year - medical
- c. Connie Ortiz, OAPSE Paraprofessional two (2) unpaid days April 27-28, 2023
- d. Marissa Platten-FMLA-Maternity - effective 8/28/23 until 10/27/2023
- e. Mary Ann Miller - Sick Leave - effective 5/16/2023 until 5/26/2023
- f. Nina Melfi - FMLA - Maternity - effective 8/28/23 to 11/20/23

D. EDUCATOR CONTRACTS- CONTINUING- AEA

Upon the recommendation of the Superintendent, and in accordance with the negotiated agreement of the Austintown Education Association, approve Continuing Contracts to the eligible AEA bargaining unit members consistent with Ohio revised Code 3319.08 effective 7/1/2023 as presented.

Catherine Brancaccio
Heather Braunstein
Victoria Chiera

Alexis Kuhns
Ashley Mitchell
Marissa Platton

Sarah Ress
Kara Sertick
Katie Stack

E. EDUCATOR CONTRACTS - LIMITED 1 YEAR - AEA

Upon the recommendation of the Superintendent, and in accordance with the negotiated agreement of the Austintown Education Association, approve 1 year limited contracts to eligible AEA bargaining unit members consistent with Ohio Revised Code 3319.08 effective 7/1/2023 as presented.

Morgan Ainsworth
Laura Akers
John Anthony
Johnathan Bacak
Taylor Baird
Valerie Baiss
Troy Balint
Derek Basinger
Pam Berni
Kelly Bobovnik
Salvadore Bolan
Alexandra Bowen
Joseph Buonavolanta
Kristin Chahine
Madeleine Clendenin
Carrie Copeland
Katie Corbett
Elise Cretella
Autumn Crump
Mark D'Eramo
Michael Dahmen
Michelle Deniro
Janelle DeSanto
Erica DiFrancesco
Katie Dorsey
John Drummond
Nicole Esau
Lisa Fabry
Paul Farbman
Amy Fierst
James Fisher
William Fleming
Brian Forgac
Sean Fouse
Emily Frame

Samantha Giardina
Ryan Gill
Brielle Glista
Carly Griffin
Laurine Grischow
Beckyann Harker
Kylee Herberger
Felicia Herndon
Dylan Hogue
Daniel Horacek
Michael Hornyak
Mirjana Jelic
Gretchen Joyce
Rupa Keenan
Sarah Kidd
Megan Klein
Robert Lape
Sarah Lape
Lori Leecue
Kimberly Lewis
Robert Liddell
Jessica Lowe
Natalie Lynn
Stacy Marciano
Thomas Marhulik
John Martin
Bethany Martinez
Mariah McKeen
Ryan McKeown
Nina Melfi
Krista Moltchan
Russell Moyer
Tiffany Mraz
Carly Neher
Joy Noble

Krystal Nohe
Tracie Odom
Marina Ohlin
Anjelika Postlethwait
Kristin Provenzale
Jacob Reid
Dawn Rhoads
Alexis Rice
Kevin Riley
Timothy Ritter
Adam Rivello
Jacqueline Rutledge
Danielle Sheely
Amanda Shrader
Rebecca Shrake
Kaitlin Slater
Ann Marie Snitzer
Nicoele Steiner
Jason Stroh
Tamara Sudano
Derek Sumner
Susan Tamulonis
Brittany Telshaw
Monica Theis
Meghan Thomas
Heidi Thompson
Tiffany Tokar
Jessica Tomic
Janet Vlaiku
Kaylee Weems
Kaitlyn White
Lauren Wolfgang
Robert Wyant
Britney Zarlenga

F. NON-TEACHING PERSONNEL CONTRACTS - OAPSE

Upon the recommendation of the Superintendent, award the following contracts to eligible OAPSE bargaining unit members consistent with Ohio Revised Code 3319.081

First Limited 2-year Contract

Regina Ashby - Parapro
Jennifer Bair - Food Service
Angela Bouch - Food Service
David Brooks - Sweeper Cleaner
Kimberly Bukovi -Sweeper Cleaner
Kaylea Carkido -Sweeper Cleaner
Bradley Carter - Bus Aide
Tabatha Chaney - Parapro
Carole Colbert - Bus Driver
Tammie Conroy - Food Service
Crispin Crago - Bus Driver
Ruth Ann Crago - Food Service
Brian Crump - Bus Driver
Patrick Fleischer-Sweeper Cleaner
Jodie Hanna - Food Service
Fadia Ishak - Parapro
Allyson King - Food Service

Second - Limited 2-year Contract

Kyle Lebourgeois II - Parapro
Cindy Marzullo - Food Service
Lorinda Medley - Secretary
Latoshia Miles - Parapro
Andrew Pappagallo - Bus Aide
Tracy Pauline - Food Service
Tiffany Petrello - Food Service
Larry Rhodes - Sweeper Cleaner
Leah Schettino - Parapro
Patricia Seaman - Bus Driver
Hattie Shank - Parapro
Breanna Sharpe - Parapro
Ryan Stanton - Bus Driver
Tracy Staula - Parapro
Melissa Varso - Food Service
Amanda Zanchi - Bus Driver

Laura Blakeman - Food Service
Melissa Carney - Bus Driver
Kelly Constance - Paraprofessional
Darcy Fletcher - Paraprofessional
Michelle Hartman - Paraprofessional
Vincent Martini - Sweeper Cleaner
Jenny McDonough - Bus Driver
Alexandrea Schultz - Sweeper Cleaner
Gary Slatinsky - Bus Driver
Olivia Suverison - Bus Driver
Sarah Tharp - Food Service
Katelyn Thornton - Food Service

3rd Limited 2-year Contract

Jeanette Marshall - Secretary
Kathy Roach - Bus Driver
Bobbi Simons - Paraprofessional

G. NON-TEACHING PERSONNEL CONTRACTS - OAPSE- CORRECTION

Upon the recommendation of the Superintendent, award the following contracts to eligible OAPSE bargaining unit members consistent with Ohio Revised Code 3319.081

- a. Manda Pejic - Continuing Contract, effective 2021-2022 school year

H. AEA ATHLETIC SUPPLEMENTAL POSITIONS (2023-2024 SY)- AEA MEMBERS

The asterisk () denotes longevity percentage/ two (**) denotes maximum longevity percentage*

FITCH

- a. Juliana Williams, Cheerleading -Varsity & JV - 12%
- b. Robert Lape, Cross Country Boys - 19.5%**
- c. Amy Diefenderfer, Cross Country Girls - 19.5%**
- d. Melissa Pezzuolo, Danceline - 8%
- e. Dan Horacek, Golf Boys - 9%
- f. Dan Horacek, Golf Girls - 9%
- g. Samantha Marscio, Soccer -Head Girls - 19%*
- h. Steven Ward, Tennis -Head Girls - 13%*
- i. Kylee Herberger, Volleyball -Head - 18%
- j. Erica DiFrancesco, Volleyball Assistant - 11%

AMS

- a. Autumn Crump, Cheerleading Grade 8 -7.5% (MOU)
- b. John Hudson, Cross Country B/G - 13%*
- c. Melody Ward, Cross Country B/G - 10%
- d. John Burd, Football- Head - 15%**

I. AEA ATHLETIC SUPPLEMENTAL POSITIONS (2023-2024 SY)- NON-AEA MEMBERS

The following positions were made available to AEA members with no internal applications received

FITCH

- a. Alexandria Fisher, Volleyball Assistant - 11%

AMS

- a. Macy Kittelberger, Cheerleading Grade 7 -7.5% (MOU)

J. SUMMER 2023 CAMP INVENTION COACHES FUNDED BY THE NATIONAL INVENTORS HALL OF FAME GRANT

Camp Invention program dates 6/20/2023 through 6/23/2023, compensation in accordance with NIHF grant stipulations

- a. Eric Diefenderfer
- b. Delores Persing
- c. Stephanie Oyster
- d. Gina Tempelis

K. AEA- ACADEMIC/OTHER SUPPLEMENTALS 2022-2023 SCHOOL YEAR (NON-AEA)

- a. William Gonda, AMS Band Director -9%

L. SUMMER 2023 PERSONNEL

1. Extended School Year Intervention Specialist

- a. Tamara Sudano, AEA Intervention Specialist as needed at \$20 per hour

2. AES Summer Lighthouse Program 6/20/23 - 6/30/23 and 8/1/23 - 8/12/23

- a. Hunter Myers, Summer Lighthouse Teacher at the rate of \$20 per hour
- b. Tabitha Chaney, Lighthouse Paraprofessional extra summer hours for program at regular contracted rate
- c. Kyle LeBourgeois, Lighthouse Paraprofessional extra summer hours for program at regular contracted rate

3. Summer Intervention Title I Tutors Grant Funded -Summer Intervention Program dates 6/5/23 through 6/30/23

Correction from April agenda: tutor hourly rate of \$18 per hour

- a. Katherine Buonovolanta, AES
- b. Rae Jean Mollica, AES
- c. Karma Minkewicz, AES (paid out of General Fund)
- d. Delores Persing, AIS

4. Summer Intervention Title I Aides; Title I Grant Funded ; Program dates 6/5/23 - 6/30/2023 at \$16.50 per hour

- a. Cindy Giovannone, AIS-Correction from April agenda Title I Aide position not Tutor position
- b. Mike Polder, AIS
- c. Kathryn Matasy, AIS
- d. Isabella Cashioli, AIS

5. OAPSE support staff extra summer hours as needed at their regular contracted rate

- a. Roxanne Alexander, Medical Assistant
- b. April Ferguson, Medical Assistant
- c. Heather McGahagan, Medical Assistant
- d. Lisa Mozzillo, Medical Assistant
- e. Joan Mitchell, AIS-Front Office/ Summer Attendance
- f. Cathy Mellott, AES-Front Office/Summer Attendance, not exceed 28.75 hours per week

- g. Rita Evans, District Chromebook Repair, not exceed 28.75 hours per week
- 6. **Summer Meals Program - 3-hour flex position as needed, hourly rate of \$15 per hour**
 - a. Lauren Ohl
 - b. Shelli Brewster
 - c. Jodie Hanna
- 7. **Summer Cleaners at the rate of \$12.73 per hour**
 - a. Linda Adams
 - b. Mary Breckner
 - c. Nathan Bryant
 - d. Kaylea Carkido
 - e. Mary Hahn
 - f. Kim Hall
 - g. Luke Kelty
 - h. Heather McGaghan
 - i. Jenny McDonough
 - j. Michael Prince
 - k. Jean Profanchik
 - l. Larry Rhodes
 - m. Alexandria Schultz
 - n. Todd Shaffer
 - o. Heidi Thomas
 - p. Patricia Thompson
 - q. Alexis Wokocha
 - r. Amanda Zanchi

M. STUDENT TRIPS

- a. Group: Girls Basketball Huggins Camp
 - Departing: June 28, 8 AM
 - Returning: June 30, 2PM
 - Location: Eastern Ohio Basketball Camp
Hotel Address-8155 Dawn Rd SW, Sherrodsville, Ohio 44675
 - Transportation: Coach Lynn driving seniors. The rest of the team and coaches will be on the bus.
 - Expenses: Paid for by boosters fundraising
 - Chaperones: Natalie Lynn, Jason Senedak Dan Horacek, Jake Cappezzuto, Erica DiFrancesco
 - Purpose: To get more experience playing high level teams and to get ready for the season.
 - Contact:: Natalie Lynn 330-559-0843

N. STUDENT CAMPS

- a. What: **7th - 8th Grade Volleyball Camp**
 - When: 6/5/23 to 6/9/23 12:00 PM - 2:00 PM
 - For: Girls entering 7th or th 8 grades - Team Building and Skill Development
 - Where: Fitch High School
 - Cost: \$50
 - Contact: Kylee Herberger (kherberger@austintownschoools.org)

Release and Waiver must be signed by parent/ legal guardian.

- b. What: **Little Spikers Volleyball Camp**
When: 6/5/23 to 6/9/23 9:00 AM - 11:00 AM
For: Girls entering 3rd, 4th, 5th or 6th grades - Team Building and Skill Development
Where: Fitch High School
Cost: \$50
Contact: Kylee Herberger (kherberger@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- c. What: **Austintown Fitch Youth Soccer Camp**
When: 6/26/23 to 6/29/23
For: Boys and Girls born between 2009-2019 - Team Building and Skill Development
Where: Austintown Falcon Stadium
Cost: Division 1- \$50 ; Division 2- \$50; Division 3- \$35
Contact: Samantha Marscio, Head Coach (smarscio@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- d. What: **EOWL Giveback Wrestling Camp**
When: 6/14/23 - 6/16/23
For: Students entering Grades 9-12 for Skill Development
Where: Fitch High School Gym
Cost: Free to EOWL Wrestlers
Contact: Contact: Coach John Burd
Release and Waiver must be signed by parent/ legal guardian.
- e. What: **Girls Basketball Clinic**
When: 5/30/23 to 6/2/23 8:00 AM - 11:00 AM
For: Girls entering Grades 3 - 8 Team Building and Skill Development
Where: Fitch High School
Cost: \$50
Contact: Natalie Lynn, Coach (nlynn@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- f. What: **Boys Basketball Day Camp**
When: 5/30/23 to 6/2/23 9:00 AM - 12:00 PM
For: Boys entering Grades 2 - 8 Team Building and Skill Development
Where: Fitch Gymnasium
Cost: \$40
Contact: Bran Beany, Coach 330-797-3900 Ext. 1023
Release and Waiver must be signed by parent/ legal guardian.
- g. What: **Youth Cheerleading Camp**
When: 8/21/23 9:00 AM- 11:30 AM
For: Ages 5-12 - Skill Development

Where: Fitch Gymnasium
Cost: \$40
Contact: Julie Williams, Coach (jwilliams@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-11 District Professional Committees

Mrs. Mock moved, upon the recommendation of the Superintendent, to approve Ohio Teacher Evaluation System: The committee will meet on an as needed basis \$20/hour District Chairperson: Dr. William Young

AES	AIS	AMS	FITCH
Cathy Dorbish	Dr. Dorothy Reppy	Joan Jones	Jim Riccardo
Kristen Havaich	Jeff Rhodes	Adrienne Hetmanski	Allison Jones

Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-12 AMS Handbook

Mr. Marcum moved to approve the 2023-2024 AMS Student Handbook

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-13 Agreements

Mrs. Mock moved to, upon the recommendation of the Superintendent, approve the following contractual agreements made by and between the Austintown Local School District ("District") and:

1. Community Behavior Consulting, LLC ("Community Behavior Consulting")
To provide assessment, development, implementation, and training of behavioral and educational programs for children with special needs and for children who are typically developing, and
Whereas Community Behavior Consulting employees have been duly certified as Behavior Analysts by the Behavior Analyst Certification Board, and are Certified Ohio Behavior Analysts (COBA) and/or licensed by the Ohio Department of Education.
Now, Therefore, in consideration of the mutual promises contained herein, the Agreement between the District and Behavior Consulting shall commence on August 1, 2023 and shall continue in effect until June 30, 2024.
2. GCL Education Services, LLC
This Agreement is entered into between the Austintown Local Schools (hereafter "the
WHEREAS, Ohio Revised Code 3323.08 authorizes a district or court to place a child in a Private school or private residential treatment center.
WHEREAS, Student(s) from Austintown Local Schools will be attending GCL Education Services, LLC. "Leap Program".
The above District will pay GCL Education Services, LLC. a per diem rate of \$175 per student, after services rendered, including teacher in service and calamity day

3. Suburban School Transportation Company, Inc. (SSTC)

This agreement made and entered into at Hinckley, Ohio effective for the 2023-2024 school year, by and between the Austintown Local Schools and Suburban School Transportation Company, Inc. (SSTC), 26 River Road, Hinckley, Ohio 44233. For and in consideration of the mutual covenants and agreement herein contained, and for valuable consideration the parties agree to the contract as presented.

In consideration of this agreement Suburban School Transportation Company, Inc., herein provided that Austintown Local Schools and Suburban School Transportation Company, Inc. will mutually agree on compensation on a case-by-case basis.

This contract will cover the period of Jul 1, 2023 through June 30, 2024.

4. Mahoning Valley Regional Council of Governments (MVRCOG)

WHEREAS, the Board of the Mahoning Valley Regional Council of Governments (MVRCOG) anticipates that the MVRCOG may experience difficulty obtaining substitute teachers during the 2023-2024 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through the enactment of House Bill 583; and

WHEREAS, the Board, of the MVRCOG desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2023-2024 school years as a measure to help ensure the availability of a sufficient number of substitute teachers.

5. Supplemental Educational Services, Inc.

Approve the revised contract between Austintown Local School District and Supplemental Educational Services, Inc.

This is an agreement between Austintown Local School District and Supplemental Educational Services, Inc. (SESINC) for the period beginning July 1, 2023 and ending on June 30, 2024. The overall objective of the agreement is to provide staff for delivery of Title I services to Austintown Local School District students at St Christine School.

Supplemental Educational Services, Inc. will provide services to non-public schools based on the following budget:

St Christine School Title I Services \$12,375.87

The billable rate for Title I Instructional services will be \$39.00/hour.

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-0-1).

2023-8/24-14 Memorandum of Understanding

Mrs. Smrek moved, Upon the recommendation of the Superintendent, approve the Title I Memorandum of Understanding between Boardman Local School District and Austintown Local School District, that Boardman Local School will provide a licensed tutor to implement Title I services to eligible OOD students attending St Charles school, a non-public school within the Boardman Local School District

Mrs. Mock seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-15

Mrs/ Smrek moved, Upon the recommendation of the Superintendent, to re-approve the following compliance officers for the following Board Policies:

Policy Compliance Officer

PO1422 Robin Vickers and Sal Maiorana
PO1623 Angela Kopp and Christopher Berni
PO1662 Robin Vickers and Sal Maiorana
PO2260 Robin Vickers and Sal Maiorana
PO2260.1 Angela Kopp and Christopher Berni
PO2266 Robin Vickers and Sal Maiorana
PO3122 Robin Vickers and Sal Maiorana
PO 3123 Angela Kopp and Christopher Berni
PO3362 Robin Vickers and Sal Maiorana
PO4122 Robin Vickers and Sal Maiorana
PO4123 Angela Kopp and Christopher Berni
PO4362 Robin Vickers and Sal Maiorana
PO5517 Robin Vickers and Sal Maiorana

Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-16 Public Meeting for September

Mrs. Smrek moved to approve the following dates/times for the May work session and regular session as follows:

Work Session: September 20, 2023 at the Board of Education Conference Room beginning at 3:30 PM

Regular Session: September 20, 2023 at Austintown Middle School beginning at 4:30 PM

Mrs. Mock seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-8/24-17 Treasurer Comments

None

2023-8/24-18 Superintendent Comments

None

2023-8/24-19 Board Comments

2023-8/24-20 Adjournment

Mrs. Smrek moved to adjourn at 5:15 PM.

Mrs. Mock seconded the motion as the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).



Mr. Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education