

Austintown Board of Education

November 16, 2023

Work Session 3:30PM
Regular Session 5:15PM

Dr. Ritchie Legacy Room Central Office
Austintown Middle School Cafeteria

700 S. Raccoon Road
800 S. Raccoon Road

Board Members

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

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

Vision and Mission Statement of the Austintown Schools

*The Austintown Local School District is a united community, with a proud legacy and a progressive approach to education.
We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.*

1. CALL TO ORDER

Time: _____

Mrs. Mock, P/A; Mr. Marcum, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek, P/A

2. WORK SESSION

- OSBA Capital Conference
- Facility Update
- Agenda Format

3. EXECUTIVE SESSION for the purpose of discussion with regard to:

- _____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
- _____ Investigation of charges or complaints against a public employee, official, licensee, or student
- _____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- _____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- _____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes
- _____ To consider confidential information related to marketing plans, specific business strategy, or production techniques.
- _____ To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Motion to recess for Executive Session made by _____ at ____:____ AM/PM

Seconded by _____

4. RECALL TO ORDER

Returned to Regular Session _____ at ____:____ AM/PM

Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. AGENDA APPROVAL

Upon the recommendation of the Treasurer, approve the agenda for the 11/16/23 Board of Education Regular Session.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

6. PUBLIC COMMENTS- Speakers limited to no more than 3 minutes per speaker; 30 minutes total-BDDH:KD

7. STUDENT RECOGNITION

- John Darnley- National Merit Scholarship Semifinalist
- 7th Grade Blue Volleyball AAC Champions

8. BUILDING REPORTS

Austintown Fitch High School- Angel Owens
Austintown Middle School- Joan Jones
Austintown Intermediate School- Dorothy Reppy
Austintown Elementary School- Cathy Dorbish

9. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following items A-C by consent action:

A. MINUTES

- a. Regular Session held on 10/19/2023

B. FINANCIAL REPORTS

- a. October, 2023 Monthly Financial/Expenditure Activity Report
- b. October, 2023 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted
- d. Fiscal Year 2024 Permanent Appropriation Measure and Certificate of Estimated Resources
- e. Approve the 5-year Forecast Financial Report as presented

C. DONATIONS

- a. \$2,800 to Austintown Intermediate School for Club Invention 2023 via the National Inventors Hall of Fame from an anonymous donor
- b. \$1000 to AMS from Strategic Research Group and Healthy Neighborhoods Ohio Department of Health Youth Risk Behavior Survey/Youth Tobacco Survey.
- c. \$47.50 to AMS from Fitch Volleyball Boosters for VB Championship Trophy
- d. \$60 to Fitch High School SPED Department from Grace Evangelical Lutheran Church
- e. \$2,664.40 Net Donations to Food Services for Meal Debt from Cream Turkey Fundraiser

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

10. SUPERINTENDENT'S CONSENT ITEMS

Upon the recommendation of the Superintendent, approve the following items A-G by consent action:

A. PERSONNEL

1. Resignations

- a. Megan Matasy, AEA Supplemental- Bowling Girls Coach effective 10/16/2023
- b. Robert Lape, AEA Supplemental- Cross Country Fitch Boys Coach effective 10/30/2023
- c. Brenda Wolf, OAPSE Bus Driver effective 10/21/2023, job change
- d. Betsy Wem, OAPSE Food Service effective 11/8/2023, personal reasons
- e. Alexis Wokocha, OAPSE Food Service effective 11/9/2023, personal reasons
- f. Donald Warg, Substitute Custodian effective 10/24/2023, personal
- g. Marisa Facchini, Non-bargaining Title I Aide effective 11/21/2023, personal reasons

2. Resignations for the Purpose of Retirement

- a. Janet Detwiler, Intervention Specialist, effective the end of the 2023-2024 contracted year after 29 years of service with the Austintown Schools

- b. Linda English, OAPSE Bus Driver effective the end of the 2023-2024 contracted year after 19 years of service with Austintown Schools
- c. Mary Ellen Leskovec, AEA Teacher effective the end of the 2023-2024 contract year after 23 years of service with Austintown Schools
- d. Sandra Mitchell, OAPSE Secretary effective the end of the 2023-2024 contract year after 28 years of service with Austintown Schools

3. OAPSE Appointments

- a. Hannah Meech, Bus Aide Parapro assigned to Midday/PM Run; 3.5-hours effective 9/27/2023
- b. Marina Flaviani, Bus Aide Parapro assigned to AM/PM Run; 3.5-hours effective 10/19/2023
- c. Michael Landgraver, Bus Aide Parapro assigned to AM/PM Run; 3.5-hours effective 10/19/2023
- d. Wendolyn Heard, Bus Driver effective 10/17/2023
- e. William Walker, Paraprofessional Child Specific at AES; 5.75-hours effective 10/25/2023
- f. Alice Denovchek, Paraprofessional AIS ED Classroom; 5.75-hours per day replacing Regina Ashby effective 11/7/2023
- g. Nicole Brundage, Food Service at AIS; 3-hours per day replacing Pamela Thompson effective 11/8/2023

4. OAPSE Transfers

- a. Larry Rhodes, Transfer from current sweeper cleaner, 5.75-hour flex position based at Fitch to the AIS 5.75-hour sweeper cleaner position replacing Tracy DeSignore effective 10/23/2023
 - b. Michael Baer, Transfer from current custodian position at Fitch to the bus mechanic position replacing David Robenolt effective
- 5. Brittany Morell, Marketing & Public Relations Specialist; contract effective 8/1/2023 to 7/31/2025, 248 days per year; salary in accordance with the Board approved Administrative Salary Schedule.**

B. NON-BARGAINING UNIT PERSONNEL

1. Instructional Support Staff- Grant Funded

- a. Penny Callahan, Student Counseling Support for Identified Homeless Students-Grant Funded, \$20 per hour, as needed
- b. Regina Sylvester, Student Tutoring Support for Identified Homeless Students-Grant Funded, \$20 per hour, as needed
- c. Kristin O'Neill, Falcon Flex Student Support Specialist (6-12); Grant funded, 7-hours per day at the rate of \$25 per hour

2. Club Invention After-School Instructor funded by the National Inventors Hall of Fame Grant; compensation in accordance with the grant

- a. Alicia Burnfield
- b. Anjelika Postlethwait

3. AIS Instructional Support Aides- Title I Grant Funded at \$16.50 per hour limited to 28.75 hours per week for the 2023-2024 school year

- a. Isabella Cashioli
- b. Marisa Facchini
- c. Kristi McGivern
- d. Tori Thorne
- e. Megan Yarabenetz

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

FITCH

- a. Luke Kelty, Football-Co-Defensive Coordinator - 12.5%
- b. Greta Barninger, Swim Assistant Coach - 5% MOU
- c. James Sutton, Wrestling Assistant - 8%

AMS

- a. Scott Lipinsky, Basketball Boys Grade 8 (Blue) - 10%
- b. Booker Newberry, Basketball Boys Grade 8 (Red) - 10%
- c. Bryan Sahli, Basketball Boys Grade 7 (Red) - 10%
- d. Alexsis Sallee, Basketball Girls Grade 7 - 10%

D. ATHLETIC- EVENT STAFF

- a. Rachelle Severn

E. ATHLETIC VOLUNTEERS

- a. Cameron Jaros, Athletics - Basketball
- b. Jason Senedak, Athletics - Basketball
- c. Kevin Zalac, Athletics - Wrestling

F. CLASSIFIED NON-TEACHING SUBSTITUTE PERSONNEL AT THE RATE OF \$11.10 PER HOUR

Food Service

- a. Deborah Hagerty
- b. Phyllis Ford-Ponds

Paraprofessionals

- a. Janice Jarvis

Transportation

- a. Wayne Harding- Bus Aid

G. STUDENT TRIPS

- a. **Group:** Varsity Baseball

Departing: 3/30/24

Returning: 4/6/24

Location: Myrtle Beach

Transportation: All players will be transported to and from myrtle beach by their parents

Expenses: Paid by Fitch Baseball Boosters

Chaperones: Joe Paris, Jake Corbett, Frank Pugliese, John Drummond, Joe Chepke

Purpose: To compete in Ripken Baseball Tournament

Contact: Joe Paris

- b. **Group:** Fitch Softball

Departing: 3/30/24

Returning: 4/5/24

Location: Myrtle Beach

Transportation: All players will be transported to and from myrtle beach by their parents

Expenses: Self-funded/fundraised

Chaperones: JV/ Varsity Coaching Staff

Purpose: To compete in the Grand Strand Softball Classic

Contact: Steve Ward

Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

11. AGREEMENTS

Upon the recommendation of the Superintendent, approve the following contractual agreements made by and between the Austintown Local School District ("District") and:

- a. **Mahoning County High School Governing Board** - This agreement ("agreement") is made by the Austintown Local Board of Education ("Board" or "District") and the Mahoning County High School Governing Board ("Mahoning County High School").

Whereas, the Mahoning County High School is authorized to enter into agreements and provide services to the Board, payment of which shall be specified in this agreement;

Whereas, the Board wishes to utilize the Mahoning County High School's services during the term of this agreement;

Now therefore, in consideration of the promises contained herein, the parties agree to the following as presented.

- b. **Your Essential Services, LLC**. To develop an updated routing system at a fee of \$13,500
- c. **Supplemental Educational Services, Inc. (SESINC)** for the period beginning July 1, 2023 and ending on June 30, 2024 to provide staff for delivery of Title I services to the Austintown Local School District students at the following:
- a. ACLD School Title I Services
 - b. St. Christine School Title I Services
 - c. St. Nicholas School Title I Services
 - d. St. Rose School Title I Services
 - e. Valley Christian School Title I Services

Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

12. PUBLIC MEETING FOR DECEMBER, 2023

Work Session: Date: _____ Location: _____ beginning at _____ AM/PM
Regular Session: Date: _____ Location: _____ beginning at _____ AM/PM

Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

13. TREASURER COMMENTS

14. SUPERINTENDENT COMMENTS

15. BOARD COMMENTS

16. ADJOURNMENT

Motioned by _____; Seconded by _____; Time: _____: _____ AM/PM
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N