

Austintown Board of Education

Thursday, September 15, 2022

Work Session 4:00 PM
Regular Session 6:00 PM

Central Office Conference Room
Austintown Middle School Cafeteria

700 S. Raccoon Rd.
800 S. Raccoon Rd.

Board Members

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

Administration

David Cappuzzello, 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: _____

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

2. Work Session Topics for Discussion

- 21st Century Grant Recipient KM
- Building Renovations - KS

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 _____

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

4. Recall to Order Returned to Regular Session at _____ PM

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

5. Agenda Approval

Upon the recommendation of the Treasurer, approve the agenda for the 9/15/2022 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. Building Reports

Austintown Elementary School - Cathy Dorbish, Building Principal

Austintown Intermediate School -Angel Owens, Building Principal

Austintown Middle School - Robin Vickers, Building Principal

Austintown Fitch High School -Tim Kelty, Building Principal

8. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following Items A-C by Consent Action:

A. MINUTES

- a. Special Session held on 8/17/2022
- b. Special Session held on 9/7/2022

B. FINANCIAL REPORTS

- a. August, 2022 Monthly Financial/Expenditure Activity Report
- b. August, 2022 Month End Forecast Report
- a. Purchase Orders over \$15,000 and Transfers for the month as submitted
- c. Approve the 2023 Fiscal Year Annual Appropriations per fund listed on the Appropriation Recap Sheet and request a Certificate of Estimated Resources from the County Auditor

C. DONATIONS

- a. \$100 from Kent Smith to the AMs Drama Department

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

9. MEMORANDUM(S) OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the following Memorandum of Understanding by and between the Austintown Local School District ("Board") and the Austintown Education Association, OEA/NEA

Whereas the Assistant Boys Varsity Basketball position of 15% will be split evenly into the following two positions for the 2022-2023 School year as follows:

Assistant Basketball Coach	7.5%
Assistant Basketball Coach	7.5%

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-O by Consent Action:

A. PERSONNEL

1. RESIGNATIONS

- a. Victoria Wilson, Teacher at Fitch; effective 8/22/2022; job change
- b. Anna Kuzma, Paraprofessional at AES; effective 8/31/2022; job change
- c. Rebecca Parry, Medical Assistant; effective 8/29/2022; personal
- d. Liz Himes, Food Service; effective 8/22/2022; personal
- e. Courtney Hall, Food Service; effective 8/27/2022; job change
- f. Jenine Mitchell, Food Service; effective 8/27/2022; job change
- g. Jeremy McClaine, AMS Band (5-8) Director supplemental effective 8/18/2022

2. ADMINISTRATIVE APPOINTMENT

- a. James Penk appointment to the position of Gr. 7 Assistant Building Principal at Austintown Middle School; 210 days per year; effective 8/1/2022 for three years; salary in accordance with Board approved Administrative Salary Schedule.

3. AEA APPOINTMENTS

- a. Stacy Marciano; Revised salary column to Masters, Step 10 effective 9/7/2022
- b. Britney Zarlenga, AIS Grade 5 Math/Science Teacher, Youngstown State University Bachelor of Science in Education; 4 years experience, Bachelors, Step 4 effective 8/25/2022
- c. Krista Moltchan, K-12 Computer/Technology Teacher, Youngstown State University Bachelor of Science in Education; 3 years experience, Bachelors, Step 3 effective 8/25/2022

4. AEA TRANSFERS

- a. Jennifer Paris from AMS STEM Grade 7 and 8 to AMS Grade 8 Science replacing Victoria Wilson

5. OAPSE APPOINTMENTS

- a. Bradley Carter, Transportation; Bus Driver 3.5 hours; effective 8/24/2022
- b. Ryan Stanton, Transportation; Bus Driver 3.5 hours; effective 8/24/2022
- c. Carole J. Colbert, Transportation: Bus Driver 3.5 hours; effective 8/22/2022
- d. Larry Rhodes, Sweeper Cleaner-Floater, 5.75 hours; new position; effective 8/25/2022
- e. Leah Schettino, Paraprofessional at AIS; 5.75 hours; effective 8/25/2022
- f. Andrew Pappagallo, Paraprofessional-Transportation Bus Aide; 3.5 hours per day; effective 8/24/2022
- g. Nicole Harker, Paraprofessional Special Education at AES; 5.75 hours; replacing Anna Kuzma effective 9/19/2022
- h. Tabitha Chaney, Paraprofessional Lighthouse at AES; 5.75 hours; replacing Amy Teeters effective 10/3/2022
- i. Heidi Matula, Medical Assistant; 7.5 hours; replaces Rebecca Parry effective 9/19/2022
- j. Cindy Marzullo, Food Service at AIS, 3 hours per day; vacant position; effective 8/25/2022
- k. Lisa Winters, Food Service at Fitch; 3 hours per day; replacing Ashlee Gabrick; 9/13/2022

- l. Jennifer Smirz, Food Service at Fitch; 3 hours per day- flex; replacing Elizabeth himes effective 9/12/2022
- m. Tracy Pauline, Food Service at Fitch; 3 hours per day; replacing Courtney Hall; 9/6/2022
- n. Tiffany Petrello, Food Service at AIS; 3 hours per day; replacing Kristy Grimm; effective 9/12/2022
- o. Melanee Patton, Food Service at AMS; 3 hours per day; replacing Kaylee Myers effective 9/13/22
- p. Jennifer Bair, Food Service at AMS; 3 hours per day; replacing Tammie Conroy effective 9/14/2022
- q. Jodie Hanna, Food Service at Fitch; 3 hours per day; replacing Elizabeth Wallace effective 9/19/2022

6. OAPSE TRANSFERS

- a. Krista Dunlap, transfer from AIS 3-hour food service to AIS food service cook replacing Jennifer O'Hara
- b. Kristy Grimm, transfer from AIS 3-hour food service to AIS 3.5-hour food service replacing Krista Dunlap
- c. Kaylee Myers, transfer from AMS 3-hour food service to AMS 3.5-hour food service replacing Jenine Mitchell
- d. Krystal Clemens, transfer from AIS/Transportation Parapro to Transportation Bus Aide Parapro restructured position
- e. Cheryl Haid, transfer from AIS PM ED-Unit Parapro to AIS AM ED-Unit Parapro replacing Krystal Clemens
- f. Jaclyn Iagulli, transfer from AMS SPED Parapro to AMS Office Parapro new position
- g. Jennifer Dolak, transfer from AES Lunch/Recess Parapro to AMS SPED Parapro replacing Jaclyn Iagulli
- h. Holly Brady, transfer from Transportation Bus Aide Parapro to AES Lunch Recess Parapro replacing Jennifer Dolak

B. NON-BARGAINING UNIT PERSONNEL

- a. Correction: Margaret Gannon, IDEA-B Grant Funded; Hearing Impaired Tech & American Sign Language Consultant; limited to 25 days for the 2022-2023 school year at her daily rate of \$368.78/day
- b. Maria Tirado, District EL Instructional Aide, ESSER Grant Funded; 8-hours per day at \$16.50 per hour effective 8/25/2022
- c. Kristin O'Neill, Falcon Flex Alternative Program Special Education Tutor, ESSER grant funded; 5.75-hours per day at \$20.00 per hour effective 8/29/2022
- d. Lynn Mickey, AMS Attendance Coordinator, ESSER Grant Funded; 5.75-hours per day at \$16.50 per hour effective 8/29/2022
- e. Rae Jeanne Mollica, AES Title I Tutor; 5.75-hours per day at \$20.00 per hour effective 8/29/2022
- f. Katherine Buonavolonta, AES Title I Tutor; 5.75-hours per day at \$20.00 per hour effective 8/29/2022
- g. Karma Minkewicz, AES Tutor, ESSER Grant Funded; 5.75-hours per day at \$20.00 per hour effective

8/29/2022

- h. Maureen Miller, AES Title I Tutor; 5.75-hours per day at \$20.00 per hour effective 8/29/2022
- i. Deborah Collins, AIS Alternative Learners (3-5) Tutor, ESSER Grant Funded; 5.75-hours per day at \$20.00 per hour effective 8/29/2022
- j. Isabella Cashioli, AIS Title I Aide; 5.75-hours per day at \$16.50 per hour effective 9/1/2022
- k. Michael Polder, AIS Title I Aide; 5.75-hours per day at \$16.50 per hour effective 8/29/2022
- l. Michala Sakotas, AIS Title I Aide; 5.75-hours per day at \$16.50 per hour effective 8/29/2022
- m. Kristi McGivern, AIS Title I Aide; 5.75-hours per day at \$16.50 per hour effective 8/29/2022
- n. Marisa Facchini, AIS Title I Aide; 5.75-hours per day at \$16.50 per hour effective 9/9/2022
- o. Traci Miller, Falcon Fives PreK Aide; 5.75-hours per day at \$12.00 per hour effective 8/29/2022
- p. Donnajean Redeker, Falcon Fives PreK Aide; 5.75-hours per day at \$12.00 per hour effective 8/29/2022
- q. Ashley Gordon, Falcon Fives PreK Aide; 5.75-hours per day at \$12.00 per hour effective 8/29/2022
- r. Michelle Burns, Falcon Fives PreK Aide; 5.75-hours per day at \$12.00 per hour effective 9/13/2022
- s. Katie Emler, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- t. Mary DelColle, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- u. Dana Scott, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- v. Angel Owens, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- w. Jim Penk, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- x. Stacy Banko, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- y. Derek Basinger, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- z. Lori Leecue, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- aa. Anjelika Postlethwait, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- bb. Jacob Reid, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY
- cc. Meghan Thomas, Falcon Care Supplemental, Flex Hours; \$20.00 per hour effective 2022-2023 SY

C. LEAVE OF ABSENCE

- a. Ann Marie Martin, Extended FMLA from 12/21/2022 - 5/1/2023
- b. Tammy Ruscitti, Unpaid leave from 8/25/2022 - 9/9/2022

D. MVRCOG PERSONNEL

- a. Zane Burbick, Falcon Media Videographer, reduced to part-time; 5.75 hours per day, 248 day calendar; effective 8/29/2022
- b. Charlotte Good, Permanent Building Substitute at AES; effective 8/29/2022
- c. Tiffany Watt, Permanent Building Substitute at AIS effective 9/13/2022
- d. Caitlyn Barbour, Permanent Building Substitute at AMS; effective 8/29/2022
- e. Jesse Curry, Permanent Building Substitute at Fitch; effective 8/25/2022
- f. Cindy Giovannone, Permanent Building Substitute -AIS effective 8/25/2022
- g. Carla Amann, Fitch Auditorium Manager; resigned effective 9/16/22
- h. Carla Amann, Fitch Auditorium Tech Club Advisor; resigned effective 9/16/22

E. DISTRICT COMMITTEE MEMBERS

District Leadership Team members, including Administrators, receive \$20 per hour for attending meetings after work hours effective for the 2022-2023 school year as follows:

Mia Pezzuolo	Robin Vickers	Jodi Baylor	Janet Polish
Joya Villani	Megan Monaco	Catherine Dorbish	Michelle Best
Kerri Gries	Heather Carcelli	Diane Devine	Tim Kelty
Kelley Mills	Angel Owens	Robert Wyant	William Young

Jeff Rhodes
Tamara Deeley
Kari Knight

Carlo Trafficante
Mary Ellen Leskovec
Rebecca Caruso

Kara Pavkovich
Adrienne Hetmanski
Ron Johnson

Dave Cappuzzello
Renee Houser

F. 2022 SUMMER SCHOOL NON-TEACHING PERSONNEL

- a. Susan Tamulonis, School Nurse - Limited to 25 hours; \$18.10 per hour
- b. Bethany Martinez, School Nurses - Limited to 25 hours; \$18.10 per hour

G. ACADEMIC SUPPLEMENTALS-2022-2023 SCHOOL YEAR -AEA PERSONNEL

The asterisk (*) denotes longevity percentage/ two asterisks (**) denotes maximum longevity reached:

Fitch - Other Duties

Valarie Baiss	Academic Challenge Team Advisor - 4%**
Gretchen Joyce	American Sign Language Advisor - 2%
Candance Carney	Class Advisor - Freshman - 3%
Rebecca Caruso	Class Advisor - Sophomore - 4%**
Julie Williams	Class Advisor - Junior - 6%**
Cara Carroll	Class Advisor - Senior - 7%**
Robert Wyant	Class Advisor - STEM- 4%
Melissa Janis	Club Advisor - Art - 3%
Madeleine Clendenin	Club Advisor - French - 2%
Jennifer Trigg	Club Advisor - Spanish - 2%
Bill Klein	Co-Band Director - 10.5% (MOU)
Jeremy McClaine	Co-Band Director - 11.5%* (MOU)
Jeremy McClaine	Band Director Assistant - 12%*
Bill Klein	Dramatics - 11%*
Marissa Platton	Dramatics Assistant- 6%*
Steve Ward	Educators Rising - 4%
Tina Kubacki	Interact Club Advisor - 5%**
Lesley Busico	Key Club Advisor - 4%
Jared Hubicsak	Link Crew - 2%
William Fleming	Mock Trial Advisor - 2.5%
Marla Morton	National Honor Society Advisor - 8%
April King	RDE Advisor - Grade 9 - 6%**
Valerie Baiss	RDE Advisor - Grade 10 - 6%**
Kelli Anderson	RDE Advisor - Grade 11 - 6%**
Jennifer Leugers	RDE Advisor - Grade 12 - 6%**

Michael Hornyak	Screen Printing Advisor - 2%
Theresa Dutton	Speech & Debate Head Coach - 16%*
Jacob Reid	Speech & Debate Assistant Coach - 6%**
Steve Ward	Talon Newspaper Advisor - 8%*
Bill Klein	Vocal Music Director- 19%*
Jeremy McClaine	Vocal Music Assistant - 9%*
Melissa Janis	Yearbook - Editorial/Business - 8%*

AMS- Other Duties

Jerry Bruff	Assistant Athletic Director - 18%**
Ron Johnson	Drama Advisor - 6%**
Jaclyn Senich	RDE Advisor - Grade 6 - 6%**
Jolene Ross	RDE Advisor - Grade 7 - 6%**
Michelle Best	RDE Advisor - Grade 8 - 6%**
Jason Freudenberg	STEM - 5%**
Jaclyn Senich	Student Council/Builders Club - 4%**
Megan Keown	Vocal Music - 9%*
Michelle Best	WEB - 2%
Jaclyn Senich	Yearbook - 4%

DISTRICT WIDE SUPPLEMENTALS- AEA PERSONNEL

Gina Cardillo	Falcon Media Coordinator - 15%**
Kim Freisen	Lead Mentor Teacher (Rep) - 13%*
Jason Freudenberg	District Ski Club - 9%*

LEAD TEACHER SUPPLEMENTALS - AEA PERSONNEL

Kristina Warga	Grade K ELA/Social Studies - 3.5%
Chrissy Pezzuolo	Grade K Math/Science - 3.5%
Megan Monaco	Grade 1 ELA/Social Studies - 3.5%
Carli Cramer	Grade 1 Math/Science - 4.5%**
Tami Franklin	Grade 2 ELA/Social Studies - 4.5%**
Kristin Havaich	Grade 2 Math/Science - 4.5%**
Anitra James	K-2 Intervention Specialist - 6%**
Kara Pavkovich	Grade 4 ELA/Social Studies - 3.5%

Jodi Baylor	Grade 4 Math/Science - 3.5%
Jessica Emery	Grade 5 ELA/Social Studies - 3.5%
Alicia Burnfield	Grade 5 Math/Science - 4.5%**
Steve Kirsinksi	3-5 Intervention Specialist - 5%
Michelle Best	6-8 ELA - 6%*
Carlo Trafficante	6-8 Math - 5%
Adrienne Hetmanski	6-8 Science - 6%*
Ron Johnson	6-8 Social Studies - 6%*
Kari Knight	6-8 Intervention Specialist - 6%*
Heather Carcelli	9-12 ELA - 6%*
Tina Kubacki	9-12 Math - 6%*
Rebecca Caruso	9-12 Science - 6%*
Mary Ellen Leskovec	9-12 Social Studies - 5%
Melissa Pezzuolo	9-12 Intervention Specialist - 5%
Kelly Mills	K-12 Guidance - 5%
Lisa Costello	K-12 Foreign Language - 5%

H. Lateral Movement for AEA Personnel in accordance with AEA CBA 9.0421:

Kelly Castronova	M15 to M30
Victoria Chiera	B15 to M
Tamara Deeley	M15 to M30
Andy DeNiro	M15 to M30
Scott Doan	B15 to M
Jessica Emery	M to M15
Holly Fay	B to B15
Kristie Gregory	M to M15
BeckyAnn Harker	M15 to M30
Felicia Herndon	B to B15
Jared Hubicsak	M15 to M30
Alexis Kuhns	B15 to M
Brittney Lee	M to M15
Lori Leecue	B to B15
Anjelika Postlethwait	B to B15
Jacob Reid	B to B15

Jaclyn Senich	M15 to M30
Amanda Shrader	B to B15
Brittany Telshaw	B to M
Molly Walsh	M15 to M30

I. STIPENDED POSITIONS- 2022-2023 School Year

- a. Allison Jones District Ticket Manager; \$4,000
- b. Gina Cardillo Falcon Media General Manager; \$3,498

J. ATHLETIC SUPPLEMENTAL POSITIONS (2022-2023 SY) - AEA MEMBERS

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

FITCH

- a. Correction: John Hudson, Fitch 9th Grade Boys Basketball; 16%**
- b. Brian Umstead, Fitch Assistant Athletic Director; 14%*
- c. Dan Horacek; Fitch Assistant Girls Basketball; 15%

AMS

- d. Jerry Bruff, AMS Assistant Athletic Director; 18%**
- e. Correction: Brian Forgac, AMS Head Wrestling; 15%**

K. ATHLETIC SUPPLEMENTAL POSITIONS (2022-2023 SY) - NON-AEA MEMBERS

The following position was made available to AEA members and no internal applications were received:

FITCH

- a. Jason Senedak; Assist. Girls Basketball; 15%
- b. Sara Schaefer; Head Swim Coach; 15%(MOU)
- c. Ryan Gealy; Assist. Swim Coach; 5% (MOU)

AMS

- d. Greg Tibolla, Assist. Wrestling; 8%

L. ATHLETIC EVENT STAFF

AEA	OAPSE	ADMIN.	NON- BARGAINING
Michelle Currie	Laurie Gartland	Janet Polish	Brenda Wensyel
Jolene Mang	John Jones		Nancy Jones
Theresa Dutton	Cheryl Dunko		Vicki Gleydura
Ken Kilpatrick	Roxanne Alexander		Joe Chepke, Sr.
Jennifer Hykes	Michelle Stewart		Joe Chepke, Jr.
Amanda Krygowski			
Joy Noble			
Kari Knight			
Karen Lamm			
Melissa Crump			
Barb Tomic			
Jessica Tomic			

Marla Morton
Nico Mancuso
Joe McJahon
Jonathan Bacak

M. CLASSIFIED NON-TEACHING SUBSTITUTE PERSONNEL

- | | | |
|----|-----------------|---------------------------------|
| a. | Laura Cucaro | Paraprofessional |
| b. | Tom Cucaro | Paraprofessional |
| c. | Janyth Keevey | Paraprofessional |
| d. | Alexis Senvisky | Paraprofessional |
| e. | Mary Hahn | Custodial |
| f. | Donald Warg | Custodial |
| g. | Alexis Wokocha | Custodial |
| h. | Jaden Karr | Custodial & Paraprofessional |
| i. | Sean McKay | Transportation Bus Aide ParaPro |

N. ATHLETIC VOLUNTEERS

- | | | |
|----|----------------|--------------------------|
| a. | Gloria Slocum | Academic - Orchestra |
| b. | Mark D'Eramo | Athletic- Fitch Football |
| c. | Rachel Maslach | Athletic- Volleyball |

O. STUDENT TRIPS

- a. Fitch Choir
Departing Date and Time: 4/20/2023
Returning Date and Time: 4/23/2023
Location: Virginia Beach, VA
Hotel:
Transportation: Barrons Motor Coaches
Expenses: Self pay and fundraising
Chaperones: Melisa Eells and a Fitch Teacher TBA
Purpose: Veterans Hospital in NORfolk Virginia, NATO Festival Indoor Choir Competition, Performance at Marine Museum
Contact: Bill Klein, Teacher/Director
- b. Fitch Marching Band
Departing Date and Time: 4/20/2023
Returning Date and Time: 4/23/2023
Location: Virginia Beach, VA
Hotel:
Transportation: Anderson Motor Coaches
Expenses: Self pay and fundraising
Chaperones: Austintown Band parents (pending favorable background checks)
Purpose: NATO Festival Indoor Band Competition and parade, international Tattoo Performance, Marine Museum

Contact: Jeremy McClaine, Teacher/Director

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. ADMINISTRATIVE CONTRACT

Upon the recommendation of the Superintendent, approve John Wallace as Director of Strength and Conditioning; two year limited contract effective 7/11/2022 to 6/30/2024; grant funded by Title IV (A) grant; \$50,000 per year, 260 per year

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. PARENT AND STUDENT HANDBOOKS

Upon the recommendation of the Superintendent, approve the Parent and Student handbooks for Austintown Fitch High School, Austintown Middle School, Austintown Intermediate School, and Austintown Elementary school as presented for the 2022-2023 school year.

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. GIFTED POLICY AND PLAN

Upon the recommendation of the Superintendent, approve the updated gifted policy and plan to include the following additions:

- Whole grade screening for science identifications
- Gifted service for science identifications in Grades 7-12
- K-2 pull out services
- Pull out superior cognitive service in Grades 3-5

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

14. BOARD POLICY REVIEWS, REVISIONS, DELETIONS, AND/OR ADOPTIONS

Upon the recommendation of the Superintendent, approve Board Policy revisions, adoptions, re-adoptions, or deletions in accordance with Ohio Local Update Overview and Comments Volume 41; Number 1, as prepared and reviewed by NEOLA's legal counsel for statutory compliance as presented.

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

15. BOARD POLICY REVISION - COMPLIANCE OFFICERS

Upon the recommendation of the Superintendent approve the change in 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

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

16. AGREEMENTS

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

- a. Easter Seals of Mahoning, Trumbull, and Columbiana Counties (ESMTC) an Ohio non-profit corporation, for assistance in the efficient and cost-effective provision of interpreting services, at a cost of \$80 per hour, to students of the District; effective August 15, 2022 until June 30, 2023.
- b. Mahoning County High School Governing Board (MCHS) to perform services required by the District as specified and set forth in the service agreement beginning July 1, 2022 and shall terminate on June 30, 2023.
- c. Supplemental Educational Services, Inc. (SESINC) for the period beginning July 1, 2022 and ending on June 30, 2023 to provide staff for delivery of Title I services to the Austintown Local School District students at the following:
 - a. Valley Christian School Title I Instruction
 - b. St. Christine School Title I Services
 - c. St. Rose School Title I Services
 - d. Islamic Academy of Youngstown Title I Instruction
 - e. ACLD 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

17. RESOLUTION

Approve the resolution declaring an urgent necessity exists and, in order to provide for the security and protection of school property, authorizing the execution of a contract with Dant Clayton, outside of statutory competitive bidding procedures for the new athletic grandstand seating and press box.

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

18. Public Meeting for October, 2022

Approve a tentative day, time, and location for the October, 2022 Board of Education meeting.

Work Session: Tuesday, October 18, 2022 at the Central Office beginning at 4:00 PM

Regular Session: Tuesday, October 18, 2022 at Austintown Middle School beginning at 5:00 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

19. Treasurer Comments

20. Superintendent Comments

21. Board Comments

22. Adjournment

Motioned by _____; Seconded by _____; Time: ____:____ PM

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