

**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 on Thursday, September 15, 2022 in the Central Office at 4:00 PM for Work Session and at 6:00 PM for the Regular Session

Board Members

Mrs. Kimberly 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

2022-9/15-1 Call to Order

The meeting was called to order at 4:00 PM with all members present.

2022-9/15-2 Work Session

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

2022-9/7-3 Executive Session

Mrs. Mock motioned to recess to Executive Session at 4:50 PM for the purpose of discussion with regards to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee.

Mr. Sherwood 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 6:05 PM.

2022-9/15-4 Recall to Order

The Regular Session was recalled to order at 6:05 PM

2022-9/15-5 Agenda Approval

Mr. Marcum moved, upon the recommendation of the Superintendent, to approve the agenda for the 9/15/2022 Board of Education Regular Session.

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).

2022-9/15-6 Public Comment

None

2022-9/15-7 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

2022-9/15-8 Treasurer's Consent Items

Mrs. Mock, upon the recommendation of the Treasurer, moved to 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

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).

2022-9/15-9 Memorandum (s) of Understanding

Mr. Sherwood, upon the recommendation of the Superintendent, moved to 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%

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).

2022-9/15-10 Superintendent's Consent Items

Mrs. Smrek, upon the recommendation of the Superintendent, moved to 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	Carlo Trafficante	Kara Pavkovich	Dave Cappuzzello
Tamara Deeley	Mary Ellen Leskovec	Adrienne Hetmanski	Renee Houser
Kari Knight	Rebecca Caruso	Ron Johnson	

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 Platten	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 Kirsipinski	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**

Michelle Currie
Jolene Mang
Theresa Dutton
Ken Kilpatrick
Jennifer Hykes
Amanda Krygowski
Joy Noble
Kari Knight
Karen Lamm
Melissa Crump
Barb Tomic
Jessica Tomic
Marla Morton
Nico Mancuso
Joe McJahon
Jonathan Bacak

OAPSE

Laurie Gartland
John Jones
Cheryl Dunko
Roxanne Alexander
Michelle Stewart

ADMIN.

Janet Polish

NON- BARGAINING

Brenda Wensyel
Nancy Jones
Vicki Gleydura
Joe Chepke, Sr.
Joe Chepke, Jr.

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

Mr. Sherwood 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).

2022-9/15-11 Administrative Contract

Mrs. Mock moved, upon the recommendation of the Superintendent, to approve John Wallace as Director of Strength and Conditioning; two year limited contract effective 7/1/2022 to 6/30/2024; grant funded by Title IV (A) grant; \$50,000 per year, 260 per year

Mr. Sherwood 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).

2022-9/15-12 Parent and Student Handbooks

Mrs. Smrek moved, upon the recommendation of the Superintendent, to 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.

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).

2022-9/15-13 Gifted Policy and Plan

Mr. Marcum moved, upon the recommendation of the Superintendent, to 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

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).

2022-9/15-14 Board Policy Reviews, Revisions, Deletions, and/or Adoptions

Mrs. Mock moved, upon the recommendation of the Superintendent, to 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.

Mr. Sherwood 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).

2022-9/15-15 Board Policy Revision - Compliance Officers

Mrs. Smrek moved, upon the recommendation of the Superintendent, to 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

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).

2022-9/15-16 Agreements

Mr. Sherwood moved, upon the recommendation of the Superintendent, to 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:
- Valley Christian School Title I Instruction
 - St. Christine School Title I Services
 - St. Rose School Title I Services
 - Islamic Academy of Youngstown Title I Instruction
 - ACLD School Title I Services

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).

2022-9/15-17 Resolution

Mr. Sherwood moved to approve 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.

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).

2022-9/15-18 Public Meeting for October, 2022

Mrs. Mock moved to approve the day, time, and location for the October, 2022 Board of Education meeting as follows:

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

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).

2022-9/15-19 Treasurer's Comments

None

2022-9/15-20 Superintendent's Comments

None

2022-9/15-21 Board Comments

2002-9/15-22 Adjournment

Mrs. Smrek moved to adjourn the meeting at 6:23 PM.

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)

Kimberly Smrek

Kimberly Smrek, President
Austintown Board of Education

Blaise Karlovic

Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Steve DiBacco, Jerry Bruff