

Austintown Board of Education

January 11, 2024

Work Session 4:00PM

Regular Session 6:00PM

Dr. Ritchie Legacy Room Central Office

Austintown Middle School Cafeteria

700 S. Raccoon Road

800 S. Raccoon Road

Board Members

Mr. Don Sherwood, President Pro-Tempore

Mr. Fred Marcum, Member

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

- Transportation- TK
- Safety Update- TK
- AES Building Usage

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 1/11/24 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

- Austintown Community Baseball League- Girls Softball Team

8. 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 12/19/23

B. FINANCIAL REPORTS

- a. December, 2023 Monthly Financial/Expenditure Activity Report
- b. December, 2023 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted

C. DONATIONS

- a. \$100 donation from American Legion Post 177 to Fitch Concert Choir
- b. \$1127 donation from Fitch Girls Basketball Boosters to Athletics for uniforms
- c. \$1500 donation from Premier Bank Foundation to Fitch Band
- d. \$200 donation from Monica Deavers to Fitch Concert Choir

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. SUPERINTENDENT'S CONSENT ITEMS

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

A. PERSONNEL

1. Resignations

- a. Robert Davis, OAPSE Bus Driver effective 1/5/2024, personal
- b. Jack Polito, OAPSE Bus Driver effective 1/3/2024, personal
- c. Marina Flaviani, OAPSE Bus Aide Parapro effective 1/5/2024, personal
- d. Jennifer Dolak, OAPSE Paraprofessional effective 1/15/2024, job change
- e. Melissa Setting, Food Service Substitute effective 1/4/2024, personal

2. OAPSE Appointments

- a. Corey Helms, Bus Driver 3.5 hour position effective 1/4/2023
- b. Jennifer Reid, Paraprofessional-Lighthouse Program at AES; 5.75-hours per day; replacing MaryAnn Miller effective 1/4/2024
- c. Sarah Stevens, Paraprofessional Child Specific at AES; 5.75-hours per day; new position effective 1/4/2024

B. NON-BARGAINING UNIT PERSONNEL EFFECTIVE 2023-2024 SY

Instructional Support Staff - Grant Funded

- a. Victoria Wilson, AIS Alternative Learners Tutor; Title I grant funded at \$25 per hour limited to 28.75 hrs/wk effective 1/4/2024

C. MVRCOG PERSONNEL

- a. Peyton Ellert, Falcon Media Videographer/Editor to replace Zane Burbick effective 1/4/2024

D. 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. George Prosser, Tennis Head Boys - 10%
- b. John McMullen, Tennis Assistant Boys - 9%

E. ATHLETIC SUPPLEMENTAL POSITIONS (2024-2025 SY)- NON-AEA MEMBERS

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

FITCH

- a. Kara Garland, Soccer Head Girls - 18%

F. STIPEND POSITIONS FOR THE 2023-2024 SCHOOL YEAR

- a. Brooke May, Speech & Debate Advisor \$1,425

G. VOLUNTEERS- Athletic/Academic

- a. Richard Gaydos, Academic/Club Volunteer - Drama & Vocal Music
- b. Ryan Wilt, VEX Robotics

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. AGREEMENTS

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

- a. **ACCESS** (SPIN #143025648), a membership organization having its principal place of business at 493 Bev Road, Unit 1, Boardman, OH ("ACCESS") and AUSTINTOWN LOCAL SCHOOLS, an Ohio school district, having its principal place of business at 700 S. Raccoon Road, Austintown, OH 44515. ("User").

Whereas, ACCESS wishes to provide Internet access and application services to User subject to the terms and conditions of this Agreement;

NOW it is agreed 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

- 11.** Upon the recommendation of the Superintendent, approve the Fitch Scheduling & Course Guide for the 2024-2025 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

- 12.** Approve the 5 year administrative contract of Blaise E. Karlovic, Treasurer of Austintown Local Schools, effective 8/1/2024 to 7/31/2029.

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.** Approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in the 2024-2025 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

14. PUBLIC MEETING FOR FEBRUARY, 2024

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

15. TREASURER COMMENTS

16. SUPERINTENDENT COMMENTS

17. BOARD COMMENTS

18. 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