

**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 Wednesday, January 11, 2024 for a Work Session and at 6:00 PM for the January Regular Session Board Meeting.

Board Members

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

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

2024-1/11-1 Call to Order

The meeting was called to order at 4:08 PM with all members present.

Mr. Marcum, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Present

2024-1/11-2 Work Session-Topics for Discussion

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

2024-1/11-3 Executive Session

Mr. Marcum motioned to recess to Executive Session at 5:12 PM for the purpose of discussion with regards to the employment, appointment, dismissal, discipline, promotion, demotion, and To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

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). The Executive Session ended at 6:02 PM.

2024-1/11-4 Recall to Order

The Board returned to Regular Session at 6:03 PM with all members present

A motion was made to amend the Regular Agenda to table item #11

Mrs. Smrek moved to approve this motion

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.

2024-1/11-5 Agenda Amended Approval

Mrs. Smrek moved to approve the agenda for the 1/13/2024 Board of Education Regular Session.

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).

2024-1/11-6 Public Comments

There were no Public Comments

2024-1/11-7 Student Recognition

- Austintown Community Baseball League- Girls Softball Team

2024-1/11-8 Treasurer's Consent Items

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

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

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).

2024-1/11-9 Superintendent's Consent Items

Mr. Marcum moved upon the recommendation of the Superintendent to approve the Superintendent's Consent Items:

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
- c.

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).

2024-1/11-10 Agreements

Mrs. Mock moved to, upon the recommendation of the Superintendent, approve the following contractual agreement 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.

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).

2024-1/11-11 TABLED

2024-1/11-12

Mrs. Mock moved to approve the 5 year administrative contract of Blaise E. Karlovic, Treasurer of Austintown Local Schools, effective 8/1/2024 to 7/31/2029.

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).

2024-1/11-13 Open Enrollment

Mrs. Smrek moved to 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.

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

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, no; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

2024-1/11-14 Public Meetings for February, 2024

Mr. Marcum moved for the following day, date, time, and location for the February, 2024 Board of Education meeting to take place:

Work Session: February 14, 2024 at the Fitch High School, room a-007 beginning at 1:00 PM

Regular Session: February 14, 2024 at Fitch High School, room a-007 beginning at 2:00 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).

2024-1/11-15 Treasurer's Comments

None.

2024-1/11-16 Superintendent's Comments

Mr. Kelty thanked the board for their service during board appreciation month.

2024-1/11-17 Board Comments

None.

2024-1/11-18 Adjournment

Mrs. Smrek moved to adjourn at 6:14 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