

Austintown Board of Education

May 29, 2024

Work Session 4:00 PM
Regular Session 5:00PM

Dr. Ritchie Legacy Room Central Office
Austintown Middle School Cafeteria

700 S. Raccoon Road
800 S. Raccoon Road

Board Members

Mr. Don Sherwood, President
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

- AMS Math Curriculum- BY
- AIS Music-BY
- Canvas at Fitch- BY

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 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 5/29/2024 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. **PRINCIPAL REPORT-** Salvatore Maiorana, Fitch Principal

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 4/29/2024
- b. Special Session held on 5/16/2024

B. FINANCIAL REPORTS

- a. April, 2024 Monthly Financial/Expenditure Activity Report
- b. April, 2024 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted
- d. Approve the Five Year Forecast Financial Report

C. DONATIONS

- a. \$525 donation from Tont & Brandy DeSalvo, Pam Landis and Larry & Beth DeSalvo to Austintown Speech and Debate In Memory of Mary Judith Ross DeSalvo
- b. \$250 donation from American Legion 9th District to Fitch Band
- c. \$250 donation from American Legion 9th District to Fitch Concert Choir
- d. \$300 donation from Youngstown Area Community Concert Band to AMS for use of the band rehearsal room for the 2023-2024 school year
- e. \$350 donation from Fitch Tennis Boosters to Fitch Tennis for Boys Uniforms
- f. \$335.00 donation towards unpaid meal debt from Anonymous Group

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-I by consent action:

A. PERSONNEL

1. Resignations

- a. BeckyAnn Harker, AEA Teacher effective end of the 2023-2024 contract year, personal
- b. Seth Steiner, AEA Supplemental -Football effective 5/8/2024, personal
- c. Rebecca Caruso, AEA Supplemental - Lead Teacher effective 5/24/2024, personal
- d. Lori Vestal, OAPSE Food Service Manager effective 10/18/2023, personal
- e. Andrew Pappagallo, OAPSE Paraprofessional Bus Aide effective end of the 2023-2024 contract year, personal
- f. Jennifer Reid, OAPSE Paraprofessional effective end of the 2023-2024 contract year, personal
- g. Jessica Grimm, OAPSE Paraprofessional effective end of the 2023-2024 contract year, personal

2. Resignations for the Purpose of Retirement

- a. Kathleen Bodnar, OAPSE Paraprofessional at AMS effective the end of the 2023-2024 contract year after 20 years of service with Austintown Schools
- b. Jeffrey Gessler, AEA Teacher at AMS effective the end of the 2023-2024 contract year

3. OAPSE Appointments effective 2024-2025 school year

- a. Randy Hixenbaugh, Sweeper Cleaner 5.75-hours at AELC replacing Linda Adams effective 2024-2025 school year

4. OAPSE Transfers effective 2024-2025 school year

- a. Erica Ramirez, Athletic Groundskeeper, replacing John Jones effective 5/2/2024
- b. Rita Soos, District Flex Custodian, Replacing Erica Ramirez, effective 5/29/24
- c. MaryJane Loeb, AIS paraprofessional-office assistant/monitor replacing Patrica Gordon
- d. Robin Guzzo, Fitch food service kitchen manager replacing Lori Vestal
- e. Karen Tarr, Fitch food service long-hour cook replacing Robin Guzzo
- f. Jessica Leipply, Fitch food service (3.5) short hour; new position
- g. Shelli Brewster, Fitch food service (3) short hour; new position
- h. Julie Carson, AES food service long-hour cook replacing Karen Tarr
- i. Lynda Livermore, AMS food service long-hour cook replacing Leslie Tharp
- j. Sarah Tharp, AMS food service kitchen manager replacing Lynda Livermore
- k. Toni Hammond, AES food service (3.5) short hour position replacing Julie Carson
- l. Becky Feicht, AIS paraprofessional-office assistant/monitor displacing Tracy Staula
- m. Tracy Staula, AIS paraprofessional special education classroom vacant position
- n. Alexandra Schultz, Fitch sweeper cleaner 7-hour position replacing Patricia Thompson
- o. Kimberly DelBene, AIS Attendance Secretary 10-month replacing Sandra Mitchell

5. AEA Appointments effective 2024-2025 school year

- a. Jessica Beall, (K-12) Physical Education Teacher assigned to AMS for the 2024-2025 school year; Walsh University, Master of Arts in Education Degree; 5-years teaching experience, Masters Column-Step 5, effective 2024-2025 school year; replacing Anthony Meraglio

B. EDUCATOR CONTRACTS- CONTINUING - AEA

Troy Balint	Kylee Herberger	Stacy Marciano
Kristin Chahine	Michael Hornyak	Amanda Shrader
Katie Dorsey	Robert Lape	

C. EDUCATOR CONTRACTS - LIMITED 1 YEAR - AEA

Morgan Ainsworth	Brielle Glista	Marina Ohlin
Laura Akers	Kayla Gregorich	Anjelika Postlethwait
John Anthony	Carly Griffin	Kristen Provenzale
Johnathan Bacak	Laurine Grischow	Dawn Rhoads
Valerie Baiss	Felicia Herndon	Alexis Rice
Caleb Baldwin	Dylan Hogue	Kevin Riley
Pamela Berni	Daniel Horacek	Timothy Ritter
Kelly Bobovnik	Mirjana Jelic	Adam Rivello
Salvadore Bolan	Gretchen Joyce	Romana Robbins
Alexandra Bowen	Rupa Keenan	Jacqueline Rutledge
Joseph Buonavolonta	Sarah Kidd	Rebecca Shrake
Madeleine Clendenin	Megan Klein	Kaitlin Slater
Carrie Copeland	Sarah Lape	Ann Marie Snitzer
Katie Corbett	Lori Leecue	Nicole Steiner
Elise Cretella	Kimberly Lewis	Jason Stroh
Autumn Crump	Robert Liddell	Tamara Sudano
Mark D'Eramo	Jessica Lowe	Derek Sumner
Michael Dahmen	Thomas Marhulik	Susan Tamulonis
Michelle Deniro	John Martin	Brittany Telshaw

Janelle DeSanto	Bethany Martinez	Monica Theis
John Drummond	Christopher Martini	Meghan Thomas
Nicole Esau	Ryan McKeown	Heidi Thompson
Lisa Fabry	Nina Melfi	Tiffany Tokar
Paul Farbman	Krista Moltchan	Jessica Tomic
Amy Fierst	Danielle Mordocco	Janet Vlaiku
James Fisher	Tiffany Mraz	Kaylee Weems
William Fleming	Krystal Naples	Kaitlyn White
Brian Forgac	Kira Neef	Marissa Wiley
Sean Fouse	Carly Neher	Lauren Wolfgang
Emily Frame	Joy Noble	Britney Zarlenga
Samantha Giardina	Courtney O'Connell	
Ryan Gill	Tracie Odom	

D. NON-TEACHING CONTRACTS - OAPSE CLASSIFIED STAFF

FIRST LIMITED 2-YEAR CONTRACT

Michael Baer	Carla Hamrock	Erica Ramirez
Nicole Brundage	Alisha Harris	Annastacia Ray
Kimberly Chamberlain	Kimberlee Kelly	Heather Scott
Karen Colla	Kimberly Klapac	Matthew Shaw
Judy Cook	Michael Landgraver	Abby Smith
Alice Denovchek	Hannah Meech	William Walker
Carrie Eckert	Amanda Morse	Deborah Wallace
James Emler	Nathan Needham	Carrie Whitehouse
Kimberly Hall	Janice Pitzer	Loren Wilson

SECOND LIMITED 2-YEAR CONTRACT

Alexis Arnett	Becky Feicht	Teddy Phillips
Kevin Benford	James Jones	Tammy Ruscitti
Holly Brady	Myra Papa	Jodie Stipanovich
Nathan Bryant	Donald Hughes Jr.	Gerald Tarr
Jennifer Conroy	Kelly Gurule	Elke Totterdale

THIRD LIMITED 2-YEAR CONTRACT

Roxanne Alexander	John Jones	Lisa Mozzillo
Mary Breckner	Debra Koperdak	Kaylee Myers
April Ferguson	Kerry Lanterman	Melissa Swantner
Dan Johnson	Constance Morales	

E. SUMMER 2024 PERSONNEL

a. Camp Invention through the National Inventors Hall of Fame Grant

Dr. William Young	Director
Kerri Gries	Assistant Director
Eric Diefenderfer	Coach
Delores Persing	Coach

b. Success by 6 Kindergarten Readiness Program funded by United Way Teachers Tutors

Jennifer Lemke	Kathy Buonavolonta
Brittany Telshaw	Rae Jeanne Mollica
Meghan Thomas	
Rachel Mrazik	
Delores Persing	

c. (K-8) Intervention/Grade Recovery

Title I Grant funded at the rate of \$20 per hour

Brittany Telshaw	Lisa Fitzgerald	Marissa Platten
Jennifer Lemke	Tiffany Mraz	Meghan Thomas
Samantha Marscio	Marina Ohlin	Ramona Robbins
Molly Walsh	Monica Theis	Rachel Mrazik
Stacy Banko	Valerie Baiss	Julianna Srock
Taylor Baird	Janelle DeSanto	Melissa DelBoccio
		Delores Persing - K-5 Sub as needed

d. AES Summer Tutors at the rate of \$18 per hour

Rae Jeanne Mollica	Title I Grant Funded
Kathy Buonavolonta	Title I Grant Funded
Karma Minkewicz	

e. AIS Summer Title I Aides at the rate of \$16.50 per hour funded by Title I Grant

Isabella Cashioli
Michael Polder
Tori Thorne

f. Fitch High School Credit Recovery at the AEA rate of \$20 per hour

Heather Carcelli	ELA Teacher
Patricia Sabanick	Math Teacher
Deborah Berni	Math Teacher
John Drummond	Social Studies Teacher
Heidi Martin	School Counselor (limited to 10 total hours)

g. Fitch and AMS Summer Programs at the AEA rate of \$20 per hour

Kira Neef	Science Teacher
Brian Umstead	Social Studies Teacher

h. K-12 Intervention Specialists at the AEA rate of \$20 per hour

Tracie Odom	Fitch
Sarah Quaranta	AMS
Brittany Inglis	AIS
Heather Braunstein	Substitute as needed

i. OAPSE Classified Staff - Extra Duty Assignments to Support Summer Programs

Melissa Swantner	Medical Assistant
Connie Morales	Medical Assistant
Roxanne Alexander	Medical Assistant
Heather McGahagan	Medical Assistant
Kim Lubonovich	Medical Assistant

Tracy Staula	Paraprofessional -AIS
Cathy Mellott	Paraprofessional -AES
MaryJane Loeb	Paraprofessional -AES
Crystal Shannon	Paraprofessional -AES
Kerry Lanterman	Paraprofessional -AES
Hattie Shank	Paraprofessional -AES
Rita Evans	IT Tech - Chromebook repair
Kimberly Hall	Paraprofessional-AMS
Carrie Eckert	Paraprofessional-AMS

j. Food Service Summer Meals Program

Julie Carson	Kitchen Manager at \$18 per hour
Nicole Brundage	5.5 hour flex at \$15 per hour
Shelli Brewster	3-hr flex as needed at \$15 per hour
Angela Bouch	3-hr flex as needed at \$15 per hour
Lauren Ohl	3-hr flex as needed at \$15 per hour
Amanda Morse	3-hr flex as needed at \$15 per hour
Loren Wilson	3-hr flex as needed at \$15 per hour

k. Summer Cleaners and Tech Dept Summer Maintenance at the rate of \$12.86 per hour

Kaylea Carkido	Fitch
Luke Kelty	Fitch
Alexandria Schulz	Fitch
Kim Hall	AMS
Mary Hahn	AMS
Kevin Benford	AES
Nathan Bryant	AES
David Brooks	AES
Heidi Thomas	AES
Jean Profanchik	AELC
Nicole Morrison	District Chromebook maintenance and repair
Garrett Mortimer	AIS
Luke McGivern	District Tech Dept custodial/maintenance

F. LEAVE OF ABSENCE

- Anjelika Postlethwait - FMLA - Maternity - effective 5/2/2024 until the end of the school year
- Michelle Battaglia - Intermittent FMLA - Effective 4/12/2024 - 5/24/2024
- Tina Kubacki, unpaid half-day 5/6/2024
- Connie Ortiz, unpaid day 5/20/2024

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

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

AMS

- Autumn Crump, Cheerleading Grade 8 Coach - 7.5% (MOU)
- Brian Forgac, Football Coach - 6%** (MOU)
- Adam Rivello, Football Coach - 5% (MOU)
- Jessica Beall, Volleyball Grade 8 - 10%
- Jessica Beall, Volleyball Grade 7 - 10%

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

FITCH

- a. Julie Ciolino, Cheerleading Assistant Coach - 8% (MOU)
- b. Catherine Donadee, Danceline Coach - 8%
- c. Giovanni Morton, Soccer Assistant Boys Coach - 5.5% (MOU)
- d. Marcus DeBaldo, Soccer Assistant Boys Coach - 5.5% (MOU)

AMS

- a. Macy Kittelberger, Cheerleading Grade 7 Coach - 7.5% (MOU)
- b. Thomas Knight- Football Assistant Coach- 9%

I. STUDENT TRIPS

- a. What: Boardman Volleyball Summer League
Where: Boardman HS 7777 Glenwood Ave, Boardman, OH 44512
When: 6/6/2024
Transportation: Students/Parents responsible for transportation
Expenses: None
Chaperones: Coach Kylee Herberger and Alex Fisher
Contact: Kylee Herberger (740)341-9195
- b. What: Beaver Local Volleyball Summer League
Where: Beaver HS 46090 Bell School Rd, East Liverpool, OH 43920
When: 6/13/2024
Transportation: Students/Parents responsible for transportation
Expenses: None
Chaperones: Coach Kylee Herberger and Alex Fisher
Contact: Kylee Herberger (740)341-9195
- c. What: Campbell Memorial Tournament: Freshmen
Where: CLWCC 436 Struthers Coitsville Rd, Lowellville, OH 44436
When: 6/17/2024, 6/18/2024, 6/19/2024
Transportation: Austintown Busing
Expenses: Boosters and Fundraising
Chaperones: Alex Fisher
Contact: Kylee Herberger (740)341-9195
- d. What: Campbell Memorial Tournament: JV/Varsity
Where: CLWCC 436 Struthers Coitsville Rd, Lowellville, OH 44436
When: 6/17/2024, 6/18/2024, 6/19/2024
Transportation: Students/Parents responsible for transportation
Expenses: Boosters and Fundraising
Chaperones: Coach Kylee Herberger and
Contact: Kylee Herberger (740)341-9195
- e. What: Massillon Tournament JV/Varsity
Where: Massillon Rec Center 505 Erie St N Massillon, OH 44646

When: 6/29/2024

Transportation: Students/Parents responsible for transportation

Expenses: Boosters and Fundraising

Chaperones: Coach Kylee Herberger

Contact: Kylee Herberger (740)341-9195

- f. What: Massillon Tournament Freshmen

Where: Massillon Rec Center 505 Erie St N Massillon, OH 44646

When: 7/6/2024

Transportation: Students/Parents responsible for transportation

Expenses: Boosters and Fundraising

Chaperones: Coach Alex Fisher

Contact: Kylee Herberger (740)341-9195

- g. What: NOVA Juniors Summer League

Where: Goodyear Hall 1201 E Market St Akron, OH 44305

When: 7/10/2024, 7/17/2024, 7/24/2024, 7/31/2024

Transportation: School Van (If training available)

Expenses: Boosters and Fundraising

Chaperones: Coach Kylee Herberger

Contact: Kylee Herberger (740)341-9195

- h. What: CPSC Summer SPIKEtacular and Team Building

Where: CPSC 2701 Cleveland Rd W, Sandusky, OH 44870

When: 7/18/2024, 7/19/2024, 7/20/2024

Transportation: School Bus there and home

Expenses: Boosters and Fundraising

Chaperones: Coach Kylee Herberger

Contact: Kylee Herberger (740)341-9195 Coaches

- i. What: NOVA Juniors Summer Tournament

Where: Goodyear Hall 1201 E Market St Akron, OH 44305

When: 7/25/2024 (Freshman and JV) 7/26/2024 (Varsity)

Transportation: School Van (If training available)

Expenses: Boosters and Fundraising

Chaperones: Coaches Kylee Herberger and Alex Fisher

Contact: Kylee Herberger (740)341-9195 Coaches

- j. What: Eastern Ohio Basketball Camp

Where: Eastern Ohio Sports Complex 8155 Dawn Rd SW, Sherrodsville, OH 44675

When: June 19-21

Transportation: Austintown Busing

Expenses: Boosters

Chaperones: Coach Dan Horacek

Contact: Dan Horacek 330-519-9663

- k. What: Fitch Wrestling Team to Scholastic Duals Tournament and Team Building Experience

Where: Embassy Suites by Hilton Fort Lauderdale 17th Street & Broward County Convention Center (1950 Eisenhower Blvd, Fort Lauderdale, FL 33316)

When: 6/22/2024 - 6/28/2024

Transportation: Southwest Airlines (Flight- PIT to FLL #3758) (Return Flights- FLL to MDW #4033, and MDW to PIT #2750)

Expenses: Self-paid, Fundraising, and Mat Boosters

Chaperones: Coach John Burd and Parents

Contact: Coach John Burd 330-506-1758

I. What: Fitch Varsity Boys Basketball One Day Team Shootout - Skills Development

Where: Mount Union McPherson Academic and Athletic Complex 1972 Clark Ave. Alliance, OH 44601 Marlinton High School 10450 Moulin Ave NE, Alliance, OH 44601 Alliance High School 400 Glamorgan St., Alliance, Ohio 44601

When: 6/4/2024

Transportation: Parents

Expenses: Boosters Chaperones - Coaches Brian Beany Release and Waiver must be signed by parent/ legal guardian.

Contact: Brian Beany: 330-207-7318

m. What: Girard Summer League

Where: Girard High School

When: 6/3/2024, 6/12/2024, 6/19/2024, 6/24/2024

Transportation: Parents - School Busing

Chaperones: Brian Beany, Orvill Simons, Booker Newberry

Contact: Brian Beany: 330-207-7318

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. AGREEMENT

Upon the recommendation of the Superintendent, approve the following contractual agreement:

The Mahoning Board of Developmental Disabilities (DD) hereby enters into a contract with the Austintown Local School District for the payment of the summer program in the amount of \$4,000.00 per student for the students listed in the agreement.

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. AGREEMENT

Upon the recommendation of the Superintendent, approve the following contractual agreement:

The Project Agreement between Ronald Stewart and Associates, LLC and The Austintown Local Schools for the purpose of performing consultative services from the date of execution through the completion of services, July 1, 2024 through June 30, 2025 at a cost of \$750.00 per consultative day, not to exceed at total of \$15,000.00 (20 days).

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. AGREEMENT AMENDMENT

Upon the recommendation of the Superintendent, approve the following amendment:

This Amendment to the College Credit Plus Agreement is entered into effective May 13, 2024, by and between the school district listed on the signature page, hereinafter called "the District", and Youngstown State University located at 1 Tressel Way, Youngstown, Ohio 44555, hereinafter called "YSU."

RECITALS

1. The District and YSU entered into an agreement effective January 16, 2024, for the 24-25 academic year("Agreement"), a copy of which is attached hereto as Exhibit A and incorporated herein by reference.
2. The District and YSU desire to amend the Agreement.

TERMS

NOW, THEREFORE, in consideration of the mutual promises set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to amend the Agreement to provide as follows:

Section V. Fiscal Arrangements, the following sections are replaced in their entirety and restated as follows:

- A. Tuition for the program will remain within the default formula as set by the State of Ohio.
- C. Tuition for courses taught in the high school by YSU faculty wi11 be set at \$68.50 per credit hour.
- D. Tuition for courses taught online or on the YSU campus will be set at \$131 per credit hour.

All other terms and conditions of this Agreement shall remain in full force and effect as written.

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. RESOLUTION- SHARED SERVICES AGREEMENT

Upon the recommendation of the Superintendent, approve the following resolution:

WHEREAS, the Board of Education of the Lowellville Local School District ("Board") is in need of a Treasurer for Fiscal Year 2025, 2026, and 2027 (July 1, 2024 - June 30, 2027); and

WHEREAS, the Board and the Austintown Local School District Board of Education ("Austintown Board") are both boards of education and political subdivisions in the State of Ohio, legally authorized by Ohio Revised Code Sections 3313.222 and 9.482 to enter into shared services agreements upon such terms as are agreeable, when authorized by their respective legislative actions; and

WHEREAS, Ms. Andrea Apisa serves as the Assistant Treasurer of Austintown; and

WHEREAS, in an effort to facilitate a cooperative financial cost sharing arrangement, the Board and the Austintown Board would like to share the services of the Assistant Treasurer of Austintown, Andrea Apisa, and enter into a Shared Services Agreement to facilitate this arrangement whereby Andrea Apisa will serve as the Treasurer of the Lowellville School District; and

WHEREAS, the term of the Shared Services Agreement is from July 1, 2024, through June 30, 2027; and

WHEREAS, the Board agrees to pay the Austintown Board a fee to utilize Andrea Apisa's services as Treasurer in accordance with the terms of the Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the Shared Services Agreement with the Austintown Board effective July 1, 2024, through June 30, 2027.

BE IT FURTHER RESOLVED, that the Board appoints Andrea Apisa to serve as the Treasurer through the Shared Services Agreement with the Austintown Board effective July 1, 2024, through June 30, 2027.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the Shared Services Agreement on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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. NON-RENEWAL

Upon the recommendation of the Superintendent, approve the non-renewal of the following paraprofessionals effective the end of the 2023-2024 school year:

George Harris	Paraprofessional
Stacy Judge	Paraprofessional

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.** Upon the recommendation of the Superintendent, adopt Reveal Math © 2025 by McGraw Hill LLC for middle school mathematics courses at Austintown Middle School.

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.** Upon the recommendation of the Superintendent, approve the 3-year contract for Rory Tiedemann, EMIS Coordinator from 7/1/2024 to 6/30/2027.

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.** Upon the recommendation of the Superintendent, approve the 3-year contract for Andrea Apisa, Assistant Treasurer from 8/1/2024 to 7/31/2027.

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. Upon the recommendation of the Superintendent, approve the 5-year contract for Matt Bostian, Facilities Director from 7/1/2024 to 6/30/2029.

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

19. Upon the recommendation of the Superintendent, approve the 3-year contract for John Wallace, Strength & Conditioning Specialist from 7/1/2024 to 6/30/2027.

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

20. Upon the recommendation of the Superintendent, approve the 3-year contract for Russell Houser, Athletic Director from 8/1/2024 to 7/31/2027.

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

21. NEGOTIATED AGREEMENT - AUSTINTOWN EDUCATION ASSOCIATION

Upon the recommendation of the Superintendent, approve the ratification of the master contract between the Austintown Education Association and the Austintown Local School District effective August 29, 2024 - August 28, 2027.

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

22. BOARD POLICY- RE-ADOPTION/REVISION

Upon the recommendation of the Superintendent, approve re-adoption/revision of the following board policies:

Po2623	Po7540.04
Po2623.02	Po8300
Po3120.04	Po8305
Po3140	Po8315
Po4124	Po8600
Po4140	Po8600.04
Po5310	Po8640
Po7540	Po8650
Po7540.01	Po8660
Po7540.02	po9700.01
Po7540.03	

The board is requested to acknowledge the review of the following policies and confirm that no changes are necessary at this time:

Po5111.01 Homeless Students
Po5111.03 Children and Youth in Foster Care

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

23. PUBLIC MEETING FOR JUNE, 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

24. TREASURER COMMENTS

25. SUPERINTENDENT COMMENTS

26. BOARD COMMENTS

27. 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