

Austintown Board of Education

June 27, 2024

Work Session 4:00 PM

Regular Session 5:00 PM

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

- July 4th Parade

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 6/27/2024 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. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following items A-D by consent action:

A. MINUTES

- a. Regular Session held on 5/29/2024

B. FINANCIAL REPORTS

- a. May, 2024 Monthly Financial/Expenditure Activity Report
- b. May, 2024 Month End Forecast Report
- a. Purchase Orders over \$15,000 and transfers for the month as submitted
- c. Final Appropriations and Resources for FY2024
- d. Temporary three month appropriations for FY2025

C. TRANSFER OF FUNDS

- a. Transfer 600,000.00 from 001-7200-911-0000-0000000-000-00-000 to 003-5100-0000-0000000
- b. Transfer 1,464.49 from 022-7100-911-0000-0000000-000-00-000 to 300-5100-0000-0000000
- c. Transfer 800.00 from 022-7200-911-9001-0000000-000-00-000 to 300-5100-0000-0000000
- d. Transfer 133.96 from 022-7200-911-9035-0000000-000-00-000 to 300-5100-0000-0000000
- e. Transfer 1,160.86 from 022-7200-911-9901-0000000-000-00-000 to 300-5100-0000-0000000
- f. Transfer 1,309.00 from 022-7200-911-9902-0000000-000-00-000 to 300-5100-0000-0000000
- g. Transfer 962.30 from 022-7200-911-9904-0000000-000-00-000 to 300-5100-0000-0000000
- h. Transfer 21,979.43 from 022-7200-911-9905-0000000-000-00-000 to 300-5100-0000-0000000
- i. Transfer 18,065.71 from 022-7200-911-9906-0000000-000-00-000 to 300-5100-0000-0000000
- j. Transfer 1,211.00 from 022-7200-911-9907-0000000-000-00-000 to 300-5100-0000-0000000
- k. Transfer 400.00 from 022-7200-911-9908-0000000-000-00-000 to 300-5100-0000-0000000
- l. Transfer 5,328.51 from 022-7200-911-9909-0000000-000-00-000 to 300-5100-0000-0000000
- m. Transfer 1,321.47 from 022-7200-911-9910-0000000-000-00-000 to 300-5100-0000-0000000
- n. Transfer 1,704.50 from 022-7200-911-9911-0000000-000-00-000 to 300-5100-0000-0000000
- o. Transfer 28,610.64 from 022-7200-911-9049-0000000-000-00-000 to 300-5100-920A-0000000

D. DONATIONS

- a. \$1000 donation from Austintown Memorial Post 301 of the American Legion 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

8. SUPERINTENDENT'S CONSENT ITEMS

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

A. PERSONNEL

1. Resignations

- a. Mark D'Eramo, AEA Athletic Supplemental -Fitch Basketball Assistant Girls Coach effective the 2024-2025 school year

2. Resignations for the Purpose of Retirement

- a. Linda Michael, OAPSE Custodian at AMS effective June 1, 2024 after 25 years of service with Austintown Schools

3. OAPSE Appointments

- a. Kimberly Tremayne, Food Service 3-hour position at Fitch replacing Shelli Brewster

4. OAPSE Transfers

- a. Serena Raynish, AES Food Service 5.75-hour restructured position, effective 2024-2025 school year
- b. Hannah Meech, AIS Food Service 3-hour position replacing Sarah Tharp pending 20-day probation due change of classification, effective 2024-2025 school year
- c. Bobbi Simons, AMS Attendance Secretary 10-month replacing Kimberly DelBene pending 20-day probation due change of classification, effective 2024-2025 school year
- d. Julianne Hiss, AMS Custodian PM Turn Leader replacing Linda Michael effective 6/10/2024
- e. Nathan Bryant, AMS Custodian replacing Rita Soos effective 7/1/2024
- f. Kathleen Senvisky, Bus Aide Paraprofessional 3.5-hours AM/PM route replacing Andrew Pappagallo, , effective 2024-2025 school year
- g. Teresa Pratt, Special Education Paraprofessional 5.75-hours (7:15 am -1:00 pm) at AMS replacing Kathleen Senvisky, effective 2024-2025 school year
- h. Gloria Cheatham, Bus Driver 3.5-hours, effective 6/25/24
- i. Brittany Dale, Bus Driver 3.5-hours, effective 6/25/24

B. NON-BARGAINING UNIT PERSONNEL EFFECTIVE 2024-2025

- a. Melissa DelBoccio, General Education/Intervention Tutor (K-2); 5.75 hours per day at the rate of \$25 per hour not to exceed 28.75 hours per week.
- b. Mary Ann Lemke, H.O.P.E. Instructional Assistant; 5.75 hours per day at the rate of \$16.50 per hour not to exceed 28.75 hours per week.

C. AEA CONTINUING CONTRACT EFFECTIVE 2024-2025 SCHOOL YEAR

- a. Madeleine Clendenin

D. SUMMER 2024 PERSONNEL

Camp Invention funded by the National Inventors Hall of Fame Grant

- a. Sharlene Piper, Coach
- b. Kaitlyn Sahli, Coach

AMS (6-8) Intervention / Grade Recovery

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

- a. Casey Henderson

OAPSE Classified Staff - Extra Duty Assignments to Support Summer Programs

- a. Tabitha Chaney -AES, Paraprofessional
- b. Kyle Lebourgeois II -AES, Paraprofessional

Summer Cleaners at the rate of \$12.86 per hour

- a. Garrett Mortimer -AIS
- b. Nicholas Vivacqua -AIS
- c. Kevin Schmidt -AIS
- d. Noah Davies-AIS

Success by 6 Kindergarten Readiness Program funded by the United Way

- a. Karma Minkewicz- Tutor

E. LEAVE OF ABSENCE

- a. Krista Moltchan- FMLA Maternity- effective 8/23/24-11/15/24

F. ACADEMIC SUPPLEMENTALS-2024-2025 SCHOOL YEAR- AEA PERSONNEL

- a. Mark D'Eramo, Teacher Leader (9-12) Science- 5%

G. VOLUNTEERS- Athletic/Academic

- a. Hallie Marstellar, Cheerleading

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. Upon the recommendation of the Superintendent, approve the 3-year contract for Megan Rust, Assistant Special Education Director from 9/1/2024 to 8/31/2027, with 180 work 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

10. AGREEMENT

Upon the recommendation of the Superintendent, approve the following contractual agreement made by and between the Austintown Local School District ("District") and Supplemental Educational Services, Inc. (SESINC) for the period beginning July 1, 2024 and ending on June 30, 2025 to provide staff for delivery of Title I services to the Austintown Local School District students at the following:

- Valley Christian School Title I Services
- St. Christine School Title I Services
- St. Rose School Title I Services
- Islamic Academy of Youngstown Title I Services
- ACLD School Title I Services
- St. Nicholas 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

11. AGREEMENT AMENDMENT

Upon the recommendation of the Superintendent, approve the CMR GMP #6 Amendment to the August 17, 2022 Agreement between the Board of Education of the Austintown Local School District (herein the "Owner") and Hively Construction Company (herein "Hively") based on Hively's recommendation to proceed and award contracts on the Bid Package 06- Fieldhouse Phase/ Site/ Foundation/ Mechanical Package, in the amount of \$3,688,736.57.

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. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the Title I Memorandum of Understanding between Boardman Local School District and Austintown Local School District, that Boardman Local School will provide a licensed tutor to implement Title I services to eligible OOD students attending St Charles school, a non-public school within the Boardman Local School District

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. NEGOTIATED AGREEMENT - OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES

Upon the recommendation of the Superintendent, approve the ratification of the Agreement between the Austintown Board of Education and the Austintown Ohio Association of Public School Employees, AFSCME Local #4 -AFL-CIO Local 194 effective July 1, 2024 - June 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

14. BOARD POLICY

Upon the recommendation of the Superintendent, approve the following replacement policy:

PO5530.05 Drug Testing Policy

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, approve the 2-year contract for Collin Reidy, Athletic Trainer from 7/1/2024 to 6/30/2026.

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 2-year contract for Myron Anderson, Assistant Strength & Conditioning Coordinator from 7/1/2024 to 6/30/2026.

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 administrative salary schedule for 2024-2025 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

- 18.** Upon the recommendation of the Superintendent, approve the Fitch High School Handbook 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

19. PUBLIC MEETING FOR JULY, 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

20. TREASURER COMMENTS

21. SUPERINTENDENT COMMENTS

22. BOARD COMMENTS

23. 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