

**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 Thursday, June 27, 2024 for a Work Session and at 5:00 PM for the June 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

2024-6/27-1 Call to Order

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

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

2024-6/27-2 Work Session-Topics for Discussion

- July 4th Parade- Meeting at 11:00 AM at the bus garage to head down to the parade site.

2024-6/27-3 Executive Session

Mr. Marcum motioned to recess to Executive Session at 4:38 PM for the purpose of discussion with regards to the employment, appointment, dismissal, discipline, promotion, demotion, and compensation of a public employee and 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.

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 5:00 PM.

2024-6/27-4 Recall to Order

The Board returned to Regular Session at 5:00 PM with all members present.

2024-6/27-5 Agenda Approval

Mrs. Mock moved to approve the agenda for the 6/27/2024 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).

2024-6/27-6 Public Comments

No public comments.

2024-6/27-7 Treasurer's Consent Items

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

A. MINUTES

- Regular Session held on 5/29/2024

B. FINANCIAL REPORTS

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

C. TRANSFER OF FUNDS

- a. Transfer 600,000.00 from 001-7200-911-0000-000000-000-00-000 to 003-5100-0000-000000
- b. Transfer 1,464.49 from 022-7100-911-0000-000000-000-00-000 to 300-5100-0000-000000
- c. Transfer 800.00 from 022-7200-911-9001-000000-000-00-000 to 300-5100-0000-000000
- d. Transfer 133.96 from 022-7200-911-9035-000000-000-00-000 to 300-5100-0000-000000
- e. Transfer 1,160.86 from 022-7200-911-9901-000000-000-00-000 to 300-5100-0000-000000
- f. Transfer 1,309.00 from 022-7200-911-9902-000000-000-00-000 to 300-5100-0000-000000
- g. Transfer 962.30 from 022-7200-911-9904-000000-000-00-000 to 300-5100-0000-000000
- h. Transfer 21,979.43 from 022-7200-911-9905-000000-000-00-000 to 300-5100-0000-000000
- i. Transfer 18,065.71 from 022-7200-911-9906-000000-000-00-000 to 300-5100-0000-000000
- j. Transfer 1,211.00 from 022-7200-911-9907-000000-000-00-000 to 300-5100-0000-000000
- k. Transfer 400.00 from 022-7200-911-9908-000000-000-00-000 to 300-5100-0000-000000
- l. Transfer 5,328.51 from 022-7200-911-9909-000000-000-00-000 to 300-5100-0000-000000
- m. Transfer 1,321.47 from 022-7200-911-9910-000000-000-00-000 to 300-5100-0000-000000
- n. Transfer 1,704.50 from 022-7200-911-9911-000000-000-00-000 to 300-5100-0000-000000
- o. Transfer 28,610.64 from 022-7200-911-9049-000000-000-00-000 to 300-5100-920A-000000

D. DONATIONS

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

2024-6/27-8 Superintendent's Consent Items

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

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 pending 20-day probation due change of classification
- 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

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).

2024-6/27-9 Agreement

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

M. 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).

2024-6/27-10 Agreement

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

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).

2024-6/27-11 Memorandum of Understanding

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the Title I Memorandum of Understanding between Boardman Local School District and Austintown Local School District, that Boardman Local School District 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

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).

2024-5/29-12 Negotiated Agreement- Ohio Association of Public School Employees

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

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).

2024-6/27-13 Board Policy

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the following replacement policy:

PO5530.05 Drug Testing Policy

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).

2024-6/27-14

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

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).

2024-6/27-15

Mrs. Smrek moved, upon the recommendation of the Superintendent, to approve the 2-year contract for Collin Reidy, Athletic Trainer from 7/1/2024 to 6/30/2026.

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).

2024-6/27-16

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 2-year contract for Myron Anderson, Assistant Strength & Conditioning Coordinator from 7/1/2024 to 6/30/2026.

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).

2024-6/27-17

Mr. Marcum moved, Upon the recommendation of the Superintendent, to approve the administrative salary schedule for 2024-2025 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).

2024-6/27-18

Mrs. Mock moved, Upon the recommendation of the Superintendent, to Upon the recommendation of the Superintendent, approve the Fitch High School Handbook for the 2024-2025 school year.

Mr. Marcum 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).

2024-6/27-19 Public Meetings for August, 2024

Mrs. Smrek moved for the following day, date, time, and location for the August, 2024 Board of Education meeting to take place:

Work Session: August 14, 2024 at the BOE Office Conference Room beginning at 12:00 PM

Regular Session: August 14, 2024 at Austintown Middle School beginning at 1:00 PM

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).

2024-6/27-20 Treasurer's Comments

None.

2024-6/27-21 Superintendent's Comments

None.

2024-6/27-22 Board Comments

None.

2024-6/27-23 Adjournment

Mrs. Smrek moved to adjourn at 5:10PM.

Mr. Marcum 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