

Austintown Board of Education

May 13, 2026

Work Session 2:30 PM
Regular Session 4:30PM

Fitch High School Conference Room
Austintown Fitch Auditorium

4560 Falcon Drive
4560 Falcon Drive

Board Members

Mrs. Kim Smrek, President
Mr. Don Sherwood, Vice President
Mrs. Katie Berdis, Member
Mr. Fred Marcum, Member
Mr. Harold Porter, 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. Berdis, P/A; Mr. Marcum, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek, P/A

2. WORK SESSION

- Annual Review of Federal Programs
- 2026-2027 School Year
- Board Owned Property
- Fitch Mechanical Update

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 _____

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

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 5/13/2026 Board of Education Regular Session.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, 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, Austintown Fitch High School

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 4/21/2026
- b. Special Sessions held on 5/6/2026

B. FINANCIAL REPORTS

- a. April, 2026 Monthly Financial/Expenditure Activity Report
- b. April, 2026 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted

C. DONATIONS

- a. \$150 from Grace Evangelical Lutheran Church to Fitch Food Pantry
- b. \$500 from Joseph and Rebecca Caruso to the Nohra Scholarship
- c. \$1000 donation from Rise Political Strategies to Speech and Debate
- d. \$2500 in the form of a printer and ink from Dennis Merdich of TPI photo lab to the Fitch Business Department

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, 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-K by consent action:

A. PERSONNEL

1. Resignations

- a. Tina Kubacki, AEA Supplemental-Interact Club Advisor, effective at the end of the 2025-2026 school year
- b. Christopher Martini, AEA Supplemental-Football JV Coach, effective at the end of the 2025-2026 school year
- c. Luke Kelty, AEA Supplemental-Fitch Football Assistant Coach, effective at the end of the 2025-2026 school year
- d. Taylor Susany, AEA Intervention Specialist at AMS, effective August 25, 2026

2. OAPSE Transfers

- a. Robin Guzzo, Temporary Assignment- AMS Food Service Kitchen Manager, effective 4/20/26 through 5/22/2026
- b. Angela Bouch, Transfer from: AMS 3-hour food service position to Fitch 3.5-hour food service position, replacing Alisha Harris effective 5/4/2026.
- c. April Dahl, Transfer from: AIS Special Education Paraprofessional to Fitch Paraprofessional-Attendance Office, replacing Margaret Sofranko effective 5/18/2026
- d. Kimberly Hall, Transfer from: AMS Special Education Paraprofessional to Fitch Paraprofessional-Attendance Office, replacing Margaret Sofranko, effective 5/18/2026

3. AEA Transfers

- a. Joseph McMahon, Transfer from Fitch Intervention Specialist to District Special Education Coach
- b. Karen Lamm ,Transfer from Kindergarten to Preschool Intervention Specialist

- c. Krista Moltchan Displaced from AES Computer Technology to Preschool Intervention Specialist
- d. Amy Iacofano, Transfer from Grade 2 to Preschool Teacher
- e. Julie Toth, Transfer from Grade 2 to Preschool Teacher

B. NON-RENEWAL OF TEACHING CONTRACT

- a. Stephanie Peterson
- b. Jeffrey Gessler

C. EDUCATOR CONTRACTS- CONTINUING- AEA

- a. Nicole Esau
- b. Ryan McKeown
- c. Alexis Rice
- d. William Fleming
- e. Nina Melfi
- f. Jacqueline Rutledge
- g. Jacob Kilroy
- h. Danielle Mordocco
- i. Kaitlyn White

D. EDUCATOR CONTRACTS- LIMITED 1 YEAR- AEA

- a. Laura Akers
- b. Amy Fierst
- c. Gina Kingston
- d. Tiffany Polish
- e. Valerie Baiss
- f. James Fisher
- g. Megan Klein
- h. Danielle Raeber
- i. Caleb Baldwin
- j. Brian Forgac
- k. Meghan Ladner
- l. Dawn Rhoads
- m. Jessica Beall
- n. Tara Foster
- o. Sarah Lape
- p. Morgan Benning
- q. Emily Frame
- r. Lori Leecue
- s. Jessica Lowe
- t. Kevin Riley
- u. Kelly Bobovnik
- v. Carolyn George
- w. Kimberly Lewis
- x. Adam Rivello
- y. Salvatore Bolan
- z. Samantha Giardina
- aa. Robert Liddell
- bb. Romona Robbins

- cc. Alexandra Bowen
- dd. Ryan Gill
- ee. Thomas Marhulik
- ff. Rebecca Shrake
- gg. Joseph Buonavolonta
- hh. Brielle Glista
- ii. John Martin
- jj. Kaitlin Slater
- kk. Kaylee Clark
- ll. Kayla Gregorich
- mm. Bethany Martinez
- nn. Ann Marie Snitzer
- oo. Carrie Copeland
- pp. Carly Griffin
- qq. Christopher Martini
- rr. Jason Stroh
- ss. Katie Corbett
- tt. Felicia Herndon
- uu. Kira Mettelle
- vv. Tamara Sudano
- ww. Elise Cretella
- xx. Dylan Hogue
- yy. Krista Moltchan
- zz. Derek Sumner
- aaa. Mark D'Eramo
- bbb. Mirjana Jelic
- ccc. Andrew Morchak
- ddd. Monica Theis

eee. Michael Dahmen
fff. Chelsea Kachelries
ggg. Carly Neher
hhh. Heidi Thompson
iii. Melissa Dellagatta
jjj. Rupa Keenan
kkk. Joy Noble
lll. Tiffany Tokar
mmm. Michelle Deniro
nnn. Isabella Kelty
ooo. Krystal Naples
ppp. Janelle DeSanto

qqq. Luke Kelty
rrr. Courtney O'Connell
sss. Autumn Walker
ttt. John Drummond
uuu. Matthew Kidd
vvv. Kristin O'Neill
www. Marissa Wiley
xxx. Lisa Fabry
yyy. Sarah Kidd
zzz. Tracie Odom
aaaa. Britney Zarlenga

E. NON-TEACHING CONTRACTS-OAPSE CLASSIFIED STAFF

Limited 1-Year Contract

a. Mary Breckner

First Limited 2-Year Contract

a. Tiffany Anderson
b. Kaylee Lazich
c. Laura Boyles
d. Kiara Dipietro
e. Bridgette Bobonick
f. Pamela Markulin
g. Heather Conley
h. Robert Headley
i. Malynda Carter
j. Stephanie Miles
k. Regina Locicero
l. Alonda James
m. Heidi Chepke
n. Anthony Rudolphi

o. Justina Meade
p. Lillie Marshall
q. Patrica Cohol
r. Kaitlin Stanec
s. Chelsie Sheets
t. Michaela Samuels
u. Thomas Cucaro
v. Bionna Collins
w. Greg Tibolla
x. Christopher Hoskinson
y. Nicole Geradi
z. Madison Schrader
aa. Anthony Vaccaro
bb. Thomas Humphreys

Second Consecutive Limited 2-Year Contract

a. Alice Denovchek
b. William Walker
c. Amanda Morse
d. Judy Cook
e. Carrie Eckert
f. Kimberly Chamberlain
g. Debbie Wallace
h. James Emler

i. Kimberly Hall
j. Karen Colla
k. Loren Wilson
l. Michael Landgraver
m. Carla Hamrock
n. Kimberly Klapac
o. Nathan Needham
p. Mathew Shaw

Third Consecutive Limited 2-Year Contract

a. Holly Brady
b. Jodie Stipanovich
c. Kevin Benford
d. Donald Hughes Jr.
e. Jennifer Conroy

f. Alexis Arnett
g. Nathan Bryant
h. Teddy Phillips
i. Rebecca Feicht
j. Myra Papa

k. James Jones

l. Gerald Tarr

m. Tammy Ruscitti

Non-Teaching Continuing Contract

a. Debra Koperdak

b. April Ferguson

c. Kaylee Myers

d. Melissa Carney

e. Kerry Lanterman

f. Constance Morales

g. Dan Johnson

h. Gary Slatinsky

i. Roxanne Alexander

j. Lisa Mozzillo

k. John Jones

l. Olivia Suverison

F. NON-BARGAINING PERSONNEL EFFECTIVE 2026-2027 SCHOOL YEAR

a. Ian Stauffer, Part-time CTE Instructor - Entrepreneurship and Food Truck Operations

G. LEAVE OF ABSENCE

a. Ryan Gill - FMLA -5/7/2026-5/15/2026

b. Cindy Marzullo, Unpaid days: May 20, 21, & 22, 2026

H. SUMMER PERSONNEL

1. Fitch Summer Testing Bootcamp Staff at contracted hourly rate of \$25

a. Carlo Trafficante Algebra I

b. Janelle DeSanto Algebra I

c. Debbie Berni Geometry

d. Gina Cardillo English II

e. Andrea Reed English II

f. Kaitlin Slater Intervention Specialist

g. Dylan Hogue Testing Coordinator (School Counselor) limited to 10 total hours

2. AMS Summer Grade Recovery Teachers at contracted hourly rate of \$25

a. Jolene Ross ELA / Social Studies

b. Kristina Miller Math / Science

c. Melissa Crump Intervention Specialist

3. AIS Summer Intervention

Teachers at the contracted hourly rate of \$25 funded by Title I Grant

a. Carrie Copeland

b. Lisa Fitzgerald

c. Marina Ohlin

d. Tiffany Mraz

e. Jenna Riccardo

f. Monica Theis

g. Britney Zarlenga

4. AES Summer Intervention

Teachers at the contracted hourly rate of \$25 funded by Title I Grant

a. Stacy Banko

b. Jennifer Lemke

c. Molly Walsh

d. Brittany Telshaw

- e. Anjelika Postlethwait
- f. Rachel Mrazik

Tutors at at the hourly rate of \$20

- g. Rae Jeanne Mollica
- h. Kathy Buonavolonta

5. AES/AIS Summer Intervention Specialist and Support Staff

- a. Tracie Odom AIS Intervention Specialist at \$25 per hour
- b. Karma Minkewicz AES Tutor at \$20 per hour
- c. Mike Polder AIS Aide at the hourly rate of \$16.50

6. Classified Staff- Extra Summer Hours at their contracted rate

- a. Cathy Mellott AES Paraprofessional
- b. Tracy Boyd AES Paraprofessional funded by Title I
- c. MaryJane Loeb AIS Paraprofessional funded by Title I
- d. Nicole Spencer AIS Paraprofessional funded by Title I
- e. Roxanne Alexander Medical Assistant
- f. Brionna Collins Medical Assistant
- g. Heather McGahagan Medical Assistant
- h. Constance Morales Medical Assistant
- i. Rita Evans IT Tech

7. Camp Invention - Grant funded by the National Inventors Hall of Fame

- a. Dr. Dorothy Reppy Director
- b. Jeffrey Swavel Assistant Director
- c. Alicia Burnfield Instructor
- d. Carrie Copeland Instructor
- e. Lisa Fitzgerald Instructor
- f. Andrea Reed Instructor
- g. Jenna Riccardo Instructor

8. Success By 6 Program - Grant funded by United Way

Teachers at hourly rate of \$25

- a. Carrie Copeland
- b. Jennifer Lemke
- c. Tiffany Mraz
- d. Rachel Mrazik
- e. Anjelika Postlethwait
- f. Brittany Telshaw

Support Staff at contracted hourly rate

- g. Cathy Mellott
- h. Tracy Boyd
- i. Ashley Byrd

9. Summer Cleaning Staff at contracted hourly rate of \$13.64

- a. Tammy Baytos
- b. Kevin Benford
- c. Ashley Byrd
- d. Kaylea Carkido
- e. Betsy Cercone
- f. Darcy Fletcher
- g. Mary Hahn
- h. Sharmayne Gay

- i. Lily Marshall
- j. Robert Millich
- k. Darlene Peters
- l. Michael Prince

- m. Jean Profanchik
- n. Heidi Thomas
- o. Amanda Zanchi

I. ATHLETIC SUPPLEMENTAL POSITIONS - AEA MEMBERS

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

FITCH

- a. Allison Jones, Assistant Athletic Director - 13%
- b. Juliana Williams, Cheerleading Varsity - 13%*
- c. Michael Dahmen, Cross Country Boys - 14.5%
- d. Anthony (TJ) Parker, Football Head Varsity Coach - 25%**
- e. Joseph McMahon, Football Defensive Coordinator - 17.5%**
- f. Mark D'Eramo, Football Offensive Assistant - 10%
- g. Dylan Hogue, Football Offensive Assistant - 10%
- h. Steven Ward, Tennis Head Girls Coach - 15%**
- i. Kylee Herberger, Volleyball Head Coach- 18%
- j. Kaitlyn White, Volleyball Assistant Coach- 11%

AMS

- a. Jerry Bruff, Assistant Athletic Director - 18%**
- b. John Hudson, Cross Country B/G - 15%**
- c. John Burd, Football Head Coach - 15%**
- d. Brian Forgac, Football Assistant - 6%**
- e. Adam Rivello, Football Assistant - 9%
- f. Alexis Rice, Volleyball Grade 8 (Blue) - 11%*
- g. Alexis Rice, Volleyball Grade 7 (Blue) - 11%*
- h. Jessica Beall, Volleyball Grade 8 (Red) - 10%
- i. Jessica Beall, Volleyball Grade 7 (Red) - 10%

J. ATHLETIC SUPPLEMENTAL POSITIONS NON-AEA MEMBERS

FITCH

- a. Julie Ciolino, Cheerleading Assistant - 8.5% (MOU)
- b. ShayLynn Wall, Cheerleading Assistant - 8.5% (MOU)
- c. Catherine Donadee, Danceline - 10%
- d. Robert Korenic, Football Defensive Assistant - 10%
- e. Andre Elliott Sr., Football Defensive Assistant - 10%
- f. Michael Polder, Football Offensive Assistant - 10%
- g. Derek Patterson, Soccer Assistant Girls Coach - 11%

K. SUMMER CAMPS

a. **Wrestling:**

What: Girls Introductory Wrestling Camp

When: June 3, 5:00 p.m. - 7:30 p.m.

For: girls entering 1st-11th grades

Where: Austintown Wrestling Room

Cost: \$30

Contact: John Burd, Coach (jburd@austintownschools.org)

b. **Volleyball:**

What: Little Spikers Volleyball Camp
When: 6/1/26-6/4/26 9:00-11:00 AM
For: students entering 3rd through 6th grade
Where: Fitch High School
Cost: \$50
Contact: Kylee Herberger Coach (kherberger@austintownschools.org)

What: Little Spikers Volleyball Camp
When: 6/1/26-6/4/26 12:00-2:00 PM
For: students entering 7th through 8th grade
Where: Fitch High School
Cost: \$50
Contact: Kylee Herberger Coach (kherberger@austintownschools.org)

c. **Boys Basketball**

What: Boys Basketball Day Camp
When May 26-29 9:00 AM-12:00 PM
For: students entering grades 2-8
Where: Fitch High School
Cost: \$50
Contact: Brian Beany, Coach (bbeany@austintownschools.org)

d. **Soccer**

What: Soccer Camp for Boys and Girls
When: June 22-25
For: Boys and Girls entering Kindergarten-8th grade
Where: Fitch High School
Cost: Division I- \$60 Division II-\$60 Division III-\$40
Contact: Holly Wilson Boys Soccer Booster President (hollywilson1983@gmail.com)

e. **Girls Basketball**

What: Girls Basketball Summer Camp
When: May 26-29th 8:00AM - 1:00 PM
For: Students entering grades 1 through 8
Where: Austintown Middle School
Cost: \$50
Contact: afgirlsbasketball@gmail.com

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

10. Upon the recommendation of the Superintendent, approve the 1-year contract for Catherine Dorbish, Elementary Principal from 8/1/2026 to 7/31/2027. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

11. Upon the recommendation of the Superintendent, approve the 3-year contract for Joanie Jones, Middle School Assistant Principal from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

12. Upon the recommendation of the Superintendent, approve the 3-year contract for Salvatore Maiorana, High School Principal from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

13. Upon the recommendation of the Superintendent, approve the 3-year contract for Angel Owens, High School Assistant Principal from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

14. Upon the recommendation of the Superintendent, approve the 3-year contract for Timothy Pappagallo, Elementary Assistant Principal from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

15. Upon the recommendation of the Superintendent, approve the 1-year contract for David Phillips, High School Assistant Principal from 8/1/2026 to 7/31/2027. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, 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 Jim Riccardo, High School Assistant Principal from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, 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 Andrew Scarmack, Middle School Principal from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

18. Upon the recommendation of the Superintendent, approve the 3-year contract for Tom Ventresco, Technology Supervisor from 8/1/2026 to 7/31/2029. Salary in accordance with the Board approved administrative salary schedule.

Motioned by _____; Seconded by _____;
Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

19. AGREEMENT

Upon the recommendation of the Treasurer, approve the 3-year Agreement with Euna Solutions (Marketplace), the district's budgeting and procurement system, effective 8/1/2026 through 7/31/2029, at the following annual rates:

- 8/1/2026-7/31/2027: \$9,590
- 8/1/2027-7/31/2028: \$10,070
- 8/1/2028-7/31/2029: \$10,575

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

20. FALCON FIVES PRE-KINDERGARTEN RATES

Upon the recommendation of the Superintendent, approve the following Falcon Five Pre-kindergarten rates for the 2026-2027 school year.

Registration Fee - \$50

Monthly Tuition - \$400

District Employee Monthly Tuition - \$365

Monthly Tuition with Falcon Care - \$650

District Employee Monthly Tuition with Falcon Care - \$615

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

21. PRESCHOOL HANDBOOK

Upon the recommendation of the Superintendent, approve the Austintown Local School District Preschool Handbook for the 2026 - 2027 school year.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

22. AGREEMENT

Upon the recommendation of the Superintendent, approve the following Agreement with The Ohio Department of Higher Education for the 2026-2027 school year:

This Agreement is entered into by and between the Ohio Department of Higher Education ("ODHE") and Austintown Local Schools ("LEA") to establish the terms under which the LEA will participate in the Ohio Direct Admissions Pilot Program established under section 381.770 of House Bill 96 of the 136th General Assembly ("Direct Admission") and disclose student data to ODHE in a manner consistent with the Family Educational Rights and Privacy Act of 1974 ("FERPA"), 20 U.S.C. 1232g and 34 CFR Part 99 as well as additionally applicable federal and state laws, through the ODHE managed portal operated by the Management Council of Ohio Computer Network ("MC"), for the limited purpose of enabling direct admissions matching and facilitating postsecondary enrollment opportunities for students.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

23. AGREEMENT

Upon the recommendation of the Superintendent, approve the following Agreement with the Educational Service Center of Eastern Ohio for Transportation for Special Education Classroom Services:

This Agreement is made by and between the Educational Service Center of Eastern Ohio with its principle place of business at 7320 North Palmyra Rd., Canfield, OH 44406 (herein "ESC of Eastern Ohio") and Austintown Local School District an individual or company residing/located at Austintown Local School District (herein "Contractor").

This agreement will be effective from August 15, 2026, through May 31, 2027. or until earlier terminated as provided in this Agreement.

ESC of Eastern Ohio shall reimburse Contractor for the following expenses incurred in performing duties under this Agreement: Transportation Costs not to exceed \$40,000.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

24. AGREEMENT

Upon the recommendation of the Superintendent, approve the following contractual agreement with Right School LLC. :

This SERVICES, SCHOOL FACILITIES LICENSE AND BUILDING USE AGREEMENT ("Agreement") by and between Right at School, LLC (the "Provider" or "Licensee"), and the Austintown Local Schools (the "District" or "Licensor"). The Provider and the District are referred to in this Agreement as the Parties or individually as a Party.

RECITALS

- A. The District and the Provider wish to enter into an agreement that defines their relationship, describes services that the Provider will provide for and on behalf of the District, and establishes the manner in which services will be provided.
- B. The Provider has expertise in providing services of the type described in this Agreement and has the necessary knowledge, skill, and experience to provide those services for the District.
- C. The District desires to retain the Provider to provide the services described in this Agreement at the schools listed in this Agreement or any of the Schedules incorporated herein.
- D. The Parties agree that Right At School will operate the District's enrichment programs at the schools set forth below as of the Effective Date. Programs include summer camp and/or other enrichment programming, including, but not limited to, after school, before school, half and full day programming.
- E. The District may provide written authorization to Right At School to operate the District's enrichment programs at one or more additional schools, which authorization Right At School may, in writing, accept or reject in its sole discretion.
- F. If Right At School accepts the authorization to operate the District's enrichment programs at one or more additional schools, such programs shall be operated in accordance with and subject to this Agreement.

G. This Agreement includes a License and Facilities Use Agreement that authorizes Provider to use the District's facilities to operate the District's out-of-school-time programs and authorizes Provider to operate Provider's summer camp and other camp programs in School Facilities when the District's schools are in operation, subject to the terms and conditions set forth in Schedule D.

H. This Agreement includes the following Schedules which are fully incorporated herein.

Schedule A: General Terms and Conditions Schedule B: Services
Schedule C: Payments (if applicable)
Schedule D: School Facilities License and Building Use Agreement

AGREEMENT

Section 1: Incorporation of Recitals and Schedules. The foregoing Recitals and Schedules are incorporated into and made a part of this Agreement.

Section 2: School Facilities; Authorized Use.

2.1 The District is the owner of the school facilities identified in Schedule B of this Agreement (the "School Facilities").

2.2 The District authorizes Provider to operate District's out-of-school time programs at the School Facilities.

2.3 The District also authorizes Provider to operate Provider's summer and other camp programs at the School Facilities when the School Facility is not in session and subject to the additional terms and conditions set forth in Schedule D.

Section 3. Term; Renewal.

3.1 Initial Term. This Agreement is for a term commencing on the Effective Date and continuing through July 31, 2027 (the "Term"), unless the Agreement is terminated sooner in accordance with the terms of this Agreement.

3.2 Renewal. After the Term of this Agreement, the Agreement will automatically renew on a year to year basis, unless either Party provides written notice to the other Party no later than sixty (60) days prior to the then applicable Termination Date of the notifying Party's intent not to renew the Agreement for another year.

Section 4: Minimal Enrollment in Parent-Paid Programs

4.1. Right At School requires that a minimum of 15 students be pre-registered in each parent-paid program prior to the start of the academic year. If the number of pre-registered students in a parent-paid program is below 15 on or after 45 days before programming begins, Right At School may choose to close or consolidate the program with two (2) weeks' written notice. This section applies only to fully or partially parent-paid programs. It does not apply to fully District-paid programs. In fully District-paid programs, the Parties will agree upon enrollment requirements in Schedule C.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

25. AGREEMENT

Upon the recommendation of the Superintendent, approve the following contractual agreement with Frontline Technologies Group LLC dba Frontline Education from 7/1/2026 to 6/30/2027 for implementation services in the amount of \$15,000, with at one time fee of \$2,750.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

26. NEW BOOSTER CLUB

Upon the recommendation of the Superintendent, approve the new student managed activity/club at Austintown Fitch High School, Fitch Business Education Booster Club, and the following policies, procedures, and guidelines.

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

27. BOARD POLICY- RE-ADOPTION/REVISION

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

- PO2280
- PO5512
- PO2431

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

28. PUBLIC MEETING FOR JUNE, 2026

Work Session: Date: _____ Location: _____ beginning at _____ AM/PM

Regular Session: Date: _____ Location: _____ beginning at _____ AM/PM

Motioned by _____; Seconded by _____;

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

29. TREASURER COMMENTS

30. SUPERINTENDENT COMMENTS

31. BOARD COMMENTS

32. ADJOURNMENT

Motioned by _____; Seconded by _____; Time: _____:_____AM/PM

Vote: Mrs. Berdis, Y/N; Mr. Marcum, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N