

Austintown Board of Education Meeting
 Wednesday, October 21, 2015
 Work Session – Central Office 4:00 PM with Executive Session
 5:30 PM Regular Session – Austintown Middle School

Board Members

Mrs. Kathy Mock, President
 Dr. David Ritchie, Vice President
 Mr. Louis Chine, Member
 Mr. Kenneth Jakubec, Member
 Mr. Harold Porter, Member

Administration

Mr. Vincent Colaluca, Superintendent
 Mr. Jeremy Batchelor, Assist. Superintendent
 Ms. Mary Ann Herschel, 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.

WORK SESSION

1. Call to Order

Mr. Chine	Present / Absent	Mr. Jakubec	Present / Absent
Mrs. Mock	Present / Absent	Mr. Porter	Present / Absent
Dr. Ritchie	Present / Absent		

2. Executive Session for the purpose of discussion with regard to employment of personnel.

Motion to recess to Executive Session made by _____ at _____ PM.

Seconded by _____

3. Work Session Topics

- a) Mal Culp - Grounds and Facilities Update
- b) Colleen Murphy-Penk - Shared Transportation Services

REGULAR SESSION

4. Recall to Order

Mr. Chine	Present / Absent	Mr. Jakubec	Present / Absent
Mrs. Mock	Present / Absent	Mr. Porter	Present / Absent
Dr. Ritchie	Present / Absent		

5. Recognition: 1. Matthew James Bodnark Eagle Scout Award
 2. Mike Senchak, President and CEO Mahoning Valley Hospital Foundation

6. Presentation: Drug Awareness Team members and District guidance counselors, Jean Senchak, Penny Callahan, and Kelley Mills present information on what this new focus group is about and their goals to bring about greater drug awareness in the District.

7. Department Reports

- Jeremy Batchelor, Assist. Superintendent
- Fitch High School
- Austintown Middle School
- Austintown Intermediate School
- Austintown Elementary School

8. Public Comment Segment 1 – Item specific to the 10/21/15 Agenda

9. Upon the recommendation of the Treasurer approve the Agenda for October 21, 2015.

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

10. Upon the recommendation of the Treasurer approve the following Items A-D by consent action:

- A. Financial Statement for September, 2015
- B. Purchase Orders over \$5,000 as submitted
- C. Five-Year Forecast as submitted
- D. Unapproved Minutes:
 - a) 9/16/15 Regular Session
 - b) 9/28/15 Special Session

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

11. Upon the recommendation of the Superintendent approve the following Items A-C by consent action:

A. Personnel

1. Resignations

- a) Jackelyn Pavlich, Food Service effective 9/22/15
- b) AnnMarie Petracci, RTI Tutor effective 9/29/15
- c) Elizabeth Grimm, Sweeper Cleaner effective 9/8/15
- d) MaryAnn Davis, AYP Tutor, effective 8/21/15

2. Transfers

OAPSE

- a) ShaThomas Hewlett from 5.75 hour Flex Sweeper cleaner at AES/AIS to 5.75 hour Sweeper Cleaner at AMS effective 10/12/15; replacing S. Heffner (6:15 PM to 12:00 AM)

3. Appointments

Non Bargaining Unit

- a) Tony Medallis – ACTV Auditorium Manager; start date adjusted to 8/18/15
- b) Nate Armstrong, FPOL Family Liaison; start date adjusted to 8/21/15
- c) Jaren McHenry, Fitness Center Sign-in Desk; \$8.10 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; as needed; effective 10/5/15
- d) Kyle Radak , Athletic Trainer effective 10/1/15 at an hourly rate of \$22.34; limited to 8 hours per day; 40 hours per week with benefits.

AEA

- e) Kirstie Kozol, Intervention Teacher at AIS; start date adjusted to 9/17/15
- f) Joshua Folkwein, STEM Teacher at AMS; Bachelors Degree from Youngstown State University; 0 years experience; effective 9/18/15
- g) Griselda Martinez, Spanish Teacher at Fitch; Bachelors Degree from Wiley College; 0 years experience; effective 10/12/15
- h) Susan Tamulonis, RN, District School Nurse; Bachelors Degree from Slippery Rock University; 5 years experience; effective 10/1/15

OAPSE

- i) Kellie Carter; Crossing Guard Paraprofessional at AES; 9 months; 3 hours flex time; effective 9/29/15
- j) Barbara Murphy; Bus Driver; 9 months; 3 hours; effective 8/24/15; replacing M. Golec

- k) Theresa Fallecker; Food Service at AES; 9 months; 3 hours (10:45 AM – 1:45 PM) ; effective 10/7/10; replacing J. Pavlich

4. Supplementals

- a) Michele Zackasee, Care Coordinator at Fitch; 3%
- b) William Klein, Drama Coach at Fitch; 10%
- c) Carlo Trafficante, Lead Math Teacher at Fitch; 5%
- d) Kenneth Frost, On Board Instructor for the District Transportation Department; \$16.55 per hour; as needed

The following positions were offered to school employees and no employee made application:

- e) Darris Binion, Gr. 7 Girls Basketball (Red); 10%
- f) Kenneth Jameson, Co-Assist. Wrestling at Fitch; 6.50% (Split)
- g) Tyler Bell, Co-Assist. Wrestling at Fitch; 6.50% (Split)
- h) Taylor Balog, Head AMS Wrestling, Red; 10%
- i) Zachary Mackall, Assist Wrestling, Red; 8%

5. Saturday School Monitors at Fitch– \$18.10/hour; 8:00 AM – 12:00 PM; (10/24/15, 11/14/15, 12/12/15, 1/23/16, 2/6/16, 3/12/16, 4/9/16, 5/14/16); one monitor per Saturday on a rotation basis in accordance to the number of students in attendance:

- a) Angela Barker
- b) Allison Jones
- c) Amanda Krygowski
- d) Marla Morton
- e) Julie Williams

6. Volunteers – Athletic and Academic

- a) Matthew Clipse FHS Boys Bowling
- b) Arthur Berquist FHS Girls Bowling
- c) Dorothy DelBaccio AMS Girls Basketball
- d) Corey Spencer Boys Soccer

7. Leave of Absence Requests

- a) George Toth, Sweeper Cleaner, unpaid medical leave effective 10/15/15
- b) Sarah Lape, Teacher, unpaid parental leave effective 10/6/15; anticipated return to work date of 11/11/15
- c) Melissa Vinarsky, Speech Pathologist, unpaid parental leave effective 10/5/15 to 10/15/15
- d) Kirstie Kozol, Teacher, unpaid leave for personal reasons effective 10/5/15 to 10/9/15; unpaid leave for personal reasons effective 11/20/15 and 11/23/15
- e) Megan Monaco, Teacher, unpaid parental leave effective 10/5/15 through 10/31/15; expected return to work date 11/2/15.

8. Tutorial Personnel 2015-16 School Year:

RTI Tutors – Non-AEA staff: \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; maximum number of hours allotted as follows:

- a) Brittany Moore AIS
- b) Linda Stout AIS
- c) Shannon Counts AES
- d) Kayla Kelsh AES

RTI After-School Tutors – AEA staff; \$18.10 per hour; limited to no more than 4 hours per week; 1 hour per day:

- e) Carly Bishop
- f) Kari Knight
- g) Kristina Pallante
- h) Michelle Currie

AYP Tutors - \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week as needed or required for assignment

- a) Brittany Moore AIS

Home Instruction Tutor

- a) Melissa Crump; \$18.10/hour; 45 hours until the end of the first grade period on 10/30/15
b) Kelli Anderson; \$18.10/hour; 60 hours as needed until 12/14/15

Intervention Tutors - \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week as needed or required for assignment

- a) Tiffany Ortega AES

- B. Approve the recommendation to employ the following personnel as Falcon Pride Online Teachers during the 2015-16 school year; \$120 per student enrolled in a two semester course; \$60 per student enrolled in a one semester course; \$50 per semester course one-time set up fee:

- a) Donna Burnell

C. Student Trips

- a) Fitch band to travel to Louisville, Kentucky to perform in the Kentucky Derby Pegasus Parade from May 5 to May 8, 2016; transportation by private motor coach, hotel accommodations, admission fees to Kings Island Amusement Park, the National Museum of the Air Force, and a performance of Cique du Solei, all meals, private security guards for night time at the hotel, insurance, taxes and gratuities will be self paid for through fundraising; days missed from school are within the parameters of Board policy. Adult chaperones must submit favorable background checks.

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

12. Approve the recommendation for Adam Chine to fill the athletic supplemental position of Freshman Wrestling Coach; 11% for the 2015-16 school year. The position was offered to school employees and no employee made application.

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

13. Approve the following Winter Athletic Event Staff workers for the 2015-16 school year; pay will vary by position and level of contest (Freshman/Junior Varsity/Varsity) and length of contest; approximately \$10 per hour; \$20-\$100 per event:

Basketball - Scoreboard Operator

Howard Hartzell Dave Patrick
Mike Driscoll

Wrestling - Scoreboard Operator

Ken Kilpatrick Bob Rodkey
John Jones Ken Lewis
Tex Martin

Basketball – Sound Man

John Jones
BJ Duckworth

Wrestling – Announcer

Lennie Gessler

Wrestling Physician

Dr. Jim Shina Dr. Chris Raymond
Dr. JJ Stefancin

Wrestling - Misc

Ray Holmes Janet Polish
Bob Rodkey

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

14. Approve the following Winter Athletic Event Staff worker for the 2015-16 school year; pay will vary by position and level of contest (Freshman/Junior Varsity/Varsity) and length of contest; approximately \$10 per hour; \$20-\$100 per event:

Boys and Girls Basketball Announcer

Tom Mock

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

15. Approve the 2015 School Insurance Proposal prepared for the Austintown Local Schools by Liberty Mutual Insurance/ Landers-Lewis Insurance Agency & Consulting Services effective 11/1/15 through 11/1/16 at a total of \$157,328 for Property, General Liability, Crime, Inland Marine, Automobile, and Umbrella Coverage.

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

16. Board Comments

17. Public Comment Segment 2 – Topic of Speaker's Choice

18. Adjournment

Motioned by _____; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N