

OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Monday, February 26, 2018 for a Special Meeting with Executive session at the Central Office.

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Dr. David Ritchie, Member

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Arthur J. Ginnetti, III
Assist. Treasurer MaryAnn Herschel

2018-2/26-1 Call to Order

The meeting was called to order at 8:00 AM. All members were present.

2018-2/26-2 Resolution- Energy Optimizers

Dr. Ritchie moved to approve the resolution to enter into an agreement to implement the turn-key facility improvement and energy savings project as proposed by with Energy Optimizers, USA, LLC for an amount not to exceed \$1,425,760. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (4-1)

2018-2/26-3 Executive Session

Mrs. Mock moved to recess to executive session at 8:41 AM for the purpose of discussion with regards to employment of public employees. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0). The Board returned to Special Session at 9:56 AM.

2018-2/26-4 Adjournment

Mrs. Mock moved to adjourn at 9:57 AM. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0).



Mr. Sherwood, President
Austintown Board of Education



Arthur J. Ginnetti, III
Austintown Board of Education

Those in attendance: Ric Zimmermann