

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

The Austintown Board of Education met at the Central Office pursuant to its rules on Monday, June 5, 2017 at 7:00 AM for a Special Meeting for the purpose of holding an Executive Session .

Board Members

Mr. Alex Benyo, President
Mrs. Kathy Mock, Vice President
Mr. Kenneth Jakubec, 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

2017-6/5-1 Call to Order

The meeting was called to order at 7:00 AM with all Board members present.

2017-6/5-2 Executive Session

Mr. Jakubec motioned to recess to Executive Session at 7:00 AM for discussion with regards to employment of personnel. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0). The Board returned to Special session at 7:32 AM with all members present.

2017-6/5-3 Agreement - J. Penk

Mr. Jakubec motioned to accept the agreement between the Austintown Board of Education and Mr. James Penk per attachment. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-6/5-4 Adjournment

Mr. Jakubec motioned to adjourn at 7:34 AM. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).



Alex Benyo, President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in Attendance - Justin Wier