

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

Pursuant to its rules, the Austintown Board of Education met in the Dr. David Ritchie Legacy Room of the Central Office on Monday, October 8, 2018 at 4:30 PM for a Special Session with Executive Session.

Board Members

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

Administration

Vincent Colaluca, Superintendent
Ryan Ghizzoni, Treasurer

2018-10/8-1 Call to Order

The Special Session was called to order at 4:30 PM with all members present.

2018-10/8-2 Executive Session

Dr. Ritchie moved to recess to Executive Session at 4:01 PM for the purpose of discussion with regard to 1) appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student and, 2) to consider legal matters required to be kept confidential by federal law or rules or state statutes. 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 motion carried (5-0). The Board returned to Special Session at 6:42PM with all members present.

2018-10/8-3 Employment-School Nurse B. Martinez

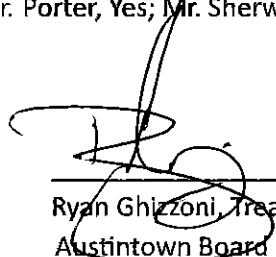
Mrs. Krempasky moved upon the recommendation of the Superintendent to approve Bethany Martinez, RN, School Nurse; Bachelor's Degree; Malone University; 5 years experience on the certified salary schedule; pending submission of all required paperwork effective 11/07/18. Ms. Martinez will also receive 20 transition days effective 10/09/2018 at her daily rate. Mrs. Mock 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 motion carried (5-0).

2018-10/8-4 Adjournment

Dr. Ritchie motioned to adjourn at 6:44 PM. 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 motion carried (5-0).

Don Sherwood

Mr. Sherwood, President
Austintown Board of Education



Ryan Ghizzoni, Treasurer
Austintown Board of Education