

**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 Thursday, September 27, 2018 at 3:30 PM for a Work and 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

2018-9/27-1 Call to Order

The Special Session was called to order at 3:29 PM with all members present.

2018--9/27-2 Work Session Topics for Discussion

- Report Card Review and Discussion

2018-9/27-3 Executive Session

Mrs. Mock moved to recess to Executive Session at 4:57 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 5:23 PM with all members present.

2018-9/27-4 2018-2019 Permanent Appropriations

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the 2018-2019 permanent appropriations. 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).

2018-9/27-5 Employment- Dr. Linda Ross

Mrs. Mock moved upon the recommendation of the Superintendent to approve Dr. Linda Ross as an administrative consultant at \$275 per day; limited to 50 days; effective 9/22/18. Mr. Sherwood 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).

2018-9/27-6 Donation-El Jalapeno Restaurant

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the donation and partnership with El Jalapeno Restaurant, 4626 Mahoning Avenue in Austintown for gift certificates to be used as PBIS incentives, for food items only, for students and for staff recognition during the 2018-2019 school year. The total donation is \$9,000. 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).

2018-9/27-7 Corrections from 9/19/18 Agenda

Mr. Porter moved upon the recommendation of the Superintendent to approve the following corrections from the 9/19/18 agenda for the supplemental positions:

- a) Brian Beany, Fitch Boys Basketball Coach; from 24% to 27%
- b) Tammy Deeley, from K-2 Lead Teacher to Kindergarten Lead; 3.5%
- c) Christine Pezzuolo, from K-2 Lead Teacher to Kindergarten Lead; 3.5%
- d) Jennifer Dolak, from RTI/Dean location at AIS to RTI/Dean location at AES

Mr. Sherwood 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).

2018-9/27-8 Appointments

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the following appointments:

- a) Kelly Brickman, Food Service Worker at AES; 9 month, 3 hour per day (10:45-1:45); effective 9/19/18 replacing K. Dunlap
- b) Jason Freudenberg, AMS STEM Advisor; 4%
- c) Michelle Powell, School Bus Driver; effective 7/1/18 pending submission of required paperwork  
This position was offered to school employees and no employee made application:
- d) Michael Polder, Assist. Freshman Football Coach; 10%

Dr. Ritchie 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).

2018-9/27-9 Unpaid Leave

Dr. Ritchie moved upon the recommendation of the Superintendent to approve Terry Bowlen, Food Service employee for an unpaid leave on October 1, 2, 3, 2018. 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).

2018-9/27-10 Non-Teaching Substitute Personnel

Mrs. Mock moved upon the recommendation of the Superintendent to approve the following non-teaching substitute personnel effective 9/25/18:

|               |                  |
|---------------|------------------|
| Karen Murphy  | Sub Bus Driver   |
| Nancy Starkey | Sub Bus Driver   |
| Kathy Rouch   | Sub Bus Driver   |
| Angie Mraz    | Sub Bus Driver   |
| Gina Tucker   | Non-Teaching Sub |

Mr. Sherwood 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).

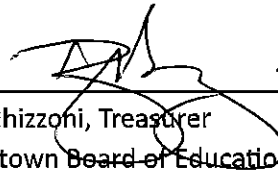
2018-9/27-11 Adjournment

Mrs. Mock motion to adjourn at 5:31 PM. Mr. Sherwood 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

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Mr. Sherwood, President  
Austintown Board of Education



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Ryan Ghizzoni, Treasurer  
Austintown Board of Education

Those in Attendance: Eben Byers, Jr. Jordan Weber, Jerry Bruff