

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

Pursuant to its rules, the Austintown Board of Education met in Special Session on Saturday, August 18, 2018 at 9:00 AM at Rachel's Restaurant for a Regular Retreat 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 Ghizonni, Treasurer

2018-8/18-1 Call to Order

The retreat was called to order at 9:00 AM with all members present.

2018-8/18-2 Executive Session

Dr. Ritchie moved to recess to Executive Session at 9:05 AM for the purpose of discussion with regard to:

- 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, unless the employee, official, licensee or student requests a public hearing
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;

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). The Board returned to Special Session at 11:05 AM with all members present.

2018-8/18-3 Special Administrative Assignment-C.Berni

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the Central Office special administrative assignment for Christopher Berni, Fitch Principal for the 2018-2019 school year. 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).

2018-8/18-4 Special Administrative Assignment - D.Bokesch

Mrs. Krempasky moved to table the recommendation to approve the Fitch High School special administrative assignment of Daniel Bokesch for the 2018-2019 school year. 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).

2018-8/18-5 Special Administrative Assignment - Elementary School

Mrs. Krempasky moved to table the recommendation to approve the appointment of two elementary school special administrative assignments for the 2018-2019 school year. 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). Mrs. Mock seconded the motion and the vote

resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Abstain; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2018-8/18-6 2018-2019 School Calendar

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the 2018-2019 School Calendar. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, No; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (3-2).

2018-8/18-7 AEA Collective Bargaining Agreement

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the AEA Collective Bargaining Unit Agreement effective 8/29/18 through 8/28/21.

2018-8/18-8 Steward Health - 2018-2020 Austintown Staffing Proposal

Mrs. Mock moved upon the recommendation of the Superintendent to approve the 2018-2020 Austintown Staffing Proposal from Steward Health. Mr. Shewwood 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).

2018-8/18-9 Work Session

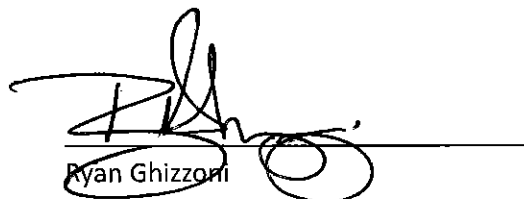
- Treasurer Update
- Fitch Architect Proposal
- Athletics Review
- Enrollment Numbers/Staffing
- Facilities and Grounds
- Growth Mindset
- Summer Assignments
- Grading Scale
- Open Enrollment

2018-8/18-10 Adjournment

Mr. Mock motioned to adjourn at 3:35 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).



Mr. Sherwood, President
Austintown Board of Education



Ryan Ghizzoni
Austintown Board of Education