

OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS

BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Thursday, April 26, 2018 for a Work with Executive Session beginning at 10:00 AM in the Dr. David Ritchie Legacy Room. The Regular Session followed at 5:00 PM at Austintown Middle School.

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

2018-4/26-1 Call to Order

The meeting was called to order at 10:00 AM with all members present.

2018-4/26-2 Work Session

- Fitch Building Project (OFCC meeting) / Fitch Roof - Ric Zimmerman
- Beverage Contract - Coca/Pepsi
- Athletic Department Fundraising Project
- Board Policies - Early Graduation, and Administering Meds to Students
- Kindergarten age - Start Policy
- Open Enrollment

2018-4/26-3 Executive Session

Mrs. Mock moved to recess to executive session at 2:25 PM for the purpose of discussion with regards to:

- Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
- Investigation of charges or complaints against a public employee, official, licensee, or student
- To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 vote carried (5-0).

2018-4/26-4 Recall to Order

The meeting was recalled to order at 5:00 PM with all members present. Pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter.

2018-4/26-5 Student Recognition

Student Recognition

- Speech and Debate Team - Andrea Reed, Coach Student: Johnna Blystone
- STEM State Qualifiers - Danielle Chine District (K-12) STEM Instructional Coach
 Josh Folkwein- STEM Teacher and VEX Coach
 Robert Wyant- Computer Science Teacher and VEX Coach

Students: Erica Ramirez, Sam Maguire, Hannah Harris, Tre Moore
Isaac Robbins Robert Malizia

- Wheelchair Basketball - Adaptive Sports Ohio
Lisa Followay, Program Director
Cara Hahn, Coach
Angel Suarez, Physical Therapy Assistant
Linda Ankerman, Occupational Therapist

2018-4/26-6 Staff Recognition

- Employees of the Month

	<u>Teaching/Support Staff</u>	<u>Non Teaching</u>
AES	Tami Franklin	Julie Carson
AIS	Lisa Fitzgerald	Paul Farbman
AMS	Rebecca Shrake	Arlene Curran
FHS	Tina Kubacki	Patty Thompson
Transportation		Jacqueline Land
- Mahoning Valley Teacher Appreciation Award
Kristine Warga Austintown Elementary
Andrea Reed Fitch High School

2018-4/26-7 Building Reports

Fitch High School	Jeff Swavel, Assistant Principal
Austintown Middle School	Ben Baldner, Building Principal
Austintown Intermediate School	Mike Sauner, Building Principal
Austintown Elementary School	Melissa Malone, Assist. Principal

2018-4/26-8 Department Reports

- Lewis VanHoose, Athletic Director
- Jeremy Batchelor- Assist. Superintendent

A moment of silence was observed in memory of Fitch Sophomore Tabitha Nicole Fiorenza who passed away April 21, 2018.

2018-4/26-9 Amended Agenda Approval

Robin Krempasky moved to ammend the agenda for the Regular Session of 4/26/18 and table Addendum Items 28. 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 vote carried (5-0).

2018-4/26-10 Public Comment Segment #1 - Specific Agenda Item on 4/26/18 Agenda

None

2018-4/26-11 Treasurer's Consent*

Mrs. Mock moved upon the recommendation of the Treasurer to approve the following Items A-C by Consent Action*

- A. Minutes from 3/12/2018, 3/16/2018, 4/3/2018, and 4/16/18 Board of Education Meetings
- B. Approve the monthly Financial Statement for February, 2018 and March, 2018
- C. Purchase Orders over \$15,000, and Transfers for the month as submitted

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).

2018-4/26-12 Superintendent's Consent*

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the following Items A-B by Consent Action*

A. Personnel

1) Resignations

- a) Randy Rininger-Kline, Fitch Language Arts Teacher; effective 8/1/18
- b) Nicole McBurney, Key Club Advisor; effective 7/1/18
- c) Dorothy Reppy, Gr. 7 Girls Basketball Coach; effective 3/9/18
- d) Lauren Wolfgang, Head Cheerleading Coach; effective 4/10/18
- e) Randy Rininger-Kline, Head Boys Tennis Coach; effective 7/1/18
- f) Randy Rininger-Kline, Head Girls Tennis Coach; effective 7/1/18
- g) Lisa George, Paraprofessional at AIS; effective 3/11/18

2) Transfers

- a) Angela Grahovac from Paraprofessional at AELC to Treasurer's Office Secretary at the Central Office effective 3/19/18; 12 months, 8 hours per day; (8:00 AM-4:00 PM); replacing J.Lowe pending 45 day probationary period ending 5/21/2018

3) Appointments

- a) Daymian Daniels, non-bargaining unit position at the Austintown Fitness Center Card Checker; \$8.15 per hour as needed; effective 2/27/18
- b) Aaron Bernard, Sweeper/Cleaner at AFC, flex hours; 28.75 hours per week; replacing R. Hixenbaugh; effective 3/26/18
- c) Alberta Eiland, Program Specific Paraprofessional at AES; 9 months with 5 additional summer weeks; 5.75 hours per day; (10:15 AM - 4:00 PM); effective 3/27/18
- d) Gary Brian, Bus Driver- Floating Route; effective 4/18/18
- e) Wayne Bonner, Bus Driver-Floating Route; effective 4/16/18

4) Leave of Absence

- a) Marianne Minardi, Paraprofessional at AES; special personal day request on 5/29/18
- b) Peggy Sue Paugh, Food Service at FHS; special personal day request for 5/24/18 and 5/25/18

- c) Ellen DiFrancesco, Paraprofessional at AMS; emergency unpaid leave on 3/22/18
- d) Michael McDonald, Custodian at FHS; medical unpaid leave effective 3/13/18; return date is undetermined
- e) Harold May, Bus Driver; special personal day request on 5/25/18
- f) Terri Bowlen, Food Service; special personal day request 5/25/18 and 5/29/18

5) Supplementals

These Supplemental positions were offered to school employees and no employee made application:

- a) Sarina Mauerman, Pole Vault; 5.5%
- b) Carla Amann, Assist. Tennis Coach; 9%

6) Athletic Volunteer

- a) Zach Krohn Track Coach

7) Substitute Personnel - Non-teaching

- a) Kelly Constance c) Patricia Milano
- b) Manda Pejic d) Kristi Sauline

8) Tutors

- a) Nancy Schepka, FPOL Tutor at AES; \$16.00 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; as needed effective 4/9/18
- b) James Mullally, Truancy Transition Tutor for FPOL/HOPE; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; as needed effective 3/29/18

B. Student Trips

- 1) Fitch Cheerleaders, Grades 9-12, to attend Cheer Camp at Slippery Rock University in Slippery Rock, PA from 6/19/2018 to 6/22/2018; expenses and accommodations are self paid by attendee; chaperones will be Varsity, Junior Varsity, and Freshman Coaches; parents will provide transportation to and from event; Contact person: Lauren Wolfgang, Teacher and Head Coach
- 2) Fitch Cheerleaders, Grades 9-12, to attend Annual Kennywood Park Cheer Competition in West Mifflin, PA on 7/30/2018; expenses are self paid by attendee; chaperones will be Varsity, Junior Varsity, and Freshman Coaches; parents will provide transportation to and from event; Contact person: Lauren Wolfgang, Teacher and Head Coach
- 3) Approve Austintown Intermediate Grade 5 students to attend Camp Fitch in North Springfield, PA for the annual Outdoor Education Trip from 5/14/18 at 9:00 AM to 5/18/18 at 1:00 PM; transportation is provided by school bus; expenses are paid through fundraising and self pay; Chaperones are teaching

staff: Jessie Geiser, Alicia Burnfield, Cheryl Smalldino, Lauren Wolfgang, Kristie Gregory, Patte Ulery, Sherry Sturtz, Tim Ritter, Troy Balint, Danyelle Henin, Shelly Culp, Scott Doan, Monica Theis, Jody Bartlett, Megan Rust, Jody Baylor, Alex Miller; Contact Person: Michael Sauner, Building Principal

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 vote carried (5-0).

2018-4/26-13 Resignation-Arthur J. Ginnetti,III

Mrs. Krempasky moved to accept the resignation of Arthur J. Ginnetti, III, Treasurer effective Friday, 5/4/2018. 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 vote carried (5-0).

2018-4/26-14 Physician's Standing Orders

Dr. Ritchie moved to approve the revised Physician's Standing Orders, dated 2/13/2018, for PRN Medication Administration for the Austintown Local School District's Medical Assistants and Registered Nurses in accordance with adopted Board Policy JHCD. 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).

2018-4/26-15 Resolution - Non-Renew Part-time Teaching Personnel

Mrs. Krempasky moved to approve the resolution to non-renew the following part-time teaching personnel at the end of the 2017-18 year with reasonable assurance they will be needed in the 2018-2019 school year as a part-time teaching employee, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employee prior to 5/31/2018, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

Paula Rankin Family and Consumer Science Teacher FHS

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 vote carried (5-0).

2018-4/26-16 Resolution - Non-Renew Long Term Substitute Teaching Personnel

Dr. Ritchie moved to approve the resolution to notify long-term substitute teaching personnel that their position will not be renewed at the end of the 2017-18 school year as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 5/31/2018, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

Holly Fay	Emily McCafferty
Charlotte Good	Danielle Taylor
Carmen Mascarella Estevez	

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).

2018-4/26-17 Resolution - Non-Renew Hourly FPOL/HOPE Teaching Personnel

Mrs. Krempasky moved to approve the resolution to notify hourly Falcon Pride Online/HOPE teachers that their limited contract will be non-renewed at the end of the 2017-18 school year with reasonable assurance they will be needed in the 2018-2019 school year as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 5/31/2018, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

Andrew Bakes	William Klein	Joseph Paris	Julie Williams
Donna Burnell	Nikki Kramer	Jennifer Paris	Jeff Wilson
Cara Carroll	Andra LaMarca	Anthony Parker	Heather Wukelich
Sam Cassano	MaryEllen Leskovec	Andrea Reed	Jason Freudenberg
Danielle Chine	Jennifer Leugers	Dorothy Reppy	
Brad Clyde	Mark Litzinger	Randy Rininger	
Anthony Ferradino	Jolene Mang	Seth Steiner	
Krista Heverly	AnnMarie Martin	Jennifer Trigg	
Allison Jones	Anthony Meraglio	Brian Umstead	
April King	Christina Noufer	Steve Ward	

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 vote carried (5-0).

2018-4/26-18 Resolution - Non-Renew District Hourly Personnel

Dr. Ritchie moved to approve the resolution to notify the following District Hourly, Advisors, Consultants, Supplemental, and Tutorial personnel that their limited contract will be non-renewed at the end of the 2017-18 year with reasonable assurance they will be needed in the 2018-2019 school year as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/18, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

Fitch Media Coordinator

Patricia Hartsough

Credit Recovery Tutor

Casey Brown

Intervention Tutors

Michelle Drake

Maureen Miller

District Courier

Samuel Scardina

Gifted Testing

Mary Dota

Family Liaison/CaseWorkers

Nathaniel Armstrong

Michelle Mercer

Falcon Pride Online/HOPE Tutor

Adam Chine

Amy Donato

Ken Ferguson

Caroline Kishton

Christine Noufer

Kristi Gregory

Mobile Med Driver

David Rossi

Paul Oakes

John Peterka

Laura Proctor

Jessica Tomic

William Williams

Nancy Schepka

Truant Officer

David Rossi

FHS Speech and Debate Advisors

Brett Comeau

Joseph Curry

Travis Watson

Lauren Ferguson

Hanna Steinker

English Language Learners

Elizabeth Reed

Olga Muscarella

Early Warning System

Amy Murray

Community Connectors/Fingerprint/Background Checks

Amy Trafficante

Lynn Mickey

Response to Intervention -RTI Tutors

Brielle Burton

Michael Naples

Alfonso Macias

Judith Reinhart

Brittany Telshaw

Beth Ripple

Linda Watson

Stacey Shells

Catherine Wigley

Ashley Shevel

Rosalyn Detesco

Beth Shutrump

Paul Farbman

Mary Toepfer

Michelle Green

Rae Jean Mollica

Jill Groat

Elizabeth Maquire

After School Academy

Nicole Zielinski

Annual Measurable Objective Tutor

Morgan McGuire

Home Instruction

Johnna Lewis

Andy Chorey

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 vote carried (5-0).

2018-4/26-19 Resolution - Non-Renew ACTV Personnel

Mrs. Krempasky moved to approve the resolution to notify the following ACTV personnel that their limited contract will be non-renewed at the end of the 2017-18 school year with reasonable assurance they will be needed in the 2018-2019 school year as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/18, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

Dan Johnson ACTV Technical Manager

Dan Clark ACTV Videographer

Yolanda Lewis ACTV Multimedia Technician

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 vote carried (5-0).

2018-4/26-20 Resolution - Non-Renew Non-Teaching Classified Personnel on Limited Contracts

Dr. Ritchie moved to approve the resolution to notify the following non-teaching classified personnel on limited contracts that their contract will be non-renewed at the end of the 2017-18 school year due to financial reasons as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/18, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

- a) Will Zarr, Sweeper Cleaner
- b) Keith Jackson, Maintenance
- c) Gina Tucker, Parapro
- d) Jennie Andrews, Parapro
- e) Beth Hixenbaugh, Parapro
- f) MacKenzie Bendel, Parapro
- g) Heather Scott, Parapro Crossing Guard
- h) Jim Martin - Addendum Item

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 vote carried (5-0).

2018-4/26-21 Resolution - Non-Renew Non-Teaching Substitute Personnel

Dr. Ritchie moved to approve the resolution to notify the following non-teaching Substitute Personnel whereas the Board of Education will non-renew the terms of their employment at the end of the 2017-18 school year with reasonable assurance they will be needed in the 2018-2019 school year as substitute personnel:

Roxanne Alexander	Janyth Keevey	David Verzilli
Debra Anderson	Luke Kelty	Debbie Verzilli
Joshua Batchelor	Paige Knisley	Bryce Warmouth
Angela Bayuk	Courtney Kuhns	Faith Wilson
Deseraí Bailey	MaryAnn Lemke	Alexis Wokocha
Deanna Beck	Desilide Lillo	Carmella Yankell
Iva Bellino	Mary Lukanec-Baird	Deborah Bulatko
GinaMarie Bever	Joyce Martin	Robert Burich
Cynthia Carrocce	Heather McGahagan	Tammy Kaufman
Betsy Caudill	Christen McNally	Stanley Linert
Theresa Childers	Daniel Mirto	Traci Pecchia
Mark Cleland, Sr.	Drew Mitchell	Michael Fiorenza
Kelly Constance	Claudia O'Hara	Cameron Seitz
Tom Cucaro	Kim Paden	Tom Frost
Charlotte Dechellis	Jacob Potkanowicz	Robert Theis
Adelaide Dolan	Fred Rosko, Jr.	Donald Ford
Zackery Fuller	Kathy Rosko	Manda Pejic
Victoria Gleydura	Christine Spalding	Patricia Milano
Mary Hahn	Kristina Stroughter	Kristie Sauline
Cheryl Hewitt	Jonathan Swavel	
Sue Hovanec	Dan Terleck	
Jaden Karr	Crystal Thomas	

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 vote carried (5-0).

2018-4/26-22 Agreement-Anchor Partnership- Wedgewood Fernando's Pizza

Mrs. Krempasky moved to approve the Anchor Partnership Agreement between Austintown Local Schools Athletic Department and Wedgewood Fernando's Pizza effective 4/13/2018 through 4/1/2028.

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 vote carried (5-0).

2018-4/26-23 Memorandum of Understanding- United Way Success by 6 - 2018

Dr. Ritchie moved to approve the memorandum of understanding between the Austintown Board of Education and the United Way of Youngstown and Mahoning Valley whereas the United Way and the Austintown Local Schools agree to provide seven (7) Success By 6 classes for enhanced education opportunities to selected pre-kindergarten students at no cost to the district. The United Way contribution is \$31,500 (\$4,500 per class). Dates for the classes will be July 30, 2018 to August 17, 2018; Monday through Friday from 8:00 AM to 1:30 PM; Location: Austintown Elementary School. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (4-0-1).

2018-4/26-24 Resolution-US Bancorp Lease-Purchase Agreement

Mrs. Krempasky moved to approve the authorizing the execution of a Lease-Purchase Agreement and related property schedule between this Board and US Bancorp Government Leasing and Finance, Inc. for the lease and eventual acquisition of certain energy conservation measures and related improvements to school district facilities, and related matters. 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 vote carried (5-0).

2018-4/26-25 Resolution-Ohio High School Athletic Association 2018-2019 SY

Dr. Ritchie moved to approve the resolution authorizing 2018-2019 membership in the Ohio High School Athletic Association. 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 vote carried (5-0).

2018-4/26-26 Donation-Purple Star Room Tables- Mr. and Mrs. Jakubec

Mrs. Krempasky moved to approve the recommendation to accept the donation from Mr. and Mrs. Ken Jakubec of 4 tables in the amount of \$429.00 for the Purple Star Room at Fitch. 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 vote carried (5-0).

2018-4/26-27 May, 2018 Board of Education Meeting

Dr. Ritchie moved to approve Tuesday, May 15, 2018 beginning at 5:00 PM at Fitch High School for the next Board of Education meeting. 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 vote carried (5-0).

2018-4/26-28 Resolution-District's Treasurer Pro-Tempore - Mary Ann Herschel

Item tabled in Item #9

2018-4/26-29 Resolution-District's Treasurer Pro-Tempore - Jeremy Batchelor Addendum Item

Dr. Ritchie moved to approve the resolution

WHEREAS the Board hereby authorizes the District's Assistant Superintendent, Jeremy Batchelor to enter into and sign contracts on behalf of the Board and as approved by the Board while the Board's regular Treasurer is absent or incapacitated.

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 vote carried (5-0).

2018-4/26-30 Public Comment Segment #2 - Topic of Speaker's Choice

None

2018-4/26-31 Board Comments2018-4/26-32 Treasurer's Comments2018-4/26-33 Superintendent's Comments

2018-4/26-34 Board Recess for Executive Session

Dr. Ritchie motioned to recess at 6:17 PM. 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 vote carried (5-0).

The Board reconvened in the Dr. David Ritchie Legacy Room at 6:26 PM with all members present. Mrs. Mock moved to enter into Executive Session for the purpose of discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee, and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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 Regular Session at 8:31 PM.

2018-4/26-35 Resolution-Treasurer Pro-Tempore- Blaise Karlovic - Addendum Item

Mrs. Mock moved to approve the resolution

WHEREAS pursuant to Section 3313.23 of the Ohio Revised Code, the Board hereby appoints the MCESC Treasurer Blaise Karlovic as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer.

BE IT FURTHER RESOLVED, the Board hereby authorizes the District's Treasurer pro tempore to enter into and sign purchase orders and contracts on behalf of the Board and as approved by the Board while the Board's regular Treasurer is absent or incapacitated. 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 vote carried (5-0).

2018-4/26-36 Adjournment

Dr. Ritchie moved to adjourn at 8:32 PM. 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 vote carried (5-0).

*Consent Items



Mr. Sherwood, President
Austintown Board of Education



Treasurer Pro Tempore
Austintown Board of Education

Those in Attendance: Richard Zimmermann, Jerry Bruff, Eben Byers, Jr., Thomas Deluca, Jr., Joe Conley, Cathy Mellott, Krystal Clemens, Cynthia Clemens, Heidi Jo Thomas, Alexis Weber, Rosalyn Blystone, Vicki Conley, Ellen Kosa, Mandy R (illegible printing), Jenn Cooley, Alice Cooley, Raymond Hartsough, Joe Chepke