

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

The Austintown Board of Education met pursuant to its rules on Thursday,, May 31, 2018 for a Special Session with Executive Session at 4:30 PM in the Dr. David Ritchie Legacy Room.

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

2018-5/31-1 Call to Order

The meeting was called to order at 4:41 PM. Mr. Porter was absent.

2018-5/31-2 Executive Session

Mrs. Mock motioned to recess to Executive Session at 4:42 PM. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Absent; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (4-0). The purpose of the meeting was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee.

2018-5/31-3 Recall to Order

The meeting was recalled to order at 4:59 PM. Mr. Porter was absent.

2018-5/31-4 Addendum

Kathy Mock motioned to ammend the agenda of the 5/31/18 Special Session of the Austintown Board of Education meeting with a resolution to employ an Interim Treasurer, and Treasurer. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Absent; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2018-5/31-5 Addendum - Employment of Treasurer

Approve the resolution

Whereas Ryan Ghizzoni shall be employed as Interim Treasurer effective 7/1/18 to 7/31/18 in accordance with the terms of a mutually agreed upon employment contract; and

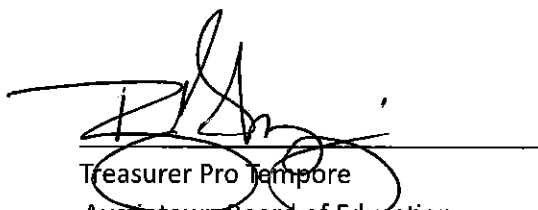
Whereas Ryan Ghizzoni shall be employed as the Treasurer of the Austintown Local School District on a five (5) year contract effective 8/1/2018 to 7/31/2023 in accordance with the terms of a mutually agreed upon employment contract, and

2018-5/31-6 Adjournment

Mrs. Mock moved to adjourn at 5:03 PM. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Absent; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (4-0).



Mr. Sherwood, President President
Austintown Board of Education



Treasurer Pro Tempore
Austintown Board of Education