

Austintown Board of Education
Friday, June 29, 2018
Special Session 4:00 PM -- Central Office

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
Assist. Superintendent, Jeremy Batchelor
Treasurer, Ryan Ghizzoni

Vision and Mission Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order Time: _____
Roll Call: Mrs. Krempasky, P/A; Mrs. Mock, Y/ P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A
2. Executive Session for the purpose of discussion with regard 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 prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
____ To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes.
____ 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.

Motion to recess to Executive Session made by _____ at ____:____ AM.
Seconded by _____

3. Recall to Order Time: ____:____ PM
Roll Call: Mrs. Krempasky, P/A; Mrs. Mock, Y/ P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A
4. Upon the recommendation of the Treasurer approve the following Items A-D by Consent Action*:
 - A. Approve monthly Financial Statement for May, 2018
 - B. Approve the temporary three month appropriations for Fiscal Year 2019
 - C. Approve the Final certificate of Estimated Resources and the Final Appropriations for Fiscal Year 18 and authorize the treasurer to request an Amended Certificate of Estimated Resources from the County Auditor
 - D. Approve the advance/transfer of funds from the General Fund in order to offset deficit balances during June in Fiscal Year 18, and to also approve transfers of funds as listed on the transfer document.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

5. Approve the recommendation of the Superintendent for the transfer of Sandra Thordnike, District Academic Special Education Coach, 28 years experience in Austintown Local Schools to Assistant Principal at Austintown Elementary/Austintown Intermediate School; 2 years effective 8/1/18 to 7/31/21; replacing Melissa Malone; salary in accordance with the Board approved Administrative Salary Schedule.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

6. Approve the recommendation of the Superintendent to employ Zachary Barson as Assistant Principal Fitch High School; 1 year experience; Masters Degree from American College of Education; effective 8/1/18; 2 years effective 8/1/18 to 7/31/21; replacing Marc Pupino; salary in accordance with the Board approved Administrative Salary Schedule.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

7. Approve the recommendation of the Superintendent to employ the following new teaching personnel:

- a) Holly Fay, Teacher of Lighthouse Center; Bachelor Degree; Arizona State University; 0 years experience; K-12 Intervention Specialist M/M; effective: 8/27/18
- b) Chloe Kephart, Language Arts Teacher at Fitch; Bachelor Degree; Youngstown State University; 0 years experience; HS 7-12 Integrated Language Arts; effective 8/27/18

8. Adjournment Time: _____:_____ PM

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

*Consent Action