

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

The Austintown Board of Education met pursuant to its rules on Friday, June 29, 2018 for Special meeting Executive Session at 4:00 PM. The meeting was held 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
Treasurer Ryan Ghizonni

2018-6/29-1 Call to Order

The meeting was called to order at 4:00M with all members present.

2018-6/29-2 Executive Session

Mrs. Krempasky motioned to recess to Executive Session at 4:01 PM. Mrs. Mock 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 motion carried (5-0). The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

2018-6/29-3 Recall to Order

The meeting was recalled to order at 5:00 PM with all members present.

2018-6/29-4 Treasurer's Report

Mrs. Krempasky motioned upon the recommendation of the Treasurer to 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.

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).

2018-6/29-5 Employment - Sandy Thorndike, Assist. Principal K-5 District Instruction and Continuous Improvement

Mr. Mock motioned upon the recommendation of the Superintendent to approve 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 7/31/20; replacing Melissa Malone; salary in accordance with the Board approved Administrative Salary Schedule.

Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Krempasky, No; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-1).

2018-6/29-6 Employment - Zachary Barson, Assist. Principal at Fitch High School

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the employment of 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.

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 motion carried (5-0).

2018-6/29-7 Employment - New Teaching Personnel

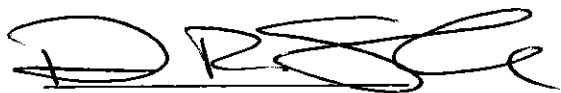
Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the employment of the following new teaching personnel:

- 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

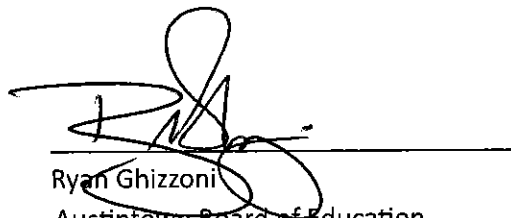
Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Absent; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-6/29-8 Adjournment

Mrs. Mock moved to adjourn at 5:30 PM. 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).



Mr. Sherwood, President President
Austintown Board of Education



Ryan Ghizzoni
Austintown Board of Education

*Consent Item