

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

Pursuant to its rules, the Austintown Board of Education met on Thursday, March 21, 2019 in the Dr. David Ritchie Legacy Room of the Central Office at 2:00 PM for a Work Session with Executive Session and at 6:00 PM at Fitch High School for a Regular Session.

Board Members

Mr. Don Sherwood, Board President  
 Mrs. Robin Krempasky, Vice President  
 Mrs. Kathy Mock, Member  
 Mr. Harold Porter, Member  
 Dr. David Ritchie, Member

Administration

Vincent S. Colaluca, Superintendent  
 Ryan Ghizzoni, Treasurer

2019-3/21-1 Call to Order

The meeting was called to order at 2:00 PM with all members present.

2019-3/21-2 Work Session Topics

- District Branding Presentation - Matt Cowles (ACTV/Video Board Manager)
- Pre-School Coordinator
- Injury Prevention/Rehabilitation

2019-3/21-3 Executive Session

The motion to move into Executive Session was made by Mrs. Mock at 3:37 PM. 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).

The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee and also to consider legal matters required to be kept confidential by federal law or regulations or state statutes.

2019-3/21-4 Recall to Order-Regular Session

The Regular Session was recalled to order at 6:00 PM with all members present. Mr. Porter read the Pledge of Allegiance and Vision/Mission Statement.

2019-3/21-5 Staff Spotlight

Heather Wukelich Illuminator of the Year - Illuminate Education User  
 Angela Yohman OCTELA 2019 Outstanding English Language Arts Educator-Middle School  
 District Recognition 2017-2018 Momentum Award

2019-3/21-6 Staff of the Month Recognition

|                | <u>Teaching</u> | <u>Support</u>    |
|----------------|-----------------|-------------------|
| AES            | Steve DiBacco   | Jen Dolak         |
| AIS            | Tracie Odom     | Heather McGahagan |
| AMS            | Alex Cardarelli | Kim Lauer         |
| FHS            | Ken Kilpatrick  | Patty Thompson    |
| Transportation | Cynthia Clemens | Chris White       |

2019-3/21-7 Building Reports

- Fitch High School
- Austintown Middle School
- Austintown Intermediate School
- Austintown Elementary School

2019-3/21-8 Department Reports

Transportation - Paula Lipke

Food Service - Alexis Weber

2019-3/21-9 Agenda Approval

The motion to approve the agenda for 3/21/19 was made by Mrs. Mock. The motion was seconded by Mrs. Krempasky 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).

2019-3/21-10 Public Comment Segment #1-Specific Agenda Item

None

2019-3/21-11 Treasurer's Report\*

Mrs. Mock motioned upon the recommendation of the Treasurer to approve the following Items A-D by Consent Action\*:

- Minutes from the Board of Education Meetings held on 2/11/19, 2/20/19, 2/21/19, 3/06/19 and 3/18/19
- Approve the February FY 2019 Month End Financial Report
- Approve the FY 2019 Monthly Financial Report
- Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted

The motion was seconded by Dr. Ritchie 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).

2019-3/21-12 Resolution-Budget Commission (Amounts, Rates, Tax Levies)

Mrs. Krempasky motioned upon the recommendation of the Treasurer to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor (City, Village, or Local Board of Education) ORC 5705.34-5705.35).

The motion was seconded by Mrs. Mock 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).

2019-3/21-13 Appropriations

Dr. Ritchie motioned upon the recommendation of the Treasurer to approve the changes to appropriations and the corresponding attached 412 certificate:

| <u>Fund</u> | <u>SPCC</u> | <u>Fund Description</u> | <u>Changed Amount</u> | <u>Reason</u>                                 |
|-------------|-------------|-------------------------|-----------------------|-----------------------------------------------|
| 300         | 920D        | Athletic Department     | \$ 1,052 Increase     | Programs/Ad Revenue                           |
| 019         | 9005        | Garcia Track Funds      | \$17,000 Increase     | Donations to Build Coach Garcia Memorial Wall |
| 300         | 920D        | Boys Tennis             | \$ 3,000 Increase     |                                               |

018    9345    AIS Principal Account    \$ 9,600 Increase    Increased fundraising revenue  
Estimate

2019-3/21-14    Donations to the District

Dr. Ritchie motioned upon the recommendation of the Treasurer to accept the following donations from:

| <u>Donor</u>                  | <u>Donation</u> | <u>Purpose</u>                              |
|-------------------------------|-----------------|---------------------------------------------|
| Cocca's Pizza                 | \$ 108          | AES - Right to Read writing contest winners |
| Thunder Volleyball            | \$ 500          | AMS STEM Program                            |
| Taylor-Winfield Technologies  | \$ 100          | Fitch STEM Program                          |
| Alan and Emily Scharsu        | \$ 400          | Mike Garcia Memorial Wall                   |
| Austintown Podiatry Assoc.    | \$ 100          | Mike Garcia Memorial Wall                   |
| Brittany and Peter Kusky      | \$ 500          | Mike Garcia Memorial Wall                   |
| Carol Stellers                | \$ 100          | Mike Garcia Memorial Wall                   |
| Dalvin Baehler                | \$ 750          | Mike Garcia Memorial Wall                   |
| Eldon and Suzanne Jones       | \$1,000         | Mike Garcia Memorial Wall                   |
| Eric Fowler                   | \$ 500          | Mike Garcia Memorial Wall                   |
| Greg Facemyer, MD             | \$ 250          | Mike Garcia Memorial Wall                   |
| Harold Wilson                 | \$ 10           | Mike Garcia Memorial Wall                   |
| Jamey and Daryl Daugherty     | \$1,000         | Mike Garcia Memorial Wall                   |
| Jane Tallman                  | \$ 20           | Mike Garcia Memorial Wall                   |
| Kimberly and Scott Duda       | \$ 500          | Mike Garcia Memorial Wall                   |
| KPMG                          | \$ 50           | Mike Garcia Memorial Wall                   |
| Marilyn D'Eramo               | \$ 50           | Mike Garcia Memorial Wall                   |
| Matt and Julie Palmgren       | \$ 300          | Mike Garcia Memorial Wall                   |
| Robert McKenna                | \$ 40           | Mike Garcia Memorial Wall                   |
| Robert and Sally Schultz      | \$ 50           | Mike Garcia Memorial Wall                   |
| Robert Sutak                  | \$ 100          | Mike Garcia Memorial Wall                   |
| Richard and Christine Cooksey | \$ 100          | Mike Garcia Memorial Wall                   |
| Richard and Susan Kemp        | \$ 100          | Mike Garcia Memorial Wall                   |
| The Carafo Foundation         | \$ 250          | Mike Garcia Memorial Wall                   |
| Tudor Physical Therapy        | \$ 100          | Mike Garcia Memorial Wall                   |
| Beta Pi of Delta Kappa Gamma  | \$ 50           | RDE Program                                 |
| Swim Boosters Club            | \$1,000         | Athletic Department                         |

The motion was seconded by Mrs. Mock 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).

2019-3/21-15    2019 Spring Sports Event Workers Rates of Pay

Mrs. Krempasky motioned upon the recommendation of the Treasurer to approve the following rates of pay for non-hourly Spring Sports Event Workers:

|         |              |         |              |
|---------|--------------|---------|--------------|
| \$12.50 | 1 hour event | \$50.00 | 4 hour event |
| \$25.00 | 2 hour event | \$62.50 | 5 hour event |
| \$37.50 | 3 hour event | \$75.00 | 6 hour event |

The motion was seconded by Mr. Sherwood 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).

2019-3/21-16 Superintendent's Consent Report\*

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the following Personnel Item A-C by Consent Action\*:

## A. Personnel

- 1) Appointment of Non-Teaching personnel (OAPSE)
  - a) Michael Thompson; to begin 12 training hours effective 3/18/19 for Floating Route Bus Driver
- 2) Resignations
  - a) Amanda Briggs, Food Service at AMS; effective 3/22/19
  - b) Madison Johns, Volleyball Coach; effective 2/21/19
  - c) Chris Giovannone, AMS Volleyball Coach; effective 2/25/19
  - d) Sarah Obradovich, Volleyball Coach; effective 2/28/19
  - e) Tammy Wilt, Food Service at AELC; effective 5/23/19
- 3) Appointment of Long Term Teaching Substitute
  - a) Robert Osthoff for Kristin Paskey at FHS effective 3/12/2019
- 4) Requests for Special Personal Day Leave
  - a) Shelley Futkos, Food Service; request to take a personal day preceding a break on 4/12/19
  - b) Danielle Bendel, Paraprofessional; request to take a personal day preceding a break on 4/12/19
  - c) Deb Fuller, Paraprofessional; request to take a personal day preceding a break on 4/12/19
  - d) April Loudin, Teacher; request for unpaid parental leave effective 3/11/19 to 5/17/19.
- 5) Requests for FMLA leave
  - a) Kelly Vinion, Custodian at AES; request for FMLA effective 2/7/19
  - b) Jeff Wilson, Teacher; request for FMLA effective 3/28/19 to 5/31/19
  - c) Karen Lamm, Teacher; intermittent 12 week FMLA effective 3/4/19
  - d) Alexis Weber, Food Service Administrator; effective 4/22/19
- 6) Appointment of Employment of Event Workers - Spring 2019
 

|                |                 |
|----------------|-----------------|
| Jeff Mickey    | Girls Scorebook |
| Jack Chepke    | Scoreboard      |
| Nate Armstrong | Announcer       |
- 7) Appointment of Tutorial Personnel; \$16/hr.; not to exceed 5.75 hrs. per day or 28.75 hours per week; as needed basis.
  - a) Catherine Wigley, RTI Tutor at AES effective 2/27/19
- 8) Appointment of Supplementals-Athletic
 

The following position was offered to school employees and no AEA member made an application:

  - a) Lilly Hockenberry, Intramural Danceline at AMS; \$16/hr.; limited to 120 hours; maximum for the 2018-2019 school year

## B. Student Trips

- a) Fitch Advance Spanish Class - Cultural Presentation  
 Date: 4/9/19    Departure: 8:00 AM    Return: 2:00 PM  
 Location: Cultural Presentation at Fox Chapel High School, 611 Field Road, Pittsburgh, PA 15238  
 Transportation: School Bus  
 Expenses: Student self-pay  
 Chaperones: Lisa Costello, Jen Trigg, Valerie Baiss, Breanna Blackey  
 Missed day of school is within parameters of approved Board policy  
 Contact Person: Valerie Baiss, Teacher
  
- b) Fitch Zoology Class Zoo and Aquarium Trip  
 Dates: 5/3/19    Departure: 8:15 AM    Return: 2:30 PM  
 Location: Pittsburgh Zoo and PPG Aquarium in Pittsburgh, PA  
 Transportation: School Bus  
 Chaperones: Stacey Sahli, Chris Johnson, Becky Caruso, Gerrod Hrosovsky  
 Missed day of school is within parameters of approved Board policy  
 Contact Person: Stacey Sahli, Teacher
  
- c) Fitch Varsity Volleyball  
 Dates: 6/15/19  
 Location: Massillon Rec Center 505 Erie St. North Massillon, OH  
 Transportation: Parents  
 Chaperones: Coaches  
 Expenses: \$175 per team paid by Booster Organization  
 Accommodations: N/A  
 Missed Days of School: N/A  
 Contact Person: Head Coach, Jody Bartlett
  
- d) Fitch JV Volleyball  
 Dates: 6/29/19  
 Location: Massillon Rec Center 505 Erie St. North Massillon, OH  
 Transportation: Parents  
 Chaperones: Coaches  
 Expenses: \$175 per team paid by Booster Organization  
 Accommodations: N/A  
 Missed Days of School: N/A  
 Contact Person: Head Coach, Jody Bartlett
  
- e) Fitch Varsity Volleyball - 2019 Friendship Cup  
 Dates: 7/15/19 to 7/17/19  
 Location: Sports Express Volleyball Center, Mason, OH 45040  
 Transportation: School Van - Gas reimbursement w/receipts  
 Chaperones: Head Coach Jody Bartlett and Volunteer Coach Sarah Obradovich  
 Expenses and Accommodations: Self-paid by players and Booster Organization  
 Missed days of school: N/A  
 Contact Person: Head Coach, Jody Bartlett

- f) Fitch JV Volleyball  
 Dates: 7/11/19 to 7/13/19  
 Location: Youngstown State University  
 Transportation: Parents  
 Chaperones: Parents  
 Expenses: Paid by Players and Booster Organization  
 Accommodations: Room/Board and meals included in Camp Fee  
 Missed days of school: N/A  
 Contact Person: Head Coach, Jody Bartlett
  
- g) Fitch Spanish Club- Gateway Clipper Dinner Cruise  
 Dates: 5/9/2019 Departure: 3:30 PM Return: 5/9/2019 11:30 PM  
 Location: 350 West Station Square Drive, Pittsburgh, PA 15219  
 Transportation: School Bus  
 Chaperones: 2-4 adult chaperones  
 Expenses: Self-pay  
 Missed days of school: none  
 Contact Person: Sra. Martinez, Spanish Club Sponsor

#### C. Student Camps

- 1) National Inventors Hall of Fame Summer Program-*Camp Invention* for Gr. 1-5 and *Invention Project* for Gr. 6-8  
 Location: Austintown Intermediate School  
 When: Monday 6/10/19 - Thursday, 6/20/2019 8:00 AM - 12:00 PM  
 Expenses: Camp materials and staffing paid by the National Inventors Hall of Fame and private donors  
 Transportation: Summer School transportation available  
 Contact Person: Danielle Chine, Assistant Director  
 Instructors: To be determined

The motion was seconded by Mrs. Mock 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).

#### 2019-3/21-17 Resignations for Retirement Purposes

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the following resignations for the purpose of retirement:

- a) Daniel Michael Rasor, Teacher at Fitch after 32 years of service, effective 6/1/2019
- b) Joan White, Teacher at AES after 20 years of service, effective 7/1/19
- c) Mary Breckner, Custodian-Turn Leader at AMS after 35 years of service; effective 4/1/19

The motion was seconded by Mrs. Mock 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).

#### 2019-3/21-18 Revision of Retirement Date - P.Ulery

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the revision of the effective date of retirement for Patricia Ulery from 2/22/2019 to 2/27/19 to allow for school closings due to snow days.

The motion was seconded by Mr. Sherwood 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).

2019-3/21-19 Employment - Assistant Treasurer A. Apisa

Mrs. Mock motioned upon the recommendation of the Treasurer, approve the employment of Andrea Apisa, Assistant Treasurer at Step 1 on the Administrative Salary Schedule for 27 months effective 3/18/2019 to 6/30/2021.

The motion was seconded by Mrs. Krempasky 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).

2019-3/21-20 Agreement- Yokley Scott Corporation

Mrs. Krempasky motioned upon the recommendation of the Superintendent to table Item 20 to rescind Board action from the 2/21/19 agenda for the Audio/Video Transmission Agreement with The Yokley Scott Corporation, LLC and Austintown Fitch High School.

The motion was seconded by Mr. Porter 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).

2019-3/21-21 OHSAA Tournament Workers Pay Scale

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the OHSAA Tournament workers pay scale.

The motion was seconded by Dr. Ritchie 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).

2019-3/21-22 OHSAA Tournament Manager Fee

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the OHSAA Sectional, District & Regional Tournament Manager Fee based on the set payment provided by the North East Athletic Board and the OHSAA.

The motion was seconded by Dr. Ritchie 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).

2019-3/21-23 Agreement-Dual Enrollment (CCP) with Youngstown State University

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the Memorandum of Understanding for College Credit Plus (CCP) Dual Enrollment Program between Youngstown State University and Austintown Fitch High School for the 2019-2020 Academic Year.

The motion was seconded by Mrs. Krempasky 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).

2019-3/21-24 Agreement-AT&T ILEC Centrex Service

Mr. Sherwood motioned upon the recommendation of the Superintendent to approve the agreement between AT&T ILEC Centrex Service and Austintown Local Schools effective 2/26/2019 for thirty-six months.

The motion was seconded by Dr. Ritchie 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).

2019-3/21-25 Building Use Permit-Austintown Police and Fire Emergency Readiness Drills

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the building use permit for the Austintown Police Department and Austintown Fire Department for emergency readiness drills on 4/16/19, 4/17/19, and 4/18/19. Building use permit fees will be waived.

The motion was seconded by Mrs. Mock 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).

2019-3/21-26 Coach Mike Garcia Memorial Track Memorial

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the construction of the Coach Mike Garcia Memorial Track monument. The monument is being solely funded by the Memorial Committee with construction to be located in the northwest corner outside of the stadium.

The motion was seconded by Mrs. Mock 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).

2019-3/21-27 Resolution-Summer Food Service Program - OAPSE MOU

Mrs. Mock motioned to approve the resolution

Whereas the Austintown Board of Education for the Austintown Local School District (Board) and the Ohio Association of Public Schools Employees AFSCME Local #4/AFL-CIO, Local 194 (Union) are parties to a collective bargaining agreement, and

Whereas in consideration of the mutual agreements and promises made herein, the Board and the Union agree to the Memo of Understanding for the operation of the Summer Food Service Program (SFSP) at Austintown Local Schools, a federally funded meal program open to the community.

Whereas this agreement will be applicable from May 2019 through August 2019 and will be reassessed every year.

Whereas the SFSP manager will be paid \$17.00 per hour; the SFSP Food Worker will be paid \$13.00 per hour.

Therefore be it resolved this MOU contains the complete agreement of the parties concerning the subject matter and may be modified only by a written instrument duly approved and executed by all parties.

The motion was seconded by Mrs. Krempasky 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).

2019-3/21-28 Resolution-Ohio Schools Council Cooperative Bid-Bus Chassis and Body

Dr. Ritchie motioned to approve the resolution

Whereas the Austintown Board of Education for the Austintown Local School District (Board) and the Ohio Association of Public Schools Employees AFSCME Local #4/AFL-CIO, Local 194 (Union) are parties to a collective bargaining agreement, and

Whereas in consideration of the mutual agreements and promises made herein, the Board and the Union agree to the Memo of Understanding for the operation of the Summer Food Service Program (SFSP) at Austintown Local Schools, a federally funded meal program open to the community.

Whereas this agreement will be applicable from May 2019 through August 2019 and will be reassessed every year.

Whereas the SFSP manager will be paid \$17.00 per hour; the SFSP Food Worker will be paid \$13.00 per hour.

Therefore be it resolved this MOU contains the complete agreement of the parties concerning the subject matter and may be modified only by a written instrument duly approved and executed by all parties.

The motion was seconded by Mrs. Krempasky 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).

2019-3/21-29 Resolution-Permission to Post for a Certified Strength & Conditioning Specialist

Mrs. Krempasky motioned to approve the resolution

Whereas the Austintown Local Schools Board of Education gives the administration permission to post for a federally funded grant position of Certified Strength & Conditioning Specialist.

The motion was seconded by Dr. Ritchie 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).

2019-3/21-30 Resolution-Permission to Post for a Preschool Coordinator

Mrs. Krempasky motioned to approve the resolution

Whereas the Austintown Local Schools Board of Education gives the administration permission to post for the position of Pre-School Coordinator.

The motion was seconded by Mrs. Mock 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).

2019-3/21-31 Resolution-Head Principal Duties-T.Kelty

Mr. Porter motioned to approve the resolution

Whereas the Austintown Local Schools Board of Education gives Mr. Tim Kelty, Building Principal at Austintown Elementary School the authority to perform the duties of Head Principal at Fitch High School three days a week on a temporary basis until the end of the 2018-2019 school year, and

Whereas, this authority is not at the recommendation of the Superintendent.

The motion was seconded by Dr. Ritchie 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).

2019-3/21-32 Public Comment Segment #2 - Topic of Speaker's Choice

None

2019-3/21-33 April Board Meeting

Regular Session will be Wednesday, April 10, 2019 at 6:00 PM at Austintown Middle School

2019-3/21-34 Treasurer's Comments

2019-3/21-35 Superintendent's Comments

2019-3/21-36 Board Comments

2019-3/21-37 Executive Session

The motion to move into Executive Session was made by Dr. Ritchie at 6:42 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).

The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee and also to consider legal matters required to be kept confidential by federal law or regulations or state statutes.

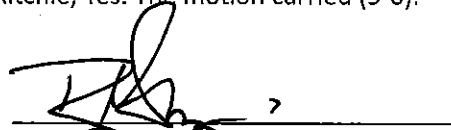
2019-3/21-38 Adjournment

Dr. Ritchie motioned to adjourn at 9:27 PM.

The motion was seconded by Mrs. Krempasky 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, Treasurer  
Austintown Board of Education

Those in Attendance: Jason Cochran, Eben Byers, Angie Mraz, Jaden Karr  
Bonnie Ostrowski, Cynthia Clemens, Krystal Clemens, Stephanie Toporcer, Andrea Apisa, Christopher White, Melissa Bohr, Aaron Bohr, B.S. (illegible), (illegible), Heidi Joe Thomas