SignRequest

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

Pursuant to its rules, the Austintown Board of Education met for Special Session on Monday, December 24, 2018 at 8:30 AM in the Dr. David Ritchie Legacy Room of the 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
Ryan Ghizzoni, Treasurer

2018-12/24-1 Call to Order

The Special Session was called to order at 8:30 AM with all members present.

2018-12/24-2 Resolution-L.VanHoose Recind Prior Action

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the resolution:

> Whereas, the Board has determined it is in the best interests of the Austintown Local School District to rescind its prior action in resolution 2018-6/21-11 and allow Mr. VanHoose to resign.

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 motion carried (5-0).

2018-12/24-3 Resignation-L.VanHoose

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the resignation of Mr. Lewis VanHoose, Athletic Director effective July 31, 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 motion carried (5-0)

Adjournment

Mrs. Krempasky motioned to adjourn at 8:40 AM. 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 motion carried (5-0).

Mr. Sherwood, President
Austintown Board of Education

Ryan Ghizzoni

Ryan Ghizzoni, Treasurer
Austintown Board of Education

Those in Attendance: Jerry Bruff