

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

Pursuant to its rules, the Austintown Board of Education met on Monday, February 11, 2019 in the Dr. David Ritchie Legacy Room of the Central Office at 5:30 PM for a Special Session for the purpose of an Executive 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

2019-2/11-1 Call to Order

The meeting was called to order at 5:41 PM with all members present.

2019-2/11-2 Executive Session

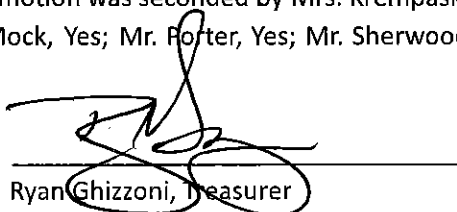
Mrs. Mock motioned to recess to Executive Session at 5:42 PM. The motion was seconded by Mrs. Krempasky. The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and to consider legal matters required to be kept confidential by federal law or regulations, or state statutes. The Board returned to the Special Session at 7:32 PM.

2019-2/11-3 Adjournment

Mr. Sherwood motioned to adjourn at 7:33 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