

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

Pursuant to its rules, the Austintown Board of Education met for a special session on Wednesday, May 22, 2019 at 8:30 AM in the Dr. David Ritchie Legacy Room of the Central Office.

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

2019-5/22-1 Call to Order

The meeting was called to order at 8:47 AM with all members present.

2019-5/22-2 Treasurer's Report

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the following Items A-D by Consent Action*:

- A. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted

- B. Approve the following donations to the District

<u>Donor</u>	<u>Purpose</u>	<u>Donation</u>
James and Barbara Garcia	Mike Garcia Memorial	\$45.00
James and Mimi Kerrigan	Mike Garcia Memorial	\$90.00
Dr. Larry Gessner	Mike Garcia Memorial	\$45.00

- C. Approve the changes in appropriations of the following funds:

<u>Fund</u>	<u>SPCC</u>	<u>Fund Description</u>	<u>Changed Amount</u>
599	9019	Title IV-A Student Support and Academic Enrichment	Increase \$ 62,694.96
599	9000	HPC Medicaid fund	Increase \$298,000.00

- D. Approve the sale of five (5) 2nd edition Benchmark Assessment System (BAS kits) at the price of \$75 per kit to the following interested districts:

Jackson Milton West Branch Struthers

End Consent*

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).

2019-5/22-3 Superintendent's Report

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the following Items A-C by Consent Action*:

- A. Personnel - Leave Request

a) Dana Kosco, Paraprofessional; Personal Day on 5/24/19

- B. Summer School Teaching Personnel

a) AEA Member Patricia Sabanick Credit Recovery

C. Extra Duty

- a) Megan Keown, Teacher at AMS; 6 hours at \$18.10 per hour for working auditorium lights for a dance recital at AMS on 5/5/19

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).

2019-5/22-4 Administrative Transfer-R. Vickers

Mr. Porter moved upon the recommendation of the Superintendent to approve the administrative transfer of Robin Vickers from Assistant Principal at Austintown Middle School to Head Principal at Austintown Middle school effective 8/1/19 to 7/31/22; replacing B. Baldner.

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).

2019-5/22-5 Appointment - J. Sebastiani Early Child Extended Care Coordinator

Mrs. Krempasky moved to approve the appointment of Jeanne Sebastiani to the position of Early Child Extended Care Coordinator at Step 0 on the Administrative Salary Schedule for two (2) years effective 7/1/2019 to 6/30/2021. Upon receipt of all required paperwork transitional work days limited to twenty 20 total days may be used prior to 7/1/2019 at her daily rate.

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).

2019-5/22-5A Addendum-Agreement L. VanHoose and Austintown Board of Education

Dr. Ritchie moved to approve the agreement between Lewis VanHoose and the Austintown Board of Education.

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).

2019-5/22-6 Executive Session

Mrs. Mock moved to recess to executive session at 10:00 AM. The purpose of the executive session was for discussion with regard to employment of personnel and matters to be kept confidential by federal law, regulations, or state statutes.

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).

2019-5/22-7 Resignation- Retirement of V. Colaluca

Mrs. Krempasky moved to approve the resignation for the purpose of retirement of Vincent Colaluca, Superintendent effective 5/31/19 after 12 years of service.

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).

2019-5/22-8 Five Year Forecast

Mr. Sherwood moved to approve the Treasurer's Five Year Forecast.

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).

2019-5/22-9 Adjournment

Mrs. Krempasky motioned to adjourn at 12:53

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).

A handwritten signature in black ink that reads "Don Sherwood". The signature is written in a cursive style with a large initial "D" and a stylized "S".

Mr. Sherwood, President
Austintown Board of Education

Ryan Ghizzoni, Treasurer
Austintown Board of Education

Those in Attendance: Tim Kelty, Ric Zimmerman, Robin vickers, Lewis VanHoose, Eben Byers, Jr., Andrea Apisa