

**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 29, 2019 at 7:45 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

2019-5/29-1 Call to Order

The meeting was called to order at 7:49 AM with all members present.

2019-5/29-2 Executive Session

Mrs. Mock moved to recess to Executive Session at 7:50 AM for the purpose of discussion with regard to employment of personnel, and legal matters to be kept confidential.

Dr. Ritchie seconded the motion and the vote resulted as follows: 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).

2019-5/29-3 Appointment - Interim Pro Tempore Superintendent

Dr. Ritchie moved to appoint Stanley Watson as Interim/Pro Tempore Superintendent effective May 31, 2019 for up to sixty (60) days (up to 7/31/19), whichever is sooner in accordance with the attached resolution.

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).

2019-5/29-4 Settlement Agreement- AEA

Mrs. Krempasky moved to approve the Settlement Agreement between the Austintown Education Association and the Board of Education with regard to salary, placement, and credit issues.

Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Abstain; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2019-5/29-5 Resignation- R. Ghizzoni, Treasurer

Mr. Sherwood moved to accept the resignation of Ryan Ghizonni as Treasurer for Austintown Local Schools effective 7/1/2019.

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

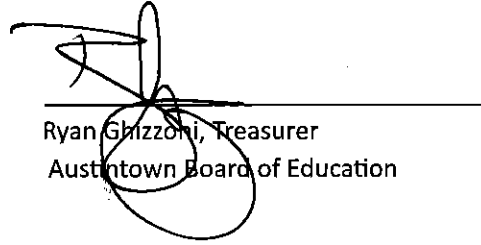
2019-5/29-5 Adjournment

Mrs. Mock motioned to adjourn at 9:48 AM.

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).

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Mr. Sherwood, President
Austintown Board of Education

A handwritten signature in black ink, featuring a large loop and a horizontal line crossing through it.

Ryan Ghizzoni, Treasurer
Austintown Board of Education