

Austintown Board of Education

Wednesday, May 22, 2019

Special Session 8:30 AM

Dr. David Ritchie Legacy Room Central Office

Board Members

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

Administration

Vincent Colaluca, Superintendent
Ryan Ghizzoni, Treasurer

Vision and Mission Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order Time: _____
Mrs. Krempasky, P/A; Mrs. Mock, Y/ P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A
2. Upon the recommendation of the Treasurer, approve the following Items A-E by Consent Action*:
 - A. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
 - B. Approve the Five Year Forecast
 - C. 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
 - D. 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
 - E. 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*

Motioned by _____; Seconded by _____; Time: ____:____ PM

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

5/22/19 Special Board of Education Meeting
w/Executive Session

3. Upon the recommendation of the Superintendent, approve the following Items A-B 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

End Consent*

4. Upon the recommendation of the Superintendent 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.

Motion to move into Executive Session made by _____ at ____:____PM. Seconded by _____

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

5. 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.

Motion to move into Executive Session made by _____ at ____:____PM. Seconded by _____

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

6. Executive Session for the purpose of discussion with regard to:

____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

____ Investigation of charges or complaints against a public employee, official, licensee, or student

____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

____ To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

____ To consider confidential information related to marketing plans, specific business strategy, or production techniques.

Motion to move into Executive Session made by _____ at ____:____AM. Seconded by _____

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

7. Adjournment

Motioned by _____; Seconded by _____; Time: ____:____ PM

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N