

Austintown Board of Education

Monday, May 13, 2019

6:00 PM Dr. David Ritchie Legacy Room Central Office

Executive Session

Board Policy Sub-Committee Meeting to Follow

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. 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 ____:____ PM. Seconded by _____
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

3. Adjournment
Moted 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

Possible Board Policy Sub-Committee Meeting to follow time permitting - No Action Taken

Policy Development Committee - Review Ohio School Board Association policy updates with the superintendent and the Treasurer. Review the recommendations of the Board's attorney concerning Board policy. Make recommendations to the Board for consideration of policy changes or additions.