

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

Pursuant to its rules, the Austintown Board of Education met on Tuesday, January 15, 2019 at 5:00 PM in the Dr. David Ritchie Legacy Room of the Central Office for a special session with Executive Sessions.

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

2019-1/15-1 Call to Order

The meeting was called to order at 5:00 PM with all members present.

2019-1/15-2 Discussion of Sub Committees

2019-1/15-3 Executive Session

Mr. Sherwood motioned to recess to Executive Session at 5:21 PM. The motion was seconded by Mrs. Mock. The purpose of the executive session was for discussion with regard to employment of personnel, and to consider confidential information related to marketing plans, and or/ specific business strategy.

2019-1/15-4 Adjournment

Mrs. Krempasky motioned to adjourn at 9:52 PM. The motion was seconded by Mrs. Mock 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