

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 Tuesday, June 18, 2019 at 1:30 PM 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

Stan Watson, Interim Superintendent
 Ryan Ghizzoni, Treasurer

2019-6/18-1 Call to Order

The meeting was called to order at 1:33 PM with all members present.

2019-6/18-2 Resignations

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the resignation of the following personnel:

- a) Danielle Chine, District STEM Coach, effective 7/28/19
- b) Kristin Paskey, Fitch Math Teacher, effective 6/30/19
- c) Jarod Thomas, Elementary School Counselor, effective 8/1/19

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).

2019-6/18-3 Appointment-Salvatore Maiorana, Assist. Principal at Fitch

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the appointment of Salvatore Maiorana to the position of Assistant Principal at Fitch High School; Masters Degree from Cleveland State University; Step 0; 0 years experience; effective 8/1/19 to 7/31/2021 for two years.

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).

2019-6/18-4 Rescind Non-Renewal Action for Becky Morris, Special Education Director

Mrs. Mock moved to rescind the non-renewal action for Becky Morris, Special Education Director taken at the board of education meeting on 5/16/19.

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).

2019-6/18-5 Resolution-Separation Agreement for Becky Morris, Special Education Director

Mr. Sherwood moved to approve the Separation Agreement entered into by Becky Morris and the Austintown Local School District effective June 18, 2019.

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).

2019-6/18-6 Resignation of Becky Morris, Special Education Director

Mr. Sherwood moved to approve the resignation of Becky Morris, Special Education Director effective 8/1/2019.

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).

2019-6/18-7 Memorandum of Understanding-OAPSE Hourly Rate for Summer 2019

Mr. Sherwood moved, upon the recommendation of the Superintendent, to approve the Memorandum of Understanding between the Austintown Board of Education and the Austintown Ohio Association of Public School Employees whereas the parties desire to establish the hourly rate for summer work performed by OAPSE members who are ot regularly-contracted to do the assigned summer work.

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).

2019-6/18-8 Executive Session

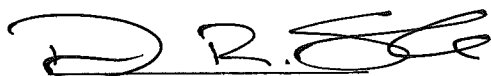
Mrs. Mock moved to recess to Executive Session at 1:39 PM for the purpose of discussion with regard to employment of personnel, and legal matters to be kept confidential.

Mr. Sherwood 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). The Board returned to special session with all members present at 4:57 PM.

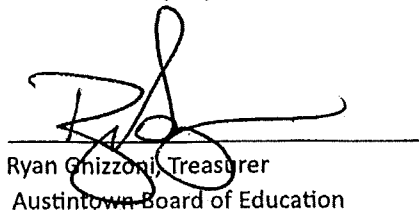
019-6/18-9 Adjournment

Mrs. Mock motioned to adjourn at 4:58 PM.

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).



Mr. Sherwood, President
Austintown Board of Education



Ryan Ghizzoni, Treasurer
Austintown Board of Education

Those Present: Dave Schnurrenberger, Tim Kelty, Tom Deluca, Eben Byers, Jr.