

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

Pursuant to its rules, the Austintown Board of Education met in the Dr. David Ritchie Legacy Room of the Central Office for a Work Session with Executive Session on Thursday, August 22, 2019 at 11:00 AM and at 1:00 PM at Austintown Middle School for the Regular Session

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

David Cappuzzello, Interim Superintendent
 Blaise Karlovic, Interim Treasurer

2019-8/22-1 Call to Order

The meeting was called to order at 11:00 AM with all members present

2019-8/22-2 Work Session - Topics for Discussion

- a. Capital Conference-Delegate and Alternate
- b. Nike/Windfall

2019-8/22-3 Executive Session

No Executive Session was held. Dr. Ritchie moved to recess at 12:00 noon. Mrs. Krempasky 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).

2019-8/22-4 Recall to Order

The meeting was recalled to order at 1:11 PM with all members present. The Pledge of Allegiance was read by Mr. Porter

2019-8/22-5 Agenda Approval

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve an addendum to the agenda to include Item 22A. 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).

2019-8/22-6 Public Comment- Segment #1 - Specific Agenda Item on Agenda

None

2019-8/22-7 Treasurer's Consent Report

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the following Items A-H by Consent Action*:

- A. Minutes from the Board of Education Meetings held on 7/23/19
- B. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
- C. Approve the Monthly Financial Report for through July, FY 2019.
- D. Approve the Month End Financial Report for July FY 2019
- E. Approve FY 2020 Amended Certificate of Estimated Resources
- F. Approve FY 2020 Certificate of Available Resources

G. Donations to the District:

<u>Donor</u>	<u>Donation</u>	<u>Purpose</u>
Greenford Church	Swag Bags	School supplies for students at AMS: 600 Folders, 200 Composition notebooks, 700 pens, 100 spiral notebooks, 100 binders, 60 scissors, and 240 pencils
Jennifer Uhlar	\$5,150	Austintown Fitch Athletic Boosters in memory of Ed Conroy
Private Donor	\$9,000	New 8-man blocking sled for Athletics
Todd Mattozzi	\$250	Fitch Athletics
Boys Soccer Boosters	\$250	Fitch Athletics
WKBN	\$500	DJI Phantom 3 Drone for use by ACTV

H. Approve Bus 58 for scrap at Metalico Youngstown, 100 Division Street in Youngstown, OH at a scrap value of \$669.64.

I. Approve the Agreement entered into between the Austintown Local Schools Athletic Department and Farmers Banking Group whereas the Austintown Schools grants advertising rights to Farmers Banking Group in accordance with the terms and conditions as stipulated in Attachment A for three years effective 8/1/2019 to 7/31/22.

J. Approve the auction sale of the following items:

- a) Used 8-man blocking sled
- b) 6 pieces of damaged or broken Fitness Center equipment
- c) 2 old gymnasium glass backboards
- d) 2 old gymnasium scoreboards

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).

2019-8/22-8 Agreement - Forecast 5 Analytics Services

Mr. Sherwood moved upon the recommendation of the Treasurer to approve the agreement entered into by Forecast 5 Analytics, Inc. and Austintown Local Schools for financial planning and organizational services effective 6/30/2019 to 6/30/2020.

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).

2019-8/22-9 Agreement - Mahoning County Education Service Center Transportation Services

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the agreement between the Mahoning County Education Service Center (MCESC) and the Austintown Local School District (Contractor) whereas the Contractor agrees to provide to the MCESC *Transportation for Transition to Work Services* in accordance with specification of the agreement This agreement will be effective 8/15/19 to 5/31/2020

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).

2019-8/22-10 Issuance and Sale of Bonds

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the resolution providing for the issuance and sale of bonds in the maximum principal amount of \$11,845,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding school improvement refunding bonds, Series 2012, Dated June 13, 2012.

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

2019-8/22-11 Administrative Salary Schedule (Revised)

Mr. Sherwood moved upon the recommendation of the Treasurer to approve the recommendation of the Treasurer, approve the revised Administrative Salary Schedule as presented.

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).

2019-8/22-12 Superintendent's Consent Report

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the following Personnel Items A-B by Consent Action*:

A. Personnel

1) RIF Recall

- a) Alexandria Cardarelli to Gr. 7 Math at AMS
- b) Jessica Tomic to Gr. 6 Language Arts
- c) Paul Farbman to Gr. 3 at AIS

2) Transfer-AEA effective 8/26/29 for the 2019-2020 School Year

- a) Kristie Gregory from Gr. 4 Math/Science to Gr. 5 Math/Social Studies
- b) Julie Colarich from Gr. 6 Language Arts to Gr. 4 Language Arts/Social Studies
- c) Melissa Coon from Gr. 7 Math to Grade 8 Math at AMS
- d) Stephanie Dougherty from Gr. 1 to Gr. 5 at AIS
- e) Catherine Wilaj from Gr. 3 to Gr. 1 at AES
- f) Tammy Chmelik from Gr. 4 to Gr. 2 at AES
- g) Kristen Bostocky from AIS STEM Gr 3-5 to PBIS Specialist at AES
- h) Brielle Burton from Gr. 3 Intervention to Gr. 3 at AIS

3) Transfer- OAPSE

- a) Ross Linert from 7 hour (3:00 PM - 10:00 PM) at FHS to 8 hour (2:00 PM- 10:00 PM) Custodian Turn Leader at AMS replacing M.Breckner
- b) Amber Nickles from 2.5 hour (10:45 AM - 1:15 PM) Food Service at AES to 3 hour (10:45 AM - 1:45 PM) Food Service at AES replacing A. Fossesca
- c) Tom DeLuca from 12 month, 8 hour Custodian (6:00 AM - 2:00 PM) at FHS to 12 month, 8 hour (6:00 AM - 2:00 PM) District Maintenance effective 9/1/19; new position
- d) Steve Diana from 12 month, 8 hour Custodian/District Maintenance (6:00 AM - 2:00 PM) to 12 month, 8 hour (6:00 AM - 2:00 PM) District Maintenance effective 9/1/19; new position

- 4) 2019 Summer School Personnel-Non-AEA
Success By 6 \$16.00 per hour
 Richard D. Wilkins
- 5) Appointments- OAPSE pending favorable receipt of all required paperwork :
Food Service
 Heather Conley; 2.5 hours at AES (10:45 AM - 1:15 PM); effective 8/26/19
 Terry Rowland; 2.5 hours at AMS (10:45 AM - 1:15 PM); effective 8/26/19
 Tina Kemesky; 2.5 hours at AES (10:45 AM - 1:15 PM); effective 8/26/19
- 6) Appointments- District Physicians
 a) Dr. James Shina, District Consulting effective 8/1/19 to 7/31/20; \$2,200 stipend
 b) Dr. Christopher Raymond, Team Physician for Football and Wrestling effective 8/1/19 to 7/31/20; \$1 stipend
- 7) Appointment-Assistive Technology Specialist
 Peggy Gannon, District Assistive Technology Specialist to assist and train staff, students and parents learning to use and implement a variety of assistive technology devices and systems; limited to 125 days of service her daily rate of \$321.59 per day.
- 8) Appointment- Tutors 2019-2020 School year pending favorable receipt of all required paperwork :

FPO/HOPE Tutors \$16.00 per hour, not to exceed 8 hrs. Per day; limited to no more than 28.75 hours per week:

Fitch-HOPE

Caroline Kishton
 Jim Mullally
 Katie Kate

AMS FPO/HOPE

Corie Hoselton
 Amy Donato

Fitch Specialist for Student Success \$16.00 per hour, not to exceed 8 hrs. Per day; limited to no more than 28.75 hours per week:

Adam Chine

Title I Tutors \$16.00 per hour, not to exceed 8 hrs. Per day; limited to no more than 28.75 hours per week:

Rae Jeanne Mollica	Judy Reinhart
Maureen Miller	Karma Minkewicz
Rose Detesco	Beth Shutrump
Catherine Wigley	

- 9) Appointment - Family Liaison/Case Worker Non Bargaining Unit Position
- a) Nathaniel Armstrong, Family Liaison/Case Worker; limited to 1150 hours per year, 40 weeks per year, not to exceed 28.75 hours per week at \$16.32 per hour
- 10) Appointment - Returning Non-Teaching Substitute Personnel for 2019-2020 school year:
- | | | |
|------------------|---------------------|--------------------|
| Iva Bellino | Mary Hahn | Dylan Schmidt |
| Ginamarie Bever | Cheryl Hewlitt | Christine Spalding |
| David Brooks | Janyth Keevey | Gina Tucker |
| Deborah Bulatko | Alexis Wokocha | Kathy Rosko |
| Theresa Childers | Debra Koperdak | Carmella Yakell |
| Kelly Constance | Patricia Milano | Thomas Cucarro |
| Daniel Mirto | Charlotte DeChellis | Kim Paden |
| Courtney Dockry | Fred Rosko, Jr. | Vicki Gleydura |
- 11) Resignations
- a) Susan Ausmann, Elementary Teacher at AIS effective 9/1/19; retirement
 - b) Andrea Fabrizio, Elementary Teacher at AES effective 9/1/19; retirement
 - c) Paula Lipke, Transportation Supervisor effective 8/23/19; personal
 - d) Amy Assion, Assistant EMIS Coordinator effective 8/14/19; personal
 - e) Lauren Sheridan, K-4 Art Teacher effective 8/13/19; job change
 - f) Andrea Yohman, Gr. 6 STEM-Math/Science Teacher effective 8/5/19; job change
 - g) Heather Wukelich, Math Teacher at AMS effective 8/1/19; job change
 - h) Paula Hutchinson, Gr. 4 Teacher at AIS effective 7/24/19; personal
 - i) Sophia Gault, Elementary Physical Education Teacher effective 8/2/19; relocation
 - j) Heather Wukelich, Lead Math Teacher Gr. 6-8-Academic Supplemental effective 8/1/19; job change
 - k) Alexander Miller, Lead ELA/SS Teacher at AIS- Academic Supplemental; effective 7/1/19, personal
 - l) Rebecca Caruso, Freshman Class Advisor at AFHS-Academic Supplemental; effective 7/1/19, personal
 - m) Andrea Reed, Head Speech Coach effective 8/8/19, personal
 - n) Megan Baun, Sweeper/Cleaner at AIS effective 8/6/19; personal
 - o) Jacob Potkanowicz, Sweeper Cleaner at AMS effective 8/7/19; job change
 - p) Shelley Futkos, Food Service at AMS effective 8/8/19; personal
 - q) Kelli Long, Paraprofessional at AIS effective 8/5/19; personal
 - r) Becky Feicht, Paraprofessional at AMS effective 8/20/19, relocation
 - s) Karen Murphy, Bus Driver effective 8/16/19; personal
 - t) Nancy Starkey, Floating Bus Driver effective 8/1/19; personal
 - u) Michael Thompson, Floating Bus Driver effective 8/6/19; personal
 - v) Anna Angie Mraz, AV Technician in Transportation effective 8/23/19; job change

12) Leave Requests

- a) Danielle Bendel request for Personal Day on 8/29/19

13) Supplementals-Academic

- a) Steve Ward, FHS Educators Rising; 4%
- b) Candace Carney, Freshman Class Advisor; 3%
- c) Rebecca Caruso; Sophomore Class Advisor; 3%

14) Supplementals-Athletic

- a) Andrew DeNiro, AMS Assist. Football; 10%
- b) Melissa Pezuolo, AMS Intramural Danceline Advisor, \$1920 max
- c) Catherine Wilaj. AMS Gr. 7 Cheerleading Blue; 4%
The following positions were offered to school employees and no employee made application:
- d) Kaitlyn Carson, FHS Drill Team Advisor; 8%
- e) Ken Kimble, FHS Freshman Boys Soccer; 5.5%
- f) Dan Conley, FHS Assistant Boys Soccer; 11%
- g) John Bacak, FHS Assistant Varsity Football; 15%
- h) Ahmed Ali, AMS Assistant Football; 2.75
- i) Victoria Wise, FHS Assist, Volleyball; 11%

15) Volunteers-Athletic (Pending favorable submission of required paperwork):

- a) Dave Potknicky Girls Soccer

16) Event Workers

Nancy Jones	Brenda Wensyel	Vicki Gleydura	Georgia Case
Harold Wilson	Tom Deluca	Jennifer Hykes	Mallory Silvestri
Stepanie Pavlich	Tracy Parker	Roxanne Alexander	Barb Tomic
Carla Amann	Kelli Anderson	Margaret Bennett	Barb Gonda

B. Student Trip

- a) Group: Junior Class Dates: Friday, 12/6/19 - Saturday 12/8/19
Location: New York City Holiday Shopping Trip to fundraise for Prom 2020
Transportation: Baron's Charter Company
Chaperones: To be determined
Expenses & Accommodations: Self paid by students or adults going on the trip
Missed days of school: 0 days missed; departure from Fitch at 11:00 PM on Friday 12/6/19; return to Fitch Sunday, 12/8/19 between 5-6:00 AM
Contact Person: Junior Class Advisor Julie Williams
- b) Group: Fitch Marching Band Dates: Thursday 3/12/20 - Saturday 3/14/20
Location: Chicago, IL to participate in the St. Patrick's Day Parade
Transportation: Motor Coach
Chaperones: To be determined
Expenses & Accommodations: Self paid by students or fundraising events
Missed days of school: 2 days Missed days of school are within the parameters of Board Policy.
Contact Person: Wesley O'Connor, Band Director

Mrs. 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).

2019-8/22-13 Board Action to Rescind Displacement for Sweeper Cleaners at FHS

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the action to rescind the displacement notices from the 4/10/19 agenda for the following employees :

Sweeper Cleaners at FHS

Patricia Thompson

Robin Cole-Ambruster

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).

2019-8/22-14 Counselor Work Days at Fitch During Summer 2019

Mrs. Mock moved upon the recommendation of the Superintendent to approve 10 additional days of work during the Summer of 2019 for Fitch High School counselors to complete work required to be done prior to school starts.

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).

2019-8/22-15 New Teaching Personnel

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the employment, pending receipt of favorable required paperwork, of the following teaching personnel on a one year limited contract effective with the start of the 2019-2020 school year on 8/26/2019 as follows; salary in accordance with the Board approved AEA negotiated agreement:

- a) Kaitlin Slater, Intervention Specialist at AMS; Bachelor's Degree from Youngstown State University; 0 years experience; effective 8/26/19
- b) Carrie Copeland, Gr. 4 Math/Science Teacher at AIS; Bachelor's Degree from Youngstown State University; 7 years experience; effective 8/26/19
- c) Janet Vlaiku; Gr. 4 Math Science Teacher at AIS; Bachelor's Degree from Western Governors University; 0 years experience; effective 8/26/19
- d) Alexis Egler, K-12 Physical Education; Bachelor's Degree from Youngstown State University; 2 years experience; effective 8/26/19
- e) Rupa Keenan, Intervention Specialist at AES; Bachelor's Degree from Youngstown State University; 3- years experience; effective 8/26/19
- f) Nina DelGarbino, Intervention Specialist at AIS; Master's Degree from Muskingum University; 1 year experience; effective 8/26/19

Mrs. Krempasky 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).

2019-8/22-16 Appointment- Anna "Angie" Mraz, Transportation Supervisor

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the appointment of Anna "Angie" Mraz as Transportation Supervisor; 0 years experience on the Administrative Salary Schedule; 2 year contract effective 8/26/19-6/30/21.

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).

2019-8/22-17 Section 504 Policies and Guidelines Manual

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Austintown Local School District Section 504 Policies and Guidelines Manual for Identifying and Service Eligible Students.

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).

2019-8/22-18 Agreement-YSU Affiliation for Clinical Education of Nursing Program Students

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the Affiliation Agreement for Clinical Education of Nursing Program Students (non-paying internship) between Youngstown State University and Austintown Local Schools. The terms of this Agreement shall be for one year with automatic renewal for five (5) one year terms effective 5/15/19 to 5/15/24.

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).

2019-8/22-19 Agreement-YSU Affiliation for Clinical Education of Kinesiology and Sport Science Students

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Affiliation Agreement for Clinical Education of Kinesiology and Sport Science Students (non-paying internship) between Youngstown State University and Austintown Local Schools. The terms of this Agreement shall be for two years effective 7/30/19 to 7/30/21 and may be renewed every two years by execution by both parties of a Renewal Letter.

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).

2019-8/22-20 Internship-Thomas McCraw

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the non-paying internship of Thomas McCraw, Youngstown State University student under the supervision of Daniel Wedding, Certified Strength and Conditioning Specialist for the District, and Jim Penk, Athletic Director effective 8/5/19.

Mrs. Krempasky 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).

2019-8/22-21 Agreement-Solutions Behavioral Consulting, LLC

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the Agreement for Behavioral Intervention Services between Solutions Behavioral Consulting, LLC and the Austintown Local Schools effective 6/6/19 for developing and implementing scholastic behavioral intervention programs for children with autism or other special needs.

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).

2019-8/22-22 Name Change-Falcon Media

Mrs. Mock moved upon the recommendation of the Superintendent to approve the name change from "Austintown Community Television (ACTV)" to Falcon Media.

Mrs. Krempasky 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).

2019-8/22-22A Agreement-Hillbrook Apartments Associates, LLC Release and Waiver Settlement

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the Settlement Agreement, Release and Waiver (the Agreement) made and entered into by and between Hillbrook Apartments Associates, LLC and Austintown Local School District Board of Education regarding tree removal effective 8/14/19.

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).

2019-8/22-23 September Board of Education Meeting

Dr. Ritchie moved to make the next regular session of the Austintown Board of Education on Thursday, September 19, 2019 at 6:00 PM at Austintown Middle School.

Mrs. Krempasky 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).

2019-8/22-24 Public Comments - Segment #2 Topic of Choice

<u>Speaker</u>	<u>Topic</u>
Molly Hartsough	FHS Media CenterFitness Center
Alex Butrick	FHS Media CenterFitness Center
Daniel Varley	FHS Media CenterFitness Center
Gary Scurti	Austintown Community Fitness Center
Gail Blevins	FHS Media CenterFitness Center
Patricia Hartsough	FHS Media CenterFitness Center
Andrew Lubanovic	Austintown Community Fitness Center
Mark Wesolowsky	Austintown Community Fitness Center
Chris Smallwood	Austintown Community Fitness Center
Kathy H (illegible writing)	Austintown Community Fitness Center

2019-8/22-25 Treasurer's Comments

None

2019-8/22-26 Superintendent's Comments

None

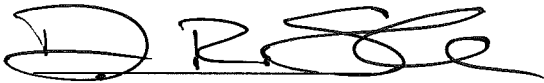
2019-8/22-27 Board Comments

None

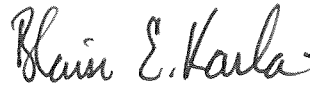
2019-8/22-28 Adjournment

Mrs. Mock motioned to adjourn at 1:56 PM.

Mrs. Krempasky 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, appearing to read 'D. R. Sherwood', written over a horizontal line.

Mr. Sherwood, President
Austintown Board of Education

A handwritten signature in black ink, appearing to read 'Blaise E. Karlovic', written over a horizontal line.

Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Jerry Bruff