

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

The Austintown Board of Education met pursuant to its rules on Tuesday, August 30, 2016 at 7:30 AM for a Special Meeting with Executive Session at the Central Office.

Board Members

Mrs. Kathy Mock, President
Mr. Kenneth Jakubec, Vice President
Mr. Louis Chine, Member
Mr. Harold Porter, Member
Dr. David Ritchie, Member

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Assist. Treasurer A.J. Ginnetti

2016-8/30-1 Call to Order

The meeting was called to order at 7:30 AM with all members present.

2016-8/30-2 Executive Session

Dr. Ritchie motioned to recess to Executive Session at 7:30 AM for discussion with regards to employment of personnel. The motion was seconded by Mr. Jakubec and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0). The Board returned to Special Session at 7:55 AM.

2016-8/23-3 Resolution-Treasurer Pro tempore

Mr. Chine motioned to approve the resolution

WHEREAS pursuant to Section 3313.23 of the Ohio Revised Code, the Board hereby appoints Arthur J. Ginnetti as the District's Treasurer *pro tempore* to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

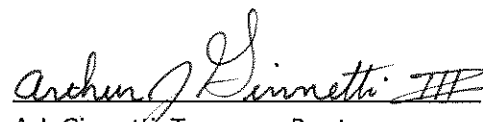
BE IT FURTHER RESOLVED, the Board hereby authorizes the District's Treasurer *pro tempore* to enter into and sign purchase orders and contracts on behalf of the Board and as approved by the Board while the Board's regular Treasurer is on vacation.

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-8/30-3 Adjournment

Mr. Chine motioned to adjourn at 8:00 AM. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).


Kathy Mock, President
Austintown Board of Education


A.J. Ginnetti, Treasurer Pro tempore
Austintown Board of Education