

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

The Austintown Board of Education met pursuant to its rules on Wednesday, January 4, 2017 at 9:00 AM for a Special Meeting with Executive Session at the Central Office.

Board Members

Dr. David Ritchie, President Pro Tem
Mrs. Kathy Mock, Member
Mr. Kenneth Jakubec, Member
Mr. Alex Benyo, Member
Mr. Harold Porter, Member

Administration

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

2017-1/04-1 Call to Order

The meeting was called to order at 9:00 AM with all members present.

2017-1/04-2 Executive Session

Mr. Benyo motioned to recess to Executive Session at 9:01 AM for discussion with regards to sale of public property. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2017-1/04-3 Resolution-Execute Deed for 5800 Mahoning Avenue

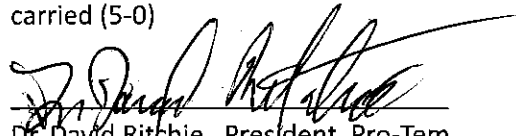
Mrs. Mock motioned to authorize the Board President Pro Tem to execute a deed to sell real property located at 5800 Mahoning Avenue. Money from sale to be used for permanent improvements to the District. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2017-1/04-4 Resolution- Board Member Payment for Special Meeting

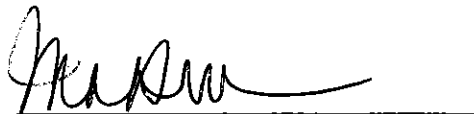
Mrs. Mock motioned approve the resolution whereas the board of education members agree not to accept payment for the special meeting held today, Wednesday, January 4, 2017. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2017-1/04-5 Adjournment

Jakubec motioned to adjourn at 9:30 AM. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)



Dr. David Ritchie, President Pro-Tem
Austintown Board of Education



Mary Ann Herschel, Treasurer
Austintown Board of Education

Those in Attendance: Justin W (illegible), Jordyn Grzelewski