

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

The Austintown Board of Education met pursuant to its rules on Tuesday, July 26, 2016 at 8:00 AM for a Special 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

Treasurer Mary Ann Herschel

2016-7/26 -1 Call to Order

The meeting was called to order at 8:03 AM with all members present.

2016-7/26 -2 Resolution-Meijer Zone Change Request

Mr. Chine moved to approve the resolution authorizing the request for zoning change and execution of agent authorization form for zoning change from a Residential (R-1) to a Business (B-2) to proceed with the sale of real property located at 5800 Mahoning Avenue. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Abstain; Dr. Ritchie, Yes. The vote carried (4-0-1).

2016-7/26 -3 Employment-Administrative

Dr. Ritchie moved to approve the recommendation to employ Marc Pupino in the position of Assistant Principal at Austintown Intermediate School, two year contract effective 8/1/16 to 7/31/18; 0 years experience on the Board approved Administrative Salary Schedule pending receipt of ODE administrative licensure. Dr. Ritchie 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).

2016-7/26-4 Employment-Teaching Personnel

Mr. Jakubec moved to approve the employment of the following teaching personnel on a one year limited contract in accordance with the AEA negotiated agreement effective with the start of the 2016-17 school year on 8/25/16 as follows:

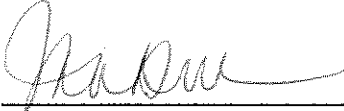
- a) Daryl Kurtz, Intervention Specialist Teacher at Austintown Intermediate School; 0 years experience; Bachelor Degree; Bloomsburg University

Mr. Chine 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).

2016-7/26-5 Adjournment

Mr. Chine moved to adjourn at 8:15 AM. Dr. Ritchie 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


Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: Lisa Pupino, Marc Pupino