

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

The Austintown Board of Education met pursuant to its rules on Wednesday, April 27, 2016 at 11:30 AM for a Special Meeting with Work 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
Treasurer Mary Ann Herschel

2016-4/27 -1 Call to Order

The meeting was called to order at 11:30 AM with all members present

2016-4/27-2 Work Session Topics

1. Fitch Feasibility Study
2. 2. Open Enrollment

No action taken

2016-4/20-3 Non-renew Non-teaching Employee- S. Chine

Dr. Ritchie motioned to approve the resolution to notify Shelly Chine, non-teaching personnel that her contract will be suspended in part as a result of the Board's action to implement the reduction in force due to restructuring of kitchen positions for financial reasons at the end of the 2015-16 school year, and to direct the the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/16, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Abstain; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0-1)

2016-4/20-4 Non-renew Tutorial Employee- P. Hartsough

Mr. Jakubec motioned to approve the resolution to non-renew Patricia Hartsough, Media Center Tutor at Fitch at the end of the 2015-16 school year as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to the employee prior to 4/30/16, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law. 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)

2016-4/27-5 Non-renew Hourly Personnel-FPOL Teachers

Mr. Chine motioned to approve the resolution to non-renew Falcon Pride hourly teaching personnel at the end of the 2015-16 school year as follows, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/16, and to carry out any function necessary to implement this action in accordance with the current bargaining unit agreement and/or applicable law:

Andrew Bakes	Ann Marie Martin
Donna Burnell	Anthony Meraglio
Cara Carrol	Christine Noufer
Dorothy DelBoccio	Joseph Paris
Andrew DeNiro	Anthony Parker
Anthony Ferradino	Andrea Reed
Krista Heverly	Randy Rininger
Allison Jones	Seth Steiner
Justin Kay	Jennifer Trigg
William Klein	Brian Umsted
Nicole Kramer	Juliana Williams
Andra LaMarca	Jeff Wilson
Jennifer LaRocca	Heather Wukelich
Mary Ellen Leskovec	Dave Yargo
Jolene Libert	

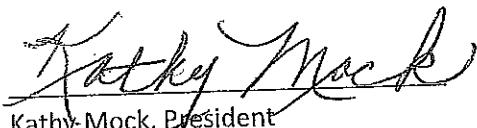
Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

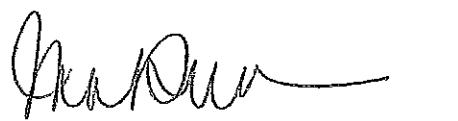
2016-4/27-5a Addendum- Compensation for Special Meeting on 4/27/16

Mr. Chine motioned to approve the recommendation that Mr. Porter and Mr. Chine will not accept compensation for today's special meeting. Mr. Porter 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)

2016-4/27-6 Adjournment

Mr. Chine moved to adjourn at 12:55 PM. 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