

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

The Austintown Board of Education met pursuant to its rules on Saturday, January 30, 2016 at 11:00 AM at Barry Dyngles, 1601 S. Raccoon Road, for a Board Retreat Session.

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

2016-1/30-1 Call to Order

The meeting was called to order at 11:00 AM at Barry Dyngles for a Board Retreat Session. All members, with the exception of Dr. Ritchie who arrived at 11:45 AM were present.

2016-1/30-2 Topics of Discussion

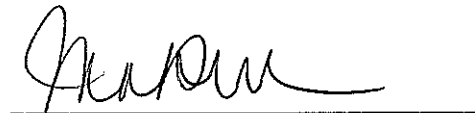
- a. Security- Patrolman Ryan Reese
- b. Completion of Evaluations
- c. Treasurer Job Description
- d. Next Cycle of Evaluations and Parameters
- e. Falcon Mobile Medical Unit
- f. Finances/Fitch
- g. YCS/S.T.E.M.
- h. S.T.E.M. PROGRAMING
- i. Open Enrollment- Data Sheet/Treasurer
- j. Cold Weather Guidelines
- k. Outlying Properties
- l. Athletic Director
- m. New Road
- n. Shared Services
- o. District Vehicles
- p. Facilities

2016-1/3-3 Adjournment

Mr. Jakubec motioned to adjourn the session at 1:58 PM. 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 nomination carried (5-0).



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: Officer Ryan Reese, Brittany Bueno, Janet Polish