

OFFICIAL PROCEEDING OF THE BOARD OF EDUCATION
OF THE AUSTINTOWN LOCAL SCHOOLS

The Austintown Board of Education met pursuant to its rules on Monday, September 28, 2015 for a Special Session beginning at 12:30 PM at the Central Office.

Board Members

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

Administration

Mr. Vincent Colaluca, Superintendent
Mr. Jeremy Batchelor, Assist. Superintendent
Ms. Mary Ann Herschel, Treasurer

2015 9/28-1 Call to Order

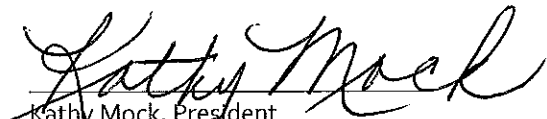
The Special Session was called to order at 12:30 PM with all members present.

2015 9/28-2 Treasurer's Report

Mr. Chine moved upon the recommendation of the Treasurer to approve the recommendation to adopt the 2016 year Annual Appropriations Resolution per fund listed on the Appropriation Recap Sheet and request a Certificate of Estimated Resources from the County Auditor for Fiscal Year 2016. 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 motion carried (5-0).

2015 9/28-3 Adjournment

Mr. Chine moved to adjourn at 12:40 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 motion carried (5-0).


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, District Treasurer
Austintown Board of Education