

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

5775

The Austintown Board of Education met pursuant to its rules on Tuesday, August 18, 2015 for a Special Session with an Executive Session at the Central Office beginning at 4:00 PM.

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 8/18-1 Call to Order

The Special session was called to order at 4:00 PM with all members present.

2015 8/18-2 Executive Session

Mr. Chine moved to recess to Executive Session at 4:18 PM for the purpose of discussion with regard to dismissal of a public employee. 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). The Board returned to Special Session at 4:19 PM with all members present.

2015 8/18-3 Resolution-Dismissal of Public Employee – R. Bosley

Mr. Jakubec moved to approve the resolution to rescind the authorization of the employment of a middle school assistant coach;
WHEREAS, the board previously authorized the hiring of Mr. Rex Bosley as an Assistant coach at the Middle School on a supplemental non-teaching contract to be effective as of 8/21/15; and
WHEREAS, school employees are subject to various laws which preclude employment in connection with certain criminal offenses.
WHEREAS, there are pending criminal charges or offenses against Mr. Rex Bosley which would preclude his employment.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board rescinds its prior authorization of the hiring of Mr. Rex Bosley as an Assistant Coach on a supplemental non-teaching contract to be effective as of August 21, 2015 as well as any other contract he may hold with the Board.

Section 2. That this Board so charges the Treasurer with carrying out any functions or steps necessary to effectuate this action.

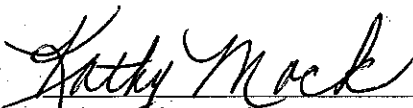
Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

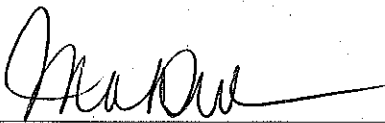
Section 4. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

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 motion carried (5-0).

2015 8/18-4 Adjournment

Dr. Ritchie motioned to adjourn at 4:20 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 motion carried (5-0).


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: Robert Connley