

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

The Austintown Board of Education met pursuant to its rules on Wednesday, August 6, 2014 for a Special Meeting with an Executive Session at the Central Office.

Board Members

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

Administration

Mr. Vincent Colaluca, Superintendent
Ms. Mary Ann Herschel, Treasurer

2014 8/01 Call to Order

The Work Session was called to order at 7:00 AM. Mr. Porter was absent.

Presentation: Tascin Brooks, Food Service Director and Barb Kliner, Grants Specialist gave a presentation of the new Electronic Pay System

2014 8/06-1 Executive Session

Mr. Jakubec moved to recess to Executive Session at 7:25 AM for the purpose of discussion with regard to employment of personnel. Mr. Chine seconded the motion. The board returned to Special Session at 7:58 AM with all members present. Mr. Porter was absent.

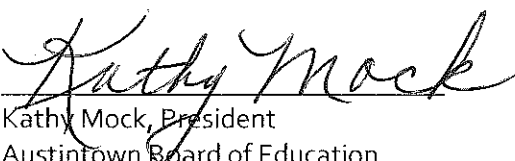
2014 8/06-2 Employment of Assistant Superintendent Jeremy Batchelor

Mr. Jakubec motioned to approve the recommendation of the superintendent to employ Jeremy Batchelor as Assistant Superintendent of the Austintown Local School District on a 3 year contract at the negotiated salary of \$93,491.00 in accordance with the administrative salary schedule for 8/1/14 – 7/30/17.

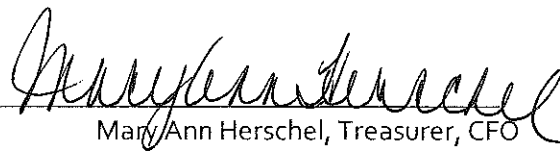
Dr. Ritchie seconded the vote and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Absent; Dr. Ritchie, Yes. The motion carried (4-0)

2014-8/06-3 Technology Purchase-Chrome Books

Mr. Chine motioned to approve the recommendation of the superintendent to give Tom Ventresco, the Technology Director the authority to purchase up to 3000 Chrome Books for Grades 6-12 from the Capital Improvement Funds, utilizing the state bid process. 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 (4-0)



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education