

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

The Austintown Board of Education met pursuant to its rules on Tuesday, July 22, 2014 for a Work Session with Executive Session at the Central Office, and Regular Session beginning at 6:00 PM at Austintown Middle School.

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 7/22-1 Work Session Call to Order

The Work Session was called to order at 1:00 PM with all members present. Topics for discussion were:

- a) Treasurer's Financial Overview
- b) Student Drug Testing
- c) Physical Education Credits for Athletics and Band Students

Executive Session

Dr. Ritchie moved to recess to Executive Session at 3:00 PM for the purpose of discussion with regard to the sale of property at competitive bidding and/or purchase of property for public purposes, and employment of personnel.

Mr. Chine seconded the motion. No action was taken. The Board recessed before the Regular Session at 5:45 PM.

Regular Session

2014 7/22-2 Re- Call to Order

The Board Meeting was recalled to order at 6:01 PM with all members present

Public Comment-Segment 1 for Agenda Items – No speakers

2014 7/22-3 Agenda Approval

Mr. Jakubec motioned to amend the 7/22/14 agenda to reflect the following changes:

Amend Item #10 to read : Approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

- a) Becky Morris, Special Education Director 2 yrs. effective 8/1/14 – 7/30/16

Amend Item #11 to read : Approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

- b) Malvern Culp, Grounds and Facilities Supervisor 1 yr. effective 8/1/14 – 7/30/15

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)

Mr. Jakubec motioned, upon the recommendation of the Treasurer approve the following items A- C by consent action:

- A. Transfers and Appropriations
- B. Minutes from the 6/10/14 Work/Executive & Regular Session
- C. Request approval for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

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)

2014-7/22-4 Treasurer's Report*

Mr. Jakubec motioned, upon the recommendation of the Treasurer approve the following Items A-C by consent action:

- D. Financial Statement for June, 2014 and Purchase Orders over \$5,000 as submitted.
- E. Minutes from the 6/27/14 Special Session
- F. Request approval for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

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)

2014-7/22-5 Superintendent's Report *

Dr. Ritchie motioned to approve, upon the recommendation of the Superintendent approve the following Items A-B by consent action:

A. Personnel

1. Resignations:

- a) Marvin Aeschbacher, Fitch Industrial Technology Teacher; effective 8/5/14
- b) Thomas Koniowsky, Jr., Fitch Science Teacher; effective 8/1/14
- c) Thomas Koniowsky, Jr., Fitch Head Boys Track Coach; effective 7/1/14
- d) Thomas Koniowsky, Jr., Fitch Assist. Freshman Football Coach; effective 7/1/14
- e) Angela Walls, Grade 5 Teacher; effective 8/4/14
- f) John Pallini, Fitch Assist. Football; effective 7/8/14
- g) Andrew Scarmack, Fitch Head Boys Tennis Coach; effective 7/2/14
- h) Gina Leone, AMS Danceline Advisor; effective 7/9/14
- i) Joseph Matulek, Lead Teacher-Special Education at Fitch; effective 7/17/14
- j) Sheila Palombo, Elementary Principal; effective 7/1/14
- k) David Mullane, Director of Curriculum; effective 8/1/14

2. Transfers:

Teaching

- a) Angela Kopp, from Intervention Specialist at Fitch to Social Studies at Fitch; effective 8/20/14; replacing J.Dietz

Administrative

- b) Tim Keltz, from Assistant Principal at AIS to Assistant Principal at AES; effective 8/1/14; replacing Sheila Palombo

3. Appointment:

- a) Ron Pondillo; Sweeper Cleaner- AFC/Transportation; 12 month employee; 5.75 hours per day; (4:00 PM to 9:45 PM) Flex Time; limited to not more than an average of 28.75 hours per week.

4. Leave of Absence:

- a) Correction for Nicole Kramer from unpaid parental leave to paid parental leave; 8/20/14 through 10/24/14 with a tentative return to work date of 10/27/14; employee has sufficient sick/personal days for coverage.
- b) Melissa Coon, extend unpaid parental leave until the end of the 2014-15 school year on 6/5/15
- c) Renee Griswold, extend unpaid parental leave effective 8/20/14 to 12/12/14

5. ACTV Employees for the 2014-15 School Year:
- a) Dan Clark, Videographer; \$10.20 per hour; limited to not more than an average of 28.75 hours per week; effective 8/25/14 to 6/5/15.
 - b) Alfred Rossi, Auditorium Manager; \$10.20 per hour; limited to not more than an average of 28.75 hours per week; effective 8/25/14 to 6/5/15.
 - c) Kendra Corpier, Multi-Media Technician; \$10.0 per hour; limited to not more than an average of 28.75 hours per week; effective 8/25/14 to 6/5/15.
 - d) Dan Johnson, Technical Manager; \$24,468 effective 7/1/14 to 6/30/15; 40 hours per week; 260 day contract with benefits and two weeks vacation.
6. 2014 Summer Workers Effective 6/9/14 to 8/19/14; OAPSE Hourly Rate \$9.39; Non-OAPSE Min. Wage \$7.95:
- | <u>OAPSE</u> | <u>Non-OAPSE</u> |
|----------------|---------------------------------|
| William Dallas | Craig Schumacher |
| Julie Carson | Camron Rezapourian |
| | Kevin Bole |
| | Matt Rozic (1:15 PM to 7:00 PM) |
7. Supplementals:
- a) Lauren Wolfgang, FHS Freshman Cheerleading; 5%
 - b) John Pallini, FHS Assist. Freshman Football; 10%
 - c) Nathan Schuler, FHS Assist. Freshman Football; 5.5% (AEA MOU Split)
 - d) Samuel Cassano, AMS Assist. Football, (Blue); 9%
 - e) Jody Bartlett, AMS Gr. 8 Volleyball, (Red); 10%
 - f) Paul Farr, Head Boys Cross Country; 14.5% (AEA MOU Split)
 - g) Gina Leone, FHS Cadet Advisor; 8%
- The following position(s) were offered to school employees and no employee made application:
- h) Samantha Kozbial, AMS Grade 7 Co-Assist. Volleyball, (Blue); 5% (split)
 - i) Savannah Taylor, AMS Gr. 7 Assist. Volleyball, (Red); 10%
 - j) Kristin Pettola, AMS 8th Grade Volleyball, (Blue); 10%
 - k) Leonard Gessler, FHS Girls Golf; 9%
 - l) Clarence Campbell, Football Equipment Manager; \$1,500.00
8. Volunteers
- a) David Catauro Boys Golf

B. Student Trips

- a) Austintown Fitch High School Concert Choir to travel to Nashville, Tennessee April 22-26, 2015 to perform at the Murfreesboro Veterans Hospital, attend workshops at Vanderbilt University and receive feedback from their Director of Choral Activities, and visit cultural venues in the area. The tour is being arranged through Complete Custom Itinerary; travel and accommodations are self paid by students; the two school days missed are within the parameters of Board Policy.

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)

2014-7/22-6 Anonymous Donation-Fitch Media Center

Mr. Jakubec motioned to approve the donation of \$1,000 intended for use at the Fitch Media Center by an anonymous donor. 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)

2014-7/22-7 Appointment-Athletic Personnel

Mr. Jakubec motioned to approve the recommendation of the Athletic Director, Robert Conklin, to employ the following athletic personnel for the 2014-15 school year effective 8/25/14 to 6/5/15:

- a) Paul Colaluca, FHS Assist. Boys Soccer Coach; 10%
- b) Anthony Colaluca, FHS Assist. Boys Soccer Coach; 10%

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)

2014-7/22-8 Contract Renewal-Robert Conklin, Athletic Director

Dr. Ritchie motioned to approve the recommendation to extend the contract of the following administrator in accordance with the current Administrators Salary Schedule:

Robert Conklin, Athletic Director 3 yrs. effective 8/1/14 – 7/30/17

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)

2014-7/22-9 Contract Renewal-Timothy Kelty-Assist. Principal

Mr. Chine motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Timothy Kelty, Assist. Principal 3 yrs. effective 8/1/14 – 7/30/17

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)

2014-7/22-10 Contract Renewal-Becky Morris-Special Education Director

Mr. Jakubec motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Becky Morris, Special Education Director 2 yrs. effective 8/1/14 – 7/30/16

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)

2014-7/22-11 Contract Renewal-Malvern Culp-Grounds and Facilities Supervisor

Dr. Ritchie motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Malvern Culp, Grounds and Facilities Supervisor 1 yrs. effective 7/1/14 – 6/30/15

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)

2014-7/22-12 Contract Renewal-Thomas Ventresco-Technology Coordinator

Mr. Chine motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Thomas Ventresco, Technology Coordinator 3 yrs. effective 7/1/14 – 6/30/17

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)

2014-7/22-13 Contract Renewal-Colleen Penk- Transportation Director

Dr. Ritchie motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Colleen Penk, Transportation Director 2 yrs. effective 8/1/14 – 7/30/16

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)

2014-7/22-14 Contract Renewal-Mary Ann Herschel-Treasurer

Mr. Jakubec motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

MaryAnn Herschel, Treasurer 1 yr. effective 8/1/14 – 7/30/15

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)

2014-7/22-15 Contract Renewal-Cindy Douglas-EMIS Coordinator

Mr. Jakubec motioned to approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Cindy Douglas, EMIS Coordinator 1 month effective 7/1/14 – 8/1/14

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)

2014-7/22-16 Employment-New Teaching Personnel

Mr. Jakubec motioned to approve the recommendation to employ the following new teaching personnel on one year limited contracts effective 8/20/14 for the 2014-15 school year with salaries in accordance with the AEA Negotiated Agreement as follows;

- a) Allison Masters, Falcon Pride Online & Hope Intervention Specialist; Bachelor Degree; Slippery Rock University; 0 years experience
- b) Jason Freudenberg, Self Contained STEM Teacher Gr. 7 & 8 at Austintown Middle School; Bachelor Degree; Youngstown State University; 2 years experience
- c) Robert Sheldone, Art Teacher at Fitch High School; Bachelor Degree; Youngstown State University; 0 years experience
- d) Christopher Karickhoff, STEM Teacher at Fitch; Master Degree (pending receipt of graduate transcripts); University of Akron; 0 years experience
- e) Kaytlin Sponaugle, Language Arts Teacher at Fitch; Bachelor Degree; Kent State University; 1 year experience

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)

2014-7/22-16a Employment-New Teaching Personnel

Mr. Jakubec motioned to approve the recommendation to employ the following new teaching personnel on one year limited contracts effective 8/20/14 for the 2014-15 school year with salaries in accordance with the AEA Negotiated Agreement as follows:

Danielle Chine, Self Contained STEM Teacher Gr. 7 & 8 at Austintown Middle School; Masters Degree; Ohio University/Youngstown State University; 2 years experience

Dr. Ritchie 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 motion carried (4-1-0)

2014-7/22-17 Employment-Administrative Personnel

Dr. Ritchie motioned to approve the recommendation to employ the following administrative personnel with salary in accordance with the Administrative Salary Schedule:

- a) Michael Sauner, Assistant Principal at Fitch High School; Master Degree; Grand Canyon University; 0 years experience; two year contract effective 8/1/14 to 7/30/16 at \$64,867.00 per year.

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)

2014-7/22-18 Employment-Administrative Personnel

Mr. Jakubec motioned to approve the recommendation to employ Stephanie Fabian as Assistant EMIS Coordinator at \$32,000 per year for two years effective 7/18/14; benefits and two weeks vacation. Mrs. Mock 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)

2014-7/22-19 Travel Expense Stipend-Robert Conklin, Athletic Director

Dr. Ritchie motioned to approve the recommendation to continue the travel expense stipend for the Athletic Director, Robert Conklin, in lieu of mileage reimbursement; limited to \$4,250 for the 2014-15 school year; effective 8/1/14. Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (4-1)

2014-7/22-20 Rachel Wixey & Associates, Inc. Service Agreement

The recommendation to continue the service agreement with Rachel Wixey & Associates, Inc. to provide personnel related recruitment, staffing, scheduling, and employment services for OAPSE substitute staff for the 2014-15 school year was tabled.

2014-7/22-21 Youngstown Propane Auto Fueling Station

Mr. Jakubec motioned to approve the recommendation to accept the proposal from Youngstown Propane, Austintown, Ohio for installation of a auto gas fueling station in the Transportation lot. This proposal meets or exceeds the District's current needs and offers the best pricing at a fixed cost of \$1.90 per gallon for the first of five years beginning with the 2014-15 school year. 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)

2014-7/22-22 D.A.R.E. Partnership

Mr. Chine motioned to approve the recommendation to again approve the recommendation to again partner with the Austintown Township trustees to share in the cost of having a D.A.R.E. officer during the 2014-15 school year in the amount of \$10,000 from the school district. Mrs. Mock 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)

2014-7/22-23 Impractical to Transport

Dr. Ritchie motioned to approve the resolution whereas the following students being residents of the school district are eligible for transportation services; and whereas it is determined that it is impractical to provide transportation for this student to their selected schools; be it resolved that the Austintown Board of Education hereby approves the declaration that it is impractical to transport and offers the parent(s)/guardians(s) payment in lieu of transportation:

<u>Student</u>	<u>Non-Public School Attending</u>	<u>Parent/Guardian</u>	<u>Grade</u>
Joseph Wolfe	St. Rose School	Laurie Wolfe	3
Peter Wolfe	St. Rose School	Laurie Wolfe	5
Alan Wolfe	St. Rose School	Laurie Wolfe	7
Lily Ann Carlson	St. Rose School	Josene Carlson	3
Leo Puhalla	St. Rose School	Leo and Nikki Puhalla	7
Ryan Theis	Warren J.F.K.	Robert and Monica Theis	10

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)

2014-7/22-24 Grants for 2014-15 School Year

Mr. Jakubec motioned to approve receipt of grants as follows for the 2014-15 school year:

Title 1	\$1,025,084	(Increase of \$47,990 over 2013-14)
IDEAB	\$1,038,254	(Decrease of \$40,952 from 2013-14)
Title 11A	\$162,865	(Increase of \$6,390 over 2013-14)

Alternative Schools	\$39,879	(same as 2013-14)
Action for Healthy Kids	\$1,400	
Pioneering Healthy Communities	\$4,500	
eTextbook Pilot	\$6,400	
Start Talking	\$27,584	

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)

2014-7/22-25 OSBA Delegate & Alternate

Mr. Chine motioned to approve the recommendation to appoint Kathy Mock, Delegate and Dr. Ritchie, Alternate to the Ohio School Boards Association annual business meeting at the Capital Conference in November, 2014 in Columbus, Ohio. 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)

2014-7/22-26 AfterSchool Enrichment Program

Dr. Ritchie motioned to approve the recommendation to again run the After School Enrichment Program for students in K-2 and 3-5 during the 2014-15 school year. The program is sponsored by the Camelot Bowling and Skate Zone who will run two sessions; dates and times to be announced. 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)

2014-7/22-27 Pedestrian Walkway Service Agreement with Murphy Contracting

Mr. Chine motioned to approve the recommendation of Hammond Construction (HCI) and Olsavsky-Jaminet Architects to award the contract for the Pedestrian Walkway to *The Murphy Contracting Company* of Youngstown, Ohio in the amount of \$67,749. It is further recommended that the Board authorize the Superintendent and Treasurer, both separately and in combination, to allow for contingency on the pedestrian walkway in the amount of \$23,000 which will allow for unforeseen conditions, testing and inspections, and other incidental expenditures as may be required to complete the project to the benefit of the District. 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)

2014-7/22-28 Valley Care Health System Medical Service Agreement

Mr. Jakubec motioned to approve the recommendation to renewal of the contract with Valley Care Health System of Ohio for the continuation of medical services for the 2014-15 & 2015-16 school years. Mrs. Mock 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)

2014-7/22-29 Ricoh Copier Service Agreement

Mr. Jakubec motioned to approve the recommendation to enter into a three year contract for copier services and equipment with Ricoh effective 2014-15, 2015-16, 2016-17. 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)

2014-7/22-30 Time, Date and Place for August Board Meeting

Mr. Jakubec motioned to approve Tuesday, August 19, 2014 at 6:00 PM at Austintown Middle School for the next Regular Session Board meeting. 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)

2014-7/22-31 Public Comment Segment 2-Topic of Speaker's Choice

John Senzarin Board action regarding John Dietz

2014-7/22-32 Board Comments

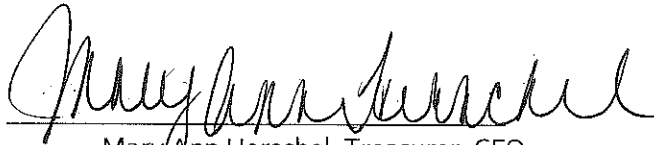
Mr. Chine None

Mr. Jakubec Welcomed new staff; thanked Colleen Penk for work in Transportation
Mrs. Mock..... Welcomed new staff; congratulated Colleen Penk for work in
Transportation; mentioned July 4th events
Mr. Porter..... None
Dr. Ritchie..... Welcomed new staff; thanked Colleen Penk for work in Transportation
Mr. Colaluca..... Welcomed new staff; interviewing taking place for teachers and
administrators
Mrs. Herschel..... none

2014-7/22-33 Adjournment

Mr. Jakubec motioned to adjourn at 6:35 PM. Dr. Ritchie China seconded the motion and the vote resulted as follows:
Mr. China, 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, Treasurer, CFO
Austintown Board of Education

Those in Attendance: Amanda Smith, Robert Connelly, Barb Tomic, Sandra Thorndike, Patricia Griffin

*Consent Item