

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

The Austintown Board of Education met pursuant to its rules on Tuesday, June 3, 2014 at 8:00 AM at the Central Office for a Special Meeting for the purpose of an Executive Session.

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 S. Colaluca, Superintendent
Ms. Mary Ann Herschel, Treasurer
Mr. David Mullane, Director of Instruction

2014 6/3 Call to Order

The special session was called to order at 8:03 AM with all members present.

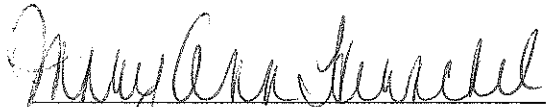
2014-6/3 Executive Session

Dr. Ritchie motioned to recess to Executive Session at 8:04 AM for the purpose of discussion with regard to employment of personnel, and discipline of a public employee. Mr. Chine seconded the motion. No action was taken. The board returned to Special Session at 10:42 AM with all members present.

2014-6/3 Adjournment

Dr. Ritchie motioned to adjourn at 10:43 AM. 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)


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

*Consent Item