

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

The Austintown Board of Education met pursuant to its rules on Monday, March 24, 2014 at 9:30 AM at the Board of Education Central Office for a Special Session 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

Ms. Mary Ann Herschel, Treasurer

2014- 3/24-1 Call to Order

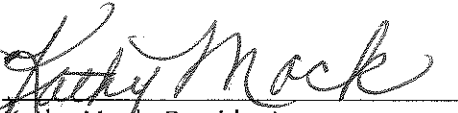
The meeting was called to order at 9:30 AM. All members were present. Mrs. Herschel was excused after calling the roll.

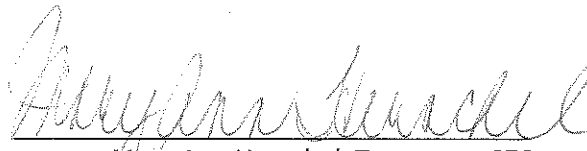
2014- 3/24-2 Executive Session

Mr. Chine motioned to recess to executive session for the purpose to consider investigation of charges or complaints against a public employee and public official and to address matters required to be kept confidential by federal law, rules, or state statutes. Dr. Ritchie 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). Mr. Porter was excused and left the session at 9:31 AM.

2014- 3/24-3 Adjournment

Mr. Chine motioned to adjourn at 11:10 AM. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Dr. Ritchie, Yes. The motion carried (4-0) The Board Members met with Mr. Porter and Mr. Colaluca on an individual basis after the Executive Session was adjourned.


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education