

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

The Austintown Board of Education met pursuant to its rules on Wednesday, December 4, 2013 at 1:15 PM for a Work Session with Executive Session in the Central Office.

Board Members

Mr. David Schnurrenberger, President
Dr. David Ritchie, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Dr. Tom Stellers, Member

Administration

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

2013-12/4-1 Call to Order and Roll Call-WorkSession

The meeting was called to order at 1:15 PM. All members were present. Board Member Elect Louis Chine and Board Member Elect Kenneth Jakubec, were also present.

2013-12/4-2 Work Session Topics

1. Bond Issue – Co-committee members Kim Smrek and Lori Cavalier, and Assist. Principal David Purins spoke about the upcoming bond issue. Architects Raymond Jaminet and Tacie Kaglic provided input on new construction.
2. Wetlands – Barb Kliner provided a wetlands update.
3. Property at 5800 Mahoning Avenue

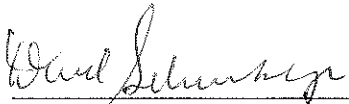
The board recessed for a 10 minutes at 2:00 PM. They returned at 2:10 PM for the Executive Session. Mr. Porter was not present when the board returned from recess.

2013-12/4-3 Executive Session

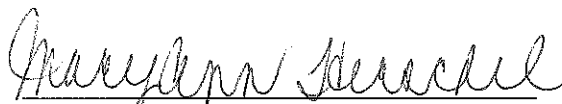
Dr. Stellers motioned to enter into Executive Session at 2:11 PM for the purpose of discussion with regard to compensation of a public employee. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, absent; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (4-0)

2013-12/4-4 Adjournment

Dr. Stellers motioned to adjourn at 4:55 PM. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, absent; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (4-0)



David Schnurrenberger, President
Austintown Board of Education



Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

Those in Attendance: Jim Sobien, Tracie Kaglic, Raymond Jaminett, Kim Smrek, Lori Cavalier, Mal Culp