

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

The Austintown Board of Education met pursuant to its rules on Thursday, November 7, 2013 at 11:15 AM for a Special Meeting for the purpose of an Executive Session at Central Office. The following were present:

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- 11/7-1 Call to Order and Roll Call

The meeting was called to order at 11:15 AM. All board members were present.

2013- 11/7-2 Executive Session

Dr. Stellers moved to recess to Executive Session at 11:16 AM for the purpose of discussion with regards to:

1. Employment of a public employee
2. Investigation of charges or complaints against a public employee/official
3. To confer with an attorney for the Board concerning disputes involving the board that are subject of pending or imminent court action.

Mrs. Mock seconded the motion. The Board returned to the special session at 12:29 PM with all members present.

2013- 11/20-3 Adjournment

Dr. Ritchie motioned to adjourn at 12:30 PM. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)



David Schnurrenberger, President
Austintown Board of Education



Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

Those in Attendance: Scott Cochran, Jim Sobien, David Daichendt, Jennifer Ruiz, Angie Melia, Stephanie Yanik, Monica Rusu-Proctor, Melissa Rusu-Settle, Dennis Hileman, Sheri Tomblin, Fred Marcum, Kalla Hall