

OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Wednesday, January 10, 2018 at 5:00 PM for the 2018 Organizational Meeting at Austintown Middle School.

Board Members

Dr. David Ritchie, President Pro Tempore
Mrs. Robin Krempasky, Member Elect
Mrs. Kathy Mock, Member Elect
Mr. Harold Porter, Member
Mr. Don Sherwood, Member Elect

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Arthur J. Ginnetti, III
Assist. Treasurer MaryAnn Herschel

2018-1/10-1 Call to Order-Pledge of Allegiance

The meeting was called to order at 5:00 PM with all members present. Dr. Ritchie presided as the President Pro Tempore.

2018-1/10-2 Oath of Office

Oath of Office was administered to re-elected Board Member Kathy Mock, and newly elected Board Members Robin Krempasky and Don Sherwood.

2018-1/10-3 Roll Call

Mrs. Krempasky, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Dr. Ritchie, Present.

2018-1/10-4 Election of the President of the Board Of Education

1st Nomination of Mr. Don Sherwood by Mrs. Mock. The vote resulted as follows:
Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-5 Election of the Vice President of the Board Of Education

1st Nomination of Mrs. Krempasky by Mr. Porter. The vote resulted as follows:
Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-6 OSBA Legislative Liaison

Nomination of Mrs. Krempasky by Mrs. Mock. The vote resulted as follows:
Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-7 OSBA Student Achievement Liaison

Nomination of Mrs. Mock by Mrs. Krempasky. The vote resulted as follows:
Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-8 Disbursements for Payroll, Bonds, and Accounts Payable

Mrs. Mock moved to authorize the Treasurer to make disbursements for payroll, bonds, and accounts payable when due and invest funds within the authority, and in accordance with the Board adopted

investment policy. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

018-1/10-9 Service Fund

Mr. Sherwood moved, as recommended by law, to establish a "Service Fund" in the amount of \$4,000. Such fund may be used to make reimbursements to members of the Board for expenses incurred in the performance of duties outside the district. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-10 Superintendent's Authority to Hire

Mrs. Krempasky moved to approve the resolution authorizing the Superintendent to temporarily hire staff when vacancies occur between Board meetings and to fill vacancies when it becomes necessary pending Board approval, Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-11 Superintendent's Authority to Accept Resignations

Mrs. Krempasky moved to approve the resolution authorizing the Superintendent to accept resignations between Board meetings. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-12 Purchasing Goods or Services

Mrs. Mock moved to approve the resolution for the Board of Education to reserve the right of approval for the purchase of certain goods or services (excluding utilities, fuel and food products) in excess of the \$15,000 with the provision that in exceptional circumstances, due to Board meeting dates, approval may be granted by the Board President or Vice President. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-13 Time, Place, and Date for Regular Session meetings

Mr. Sherwood moved to approve the Regular Sessions of the Board of Education to be held the third thursday of the month at 5:00 PM at Austintown Middle School. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-14 Adjournment

Mrs. Krempasky motioned to adjourn at 5:21 PM. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)



Mr. Sherwood, President President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education