

Austintown Board of Education Organizational Meeting

Friday, January 04, 2019 4:00 PM

Dr. David Ritchie Legacy Room - Central Office

Board Members

Dr. David Ritchie, President Pro-Tem

Mrs. Robin Krempasky, Member

Mrs. Kathy Mock, Member

Mr. Harold Porter, Member

Mr. Don Sherwood, Member

Administration

Vincent Colaluca, Superintendent

Ryan Ghizzoni, Treasurer

Vision & Mission Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Roll Call to Order- Pledge of Allegiance

Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Dr. Ritchie, P/A

2. Election of the President of the Board of Education

- 1st Nomination of _____ by _____

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

- 2nd Nomination (if needed) of _____ by _____

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

3. Election of the Vice-President of the Board of Education

- 1st Nomination of _____ by _____

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

- 2nd Nomination (if needed) of _____ by _____

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

Administering of the Oath of Office for the newly elected President and Vice President by the Board Treasurer

4. Approve the appointment of one member of the Board of Education to serve as the Legislative Liaison with the Ohio School Boards Association (OSBA)

Nomination of _____ by _____

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

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5. Approve the appointment of one member of the Board of Education to serve as the Student Achievement Liaison with the Ohio School Boards Association (OSBA)

Nomination of _____ by _____

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

6. 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

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

7. As recommended by law, 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.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

8. Approve a 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

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

9. Approve a resolution authorizing the Superintendent to accept resignations between Board meetings.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

10. Approve the resolution for the Board of Education to reserve the right of approval for the purchase of certain goods or services (including 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.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

11. Approve the resolution

Whereas the following 501.C3 non-profit booster organizations and school support groups may operate for the 2018 calendar year effective 1/1/19 to 12/31/19 and be permitted to use the school's name and district logo as they seek student enrichment and strive to reach educational goals, and

Whereas the following booster organizations and school support groups shall provide annual financial reports for money that flows in and out of the club coffers, and

Whereas the Austintown Board of Education shall not oversee the financial operations of booster organizations or school support groups.

Therefore Be It Resolved that the following groups be approved in accordance with adopted *Board Policy KMA – Relations with Booster Organizations*, and the *Booster Organization Handbook*:

Band Parents	Girls Soccer
Baseball Boosters	Hall of Fame
Boys Basketball	Girls Volleyball
Boys Soccer	Mat Boosters
Choir Parents	Wrestling Boosters
Falcon Swim Team	Touchdown Club
Fast Pitch Boosters	Football Parents
Fitch Bowling	Cross Country Boosters
Girls Basketball	Track Boosters

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

12. Approve the adoption, or readoption of Board Policy IJA - Career Advising

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

13. Approve a day, time, and place for Regular Session meetings of the Board of Education during the calendar year of 2019.

Day: _____ Time: _____ AM/PM Location: _____

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N

14. Adjournment Time: _____ AM/PM

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y/N; Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Sherwood, Y/N; Dr. Ritchie, Y/N