

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

Pursuant to its rules, the Austintown Board of Education met for an Organizational Meeting on Friday, January 4, 2019 at 4:00 PM in the Dr. David Ritchie Legacy Room of the Central Office .

Board Members

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

Administration

Vincent Colaluca, Superintendent
Ryan Ghizzoni, Treasurer

2019-1/04-1 Call to Order

The Organizational Meeting was called to order at 4:00 PM by Dr. David Ritchie, President ProTem with all members present.

2019-1/04-2 Open Floor for Nominations of Board President

Mrs. Krempasky moved to open the floor to nominations for President of the Board of Education. The motion was seconded by Mrs. Mock and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

The nomination of Mr. Sherwood was made by Mrs. Mock and seconded by Mrs. Krempasky. There were no other nominations.

2019-1/04-3 Close Floor for Nominations of Board President

Mr. Sherwood moved to close the floor to nominations for President of the Board. The motion was seconded by Mrs. Mock and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-4 Election of Board President

Mrs. Mock motioned to elect Mr. Sherwood as President of the Austintown Board of Education. The motion was seconded by Mrs. Krempasky and the vote result was as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Abstain; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2019-1/04-5 Open Floor for Nominations of Board Vice-President

Mr. Sherwood moved to open the floor to nominations for Vice-President of the Board of Education. The motion was seconded by Mrs. Mock and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

The nomination of Mrs. Krempasky was made by Mr. Sherwood and seconded by Dr. Ritchie. There were no other nominations.

2019-1/04-6 Close Floor for Nominations of Board Vice-President

Mrs. Mock moved to close the floor to nominations for Vice-President of the Board. The motion was seconded by Mr. Sherwood and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-7 Election of Board Vice-President

Mr. Sherwood motioned to elect Mr. Krempasky as Vice-President of the Austintown Board of Education. The motion was seconded by Dr. Ritchie and the vote result was as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Abstain; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

Ryan Ghizzoni, Board Treasurer Administered the Oath of Office for the newly elected President and Vice President

2019-1/04-8 OSBA Legislative Liaison

Mr. Sherwood nominated Mrs. Mock to serve as the OSBA Legislative Liaison. Mrs. Krempasky seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-9 OSBA Student Achievement Liaison

Mr. Sherwood nominated Mrs. Krempasky to serve as the OSBA Student Achievement Liaison. Dr. Ritchie seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-10 Treasurer's Authority to Make Disbursements

Mrs. Mock moved¹ 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. Dr. Ritchie seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-11 Service Fund

Mrs. Krempasky moved to establish as recommended by law, 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 as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-12 Superintendent's Authority to Fill Vacancies Between Board Meetings

Mrs. Krempasky moved to approve a resolution authorizing the Superintendent to temporarily hire staff when vacancies occur between Board meetings, and to fill vacancies when it becomes

necessary with the approval of the Board President Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried {5-0}.

2019-1/04-13 Superintendent's Authority to Accept Resignations Between Board Meetings

Dr, Ritchie moved to approve a resolution authorizing the Superintendent to accept resignations between Board meetings. Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-14 Approval of Goods and Services in Excess of \$15,000

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

2019-1/04-15 Non-Profit and School Support Groups Mr.

Sherwood moved to approve the resolution

Whereas the following 501.C3 non-profit booster organizations and school support groups may operate for the 2019 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.

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

Austintown Mat Boosters
Band Parents Club
Austintown Fitch Baseball Boosters
Boys Basketball Boosters
Boys Soccer
Choir Parents
Falcon Swim Team Booster Club
Fast Pitch Club Fitch Bowling
Fitch Girls Basketball Boosters Girls
Soccer

Hall of Fame
Wrestling Boosters
Fitch Football Club
Football Parents
Cross Country Boosters
Austintown Fitch and Field Boosters
Austintown Robotics Boosters
Cheerleaders
Fitch Volleyball Boosters

Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2019-1/04-16 Board Policy Adoption, or Re-adoption

Mr. Sherwood moved to table the item to adopt, or readopt Board Policy IJA- Career Advising. Dr. Ritchie 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 motion carried (5-0).

2019-1/04-17 January. 2019 Board Meeting

Mr. Sherwood moved that the next Board meeting be held on Monday, January 28, 2019 for a Work Session beginning at 11:00 AM in the Dr. David Ritchie Legacy Room in the Central Office, and the Regular Session to begin at 5:00 PM at Austintown Middle School. Dr. Ritchie 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 motion carried (5-0).

2019-1/04-18 Dav. Time, and Place for Regular Session Meetings in 2019

Mrs. Mock moved that the Austintown Board of Education meet on the 3rd Thursday of each month at 5:00 PM at Austintown Middle School for regular session meetings. 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 motion carried (5-0).

2019-1/04-19 Adjournment

Dr. Ritchie motioned to adjourn at 4:26 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 motion carried (5-0).



Mr. Sherwood, President Austintown Board of Education



Ryan Ghizzoni, Treasurer Austintown Board of Education

Those in Attendance: Justin Dennis