

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 11, 2017 at 5:00 PM for the 2017 Organizational Meeting at Fitch High School.

Board Members

Dr. David Ritchie, President Pro Tem
Mr. Alex Benyo, Member
Mr. Kenneth Jakubec, Member
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer MaryAnn Herschel
Assist. Treasurer A.J. Ginnetti

2017-1/11-1 Call to Order-Pledge of Allegiance- Election of President

The meeting was called to order at 5:00 PM with all members present.

Mr. Benyo was nominated for President by Mrs. Mock and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-1/11-2 Election of Vice President

Mrs. Mock was nominated for Vice President by Mr. Jakubec and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

The Oath of Office for newly elected President and Vice President was administered to Mr. Benyo and Mrs. Mock by the Board Treasurer, MaryAnn Herschel.

2017-1/11-3 Legislative Liaison

Dr. Ritchie moved to appoint Mr. Mock to serve as the Legislative Achievement Liaison with the Ohio School Boards Association (OSBA). Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-1/11-4 Student Liaison

Dr. Ritchie moved to appoint Mr. Jakubec to serve as the Student Achievement Liaison with the Ohio School Boards Association (OSBA). Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-1/11-5 Disbursements for Payroll, Bonds, and Accounts Payable

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

2017-1/11-6 Service Fund

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

2017-1/11-7 Superintendent's Authority to Hire

Mr. Benyo 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, Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-1/11-8 Superintendent's Authority to Accept Resignations

Mr. Jakubec moved to approve the resolution authorizing the Superintendent to accept resignations between Board meetings. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-1/11-9 Purchasing Goods or Services

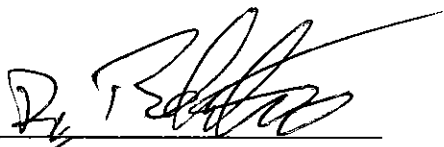
Mrs. Mock moved to approve the resolution for the Board of Education to reserve the right of approval for the purchase of certain goods or services (excluding utilities, fuel and food products) in excess of the \$5,000 with the provision that in exceptional circumstances, due to Board meeting dates,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

2017-1/11-10 Time, Place, and Date for Regular Session meetings

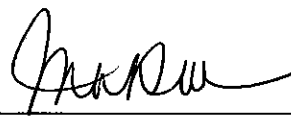
Dr. Ritchie moved to approve the Regular Sessions of the Board of Education to be held at 5:30 PM at Austintown Middle School on the third Wednesday of each month. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-1/11-11 Adjournment

Mr. Benyo motioned to adjourn at 5:20 PM. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).



Dr. Ritchie, President Pro Tem
Austintown Board of Education



Mary Ann Herschel, Treasurer
Austintown Board of Education