

Austintown Board of Education
Wednesday, January 11, 2017
Organizational Meeting 5:00 PM at Fitch High School Auditorium

Board Members

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

Administration

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

Vision Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education.

Mission Statement of the Austintown Schools

We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order- Pledge of Allegiance

Election of the President of the Board of Education

1st Nomination of _____ by _____

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

2nd Nomination (if needed) of _____ by _____

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

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

1st Nomination of _____ by _____

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

2nd Nomination (if needed) of _____ by _____

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

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

3. 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; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

4. 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; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

5. 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; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

6. 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.
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
7. 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
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
8. Approve a resolution authorizing the Superintendent to accept resignations between Board meetings.
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
9. 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 \$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.
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
10. Approve a time, place, and date for Regular Session meetings of the Board of Education during the calendar year of 2017.
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
11. Adjournment
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N