

OFFICIAL PROCEEDING OF THE BOARD OF EDUCATION
OF THE AUSTINTOWN LOCAL SCHOOLS

The Austintown Board of Education met pursuant to its rules on Monday, January 11, 2016 for the Organizational Meeting beginning at 5:00 PM at Austintown Middle School

Board Members

Dr. David Ritchie, President Pro-Temp
Mrs. Kathy Mock, Member
Mr. Louis Chine, Member
Mr. Kenneth Jakubec, Member
Mr. Harold Porter, Member

Administration

Mr. Vincent Colaluca, Superintendent
Mr. Jeremy Batchelor, Assist. Superintendent
Ms. Mary Ann Herschel, Treasurer

2016 1/11-1 Call to Order – Pledge of Allegiance-Mission Statement

The meeting was called to order at 5:00 PM with all members present. The Mission Statement was read by Lou Chine. The Oath of Office was administered to Dr. David Ritchie and Harold Porter, recently re-elected Board Members.

2016 1/11-2 Election of the President of the Board of Education

Mr. Jakubec nominated Mrs. Mock for the office of President. The vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried (5-0).

2015 1/11-3 Election of the Vice-President of the Board of Education

Mrs. Mock nominated Mr. Jakubec for the office of Vice-President of the Board. The vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried (5-0).

The Oath of Office was administered for the newly elected President and Vice President of the Board by the Board Treasurer.

2016 1/11-4 OSBA Legislative Liaison

Dr. Ritchie nominated Ken Jakubec Education to serve as the Legislative Liaison with the Ohio School Boards Association (OSBA). The vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried (5-0).

2016 1/11-5 OSBA Student Achievement Liaison

Mrs. Mock nominated Lou Chine to serve as the Student Achievement Liaison with the Ohio School Boards Association (OSBA). The vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried (5-0).

2016 1/11-6 Treasurer Disbursements

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

2016 1/11-7 Service Fund

Mr. Jakubec motioned to approve the recommendation to establish, as recommended by law, a "Service Fund" in the amount of \$4,000. Such fund may be used for payments 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: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried (5-0).

Austintown Board of Education Organizational Meeting-1/11/162016 1/11-8 Resolution-Superintendent's Authority to Hire

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

2016 1/11-9 Resolution-Superintendent's Authority to Accept Resignations

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

2016 1/11-10 Resolution- Purchase of Goods and Services

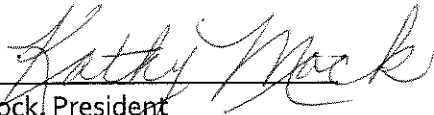
Mr. Jakubec motioned to approve the resolution for the Board of Education to reserve the right of approval for the purchase of certain goods or services (excluding utilities, fuel, and food products) in excess of the \$5,000 with the provision that in exceptional circumstances due to Board meeting dates,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

2016 1/11-11 Day-Time-Place for Regular Session meetings

Mrs. Mock motioned to approve the third Wednesday of the month beginning at 5:00 PM in the Austintown Middle School cafetorium as the day, time and place for Regular Session meetings of the Board of Education during the calendar year of 2016. Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried (5-0).

2016 1/11-12 Adjournment

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



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, District Treasurer
Austintown Board of Education