

Austintown Board of Education Organizational Meeting

Tuesday, January 13, 2015

6:00 PM at Austintown Middle School

Board Members

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

Administration

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

Mission Statement of the Austintown Schools

The mission of the Austintown Local School District, building upon a tradition of excellence with a vision for the future, is a commitment to guarantee all students a state of the art, global education which stimulates critical thinking, curiosity of the unknown, and lifelong learning through a progressive curriculum, integrated technology, a dedicated and dynamic staff, and outstanding community support.

1. Call to Order- Pledge of Allegiance- Mission Statement

Mr. Chine	Present / Absent
Mrs. Mock	Present / Absent
Dr. Ritchie	Present / Absent

Mr. Jakubec	Present / Absent
Mr. Porter	Present / Absent

2. Election of the President of the Board of Education

Nomination of _____ by _____; Seconded by _____

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

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

Nomination of _____ by _____; Seconded by _____

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

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

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

Motioned by _____; Seconded by _____

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

6. Approve the appointment of one member of the Board of Education as a Student Achievement Liaison with the Ohio School OSBA

Motioned by _____; Seconded by _____

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

7. Authorize the Treasurer to make disbursements for payroll, bonds, and accounts payable when due and invest funds within the authority of the Board adopted investment policy.

Motioned by _____; Seconded by _____

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

8. As recommended by law, establish 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.

Motioned by _____; Seconded by _____

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

9. 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. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

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

Motioned by _____; Seconded by _____

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

11. 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 \$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.

Motioned by _____; Seconded by _____

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

12. Set the time, place and date for regular meetings of the Board of Education during the calendar year of 2015.

Motioned by _____; Seconded by _____

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

13. Adjournment

Motioned by _____; Seconded by _____

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

The forgoing is a correct record of the proceedings of the Austintown Board of Education meeting held on January 13, 2015.