

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

The Austintown Board of Education met pursuant to its rules on Tuesday, January 13 , 2015 for the annual Organizational Meeting at Austintown Middle School, 800 S. Raccoon Road.

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

2015-1/13-1 Call to Order – Pledge of Allegiance – Mission Statement

The meeting was called to order at 6:00 PM with all members present. Mrs. Mock read the Mission Statement.

2015 1/13-2 Election of the President of the Board of Education

Mr. Chine nominated Mrs. Mock for the office of President. 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. Mrs. Mock is elected President (5-0).

2015 1/13-3 Election of the Vice-President of the Board of Education

First Nomination:

Mr. Jakubec nominated Mr. Porter for the office of Vice-President. The vote was Mr. Chine, No ; Mr. Jakubec, Yes; Mrs. Mock, No; Mr. Porter, Yes; Dr. Ritchie, No. The nomination was declined. (2-3)

Second Nomination:

Mr. Chine nominated Dr. Ritchie for the office of Vice-President. The vote was Mr. Chine, Yes ; Mr. Jakubec, No; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Abstain. The nomination was declined. (2-2-1)

Third Nomination:

Mr. Chine nominated Dr. Ritchie for the office of Vice-President. The vote was Mr. Chine, Yes ; Mr. Jakubec, No; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. Dr. Ritchie is elected Vice-President. (3-2).

2015 1/13-4 Oath of office for newly elected President and Vice-President

Mrs. Herschel administers the oath of office for Mrs. Mock as President and Dr. Ritchie as Vice-President

2015 1/13-5 OSBA Legislative Liaison

Dr. Ritchie nominated Mr. Chine as the OSBA Legislative Liaison for 2015. The vote was Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The nomination carried. (5-0).

2015 1/13-6 OSBA Student Achievement Liaison

Dr. Ritchie nominated Mr. Jakubec as the OSBA Student Achievement Liaison for 2015. 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 1/13-7 Treasurer's Disbursements

Mrs. Mock moved to 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. 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 motion carried. (5-0).

2015 1/13-8 Service Fund

Mrs. Mock moved 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. 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 motion carried. (5-0).

2015 1/13-9 Superintendent's Authority to Hire

Mr. Jakubec moved to authorize the Superintendent to temporarily hire staff when vacancies occur between Board meetings and to fill vacancies when it becomes necessary pending Board approval. 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 motion carried. (4-1).

2015 1/13-10 Superintendent's Authority to Accept Resignations

Mr. Chine moved to authorize the Superintendent to accept resignations between Board meetings. Dr. Ritchie 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 motion carried. (4-1).

2015 1/13-11 Purchase of Goods and Services

Mr. Jakubec 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 \$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. 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 motion carried. (5-0).

2015 1/13-12 Time, Place, & Day of Regular Board Meetings

The motion to approve the second Wednesday of each month, beginning at 5:30 PM at Austintown Middle School for Regular Sessions of Board of Education meetings was made by Mr. Chine and seconded by Mrs. Mock. The vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried. (5-0).

2015 1/13-13 Adjournment

Mr. Chine moved to adjourn at 6:15 PM. 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 motion carried. (5-0).



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in attendance: Jack Kidd, Vickie Kidd, Kay Wertman, Cindy Blubaugh, Alexis Fisher, Olivia Jacobs, Jeffrey Norris, Emil Grahovac, Jannine McGinnis, Roger McGinnis, Barb Tomic, Tom Stellers, Robert Connelly, Joanie Jones, Isabella Velasco, Nicole Vitullo, David Schnurrenberger, Casey Fairbanks, Mal Culp, Christian Day, April Solic, Tami Franklin, Kristin O'Neill, James O'Neill, Annette Grahovac