

Austintown Board of Education Meeting
Saturday, March 1, 2014
Special Session – Board Retreat
8:30 AM to 12:30 PM Lucianno's Restaurant

Board Members

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

Administration

Mr. Vincent S. Colaluca, Superintendent

Ms. Mary Ann Herschel, Treasurer

Work Session Agenda

1. Call to Order

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

Presentations:

Mal Culp – Property
Rebecca Shrake – Energy Plan

2. Work Session Topics

- a. Board Protocol
- b. Board Policies ABB, ABA, ad BG
- c. Agenda Format
- d. Energy Usage in buildings
- e. Communication/Relationships
- f. Student Drug Testing
- g. School Safety
- h. Food in Gymnasiums/Student Behavior at Fitch
- i. Supplemental Contracts/Personnel/Substitute Teacher Pay
- j. Proposed 2014-15 School Calendar
- k. School Days-Hours vs Days
- l. Calamity Day parameters
- m. Mobile Med Usage
- n. Electronic devise usage

3. Adjournment

Motion made by: _____ Seconded by: _____
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N