

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

The Austintown Board of Education met pursuant to its rules on Saturday, March 1, 2014 at 8:30 AM at Luciano's Restaurant on Raccoon Road for a Special Retreat Session.

Board Members

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

Administration

Mr. Vincent S. Colaluca, Superintendent
Ms. Mary Ann Herschel, Treasurer

2014- 3/1-1 Call to Order

The meeting was called to order at 8:30 AM. All members were present.

Presentations:

Mal Culp – Property

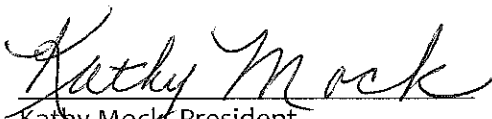
Rebecca Shrake – Energy Plan

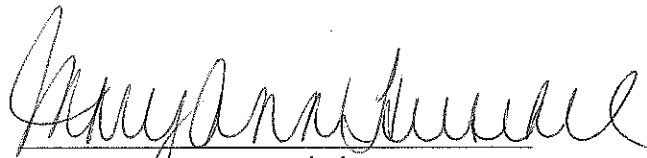
2014- 3/1-2 Work Session Topics

- 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

2014- 3/1-3 Adjournment

Dr. Ritchie motioned to adjourn at 12:03 pm. 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)


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education