

Austintown Board of Education Meeting
Wednesday, January 29, 2014
Special Session 8:15 AM at the Central Office

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
Mr. David K. Mullane, Director of instruction
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

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		

2. Approve the recommendation authorizing the Treasurer to request advances from the Mahoning County Auditor's office from the current collection of taxes for the first and second half collection of the current year.

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

3. Approve the recommendation to support the Mahoning County Educational Service Center's request for a waiver to accommodate the increase in the number of children with disabilities from 8 to 9 for the Austintown Early Learning Center for the 2013-14 school year. All students receiving services will receive a free and appropriate public education (FAPE) in the least restrictive environment (LRE) and the child's progress will be monitored through the individualized education program (IEP).

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

4. Approve the recommendation for the engineering and environmental firm of Wallace & Pancher, Inc., (WPI) to provide their services for the assemblage and submittal of necessary applications and permits from the United States Army corps of Engineers (USACE) and the Ohio Environmental Protection Agency (OhioEPA) to further develop the Austintown Fitch High School site in the amount of \$15,334.12.

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

5. Approve the resolution whereas on January 14, 2014 the board adopted Resolution 2014-1/14-10 declaring the necessity of submitting to the electors of the School district the question of the issuance of bonds; and whereas on January 16, 2014 the Mahoning County Auditor certified that the total current tax valuation of the School district is \$592,498,030; and the estimated average annual property tax levy that would be

required to pay debt charges on those bonds calculated according to Section 133.18 of the Revised Code to be 4.1 mills.

Therefore be it resolved this Board determines to proceed with submitting to the electors pursuant at an election to be held on May 6, 2014 the question of issuing bonds in the amount of \$45,895,000 for the purpose of construction, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds.

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

6. Approve the resolution whereas the Austintown Board of Election hereby authorizes a Calamity Day Alternative Make-Up Plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under Section 3313.48 because of the closing of schools for any of the reasons specified in Section 3317.01.

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

7. Approve the resolution that effective immediately the Austintown Local School District will require a clean drug test for all new employees as a requirement to be recommended to the Board for hire by the Superintendent. A clean drug test is in addition to current requirements of a favorable state and federal background check and valid credentials.

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

8. 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