

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

The Austintown Board of Education met pursuant to its rules on Wednesday, January 29, 2014 at 6:15 PM at the Central Office for a Special 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

2014-1/29-1 Call to Order

The meeting was called to order at 8:28 AM. All members were present.

2014-1/29-2 Treasurer's Report

Mr. Jakubec motioned to 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. Dr. Ritchie 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)

2014-1/29-3 MCESC Request for Waiver-Special Education

Mr. Chine motioned to 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). 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)

2014-1/29-4 Wallace & Pancher, Inc. Service Agreement

Mr. Chine motioned to 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. Dr. Ritchie 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)

2014-1/29-5 Resolution #2 – Declaration of Necessity for Bond Issue

Mr. Jakubec motioned to 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

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of the bonds. 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)

2014- 1/29-6 Resolution-Calamity Day Alternative Make-Up Plan

Dr. Ritchie motioned to 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. Dr. Ritchie 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)

2014- 1/29-7 Resolution-Pre-Employment Drug Testing

Mr. Jakubec motioned to 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. Dr. Ritchie 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)

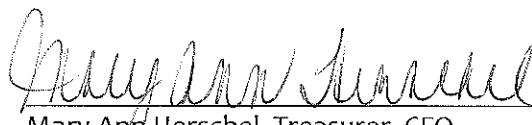
2014- 1/29-8 Appointment-Bus Washing Contract

Mr. Chine motioned to approve the recommendation to award the bus washing bid to Colleen Murphy in the amount of \$5800 for February to May, 2014. 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)

2014- 1/29-9 Adjournment

Dr. Ritchie motioned to adjourn at 9:26 AM. 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

Those in Attendance: Chuck Szabo, Kalea Hall

*Consent Item