

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 14, 2014 at 6:00 PM at Fitch High School for the Organizational Meeting.

Board Members

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

Administration

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

2014- 1/14-1      Call to Order –Pledge of Allegiance-Mission Statement

The meeting was called to order at 6:00 PM. Mr. Porter read the Mission Statement.

2014- 1/14-2      Oath of Office for New Board Members

The Oath of Office administered to newly elected Board members Louis Chine, Kenneth Jakubec, and Kathy Mock by Mary Ann Herschel, Board Treasurer.

2014- 1/14-3      Roll Call

All members present.

2014- 1/14-4      Election of President and Vice President of the Board of Education

Mrs. Mock was nominated by Dr. Ritchie for the office of President. No other nominations were made. The vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The nomination carried (4-1)

Dr. Ritchie was nominated by Mr. Chine for the office of Vice- President. No other nominations were made. The vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The nomination carried (4-1)

2014- 1/14-5      Oath of Office for Officers

The Oath of Office administered to newly elected Board Officers by Mary Ann Herschel, Board Treasurer.

2014- 1/14-6      OSBA Liaisons

Mrs. Mock was appointed Legislative Liaison and Mr. Jakubec was appointed Student Achievement Liaison. 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)

2014- 1/14-7      Board Dispersements

Dr. Ritchie motioned 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. 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 nomination carried (5-0)

2014- 1/14-8      Service Fund

Mr. Jakubec motioned to establish, 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. Mrs.

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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 nomination carried (5-0)

2014- 1/14-9 Superintendent's Authority to Hire

Mr. Chine motioned 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 nomination carried (4-1)

2014- 1/14-10 Superintendent's Authority to Accept Resignations

Mr. Jakubec motioned to authorize the Superintendent to accept resignations between Board meetings. Mr. Jakubec 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 nomination carried (4-1)

2014- 1/14-11 Purchase of Goods and Services

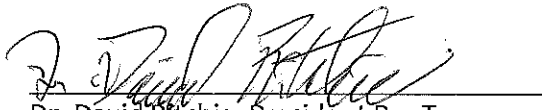
Mrs. Mock motioned to approve the resolution for the Board of Education to reserve the right of approval for the purchase of certain goods or services (not including utilities, fuel, and food products) in excess of \$5,000 with the provision that in exceptional circumstances, due to Board meeting dates, 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 nomination carried (5-0)

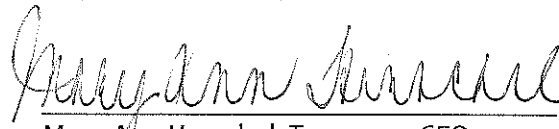
2014- 1/14-12 Time, Place, and Date of Regular Board Meetings

Mr. Jakubec motioned that during the calendar year of 2014 the time, place and date for Regular Board of Education meetings will be set as the third Tuesday of the month at 6:00 PM. The location will be at AMS unless notification of a change is made. 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 nomination carried (5-0)

2014- 1/14-13 Adjournment

Mr. Chine motioned to adjourn at 6:10 PM. 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 nomination carried (5-0)

  
Dr. David Ritchie, President Pro Tem  
Austintown Board of Education

  
Mary Ann Herschel, Treasurer, CFO  
Austintown Board of Education

Those in Attendance:

Eben Byers, Jr., Joe Conley, Vickie Conley, Sheila Palombo, Tom Mock, Dominic Romeo, Lori Cavalier, Zak Patrick, Elizabeth Mosier, Nathan B (illegible), Aaliya Anderson, Angel Owens, Amy Sopko, Cali Mikovich, Phil Socha, Krista Rosensteel, Tami Franklin, Karine Betts, Thomas Lenton, Dale Basista, Kerrell Johnson, Aujenay Cianciola, Olivia Bundy, Danielle Chine, Michael Malizia, Gayle Carino, Greg Doll, Tyler Vestal, Kim Smek, Nicole Ruggles, Christine Palmer, Bree Helminiak, Kylie Haynes, Brittany Skelton, Gabby Butch, Alyssa Marstemer, Jose Rodriguez, Nicholas Ruscitti, Barb Tomic, Bethany Carlson, Shelley Chine, Kyle Oleska, Billy Stoy, Carmen Bursk, Karen Fritz, Mara McCauley, Gary Gibson, R (illegible) Rafique, Austin Bartley, Anthony Pezzuolo, Mark Quigly, Vicki L Woods, Walter W Woods, Walter L Woods, Kathy A Woods, John Kidd, Mike DiFabio, Allison Linton, Katie Bodnar, Monica Walter, Stephanie Schornack, Emma Layshock, April Solic, Fawne Marciano