

Austintown Board of Education Meeting
Tuesday, January 14, 2014
Organizational Meeting
6:00 PM at Fitch High School

Board Members

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

Administration

Mr. Vincent S. Colaluca, Superintendent
Mr. David K. Mullane, Director of instruction
Ms. Mary Ann Herschel, Treasurer

Agenda

1. Call to Order Pledge of Allegiance - Mission Statement
Mr. Chine
Mr. Jakubec
Mrs. Mock
Mr. Porter
Dr. Ritchie
2. Oath of Office administered to newly elected Board members Louis Chine, Kenneth Jakubec, and Kathy Mock by the Board Treasurer.
3. Roll Call
4. Election of the President and Vice President of the Board of Education
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N
5. The Oath of Office for newly elected President and Vice President .
6. Appoint one member of the Board of Education as a Legislative Liaison with the Ohio School Boards Association and one member of the Board of Education as a Student Achievement Liaison.
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N
7. 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.
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N
8. As recommended by law, establish 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.
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N
9. Approve a resolution authorizing the Superintendent to temporarily hire staff when vacancies occur between Board meetings and to fill vacancies when it becomes necessary pending Board approval.
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N
10. Approve a resolution authorizing the Superintendent to accept resignations between Board meetings.
Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

11. 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.

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

12. Set the time, place and date for regular meetings of the Board of Education during the calendar year of 2014.

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

13. Adjournment

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N