

**OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING**

Pursuant to its rules, the Austintown Board of Education of the Austintown Local Schools met at Austintown Middle School at 3:30 PM on Wednesday, January 15, 2020 for its Organizational Meeting.

Board Members

Mr. Don Sherwood, President Pro Tem Presiding
Mrs. Robin Krempasky, Member
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2020-1/15-1 Call to Order-Pledge of Allegiance-Mission Statement

The meeting was called to order at 3:30 PM with all members present

Administration of the Oath of Office by Treasurer Blaise Karlovic for the newly elected Board Members

Mrs. Kimberly Smrek

Mr. Harold Porter

2020-1/15-2 Roll Call

The Organizational Meeting was called to order at 3:30 PM by Mr. Don Sherwood, President Pro Tem with all members present.

2020-1/15-3 Agenda Approval

Mrs. Mock moved to approve the agenda for the Organizational Meeting of 1/15/20. Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-4 Election of the President

Upon a call for nominations for the office of President of the Austintown Board of Education for the calendar year of 2020, Mrs. Krempasky nominated Mr. Sherwood for President. Upon the request for any other nominations, and hearing none, Mr. Krempasky moved to close nominations. Mrs. Smrek seconded the motion and the vote to close nominations resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

On the nomination of Mr. Sherwood for President of the Austintown Board of Education the vote result was as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

2020-1/15-5 Election of the Vice President

Upon a call for nominations for the office of Vice President of the Austintown Board of Education for the calendar year of 2020, Mr. Sherwood nominated Mrs. Krempasky for Vice President. Upon the request for any other nominations, and hearing none, Mrs. Mock moved to close nominations. Mrs. Smrek seconded the motion and the vote to close nominations resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

On the nomination of Mrs. Krempasky for Vice President of the Austintown Board of Education the vote result was as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

**Administration of the Oath of Office for the newly elected President and Vice President
by Blaise Karlovic, Board Treasurer**

2020-1/15-6 Robert's Rules of Order-Parliamentary Procedure Guideline

Mrs. Mock moved upon the Board's recommendation to use Robert's Rules of Order as the parliamentary procedure guidelines for meetings of the Board and its committees. Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-7 Ohio School Boards Association (OSBA) Legislative Liaison

Mr. Sherwood nominated Mrs. Mock to serve as the OSBA Student Achievement Liaison. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-8 Ohio School Boards Association (OSBA) Student Achievement Liaison

Mr. Sherwood nominated Mrs. Krempasky to serve as the OSBA Student Achievement Liaison. Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-9 Disbursements and Investments

Mrs. Krempasky moved to authorize the Treasurer to make disbursements for payroll, bonds, and accounts payable when due and invest funds within the authority, and in accordance with the Board adopted investment policy. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-10 Service Fund

Mrs. Krempasky moved to approve, as recommended by law, the establishment of a "Service Fund" in the amount of \$4,000. Such funds may be used to make reimbursements to members of the Board for expenses incurred in the performance of duties outside the district. Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-11 Purchase of Goods or Services

Mrs. Krempasky moved to approve the resolution for the Board of Education to reserve the right of approval for the purchase of certain goods or services (including utilities, fuel and food products) in excess of the \$15,000 with the provision that in exceptional circumstances, due to Board meeting dates, approval may be granted by the Board President or Vice President.

Mr. Sherwood seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-12 Travel Expenses

Mrs. Smrek moved to approve the recommendation that travel expenses for Board Members, Superintendent, Treasurer, Curriculum Director, and Pupil Services Director for OSBA, OASBO,

ODE, Regional Chamber of Commerce, and other school related professional activities, be approved through January 15, 2021. Mrs. Mock seconded the motion as the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-13 Board Compensation

Mrs. Mock moved to approve the recommendation that compensation for board members at the rates and for the purposes outlined in ORC 3313.1 be authorized. Mrs. Krempasky seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-14 Superintendent's Authority to Fill Vacancies Between Board Meetings

Mrs. Krempasky moved to approve the 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. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-15 Superintendent's Authority to Accept Resignations Between Board Meetings

Mrs. Mock moved to approve the resolution authorizing the Superintendent to accept resignations between Board meetings. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-16 Project and Grant Applications

Mrs. Krempasky moved to approve the recommendation authorizing the Superintendent to file applications for projects and grants considered desirable for the Austintown Local School District. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-17 Retainment of Legal Council

Mrs. Mock moved to approve the recommendation of the Superintendent approve retainment on an as needed basis of the following legal council for District needs :

Ennis Britton

Gingo and Bair, LLC

Squire, Patton, & Boggs

Walter & Haverfield

Mrs. Krempasky seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-18 State and Federal Grant Programs for 2020 Calendar Year

Mrs. Smrek moved to approve the recommendation to continue participation in the following State and Federal Grant Programs during the 2020 calendar year:

No Kid Hungry Grant

NSLP Equipment Grant

Title I-A Improving Basic Programs

Title II-A Supporting Effective Instruction
 Title III Language Instruction for English Learners
 Title IV-A Student Support and Academic Enrichment
 IDEA-B Special Education
 IDEA Early Childhood Special Education
 AES Project Lead the Way STEM Innovation Grant
 K-12 Network Connectivity

Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-19 Non-Profit Booster Organizations

Mrs. Mock moved to approve the resolution

Whereas the following 501.C3 non-profit booster organizations and school support groups may operate for the 2019 calendar year effective 1/1/20 to 12/31/21 and be permitted to use the school's name and district logo as they seek student enrichment and strive to reach educational goals, and

Whereas the following booster organizations and school support groups shall provide annual financial reports for money that flows in and out of the club coffers, and

Whereas the Austintown Board of Education shall not oversee the financial operations of booster organizations or school support groups.

Therefore Be It Resolved that the following groups be approved in accordance with adopted *Board Policy KMA – Relations with Booster Organizations*, and the *Booster Organization Handbook*:

Austintown Mat Boosters
 Band Parents Club
 Austintown Fitch Baseball Boosters
 Boys Basketball Boosters
 Boys Soccer
 Choir Parents
 Falcon Swim Team Booster Club
 Fastpitch Club
 Fitch Bowling
 Fitch Girls Basketball Boosters

Girls Soccer
 Hall of Fame
 Wrestling Boosters
 Fitch Football Club
 Football Parents
 Cross Country Boosters
 Austintown Fitch and Field Boosters
 Austintown Robotics Boosters
 Cheerleaders
 Fitch Volleyball Boosters

Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-20 Adjournment

Mrs. Mock moved to adjourn at 3:49 PM. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).



Mr. Sherwood, President
 Austintown Board of Education



Blaise Karlovic, Treasurer
 Austintown Board of Education

Those in Attendance: Michele Porter