

Austintown Board of Education

Friday, March 27, 2020

Regular Session 12:00 PM

Central Office

Remote Live Stream from Austintown Middle School Cafeteria

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Member
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kim Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

Vision and Mission Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order Time: _____
Mrs. Krempasky, P/A; Mrs. Mock, Y/ P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A

Pledge of Allegiance and Vision/Mission Statement Read by: _____
2. Upon the recommendation of the Treasurer, approve the Resolution to acknowledge the Ohio Attorney General's open public meeting requirements while taking into consideration the Ohio Department of Health's statutory emergency authority over all matters relating to the preservation of life and health of the people.
Motioned by _____; Seconded by _____;
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N
3. Public Comment- Limited to no more than 3 minutes per speaker, 30 minutes total (BDDH: KD)
4. Upon the recommendation of the Treasurer, approve the agenda for the 3/27/2020 Board of Education Regular March session.
Motioned by _____; Seconded by _____;
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N
5. Upon the recommendation of the Treasurer, approve the following Items A-F by Consent Action*:
 - A. Minutes from the Board of Education Meeting held on 2/19/2020
 - B. Approve the February, 2020 Month End Forecast Report

- C. Approve the February, 2020 Month End Financial Report
- D. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
- E. Approve (Exhibit B) Certificates of Availability for March, 2020
- F. Donation to the District:
 - Correction: \$295 from Greg Greenwood for the Purple Star Room at Fitch
 - \$100 from Austintown Junior Women's League for the Purple Star Room at Fitch
- G. Approve fiscal year 2020 amended certificate of estimated resources and permanent appropriation measure

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 6. Upon the recommendation of the Treasurer, approve the guidelines and intent of the Denamen Family to provide a \$500 annual, non-renewable scholarship to a graduating senior of the Austintown Local School District.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 7. Upon the recommendation of the Treasurer, approve the guidelines and intent of the Robert and Doris Bishop Memorial Scholarship to provide a \$500 annual, non-renewable scholarship to a graduate and resident of the Austintown Local School District.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 8. Upon the recommendation of the Treasurer, approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 9. Upon the recommendation of the Treasurer, approve the Resolution accepting the proposal made by Lencyk Masonry Company, Inc. for the Austintown Local School District - Softball Practice Field Dugouts located at 800 S. Raccoon Road, Austintown, Ohio in the amount of \$61,875.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 10. April Board of Education Regular Session

Day: _____ Date: _____ Time: _____ Location: _____

Work Session: _____ Time: _____ Location: _____

11. Treasurer Comments

12. Superintendent Comments

13. Board Comments

14. Adjournment

Motioned by _____; Seconded by _____; Time: ____:____ PM

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N