

**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 in the Dr. David Ritchie Legacy Room of the Central Office for a 12:00 PM Regular Session on Friday, March 27, 2020. In light of the Ohio Department of Health's 3/22/20 Stay At Home Order and the Attorney General's 3/13/20 opinion, the Board members appeared via video or teleconference with the meeting live streamed in the Austintown Middle School Cafetorium.

Board Members

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

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2020-3/27-1 Call to Order-Pledge of Allegiance-Mission Statement

The meeting was called to order at 12:00 PM with all members present. The Pledge of Allegiance and Mission Statement were read by Blaise Karlovic.

2020-3/27-2 Resolution-Ohio Attorney General's Public Meeting Requirements

Mrs. Krempasky moved upon the recommendation of the Treasurer to 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.

Mrs. Smrek 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).

2020-3/27-3 Public Comments

None

2020-3/27-4 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the 3/27/2020 Board of Education Regular March session.

Mrs. Smrek 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).

2020-3/27-5 Treasurer's Report

Mrs. Smrek moved upon the recommendation of the Treasurer to approve the following Items A-G 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

Mrs. Mock 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).

2020-3/27-6 The Denamen Family Scholarship

Mrs. Mock moved upon the recommendation of the Treasurer to 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.

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).

2020-3/27-7 The Robert and Doris Bishop Memorial Scholarship

Mrs. Smrek moved upon the recommendation of the Treasurer to 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.

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).

2020-3/27-8 Resolution-Amounts and Rates for Necessary Tax Levies

Mrs. Krempasky moved upon the recommendation of the Treasurer to 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.

Mrs. Smrek 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).

2020-3/27-9 Resolution-Lencyk Masonry Company Proposal

Mrs. Krempasky moved upon the recommendation of the Treasurer to 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.

Mrs. Smrek 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).

2020-3/27-10 April Board of Education Meeting

Mrs. Mock moved that the April Board of Education meeting be on Thursday, April 30, 2020 with a 4:00 Work Session in the Dr. David Ritchie Legacy Room and the Regular Session to begin at 6:00 PM in the Austintown Middle School Cafetorium.

Mr. Sherwood 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).

The Board of Education meeting will be live streamed in the AMS Cafetorium in keeping with 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.

2020-3/27-11 Treasurer's Comments

2020-3/27-12 Superintendent's Comments

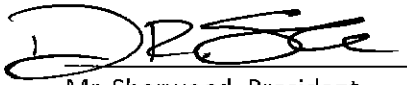
2020-3/27-13 Board Comments

The entire Board thanked the staff, Falcon Media, Tom Ventresco, and Gina Cardillo for their help and assistance for helping our students during this difficult time.

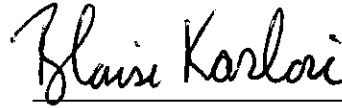
2020-3/27-14 Adjournment

Mrs. Mock moved to adjourn at 12:10 PM.

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).

 4/30/20

Mr. Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education