

**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 12:00 PM for a Special Session on Monday, July 13, 2020 in the Dr. David Ritchie Legacy Room at the Central Office. 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/teleconference with the meeting live streamed from the Central Office.

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

2020-7/13-1 Call to Order

The meeting was called to order at 12:00 PM with all members present.

2020-7/13-2 Resolution - 4.9 Mill Renewal Levy

Mrs. Mock moved to approve a resolution declaring it necessary to renew an existing 4.9 mill tax levy for the purpose of current expenses and requesting the Mahoning county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to Sections 5705.03 and 5705.21 of the Revised Code.

Mr. Porter 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).

2020-7/13-3 Resolution - 7.3 Mill Renewal Levy

Mrs. Smrek approve a resolution declaring it necessary to renew an existing 7.3 mill tax levy for the purpose of current expenses and requesting the Mahoning county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to Sections 5705.03 and 5705.21 of the revised code.

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).

2020-7/13-4 Employment-Colonel James A. Schnell, AFJROTC Instructor

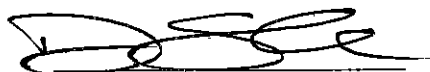
Mrs. Mock moved upon the recommendation of the Superintendent to approve the 10 month contract for Colonel James A. Schnell to be Air Force Junior Reserve Officer Training Corps (AFJROTC) Senior Aerospace Science instructor per MOA with AFJROTC effective for the 2020-2021 school year.

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).

2020-7/13-5 Adjournment

Mr. Porter moved to adjourn at 12:09 PM.

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).



Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education