

**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 Friday, July 24, 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

2020-7/24-1 Call to Order

The meeting was called to order at 12:03 PM with all members present.

2020-7/24-2 Resolution - 4.9 Mill Renewal Levy

Mrs. Mock moved to approve a resolution submitting to the electors of the school district the question of the renewal of an existing 4.9 mill tax levy for the purpose of current expenses, pursuant to Section 5705.21 of the Revised Code.

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).

2020-7/24-3 Resolution - 7.3 Mill Renewal Levy

Mrs. Krempasky moved to approve a resolution submitting to the electors of the school district the question of the renewal of an existing 7.3 mill tax levy for the purpose of current expenses, pursuant to Section 5705.21 of the Revised Code.

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).

2020-7/24-4 Amended Administrative Salary Schedule

Mr. Porter moved upon the recommendation of the Superintendent to approve the amended Administrative Salary Schedule for 2020-2021 as presented.

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).

2020-7/24-5 Employment of Assistant Transportation Supervisor - Kathy Zatchok

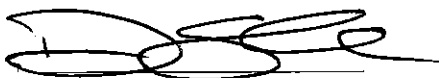
Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the employment of Kathy Zatchok as the Assistant Transportation Supervisor for two years effective 7/21/2020 - 6/30/2022 beginning at Step 0 on the Administrative Salary Schedule.

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).

2020-7/24-6 Adjournment

Mrs. Mock moved to adjourn at 12:25 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