

**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 4:00 PM on Thursday, January 14, 2021 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

2021-1/14-1 Call to Order-Pledge of Allegiance-Mission Statement

The meeting was called to order at 4:00 PM by Mr. Don Sherwood, President Pro Tem with all members present. Harold Porter read the Pledge of Allegiance and Mission Statement.

2021-1/14-2 Roll Call

Mrs. Krempasky, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Present

2021-1/14-3 Agenda Approval

Mrs. Mock moved to approve the agenda for the Organizational Meeting of 1/14/21. 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).

2021-1/14-4 Opening the Floor for the Nominations of the 2021 Board of Education President and Election of the Board President

The motion was made by Mrs. Krempasky to open the floor for nominations for the 2021 Board of Education President. The motion was seconded by Mrs. Mock 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).

Upon a call for nominations for the office of President of the Austintown Board of Education for the calendar year of 2021, Mr. Porter nominated Mrs. Mock for President. Mrs. Mock declined the nomination.

Upon the request for a second nomination, Mrs. Krempasky nominated Mr. Sherwood.

2021-1/14-5 Closing the Floor to Nominations for the 2021 Board of Education President

Mr. Krempasky moved to close nominations for the 2021 Board of Education President. Mrs. Mock 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).

2020-1/15-6 Election of the 2021 Board of Education President

On the nomination of Mr. Sherwood for 2021 President of the Austintown Board of Education the vote resulted as follows:

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

2021-1/14-7 Opening the Floor for the Nominations of the 2021 Board of Education Vice President and Election of the Board Vice President

The motion was made by Mr. Sherwood to open the floor for nominations for the 2021 Board of Education Vice President. The motion was seconded by Mrs. Mock 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).

Upon a call for nominations for the office of the 2021 Board of Education Vice President, Mr. Porter nominated Mrs. Smrek.

Upon a call for additional nominations, Mr. Sherwood nominated Mrs. Krempasky.

2021-1/14-8 Closing the Floor to Nominations for the 2021 Board of Education Vice President

Mrs. Mock moved to close the floor to nominations for the 2021 Board of Education Vice President. 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).

2021-1/14-9 Election of the 2021 Vice President

On the nomination of Mrs. Krempasky for the 2021 Vice President of the Austintown Board of Education the vote resulted as follows:

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

The Administration of the Oath of Office for the newly elected President and Vice President was conducted by Blaise Karlovic, Board Treasurer. The gavel is passed to the newly elected President who will preside over the meeting from this point forward.

2021-1/14-10 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. Mr. 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).

2021-1/14-11 Ohio School Boards Association (OSBA) Legislative Liaison

Mrs. Mock was nominated by Mr. Sherwood to serve as the OSBA Student Achievement Liaison. 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).

2021-1/14-12 Ohio School Boards Association (OSBA) Student Achievement Liaison

Mrs. Krempasky was nominated by Mr. Sherwood to serve as the OSBA Student Achievement Liaison. 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).

2021-1/14-13 Ohio School Boards Association (OSBA) Delegate to Capital Conference

Mrs. Mock was nominated by Mr. Sherwood to serve as the Delegate to the OSBA Capital Conference. 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).

2021-1/14-14 Ohio School Boards Association (OSBA) Alternate Delegate to Capital Conference

Mrs. Smrek was nominated by Mrs. Mock to serve as the Alternate Delegate to the OSBA Capital Conference. 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).

2021-1/14-15 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. 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).

2021-1/14-16 Service Fund

Mr. Sherwood 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. 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).

2021-1/14-17 Purchase of Goods or Services

Mrs. Mock 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).

2021-1/14-18 Travel Expenses

Mr. Sherwood 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. 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).

2021-1/14-19 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. 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).

2021-1/14-20 Superintendent's Authority to Fill Vacancies Between Board Meetings

Mr. Sherwood 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).

2021-1/14-21 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. 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).

2021-1/14-22 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. 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).

2021-1/14-23 Retainment of Legal Council

Mrs. Krempasky 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

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).

2021-1/14-24 State and Federal Grant Programs for 2021 Calendar Year

Mrs. Smrek moved to approve the recommendation to continue participation in the following State and Federal Grant Programs during the 2021 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).

2021-1/14-25 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 1/1/21 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 Austin town 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 Fitch Baseball Boosters
 Austintown Mat Boosters
 Austintown Robotics Boosters
 Austintown Track and Field Boosters
 Band Parents Club
 Boys Basketball Boosters
 Boys Soccer Boosters
 Cheerleaders
 Choir Parents
 Cross Country Boosters
 Falcon Swim Team Booster Club
 Fastpitch Club

Fitch Bowling
 Fitch Football Club
 Fitch Girls Basketball Boosters
 Fitch Golf Boosters
 Fitch Tennis Boosters
 Fitch Volleyball Boosters
 Football Parents
 Girls Soccer Boosters
 Hall of Fame
 Wrestling 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).

2021-1/14-26 Day, Time, and Location for Regular Board of Education Meetings During 2021

Mr. Sherwood moved to approve the third (3rd) Thursday of the month beginning at 4:00 PM in the Austintown Middle School Cafeteria for monthly Regular Sessions of the Austintown Board of Education.

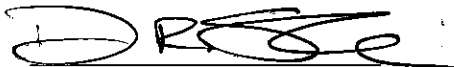
Mrs. Krempasky seconded the motion and the vote resulted as follows:

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

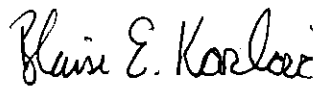
2021-1/14-27 Adjournment

Mrs. Mock moved to adjourn at 4:28 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: Thomas DeLuca, Jr., Holly L. Welch, Katie Emler, Vicki Conley, Joe Conley, Carla Hood