

**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 the Educational Service Center of Eastern Ohio (ESC of Eastern Ohio) on Wednesday, April 13, 2022 at 2:00 PM for a Special Session for the purpose of an Executive Session.

Board Members

Mrs. Kimberly Smrek, President
Mrs. Kathy Mock, Vice President
Mr. Fred Marcum, Member
Mr. Harold Porter, Member
Mr. Don Sherwood, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2022-4/13-1 Call to Order

The meeting was called to order at 2:00 PM with all members present.

2022-4/13-2 Executive Session

Mrs. Smrek motioned to recess to Executive Session at 2:00 PM for the purpose of discussion with regards to consideration of confidential information related to marketing plans, specific business strategy/ production techniques.

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

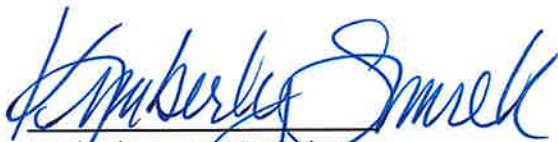
Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0). The Executive Session ended at 5:17 PM and the Board returned to the Special Session.

2022-4/13-3 Adjournment

Mrs. Mock moved to adjourn at 5:18 PM.

Mrs. Smrek seconded the motion as the vote resulted as follows:

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



Kimberly Smrek, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education