

**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 on Wednesday, June 8, 2022 at the Central Office at 9:00 AM for a Special 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

2022-6/8-1 Call to Order

The meeting was called to order at 9:00 AM with all members present.

2022-6/8-2 Fitch High School Graduating Class of 2022

Mr. Marcum moved upon the recommendation of the Superintendent to approve the Fitch High School Graduating class of 2022.

Mrs. Smrek 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).

2022-6/8-3 Contractual Agreements

Mr. Sherwood moved upon the recommendation of the superintendent to approve the following contractual agreements by and between the Austintown Local School District and:

1. Supplemental Educational Services, Inc. (SESINC) to provide staff for delivery of ESSER Summer Instruction Services to the Austintown Local School District students at ACLD School for the period beginning 7/1/2021 and ending 9/30/2022 at a cost of \$1,279.58.
2. The Yokley Scott Corporation (YSN) for Audio/Video Transmission Media Partnership for a period of one (1) year or as many season(s) beginning 7/1/2022 and ending 6/30/2025
3. The Mahoning County Board of Developmental Disabilities for the Leonard Kirtz School Summer Program (Extended School Year) for 2022. The program runs Monday through Thursday from 9:00 AM - 1:00 PM, for five (5) weeks from 7/11/2022 to 8/12/2022; the cost of a one-on-one assistant, providing the student's IEP designates one is required, is at the rate of \$18.00 per hour.

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).

2022-6/8-4 Executive Session

Mr. Marcum motioned to recess to Executive Session at 9:03 AM for the purpose of discussion with regards to discussion of details relative to the security arrangements and emergency response protocols for the Board of Education.

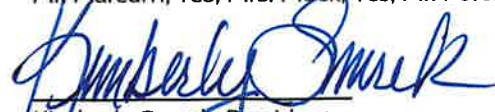
Mr. Porter seconded the motion and the vote resulted as follows:

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 9:23 AM.

2022-6/8-5 Adjournment

Mr. Marcum moved to adjourn the meeting at 9:24 APM. Mrs. Smrek 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)


Kimberly Smrek, President
Austintown Board of Education


Blaise Karlovic, Treasurer
Austintown Board of Education