

**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 Central Office at 2:00 PM on Thursday, May 12, 2022 for a Work Session and at Austintown Middle School at 4:00 PM for the Regular 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

2022-5/12-1 Call to Order

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

2022-5/12-2 Work Session Topics for Discussion

- Architects - DC
- YSN Live - HP
- Five Year Forecast -BK
- Executive Session - AEA Union Representatives for the purpose of discussion appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

2022-5/12-3 Executive Session

Mr. Sherwood motioned to recess to Executive Session at 3:21 PM for the purpose of discussion with regards to the following:

1. Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee.
2. To consider confidential information related to marketing plans, specific business strategy, or 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 4:19 PM.

2022-5/12-4 Recall to Order

The Board returned to Regular Session at 4:23 PM with all members present. The Pledge of Allegiance and the Vision/Mission Statement were read by Mr. Porter.

2022-5/12-5 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the 5/12/2022 Board of Education Regular Session.

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).

2022-5/12-6 Public Comments

| <u>Speaker</u> | <u>Topic</u>    |
|----------------|-----------------|
| Thomas Rader   | Coach Annarella |
| Colleen Rader  | Coach Annarella |
| Jeremy Creque  | YSN             |

2022-5/12-7 Building Reports

- Austintown Intermediate School - Dr. Dorothy Reppy, Assist. Building Principal
- Austintown Middle School - Robin Vickers, Building Principal

- Austintown Fitch High School -Salvatore Maiorana, Assistant Building Principal

#### 2022-5/12-8 Treasurer's Consent Items

Mrs. Mock moved upon the recommendation of the Treasurer to approve the following Items A - D by Consent Action:

##### **A. MINUTES**

- Regular Session held on 4/28/2022

##### **B. FINANCIAL REPORTS**

- April, 2022 Monthly Financial/Expenditure Activity Report
- April, 2022 Month End Forecast Report
- Approve the Five Year Forecast Financial Report
- Purchase Orders over \$15,000 and Transfers for the month as submitted
- Approve the updated Five Year Forecast and Assumptions for May FY 2022

##### **C. DONATIONS**

- \$1214.19 from Trustee Monica Deavers for Teacher Appreciation Week
- \$300 from Veterans of Foreign Wars to Veterans Purple Heart Club
- \$143.95 from Fitch Cheerleaders Boosters to help defray cost of cheer uniforms
- \$250 from Disabled American Veterans Chapter 2 to Fitch High School Choir Concert Tour

##### **D. Fitch Drama Department Expenses**

- Marc Pupino \$400 for playing in the Pit Orchestra for the Fitch High School musical "The Music Man"
- Stacie Salhi \$400 for playing in the Pit Orchestra for the Fitch High School musical "The Music Man"

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)

#### 2022-5/12-9 Superintendent's Consent Items

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the following Items A - G by Consent Action:

##### **A. PERSONNEL**

##### **1. RESIGNATIONS**

- Daniel Wedding, Director of Strength and Conditioning effective 5/31/2022; job change
- Amanda Laird, Teacher effective 8/1/2022; personal
- Christine Kinnick, DECA Advisor effective 5/27/2022
- Christine Kinnick, FBLA Advisor effective 8/1/2022

##### **2. RESIGNATIONS FOR THE PURPOSE OF RETIREMENT**

- Christine Kinnick, Teacher; retirement after 22 years of service; effective 8/1/2022
- Loretta Ratliff, Food Service; retirement after 14 years of service, effective 7/1/2022

##### **3. OAPSE APPOINTMENT**

- Robert Brownlie, Bus Driver effective 5/11/2022

##### **4. TRANSFERS**

##### **AEA for the 2022-2023 School Year**

- Monica Theis from Gr. 5 Math/Science to Gr. 4 Math/Sci replacing Robert Liddell

**OAPSE**

- a. Ross Linert from 12-month Custodian at AMS to 5.75-hour Sweeper Cleaner at Fitch effective 5/9/2022 replacing Michael McDonald

**B. EDUCATOR CONTRACTS- CONTINUING -AEA**

Upon the recommendation of the Superintendent, and in accordance with the negotiated agreement of the Austintown Education Association, approve Continuing Contracts to the eligible AEA bargaining unit members consistent with Ohio revised Code 3319.08 effective 7/1/2022 as follows:

Theresa Dutton

Scott Doan

Brian Umstead

Alexander Miller

**C. EDUCATOR CONTRACTS - LIMITED 1 YEAR - AEA**

Upon the recommendation of the Superintendent, and in accordance with the negotiated agreement of the Austintown Education Association, approve 1 year limited contracts to eligible AEA bargaining unit members consistent with Ohio Revised Code 3319.08 effective 7/1/2022 as presented.

Timothy Ritter  
 Tamara Sudano  
 Brian Forgac  
 Laurine Grischow  
 AnnMarie Snitzer  
 Rebecca Shrake  
 Valerie Baiss  
 Michelle DeNiro  
 Joy Noble  
 Robert Lape  
 Monica Theis  
 Tiffany Tokar  
 Kimberly Lewis  
 Amanda Shrader  
 Beckyann Harker  
 Jessica Lowe  
 Sarah Lape  
 Carly Neher  
 Dawn Rhoads  
 Heidi Thompson  
 Troy Balint  
 Samantha Giardina  
 Lauren Wolfgang  
 Tracie Odom  
 Salvatore Bolan  
 Jason Stroh  
 Jennifer Trigg  
 Mirjana Jelic  
 Alexis Kuhns  
 Ashley Mitchell  
 Alexandra Bown  
 Susan Tamulonis  
 Marissa Platton

Amy Fierst  
 Robert Wyant  
 Catherine Wilaj  
 Victoria Chiera  
 Kelly Bobovnik  
 Carly Griffin  
 Felicia Herndon  
 William Flemming  
 Jacqueline Rutledge  
 Laura Akers  
 Jacob Reid  
 Kylee Herberger  
 Jason Marcum  
 Kristin Provenzale  
 Daniel Horacek  
 Holly Fay  
 Chloe Kephart  
 Jessica Tomic  
 Paul Farbman  
 Brielle Glista  
 Bethany Martinez  
 Joseph Buonavolanta  
 Marina Ohlin  
 Danielle Sheely  
 Carrie Copeland  
 Nina DelGarbino  
 Alexis Rice  
 Rupa Keenan  
 Kaitlin Slater  
 Janet Vlaiku  
 Michael Dahmen  
 Ryan McKeown  
 Sarah Ress

Kara Sertick  
 Nicole Esau  
 Gretchen Joyce  
 Katie Stack  
 Katie Dorsey  
 Kevin Riley  
 Thomas Marhulik  
 Elise Cretella  
 Brittany Telshaw  
 Michael Hornyak  
 John Drummond  
 Robert Liddell  
 Morgan Ainsworth  
 Alyssa Newton  
 Janelle DeSanto  
 Madeleine Clendenin  
 Jonathan Bacak  
 Kaylee Weems  
 Krystal Nohe  
 Adam Rivello  
 Autumn Crump  
 James Fisher  
 Meghan Thomas  
 Pam Berni  
 Tiffany Mraz  
 Ryan Gill  
 Brittney Lee  
 Sean Fouse  
 Anjelika Pizzulo  
 Sarah Kidd  
 Heather Braunstein  
 Lori Leecue

**D. CAMP INVENTION Summer 2022 PERSONNEL**

- a. Dr. William Young; Summer Camp Invention Director-National Inventors Hall - Grant funded
- b. Renee Houser; Summer Camp Invention Assist. Director-National Inventors Hall-Grant funded

**E. NON-TEACHING PERSONNEL CONTRACTS - OAPSE**

Upon the recommendation of the Superintendent, award the following contracts to eligible OAPSE bargaining unit members consistent with Ohio Revised Code 3319.081

**1st Limited 2-year**

|                     |                 |
|---------------------|-----------------|
| Holly Brady         | ParaPro         |
| Gerald Tarr         | ParaPro         |
| Jodie Stipanovich   | ParaPro         |
| Jessica Radcliff    | ParaPro         |
| Laura Wal           | ParaPro         |
| Kyralissa Chaney    | ParaPro         |
| Amanda Fanning      | ParaPro         |
| Amy Teeters         | ParaPro         |
| Tammy Ruscitti      | ParaPro         |
| Heather Scott       | ParaPro         |
| Jennifer Conroy     | ParaPro         |
| Rebecca Feicht      | ParaPro         |
| Elke Totterdale     | ParaPro         |
| Elizabeth Himes     | Food Service    |
| Tammie Conroy       | Food Service    |
| Alexis Arnett       | Food Service    |
| Myra Papa           | Food Service    |
| Kevin Bedford       | Sweeper/Cleaner |
| Nate Bryant         | Sweeper/Cleaner |
| Robert Davis        | Bus Driver      |
| Kelly Gurule        | Bus Driver      |
| Teddy Phillips      | Bus Driver      |
| Erica Lautzenheiser | Bus Driver      |
| Donld Hughes        | Bus Driver      |
| James Jones         | Mechanic        |

**2nd Limited 2-year**

|                   |                          |
|-------------------|--------------------------|
| Jennifer Dolak    | ParaPro                  |
| Kerry Lanterman   | ParaPro                  |
| Debra Koperdak    | ParaPro                  |
| Heather Conley    | Food Service             |
| Kaylee Myers      | Food Service             |
| Tracy Delsignore  | Sweeper/Cleaner          |
| Mary Breckner     | Sweeper/Cleaner          |
| Adam Dempsey      | Bus Driver               |
| Eileen Mealy      | Bus Driver               |
| Jack Polito       | Bus Driver               |
| Brionna Collins   | Medical Assistant        |
| April Ferguson    | Medical Assistant        |
| Roxanne Alexander | Medical Assistant        |
| Constance Morales | Medical Assistant        |
| Lisa Mozzillo     | Medical Assistant        |
| Melissa Eells     | Medical Assistant        |
| John Jones        | Groundskeeper (Athletic) |
| Dan Johnson       | Maintenance              |

**F. STUDENT TRIPS**

- 1) What: National Speech and Debate Tournament  
Where: Louisville, KY Hilton Garden Inn  
When: 6/11/2022 - 6/18/2022  
Transportation: Theresa Dutton -private vehicle  
Expenses: Self-paid and Fundraising  
Chaperones: Coaches Theresa Dutton, Jacob Reid, and Joseph Curry  
Contact: Head Coach Theresa Dutton (tdutton@austintownschools.org)  
Release and Waiver must be signed by parent/ legal guardian.
- 2) What: Fitch Wrestling Team Tournament and Team Building Experience  
Where: Courtyard Marriott, Orlando Lake Buena Vista, Florida  
Orange County Convention Center  
When: 6/15/2022 - 6/22/2022  
Transportation: Anderson Tours

Expenses: Self-paid, Fundraising, and Mat Boosters  
 Chaperones: Coaches John Burd and Brock Kimble  
 Contact: Coach John Burd  
 Release and Waiver must be signed by parent/ legal guardian.

- 3) What: Fitch Varsity Boys Basketball One Day Team Shootout - Skills Development  
 Where: Mount Union McPherson Academic and Athletic Complex 1972 Clark Ave. Alliance, OH 44601  
 Marlinton High School 10450 Moulin Ave NE, Alliance, OH 44601  
 Alliance High School 400 Glamorgan St., Alliance, Ohio 44601  
 When: 6/4/2022 and/or 6/7/2022  
 Transportation: Brian Beany Expenses: Boosters  
 Chaperones - Coaches Brian Beany  
 Release and Waiver must be signed by parent/ legal guardian.
- 4) What: West Virginia University Volleyball Tournament - Team Building Experience -Fitch Girls  
 Where: West Virginia University When: 7/8/2022 - 7/10/2022  
 Transportation: School Van Expenses: Self-paid and Fundraising  
 Chaperones - Coaches Jody Bartlett, and Caitlin Barbour  
 Contact: Coach Jody Bartlett ( [jbartlett@austintownschools.org](mailto:jbartlett@austintownschools.org) )  
 Release and Waiver must be signed by parent/ legal guardian.
- 5) What: Girard Summer League - Boys  
 Where: Girard High School When: 6/1/2022 - 6/30/2022  
 For: Varsity Boys Basketball - Skill and Team Building Experience  
 Transportation: Boys Basketball Coaches vehicles  
 Chaperones: Brian Beany, Orvill Simons, Marcus Higgs  
 Cost: \$400 Expenses paid for by Boys Basketball Boosters  
 Contact: Brian Beany, Coach 330-797-3900 Ext. 1023  
 Release and Waiver must be signed by parent/ legal guardian.
- 6) What: New Castle Varsity Boys Summer League - Skill and Team Building Experience  
 Where: New Castle High School When: 6/1/2022 - 6/30/2022  
 For: Varsity Boys Basketball Team Building Experience  
 Transportation: School Bus  
 Chaperones: Brian Beany, Orvill Simons, Marcus Higgs  
 Cost: \$365 Expenses paid for by Boys Basketball Boosters  
 Contact: Brian Beany, Coach 330-797-3900 Ext. 1023  
 Release and Waiver must be signed by parent/ legal guardian.
- 7) What: Mason Volleyball Tournament-Fitch Girls - Team Building Experience  
 Where: Sports Express Volleyball Center in Mason, Ohio When: 7/18/2022 - 7/20/2022  
 Transportation: School Van Expenses: Self-paid and Fundraising  
 Chaperones - Coaches Jody Bartlett, and Caitlin Barbour  
 Contact: Coach Jody Bartlett ( [jbartlett@austintownschools.org](mailto:jbartlett@austintownschools.org) )  
 Release and Waiver must be signed by parent/ legal guardian.
- 8) What: Massillon Volleyball Tournament for Team Building Experience -Fitch Girls  
 Where: Massillon Recreation Center When: 6/25/2022, 7/8/2022, 7/30/2022

Transportation: School Van Expenses: Self-paid and Fundraising  
 Chaperones - Coaches Jody Bartlett, and Caitlin Barbour  
 Contact: Coach Jody Bartlett ([jbartlett@austintownschools.org](mailto:jbartlett@austintownschools.org))  
 Release and Waiver must be signed by parent/ legal guardian.

- 9) What: Fitch Girls Varsity Basketball Team to participate in the West Branch Summer Basketball league for the purpose of team building and skill development  
 When: 6/6/2022 - 6/20/2022  
 Where: West Branch High School 14277 Main Street Beloit, OH 44609  
 Transportation: Provided by coaches  
 Expenses: Self-Paid and Booster Club  
 Chaperones - Head and Assistant Coaches  
 Contact: Natalie Lynn, Head Coach Call Athletic Office 797-3900 Ext. 1080  
 Release and Waiver must be signed by parent/ legal guardian.
- 10) What: Football Team Camps for Team Building and Skill Development  
 When: 5/29/2022 at UConn Mega Camp; 6/4/2022 at RMU Mega Camp; 6/18/2022 at Kent State Mega Camp; 6/24/2022 at Penn State 7v7 Big Man Camp; 7/23/2022 at Dublin Coffman HS 7v7; 7/30/2022 at Virginia Tech Prospect Camp.  
 Transportation: TBD at time of camp depending on enrollment  
 Expenses: Self paid, Fundraising, Touchdown Club  
 Chaperones TJ Parker, Head Coach and other assistant coaches  
 Contact: TJ Parker [tparker@austintownschools.org](mailto:tparker@austintownschools.org)

#### G. STUDENT YOUTH CAMPS

- 1) What: **7th - 8th Grade Volleyball Camp**  
 When: 7/25/22 to 7/28/22 12:00 PM - 2:00 PM  
 For: Girls entering 7th or 8th grades - Team Building and Skill Development  
 Where: Fitch High School  
 Cost: \$50  
 Contact: Jody Bartlett, Coach ([jbartlett@austintownschools.org](mailto:jbartlett@austintownschools.org))  
 Release and Waiver must be signed by parent/ legal guardian.
- 2) What: **Little Spikers Volleyball Camp**  
 When: 7/25/22 to 7/28/22 12:00 PM - 2:00 PM  
 For: Girls entering 3rd, 4th, 5th or 6th grades - Team Building and Skill Development  
 Where: Fitch High School  
 Cost: \$50  
 Contact: Jody Bartlett, Coach ([jbartlett@austintownschools.org](mailto:jbartlett@austintownschools.org))  
 Release and Waiver must be signed by parent/ legal guardian.
- 3) What: **Austintown Fitch Youth Soccer Camp**  
 When: 6/27/2022 to 6/30/2022  
 For: Boys and Girls born between 1/1/2008 and 7/31/2018 - Team Building and Skill Development  
 Where: Fitch Stadium & Auxiliary Turf Field  
 Cost: Division I \$50 ; Division II \$50; Division III \$35

Contact: Samantha Marscio, Head Coach (smarscio@austintownschools.org)  
Release and Waiver must be signed by parent/ legal guardian.

- 4) What: **Girls Soccer College Camp**  
When: 7/11/2022 to 7/15/2022  
For: Austintown Girls Soccer  
Where: Fitch Stadium & Auxiliary Turf Field  
Contact: Samantha Marscio, Head Coach (smarscio@austintownschools.org)  
Release and Waiver must be signed by parent/ legal guardian.
  
- 5) What: **EOWL Giveback Wrestling Camp**  
When: 6/9/2022 - 6/11/2022  
For: Students entering Grades 9-12 for Skill Development  
Where: Fitch High School Gym  
Cost: Free to EOWL Wrestlers  
Contact: Contact: Coach John Burd  
Release and Waiver must be signed by parent/ legal guardian.
  
- 6) What: **Eastern Ohio Camp-Girls Basketball**  
When: 6/22/2022 - 6/24/2022  
For: Fitch Varsity Girls -Team Building and Skill Development  
Where: Eastern Ohio Sports Complex in Sunbury, Ohio  
Cost: Self paid or fundraising, Booster Club  
Chaperones: Natalie Lynn, Head Coach and Assistant Coaches  
Contact: Natalie Lynn, Coach Call Athletic Office 797-3900 Ext. 1080  
Release and Waiver must be signed by parent/ legal guardian.
  
- 7) What: **2022 Fitch Girls Summer Basketball Day Camp**  
When: 6/06/22 to 6/9/22 9:00 AM - 12:00 Noon  
For: Girls entering Grades 3 - 8 Team Building and Skill Development  
Where: Fitch High School  
Cost: \$40  
Contact: Natalie Lynn, Coach Call Athletic Office 797-3900 Ext. 1080  
Release and Waiver must be signed by parent/ legal guardian.
  
- 8) What: **2022 Fitch Basketball Day Camp**  
When: 5/31/22 to 6/3/22 9:00 AM - 12:00 Noon  
For: Boys entering Grades 2 - 8 Team Building and Skill Development  
Where: Fitch Gymnasium  
Cost: \$40  
Contact: Bran Beany, Coach 330-797-3900 Ext. 1023  
Release and Waiver must be signed by parent/ legal guardian.

Mrs. Mock 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)

#### 2022-5/12-10 Resolution-Ground Lease, Lease Purchase Agreement

Mr. Marcum moved upon the recommendation of the Superintendent to approve the resolution approving and authorizing a Ground Lease, Lease-Purchase Agreement and related documents providing for financing the costs of the construction, enlarging or other improvement, furnishing and equipping, and the lease and eventual

acquisition, of facilities or improvements to facilities for school district purposes, including constructing new bleachers at the school district's Falcon Stadium, including restroom, locker room and concession facilities, constructing an indoor track and field facility adjacent to Falcon Stadium and renovating furnishing, equipping and otherwise improving the school district's existing fitness center and weight room and clearing, improving and equipping related sites, and authorizing and approving other related matters.

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)

#### 2022-5/12-11 Revised Administrative Salary Schedule

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the revised Administrative Salary Schedule as presented.

Mrs. Mock 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)

#### 2022-5/12-12 Contract Renewal for Administrative Personnel

Mr. Sherwood moved upon the recommendation of the Superintendent to approve Dominic Daltorio, Assistant Fitch High School Principal; 1 year contract effective 8/1/2022 to 7/31/2023, 210 days; Step 5 in accordance with the Board approved Administrative Salary Schedule.

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)

#### 2022-5/12-13 Administrative Appointment

Mrs. Mock moved upon the recommendation of the Superintendent to approve Renee Houser as Director of Alternative Learning Programs; 2 year contract effective 8/1/2022 to 7/31/2024; 215 days; Step 0 in accordance with the Board approved Administrative Salary Schedule.

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)

#### 2022-5/12-14 Agreements

Mr. Sherwood moved upon the recommendation of the Superintendent to approve approve the following Agreement by and between the Austintown Local Schools ("District") and

1. Healthcare Process Consulting, Inc. ("HPC") to assist the District in managing the District's Ohio Medicaid School Program ("OMSP") to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the District.
2. K & K Insurance Group for voluntary blanket Student Accident Insurance Coverage with rates and benefits to remain the same with no increase.

Mrs. Mock 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)

#### 2022-5/12-15 Proposal

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the following proposal from:

Julian & Grube for Compilation Services to assist the Austintown Local School District in preparing the ACFR and to perform a compilation engagement with respect to those same financial statements for the fiscal year ending June 30,2022. The Austintown Local School District has chosen the three-year engagement option at a fee of \$9,700 per year.

Mr. Marcum seconded the motion as the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-0-1)

2022-5/12-16 Board Policy Adoption/Re-Adoption

Mrs. Mock moved upon the recommendation of the Superintendent to approve the following Board Policies for adoption or readoption:

| <u>Policy</u>                                                                             | <u>Code</u> |
|-------------------------------------------------------------------------------------------|-------------|
| Public Participation at Board Meetings                                                    | PO0169.1    |
| Evaluation of Principals and Other Administrators                                         | PO1530      |
| Staff Dress and Grooming                                                                  | PO1616      |
| Dress and Grooming                                                                        | PO5511      |
| Weapons                                                                                   | PO1617      |
| Weapons                                                                                   | PO3217      |
| Weapons                                                                                   | PO4217      |
| Weapons                                                                                   | PO5772      |
| Weapons                                                                                   | PO7217      |
| College Credit Plus Program                                                               | PO2271      |
| Eligibility of Resident/NonResident Students                                              | PO5111      |
| Educational Opportunity for Military Children                                             | PO5111.02   |
| Entrance Requirements                                                                     | PO5112      |
| Attendance                                                                                | PO5200      |
| Student Mental Health and Suicide Prevention                                              | PO5350      |
| Graduation Requirements                                                                   | PO5460      |
| Early High School Graduation                                                              | PO5464      |
| Student Hazing                                                                            | PO5516      |
| Positive Behavior Intervention and Supports and Limited Use<br>Of Restraint and Seclusion | PO5630.01   |
| School Sponsored Publications and Productions                                             | PO5722      |
| Grant Funding                                                                             | PO6110      |
| Cost Principles-Spending Federal Funds                                                    | PO6114      |
| Procurement-Federal Grants/Funds                                                          | PO6325      |
| Use of Credit Cards                                                                       | PO6423      |
| Disposition of Real Property/Personal Property                                            | PO7300      |
| Student Records                                                                           | PO8330      |
| Student Abuse and Neglect                                                                 | PO8462      |
| Transportation                                                                            | PO8600      |
| Non-Routine Use of School Buses                                                           | PO8651      |

Mr. Sherwood 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)

2022-5/12-17 Public Meetings for June 2022

Mr. Marcum moved to approve Thursday, June 30, 2022 at 12:00 Noon in the Central Office for a Work Session to be followed by the Regular Session at 1:00 PM in the Austintown Middle School Cafeteria.

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)

2022-5/12-18 Treasurer Comments2022-5/12-19 Superintendent Comments2022-5/12-20 Board Comments

Mrs. Smrek moved at 4:47 PM to recess to executive session for the purpose of discussion with regard to employment of public personnel.

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 Board returned to regular session at 5:21 PM with all members present.

2022-5/12-21 Adjournment

Mr. Sherwood moved to adjourn the meeting at 5:22 PM. Mr. Marcum 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

Those in Attendance: Thomas Rader, Colleen Rader, Eben Byers, Jr., Mia Pezzuolo, Jeremy Creque, Zayd Creque, Renee Houser