

## Austintown Board of Education

Friday, February 3, 2023

Special Session 8:30 AM

Central Office Conference Room

700 S. Raccoon Rd.

### Board Members

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

### Administration

David Cappuzzello, Superintendent  
Blaise Karlovic, Treasurer

### Vision and Mission Statement of the Austintown Schools

*The Austintown Local School District is a united community with a proud legacy and a progressive approach to education.  
We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.*

1. **CALL TO ORDER** Time: \_\_\_\_\_  
Mr. Marcum, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A

2. Approve the selection of Treasurer Pro-tempore for the February 3, 2023 Special Meeting

Selected Member: Don Sherwood

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

3. **WORK SESSION**

- Superintendent Update

4. **EXECUTIVE SESSION** for the purpose of discussion with regard to:

- \_\_\_\_ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee  
\_\_\_\_ Investigation of charges or complaints against a public employee, official, licensee, or student  
\_\_\_\_ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.  
\_\_\_\_ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.  
\_\_\_\_ To consider legal matters required to be kept confidential by federal law or regulations or state statutes  
\_\_\_\_ To consider confidential information related to marketing plans, specific business strategy, or production techniques.  
\_\_\_\_ To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Motion to recess for Executive Session made by \_\_\_\_\_ at \_\_\_\_\_ AM/PM Seconded by \_\_\_\_\_

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

5. **RECALL TO ORDER** Returned to Special Session at \_\_\_\_\_ AM/PM

6. **CONTRACT AMENDMENT**

Upon the recommendation of the Superintendent approve the following amendment by and between the Austintown Local School district and:

1. Hively Construction for Amendment number 02 to the August 17, 2022 Agreement based on Hively's recommendation to proceed and award contracts on the Bid Package 02- Bleacher and Restroom Foundation, in the amount of \$434,119.08.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

## **7. ADJOURNMENT**

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_; Time: \_\_\_\_:\_\_\_\_ PM

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N