

**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 Tuesday, February 13, 2023 at the Austintown Board of Education Office at 8:30 AM for a Special Session.

Board Members

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

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2023-2/13-1 Call to Order

The meeting was called to order at 8:30 PM with all members present.

2023-2/13-2 Executive Session

Mrs. Mock motioned to recess to Executive Session at 8:30 AM for the purpose of discussion with regards to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

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). The Executive Session ended at 9:20 AM.

2023-2/13-3 Recall to Order

The Special Session was recalled to order at 6:52 PM

2023-2/13-4 Adjournment

Mrs. Smrek moved to adjourn the meeting at 9:21 AM.

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)



Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education