

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 Friday, March 24, 2023 at the Central Office at 10:30 AM for the purpose of entering executive session for the consideration of employment of a public official; and further for the purpose of considering the employment of the Superintendent.

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

2023-3/24-1 Call to Order

The meeting was called to order at 10:30 a.m. with all members present.

2023-3/24-1 Appointment of Treasurer Pro Tempore

Mrs. Mock moved to accept that Andrea Apisa is hereby appointed as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

Mrs. Smrek, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0). The Executive Session ended at 8:15 PM and the Board returned to the Special Session.

2023-3/24-3 Executive Session

Mrs. Mock motioned to recess to Executive Session at 10:31 AM for the purpose of the 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 8:15 PM and the Board returned to the Special Session.

2023-3/24-4 Employment of the Superintendent of Schools

A. Nominations for Superintendent

Mr. Sherwood, Board President, opened the floor to seek nominations of candidate(s) to consider for employment as the Superintendent of Schools.

Mr. Porter nominated Timothy S. Kelty.

Mr. Sherwood asks for a motion to approve the nominated candidate(s) and further to close nominations.

Mr. Porter moved to approve the nominated candidate(s) and further to close nominations.

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

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

B. Authorization for Employment of the Superintendent

Mr. Marcum moved to approve the following:

BE IT RESOLVED, that Timothy S. Kely is hereby approved by the Board of Education to serve as the Superintendent of Schools, effective July 1, 2023 through June 30, 2028, and furthermore, the Board President is hereby authorized by the Board to enter into contract negotiations with the Superintendent.

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

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

2023-3/24-5 Adjournment

Mr. Porter moved to adjourn at 10:46 AM.

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).



Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education