

**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, August 16, 2022 at Austintown Middle School at 4:00 PM 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

2022-8/16-1 Call to Order

The meeting was called to order at 4:00 PM with all members present.

2022-8/16-2 Executive Session

Mrs. Mock motioned to recess to Executive Session at 4:00 PM for the purpose of discussion with regards to consideration of confidential information related to marketing plans, specific business strategy, or production techniques.

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). The Executive Session ended at 6:52 PM.

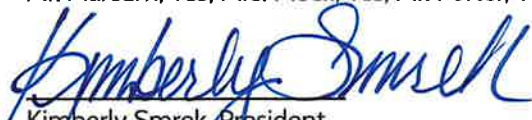
2022-8/16-3 Recall to Order

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

2022-8/16-4 Adjournment

Mrs. Smrek moved to adjourn the meeting at 6:53 PM. 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)


Kimberly Smrek, President
Austintown Board of Education


Blaise Karlovic, Treasurer
Austintown Board of Education