

**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, February 3, 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

2023-2/3-1 Call to Order

The meeting was called to order at 8:33 PM with all members present.

2023-2/3-2 Treasurer Pro-Tempore

Mr. Marcum moved to approve the selection of Don Sherwood as the Treasurer Pro-Tempore for the February 3, 2023 Special Meeting

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).

2023-2/3-3 Work Session

- Superintendent Update

2023-2/3-4 Executive Session

Mrs. Smrek motioned to recess to Executive Session at 8:34 AM for the purpose of discussion with regards to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

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 8:56 AM.

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2023-2/3-5 Recall to Order

The Special Session was recalled to order at 8:56 AM AM

2023-2/3-6 Contract Amendment

Mrs. Smrek motioned to, 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.

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).

2023-2/3-7 Adjournment

Mrs. Mock moved to adjourn the meeting at 8:57 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)

A stylized, handwritten signature in black ink, appearing to read 'D. Sherwood'.

Don Sherwood, President
Austintown Board of Education

A stylized, handwritten signature in black ink, appearing to read 'Blaise Karlovic'.

Blaise Karlovic, Treasurer
Austintown Board of Education