

**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 July 18, 2023 at the Austintown Middle School Media Center at 11:00 AM for a Work 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

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

2023-7/18-1 Call to Order

The meeting was called to order at 11:00 AM with Mr. Marcum, Mr. Porter, Mr. Sherwood, Mrs. Smrek present. Mrs. Mock was absent from the meeting.

2023-7/18-2 Agenda Approval

Mr. Marcum moved to approve the agenda for the 7/18/2023 Board of Education Special Session
Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-0).

2023-7/18-3 Work Session/Board Retreat

- Building and grounds
- State Budget
- Curriculum and Instruction
- Athletics
- Safety

2023-7/18-4 Executive Session

No executive session

2023-7/18-5 Recall to Order

2023-7/18-6 Public Meeting for August 2023

Work Session: August 24, 2023 at the Board of Education Conference Room beginning at 4:00PM

Regular Session: August 24, 2023 at Austintown Middle School beginning at 5:00PM

2023-7/18-7 Treasurer Comments

None

2023-7/18-8 Superintendent Comments

None

2023-7/18-9 Board Comments

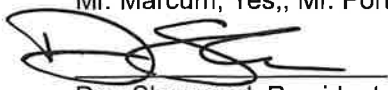
None

2023-7/18-10 Adjournment

Mr. Marcum moved to adjourn the meeting at 1:23 PM.

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

Mr. Marcum, Yes;; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-0)



Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education