

**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 Monday, August 28, 2023 at the Central Office at 4:00 PM for the purpose of entering executive session.

Board Members

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

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

2023-8/28-1 Call to Order

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

2023-8/28-2 Executive Session

Mrs. Mock motioned to recess to Executive Session at 4:01 PM for the purpose of the employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee. No action was taken.

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 5:06 PM and the Board returned to the Special Session.

2023-8/28-3 Adjournment

Mrs. Mock moved to adjourn at 5:06 PM.

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