

Austintown Board of Education

Friday, December 30, 2022

Special Session 10:00 AM

Central Office Conference Room

700 S. Raccoon Rd.

Board Members

Mrs. Kim 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

Vision and Mission Statement of the Austintown Schools

*The Austintown Local School District is a united community with a proud legacy and a progressive approach to education.
We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.*

1. CALL TO ORDER Time: _____

Mr. Marcum, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A

2. WORK SESSION

- Medical Services Program- KM
- Hively Construction- BK

3. CONTRACTUAL AGREEMENTS

Upon the recommendation of the Superintendent approve the following contractual agreements by and between the Austintown Local School district and:

1. Hively Construction for the Construction Manager at Risk GMP Amendment number 1 for bid package 01-Bleacher Demolition and new bleachers to include:
 - Construction Stage Compensation
 - Bid Package 01 Contract Amounts
 - CM Contingency on Bid Package 01/GMP Amendment 01
 - CM Fee on Bid Package 01/GMP Amendment 01
 - Bonding on Bid Package 01

Total not to exceed 642,533.45.

Motioned by _____; Seconded by _____;

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

4. ADJOURNMENT

Motioned by _____; Seconded by _____; Time: ____:____ PM

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