

**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, December 30, 2022 in the Central Office at 10:00 AM 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

2022-12/30-1 Call to Order

The meeting was called to order at 10:00 AM with with four members present Mrs. Smrek was absent.

2022-12/30-2 Work Session

- Medical Services Program- KM
- Hively Construction- BK

2022-12/30-3 Contractual Agreements

Mr. Sherwood moved, upon the recommendation of the Superintendent, to 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:
 - o Construction Stage Compensation
 - o Bid Package 01 Contract Amounts
 - o CM Contingency on Bid Package 01/GMP Amendment 01
 - o CM Fee on Bid Package 01/GMP Amendment 01
 - o Bonding on Bid Package 01

Mr. Marcum seconded the motion and the vote resulted as follows:

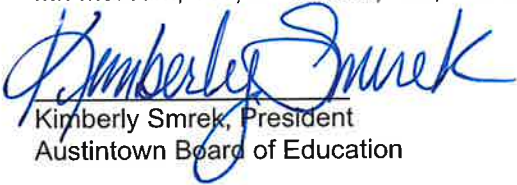
Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes. The motion carried (4-0).

2022-12/30-4 Adjournment

Mr. Sherwood moved to adjourn the meeting at 10:34 AM.

Mr. Marcum seconded the motion and the vote resulted as follows:

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


Kimberly Smrek, President
Austintown Board of Education


Blaise Karlovic, Treasurer
Austintown Board of Education