

**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 at the Austintown Board of Education Office at 4:00 pm for a Special Meeting.

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

2024-5/16-1 Call to Order

The meeting was called to order at 4:00 pm with Mr. Sherwood, Mr. Marcum, and Mr. Porter present. Mrs. Mock and Mrs. Smrek were absent

Mr. Marcum, Present; Mrs. Mock, Absent; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Absent

2024-5/16-2 Executive Session

Mrs. Sherwood motioned to recess to Executive Session at 4:01 PM for the purpose of discussion with regards to the employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

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

Mr. Marcum, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes. The motion carried (3-0). The Executive Session ended at 4:45 PM.

2024-5/16-3 Recall to Order

The Board returned to Special Session at 4:46 PM with Mr. Sherwood, Mr. Marcum and Mr. Porter present.

2024-5/16-4 Adjournment

Mr. Porter moved to adjourn at 4:46 PM.

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

Mr. Marcum, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes. The motion carried (3-0).



Mr. Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education