

**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 Austintown Middle School at 4:00 PM on Tuesday, October 29, 2024 for a Special 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

2024-9-10/29-1 Call to Order

The meeting was called to order at 4:01 PM with all members present.

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

2024-10/29-2 Work Session-Topics for Discussion

- o After School Programs-The board spoke about the library after school program and how to help with increased attendance.

2024-10/29-3 Executive Session

Mr. Marcum motioned to recess to Executive Session at 4:26 PM for the purpose of the Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee and To consider legal matters required to be kept confidential by federal law or regulations or state statutes.

Mrs. Mock seconded the motion. 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 5:19 PM.

2024-10/29-4 Recall to Order

The Board returned to Special Session at 5:19 PM with all members present.

2024-10/29-5

Mrs. Smrek moved, Upon the recommendation of the Treasurer, to approve the fleet, liability and property insurance through Southwestern Ohio Educational Purchasing Council effective 11.1.24 through 6.30.25 with the pro-rated total amount of \$144,752.00.

The breakdown is as follows:

Fleet: \$36,188

Liability: \$46,320.64

Property: \$62,243.36

Total premium for full year coverage is \$217,129 with the breakdown as follows:

Fleet: \$54,282.25

Liability: \$69,481.25

Property: \$93,365.47

Mr. Marcum 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).

2024-10/29-6 Adjournment

Mrs. Mock moved to adjourn at 5:30PM.

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).



Mr. Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education