

**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 5:00 PM on Thursday May 15, 2025 for a Work Session and at 6:00 PM for the May Regular Session Board Meeting.

Board Members

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

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

2025-5/15-1 Call to Order

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

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

2025-5/15-2 Work Session-Topics for Discussion

- Township Park- HP - Mr. Porter spoke about the tennis courts and the need to fix them up with the help of the park
- Graduation Ceremony- FM - Mr. Marcum provided the board with a list of graduates and they decided what order they would be giving diplomas in
- Five Year Forecast- BK - Mr. Karlovic presented the five year forecast and spoke about the impact this budget
- Leonard Kirtz- BK - Mr. Karlovic presented the letter he received from Leonard Kirtz

2025-5/15-3 Executive Session

Mrs. Smrek motioned to recess to Executive Session at 4:54 PM for the purpose to discuss Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

Mrs. Mock 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 5:02 PM.

2025-5/15-4 Recall to Order

The Board returned to Regular Session at 5:06 PM with all members present.

2025-5/15-5 Agenda Approval

Mrs. Smrek moved to approve the agenda for the 5/15/2025 Board of Education Regular Session.

Mrs. Mock 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).

2025-5/15-6 Public Comments

None

2025-5/15-7 Principal Report

Sal Maiorana, Fitch High School Principal -Mr. Maiorana provided an update for each building.

2025-5/15-8 Treasurer's Consent Items

Mrs. Mock moved upon the recommendation of the Treasurer to approve the Treasurer's Consent Items;

A. MINUTES

- a. Regular Session held on 4/14/25

B. FINANCIAL REPORTS

- a. April, 2025 Monthly Financial/Expenditure Activity Report
- b. April, 2025 Month End Forecast Report
- c. Approve the Five Year Forecast Report
- d. Purchase Orders over \$15,000 and transfers for the month as submitted
- e. Fiscal Year 2025 Permanent Appropriation Measure and Certificate of Estimated Resources

C. DONATIONS

- a. \$300 from The Youngstown Area Community Concert Band to AMS Band
- b. \$500 from Catholic War Veterans to Fitch Concert Choir
- c. \$250 from Rebecca Caruso to Betty Nohra Scholarship
- d. \$69 from Tom Cucaro and Kara Sertick to AMS Special Education
- e. \$5,000 from the Austintown Eagles to the Austintown Local Schools

D. Approve th disposal of the following items

a.	<u>Tag Number</u>	<u>Item</u>	<u>Department</u>	<u>Method of Disposal</u>
	009377	Refrigerator	Food Service	Scrap

Mr. Sherwood 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).

2025-5/15-9 Superintendent's Consent Items

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the Superintendent's Consent Items:

A. PERSONNEL

1. Resignations

- a. Hannah Meech, Bus Aide effective 4/25/2025, personal
- b. Sean Fouse, AEA Supplemental -Link Crew Coordinator effective 2025-2026 school year, personal
- c. Marissa Platton, AEA Supplemental -Dramatics Assistant effective 2025-2026 school year, job change

2. OAPSE Appointments

- a. Darlene Peters, AES 5.75-hour sweeper cleaner replacing Michael Pemberton effective 4/28/2025
- b. Vincent Lilly, Fitch 5.75-hour sweeper cleaner replacing Barbara McGirr effective 5/5/2025

3. OAPSE Transfers

- a. Tracy Staula, District Special Education Secretary; 10-month, 8-hour position replacing Susan Roberts effective 2025-2026 school year pending probationary period
- b. Matthew Reardon, Fitch 7-hour sweeper cleaner replacing Dana Kosco effective 4/28/2025 pending probationary period

4. AEA Appointments effective the 2025-2026 school year

- a. Melissa Dellagatta, AES Intervention Specialist; Youngstown State University, Bachelor of Science in Education Degree; Arizona State

University, Master of Science Education; 21-years teaching experience, Masters Column-Step 10; replacing Kristen Dimas

- b. Tara Foster, AMS Intervention Specialist; Kent State University, Bachelor of Science in Education; Grand Canyon University, Master of Education in Special Education; 11 years teaching experience; Masters Column-Step 8; new position

5. Sandy Thorndike 20 days at \$250 daily rate, not to exceed \$5000

B. EDUCATOR CONTRACTS- CONTINUING- AEA

John Anthony	Sean Fouse	Marina Ohlin	Brittany Telshaw
Johnathan Bacak	Gretchen Joyce	Anjelika Postlethwait	Jessica Tomic
Pamela Berni	Jessica Lowe	Kristin Provenzale	Janet Vlaiku
Paul Farbman	Tiffany Mraz	Nicole Steiner	Lauren Wolfgang

C. EDUCATOR CONTRACTS- LIMITED 1 YEAR- AEA

Laura Akers	James Fisher	Lori Leecue	Kevin Riley
Valerie Baiss	William Fleming	Kimberly Lewis	Timothy Ritter
Caleb Baldwin	Brian Forgac	Robert Liddell	Adam Rivello
Jessica Beall	Emily Frame	Thomas Marhulik	Ramona Robbins
Morgan Benning	Samantha Giardina	John Martin	Jacqueline Rutledge
Kelly Bobovnik	Ryan Gill	Bethany Martinez	Rebecca Shrake
Salvadore Bolan	Brielle Glista	Christopher Martini	Kaitlin Slater
Alexandra Bowen	Kayla Gregorich	Ryan McKeown	Ann Marie Snitzer
Joseph Buonavolonta	Carly Griffin	Nina Melfi	Jason Stroh
Carrie Copeland	Laurine Grischow	Kira Mettille	Tamara Sudano
Katie Corbett	Felicia Herndon	Krista Moltchan	Derek Sumner
Elise Cretella	Dylan Hogue	Danielle Mordocco	Monica Theis
Mark D'Eramo	Daniel Horacek	Carly Neher	Meghan Thomas
Michael Dahmen	Mirjana Jelic	Joy Noble	Heidi Thompson
Michelle Deniro	Rupa Keenan	Krystal Naples	Tiffany Tokar
Janelle DeSanto	Luke Kelty	Courtney O'Connell	Autumn Walker
Bailey Doran	Sarah Kidd	Tracie Odom	Kaylee Weems
John Drummond	Jacob Kilroy	Stephanie Peterson	Kaitlyn White
Nicole Esau	Megan Klein	Dawn Rhoads	Marissa Wiley
Lisa Fabry	Sarah Lape	Alexis Rice	Britney Zarlenga
Amy Fierst			

D. NON-TEACHING CONTRACTS- OAPSE CLASSIFIED STAFF

First Subsequent Limited 2-Year Contract janelle

5/15/25 Board of Education Meeting-Regular Session

Garrett Mortimer	Kim Tremayne	April Dahl	Kathy Hernandez
Randy Hixenbaugh	Rachael Pridemore	April Yeany	Stephanie Rimedio
Raymond Clement	Julie Eldridge	Gary Markulin	Richard Day
Michael Pemberton	Susan Parish	Tracy Boyd	Veronica Mosley
Thomas Zetts	Tammie Conroy	Cassandra Stratton	Taylor Bush
Charles Olenick	Jessica Mate	Sarah Fenstermaker	Nichole Kolat
Darlene Peters	Tiffany Rutushin	Andrew Pappagallo	Jeanette Sickle
Vincent Lilly	Breanna Sharpe	Dunneenia McCrae	
Mason Levin	Margaret Mascarella	Candace Colbert	

Second Subsequent Limited 2-Year Contract

Lorinda Medley	Ruth Ann Crago	Leah Schettino	Carole Colbert
Tracy Staula	Melissa Varso	Regina Ashby	Ryan Stanton
Kimberly Bukovi	Angela Bouch	Tabitha Chaney	Crispin Crago
Kaylea Carkido	Cindy Marzullo	Fadia Ishak	Amanda Zanchi
Larry Rhodes	Tracy Pauline	Kyle Lebourgeois	Patricia Seaman
Patrick Fleischer	Jodie Hanna	Hattie Shank	Michelle Benner

Third Subsequent Limited 2-Year Contract

Sarah Tharp	Darcy Fletcher	Gary Slatinsky
Katelyn Thornton	Kelly Constance	Melissa Carney
Laura Blakeman	Vincent Martini	Olivia Suverison

New Continuing Contract

Janette Marshall
Bobbi Simons
Kathy Roach

E. SUMMER PERSONNEL

1. Fitch Summer Testing Bootcamp at \$25 per hour

- Carlo Trafficante, Algebra I
- Debbie Berni, Algebra I
- Janelle DeSanto, Algebra I
- Gina Cardillo, English II
- Andrea Reed, English II
- Sarah Quaranta, Intervention Specialist
- Dylan Hogue, Testing Coordinator (School Counselor) limited to 10 total hours

2. AMS SUMMER Grade Recovery at \$25 per hour

- Jolene Ross, ELA
- Kristina Miller, Math
- Tracie Odom, Intervention Specialist

3. AIS Summer Intervention Teachers at \$25 per hour funded by Title I Grant

- Jennifer Noel

- b. Marina Ohlin
 - c. Tiffany Mraz
 - d. Lisa Fitzgerald
 - e. Monica Theis
 - f. Isabella Kely
 - g. Jenna Riccardo
4. **AIS Summer Intervention Aides at \$16.50 per hour funded by Title I Grant**
- a. Michael Polder
 - b. Riley Hostetler
 - c. Cindy Giovannone
5. **AES Summer Intervention Teachers at \$25 per hour funded by Title I Grant**
- a. Stacy Banko
 - b. Jennifer Lemke
 - c. Meghan Thomas
 - d. Molly Walsh
 - e. Bailey Doran
 - f. Rachel Mrazik
6. **AES Summer Intervention Tutors at \$20 per hour funded by Title I Grant**
- a. Rae Jeanne Mollica
 - b. Kathy Buonavolonta
7. **AES and AIS Summer Intervention positions not funded by Title I**
- a. Brittany Inglis, AIS Intervention Specialist at \$25 per hour
 - b. Karma Minkewicz, Tutor at \$20 per hour
8. **Success By 6 Program Teachers at \$25 per hour funded by United Way**
- a. Jennifer Lemke
 - b. Megan Monaco
 - c. Anjelika Postlethwait
 - d. Brittany Telshaw
 - e. Meghan Thomas
 - f. Tiffany Mraz
 - g. Rachel Mrazik
 - h. Bailey Doran
9. **Success By 6 Program Tutors at \$20 per hour funded by United Way**
- a. Rae Jeanne Mollica
 - b. Kathy Buonavolonta
 - c. Karma Minkewicz
10. **Success By 6 Program Paraprofessionals funded by United Way**
- a. Crystal Shannon
 - b. Kerry Lanterman
11. **Extra Hours for Classified Staff at their contracted rate**
- a. MaryJane Loeb, AIS paraprofessional
 - b. Cathy Mellott, AES Paraprofessional
 - c. Kerry Lanterman, AES paraprofessional funded by Title I
 - d. Tracy Boyd, AES paraprofessional funded by Title I
 - e. Connie Morales, Medical Assistant
 - f. Roxanne Alexander, Medical Assistant
 - g. Heather McGahagan, Medical Assistant
 - h. Rita Evans, IT Tech-Chromebook maintenance & repair
12. **Summer Meals Program at the contracted rate**
- a. Susan Parish, Kitchen Manager

- b. Julie Carson, 5.5-hour flex
- c. Serena Raynish, 3 to 5.5 hour flex as needed
- d. Angela Bouch, 3-hour flex
- e. Tammie Conroy, 3-hour flex
- f. Alisha Harris, 3-hour flex
- g. Kim Tremayne, 3-hour flex
- h. Loren Wilson, 3-hour flex

13. Summer Cleaning Staff at \$13.25 per hour

- | | |
|---------------------|---|
| a. Kevin Benford | l. Michael Prince |
| b. Mary Breckner | m. Darlene Peters |
| c. Kaylea Carkido | n. Jean Profanchik |
| d. Raymond Clement | o. Kevin Schmidt |
| e. Darcy Fletcher | p. Heidi Thomas |
| f. Mary Hahn | q. Amanda Zanchi |
| g. Randy Hixenbaugh | r. Brian Zidian |
| h. Vincent Lilly | s. Heather Scott |
| i. Gary Markulin | t. Nicole Morrison- Chromebook and Cleaning |
| j. Pamela Markulin | Repair |
| k. Robert Millich | |

F. LEAVE OF ABSENCE

- a. Colin Reidy - FMLA - effective 4/28/2025-6/6/2025
- b. Kimberly Lubonovich, Paid medical leave from 5/1/2025 through 5/23/2025
- c. Ann Marie Martin-Gatchel, Unpaid leave; one (1) unpaid day May 8, 2025

G. ATHLETIC SUPPLEMENTAL POSITIONS (FALL 2025-2026 SY)- AEA MEMBERS

The asterisk () denotes longevity percentage / two (**) denotes maximum longevity percentage*

FITCH

- a. Juliana Williams, Cheerleading Varsity - 13%*
- b. Michael Dahmen, Cross Country Boys - 14.5%
- c. Amy Diefenderfer, Cross Country Girls - 19.5%**
- d. Anthony (TJ) Parker, Football Head Varsity Coach - 25%**
- e. Christopher (CJ) Martini, Football Head JV Coach - 7.5%
- f. Joseph McMahon, Football Defensive Co-Coordinator - 17.5%**
- g. Mark D'Eramo, Football Offensive Assistant - 10%
- h. Dylan Hogue, Football Offensive Assistant - 10%
- i. Daniel Horacek, Golf Boys - 9%
- j. Steven Ward, Tennis Head Girls Coach - 15%**
- k. Kylee Herberger, Volleyball Head Coach- 18%

AMS

- a. Jerry Bruff, Assistant Athletic Director - 18%**
- b. John Hudson, Cross Country B/G - 15%**
- c. Melody Ward, Cross Country B/G - 10%
- d. John Burd, Football Head Coach - 15%**
- e. Brian Forgac, Football Assistant - 6%**
- f. Adam Ravello, Football Assistant - 9%
- g. Alexis Rice, Volleyball Grade 8 (Blue) - 11%*
- h. Alexis Rice, Volleyball Grade 7 (Blue) - 11%*
- i. Jessica Beall, Volleyball Grade 8 (Red) - 10%

- j. Jessica Beall, Volleyball Grade 7 (Red) - 10%

H. ATHLETIC SUPPLEMENTAL POSITIONS (FALL 2025-2026 SY)- NON-AEA MEMBERS

The following positions were made available to AEA members with no internal applications received

FITCH

- a. Julie Ciolino, Cheerleading Assistant - 8%
- b. Catherine Donadee, Danceline - 10%
- c. Andre Elliott, Football Freshman Coach - 10%
- d. Cory Lanterman, Football Offensive Coordinator - 12.5%
- e. Bob Korenic, Football Defensive Assistant - 10%
- f. Davanzo Tate, Football Defensive Assistant - 10%
- g. Steve Zielinski, Football Defensive Assistant - 10%
- h. Michael Polder, Football Offensive Assistant - 10%
- i. Rashawn Shannon, Football Offensive Assistant - 10%
- j. Allexis Sallee, Golf Head Girls Coach - 9%
- k. Anthony James, Soccer Head Boys Coach - 18%
- l. Kara Garland, Soccer Head Girls Coach - 18%

AMS

- a. Macy Kittelberger, Cheerleading Grade 7 - 7.5%
- b. Thomas Knight, Football Assistant - 9%

I. CLASSIFIED NON-TEACHING SUBSTITUTE PERSONNEL

- a. Robert Millich

J. STIPEND

- a. John Martin, Orchestra pit for drama club performance of Phantom of the Opera at \$400
- b. Jeremy McClaine, Orchestra pit for drama club performance of Phantom of the Opera at \$500
- c. Caleb Baldwin, Orchestra pit for drama club performance of Phantom of the Opera at \$450

K. VOLUNTEERS- Athletic/Academic

- a. Cameron Hevener, Athletics

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).

2025-5/15-10

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Stephanie Brown, Supervisor of Human Resources from 7/1/2025 to 6/30/2028. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-11

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Kathy Dina, District Security Director and Truancy Officer from 8/1/2025 to 7/31/2028. Salary at 30,000 per year per 3 years.

Mr. Sherwood 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).

2025-5/15-12

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 1-year contract for Catherine Dorbish, Elementary Principal from 8/1/2025 to 7/31/2026. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-13

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Angela Kopp, Special Education Director from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule

Mrs. Mock 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).

2025-5/15-14

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Brittany Morell, Marketing and Public Relations Specialist from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-15

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Angie Mraz, Transportation Supervisor from 7/1/2025 to 6/30/2028. Salary in accordance with the Board approved administrative salary schedule.

Mr. Sherwood 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).

2025-5/15-16

Mr. Mock moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for James Penk, Middle School Assistant Principal from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-17

Mr. Sherwood moved, Upon the recommendation of the Superintendent, to approve the 1-year contract for Janet Polish, Elementary School Assistant Principal from 8/1/2025 to 7/31/2026. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-18

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Dorothy Reppy, Data and Compliance Coordinator from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-19

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Jeff Swavel, Director of Pupil Services from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule.

Mr. Sherwood 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).

2025-5/15-20

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Robin Vickers, Intermediate School Principal from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-21

Mrs. Mock moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Alexis Weber, Director of Food Services from 7/1/2025 to 6/30/2028. Salary in accordance with the Board approved administrative salary schedule.

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).

2025-5/15-22

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for William Young, Curriculum Director, from 8/1/2025 to 7/31/2028. Salary in accordance with the Board approved administrative salary schedule.

Mr. Sherwood 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).

2025-5/15-23

Mrs. Smrek moved, Upon the recommendation of the Superintendent, to approve the 3-year contract for Kathy Zatchok, Assistant Transportation Supervisor, from 7/1/2025 to 6/30/2028. Salary in accordance with the Board approved administrative salary schedule.

Mr. Sherwood 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).

2025-5/15-24 Resolution Authorizing A Guaranteed Maximum Price Amendment With Hively Construction Company In Connection With The Construction Of A New Recreation Center

Mrs. Smrek moved, Upon the recommendation of the Treasurer, approve the Guaranteed Maximum Price, Amendment number 8, dated April 1, 2025 between the Austintown Local School District and Hively Construction Company:

WHEREAS, this Board approved Hively Construction Company as its construction manager-at-risk for the construction of a new recreation center (the "Project"); and

WHEREAS, Hively Construction Company has presented the School District with its Guaranteed Maximum Price proposal for the Bid Package 8 - Sports Equipment Package, Canopies and Exterior LED; and

WHEREAS, the Board now desires to enter into a Guaranteed Maximum Price Amendment with Hively Construction Company for the Bid Package 8 - Sports Equipment Package, Canopies and Exterior LED

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Austintown Local School District, Mahoning County, Ohio, that:

Section 1. Approval and Execution of Guaranteed Maximum Price Amendment. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Guaranteed Maximum Price Amendment with Hively Construction Company substantially in the form now on file with the Treasurer. The form of the Amendment is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Amendment by those officials.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution, inclusive of all prior Guaranteed Maximum Price Amendments, are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Mock 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).

2025-5/15-25 Agreement

Mr. Sherwood moved, Upon the recommendation of the Superintendent, approve the following agreement for payment for the Leonard Kirtz Summer Program:

The Mahoning County Board of Developmental Disabilities (DD) hereby enters into a contract with the Austintown Local School District for payment of the summer program in the amount of \$4,000.00 per student for students as listed.

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).

2025-5/15-26 Board Policy- Re-Adoption/Revision

Mrs. Smrek moved, Upon the recommendation of the Superintendent, approve to adopt/revise/rescind the following board policies:

PO0131.1	Technical Correction
PO0171	Review of Policy
PO1422.01	Drug-Free Workplace
PO1613	Student Supervision and Welfare
PO2260.02	Single Gender Classes & Activities
PO2271	College Credit Plus Program
PO2340	Field and Other District-sponsored Trips
PO2430.02	Participation of Community/STEM School Students in Extracurricular Activities
PO2431	Interscholastic Athletics
PO2460	Special Education
PO3213	Student Supervision and Welfare
PO4213	Student Supervision and Welfare
PO5113	Inter-District Open Enrollment
PO5120	Assignment within District
PO5131	Student Transfers
PO5136	Personal Communication Devices
PO5136.01	Electronic Equipment
PO5223	Released Time for Religious Instruction Instruction During the School Day
PO5330	Use of Medications

PO5350	Student Health, Well-being, and Suicide Prevention
PO5460	Graduation Requirements
PO5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
PO5751	Parental Status of Students
PO5780.01	Parents' Bill of Rights
PO6151	Insufficient Funds Checks
PO6460	Vendor Relations
PO7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms
PO7440.01	Video Surveillance and Electronic Monitoring
PO8142	Criminal History Record Check for Contracted School Services
PO8452	Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation
PO8500	Food Services

Mrs. Mock 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).

2025-5/15-27 Public Meeting for June, 2025

Mrs. Mock moved for the following day, date, time, and location for the June, 2025 Board of Education meeting to take place:

Work Session: June 26, 2025 at the BOE Office Conference Room beginning at 4:00 PM

Regular Session: June 26, 2025 at Austintown Middle School beginning at 5:00 PM

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).

2025-5/15-28 Treasurer's Comments

None.

2025-5/15-29 Superintendent's Comments

Mr. Kelty addressed and thanked the administration for all that they do upon the renewal of their new contracts. He also recognized our new hires and welcomed them to the Austintown Local School District.

2025-5/15-30 Board Comments

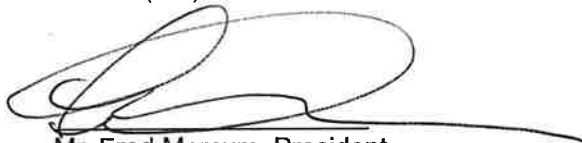
None.

2025-5/15-31 Adjournment

Mrs. Mock moved to adjourn at 5:20PM.

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. Fred Marcum, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education