

Austintown Board of Education

June 30, 2025

Special Session 7:30AM

Dr. Ritchie Legacy Room Central Office

700 S. Raccoon Road

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

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: _____

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

2. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following items A-C by consent action:

A. FINANCIAL REPORTS

- a. Final appropriations and certificate of estimated resources for fiscal year 2025

B. TRANSFER OF FUNDS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
022-7200-911-9049-000000-000-00-000	300-5100-920A	1,861.33
022-7200-911-9903-000000-000-00-000	300-5100-920A	9,630.00
022-7200-911-9904-000000-000-00-000	300-5100-0000	35.01
022-7200-911-9905-000000-000-00-000	300-5100-0000	7,447.20
022-7200-911-9906-000000-000-00-000	300-5100-0000	18,169.61
022-7200-911-9907-000000-000-00-000	300-5100-0000	1,060.00
022-7200-911-9908-000000-000-00-000	300-5100-0000	1,124.00
022-7200-911-9908-000000-000-00-000	300-5100-0000	6,360.00
022-7200-911-9910-000000-000-00-000	300-5100-0000	4,818.05
022-7200-911-9911-000000-000-00-000	300-5100-0000	3,080.00

C. DISPOSITION OF INVENTORY

Approve the disposal of the following items attached.

Motioned by _____; Seconded by _____; Time: _____: _____ AM/PM

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

3. FLEET, LIABILITY, AND PROPERTY INSURANCE

Upon the recommendation of the Treasurer, approve the fleet, liability and property insurance through Southwestern Ohio Educational Purchasing Council effective 6/30/2025 through 7/1/2026 with Total premium for full year coverage is \$222,557.

The breakdown is as follows:

Fleet: \$55,639.25

Property: \$95,699.51

Liability: \$71,218.24

Motioned by _____; Seconded by _____; Time: _____: _____AM/PM

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: _____: _____AM/PM

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