

**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 the Austintown Board of Education Office on June 30, 2025 at 7:30 a.m. for a Special 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 Kely, Superintendent
Blaise Karlovic, Treasurer

2025-6/30-1 Call to Order

The meeting was called to order at 6/30/2025 at 7:34 AM.

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

2025-6/30-2 Treasurer's Consent Items

Mr. Sherwood moved, upon the recommendation of the Treasurer, to 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.

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

Mrs. Mock, Yes; Mr. Marcum, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2025-6/30-3 Fleet, Liability, and Property Insurance

Mrs. Mock moved, upon the recommendation of the Treasurer, to approve the fleet, liability and property insurance through Southwestern Ohio Educational Purchasing Council effective 7/1/2025 through 6/30/2026 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

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

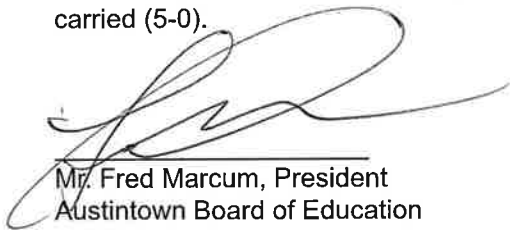
Mrs. Mock, Yes; Mr. Marcum, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2025-6/30-4 Adjournment

Mr. Sherwood moved to adjourn at 7:27AM.

Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Mock, Yes; Mr. Marcum, 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