

## Austintown Board of Education

Friday, March 24, 2023

Special Meeting with Executive Session at 10:30 a.m.  
Central Office Conference Room  
700 S. Raccoon Road

### Board Members

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

### Administration

David Cappuzzello, Superintendent  
Blaise Karlovic, Treasurer

1. **Call to Order** Time: \_\_\_\_\_  
Mr. Marcum, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A

2. **Appointment of Treasurer Pro Tempore**  
BE IT RESOLVED, pursuant to Section 3313.23 of the Ohio Revised Code, that Andrea Apisa is hereby appointed as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_; Time: \_\_\_\_:\_\_\_\_ PM  
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

3. **Executive Session** for the purpose of discussion with regard to:
- \_\_\_\_ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
  - \_\_\_\_ Investigation of charges or complaints against a public employee, official, licensee, or student
  - \_\_\_\_ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
  - \_\_\_\_ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
  - \_\_\_\_ To consider legal matters required to be kept confidential by federal law or regulations or state statutes
  - \_\_\_\_ To consider confidential information related to marketing plans, specific business strategy, or production techniques.
  - \_\_\_\_ To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Motion to recess for Executive Session made by \_\_\_\_\_ at \_\_\_\_: \_\_\_\_ AM/PM  
Seconded by \_\_\_\_\_  
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

4. **Employment of the Superintendent of Schools**

A. Nominations for Superintendent

Board President seeks nominations of candidate(s) to consider for employment as the Superintendent of Schools.

\_\_\_\_\_ nominated.

Board President asks for a motion to approve the nominated candidate(s) and further to close nominations.

Motioned by \_\_\_\_\_ to approve the nominated candidate(s) and further to close nominations made by \_\_\_\_\_ at \_\_\_\_: \_\_\_\_ AM/PM

Seconded by \_\_\_\_\_

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

B. Authorization for Employment of the Superintendent

BE IT RESOLVED, that \_\_\_\_\_ is hereby approved by the Board of Education to serve as the Superintendent of Schools, effective \_\_\_\_\_ through \_\_\_\_\_, and furthermore, the Board President is hereby authorized by the Board to enter into contract negotiations with the Superintendent.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_; Time: \_\_\_\_:\_\_\_\_ PM

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

5. **Adjournment**

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_; Time: \_\_\_\_:\_\_\_\_ PM

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