

Superintendent's Report:

1. In his governance report (attached), Dr. Thomas discussed that Gov. John Kasich recently appointed four new state Board of Education members. They include, David Brinegar, Cindy Collins, Marl Lamoncha, and Michael Toal.
2. Dr. Thomas noted that January is School Board Appreciation Month. Dr. Thomas and Mr. Cene passed out certificates from the Ohio School Board Association to the members of the board. Mr. Ramunno was presented with a gavel and a plaque for his year of service as President of the Lowellville Local School District Board of Education.

Committee Reports:

1. None

Old Business:

1. None

New Business:

1. None

President's Report:

1. Public comment on agenda items or other school related issues. None

Superintendent's Recommendation

1. It is recommended that the Board approve the Memorandum of Understanding (MOU) with Kent State University for 2019 for College Credit Plus (CCP): (19-01-7296)

Mr. Palumbo called for a motion to approve. Michael Palumbo moved. Sam Ramunno seconded.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.

Mr. Palumbo declared motion carried. 4-0

2. It is recommended that the Board approve the following Sales Project Potential: (19-01-7297)

Pep Club	Eye Black Stickers	1/18/19 - 2/25/19
----------	--------------------	-------------------

Mr. Palumbo called for a motion to approve. Brian Wharry moved. Stephanie Yon seconded.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-01-7298)

3. It is recommended that the Board approve the following Field Trip Requests:

Academic Challenge	Champion HS	1/9/19
Academic Challenge	East Palestine HS	1/16/19
Academic Challenge	Cardinal Mooney HS	1/30/19
11th Grade	Holy Rosary	2/20/19

Mr. Palumbo called for a motion to approve. Michael Palumbo moved. Brian Wharry seconded.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-01-7299)

4. It is recommended that the Board approve the following Building Use Requests:

Academic Challenge	Challenge Match	Library	1/23/2019 & 2/6/2019
--------------------	-----------------	---------	----------------------

Mr. Palumbo called for a motion to approve. Michael Palumbo moved. Sam Ramunno seconded.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-01-7300)

5. It is recommended that the Board approve the following supplemental contracts for the 2018-2019 school year provided they meet the requirements, prior to working with athletes, set forth by the Lowellville Board of Education, Ohio High School Athletic Association, and the Ohio Department of Education:

Joe Ballone	Track 7 & 8 Boys	8%
Doug Velasquez	Weight Training	6%

Mr. Palumbo called for a motion to approve. Sam Ramunno moved. Brian Wharry seconded.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-01-7301)

6. It is recommended that the Board move into Executive Session. Moved by Sam Ramunno, seconded by Stephanie Yon, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:02 p.m. to discuss:

- Personnel matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or demotion
- Compensation

- Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Action will not be taken

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-01-7302)

7. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:36 p.m.

Mr. Palumbo called for a motion to approve. Sam Ramunno moved. Stephanie Yon seconded.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-01-7303)

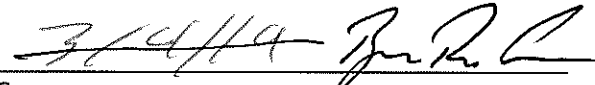
8. Adjournment:

Michael Palumbo moved to adjourn at 7:40 pm. Seconded by Brian Wharry.

ROLL CALL: Ramunno - Wharry - Yon - Palumbo All Aye.
Mr. Palumbo declared motion carried. 4-0



President



Treasurer