

The Lowellville Board of Education met in special session on Wednesday, March 13, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 5:30 p.m.

| | | |
|------------|-------------------------|---------------------------|
| ROLL CALL: | James Alfano - Present | Michael Palumbo - Present |
| | Sam Ramunno - Present | Brian Wharry – Present |
| | Stephanie Yon - Present | |

PRESIDENT'S RECOMMENDATIONS:

(19-03-7324)

1. It is recommended that the Board move into Executive Session. Moved by Sam Ramunno, seconded by James Alfano, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 5:31 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: Alfano - Palumbo - Ramunno - Wharry - Yon All Aye.
Mr. Palumbo declared motion carried. 5-0

(19-03-7325)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:47 p.m.

Moved by Sam Ramunno, seconded by James Alfano.

ROLL CALL: Alfano - Palumbo - Ramunno - Wharry - Yon All Aye.
Mr. Palumbo declared motion carried. 5-0

4. Adjournment:

(18-08-7204)

Mr. James Alfano moved to adjourn at 7:48 pm. Seconded by Brian Wharry.

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

Mr. Palumbo declared motion carried. 5-0



President



Treasurer