

The Lowellville Board of Education met in regular session on Wednesday, October 17, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:00 p.m.

ROLL CALL:

Michael Palumbo - Present Sam Ramunno - Present
Brian Wharry - Present Stephanie Yon - Present
James Alfano - Present

Minutes:

(18-10-7250)

1. It is recommended that the Board approve the minutes from the September 19, 2018 Regular Board Meeting:

Mr. Ramunno called for a motion to approve. Moved by James Alfano, seconded by Michael Palumbo.

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

Treasurer's Report:

1. Review September Financial Reports and Agenda Items for Approval.

Treasurer's Recommendations:

(18-10-7251)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for September 2018, as submitted by the Treasurer:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved, seconded by Stefanie Yon.

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

(18-10-7252)

3. It is recommended that the Board approve the Permanent Appropriations for Fiscal Year 2019 as submitted by the Treasurer.

Mr. Ramunno called for a motion to approve. Brian Wharry so moved, seconded by Michael Palumbo.

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

(18-10-7253)

4. It is recommended that the Board approve the five-year forecast as submitted by the Treasurer:

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo, seconded by James Alfano.

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

Principal's Report:

1. Mr. Hynes discussed academics including STEM exploration, robotics, and coding. Mr. Hynes noted that he and Dr. Thomas were scheduled to visit ASSET, a STEM program in Pittsburgh to learn more about what they have to offer and a visit is scheduled to Carnegie Learning in Pittsburgh to begin exploration of math programs for the upper grade levels.

Sam Caputo and Kerri Gries from the Mahoning County Educational Service Center discussed Lowellville's 2018 School Report Card and responded to questions from the Board members.

Superintendent's Report:

1. Governance Report: Dr. Thomas discussed House Bill 318 regarding supervision of students and student suspensions.

Committee Reports:

1. The Safety Committee met at 3:30 p.m. today. Mrs. Yon reported that the committee reviewed the lockdown drill with Police Chief Alli. The district will be receiving almost \$3,000 in grant money from the State of Ohio to be used for school safety. The Committee was reviewing its options on what to use this money for. Mrs. Yon also noted that a Student Safety Committee will be established to work with the Safety Committee.

The Buildings and Grounds Committee met at 5:45 today. Mr. Alfano reported that the area of the roof that was leaking was repaired at no cost as it was under warranty. The tops of some of the trophy cases near the gym are bending and sagging. The Committee recommended that the cases be repaired. Some electrical work has been done in the concession stand. There is a light panel out on the main outdoor sign of the school and the Committee decided to replace the panel as opposed to replacing the sign. Some of the flooring in the school is beginning to crack. It was recommended by the Committee that quotes be requested to replace the flooring in three areas (1st floor, 2nd floor, public area). Purchasing a lawn tractor and cutting grass in house was discussed by the Committee. It was recommended that pricing on tractors be investigated further. Some trees near the gym are in the way of the security cameras. It was discussed if those trees should be trimmed or removed. Mr. Alfano noted that the concrete on some of the sidewalks should be repaired. Mrs. Yon asked about the asphalt near the ticket booth needing repair. The Committee agreed that it would be investigated further.

Old Business:

1. Mr. Palumbo inquired about the day care license. It was noted that the license was still pending and Sunshine and Lollipops was still being used until further notice.

Dr. Thomas noted that we are continuing to have issues with the wiring on one of our bus lights. Myers now has the bus and is trying to diagnose the issue and repair it.

New Business:

1. Mr. Palumbo noted that he is meeting with potential members of the Lowellville Foundation. He noted that Rocky Nolfi has expressed interest and he is meeting with a few more potential members.

President's Report:

1. During the public comment section of the meeting, Jerry Dubos questioned whether or not the deficit spending on the five-year forecast should be reviewed further before the board approves the forecast and it is submitted to the state. Mr. Alfano suggested that the forecast be submitted and that the Finance Committee would meet next week to discuss what needs to be done to avoid deficit spending in Fiscal Year 2019 and beyond. Also, a question was asked by Jerry Dubos about what response the school had about a former student that passed.

Superintendent's Recommendation

(18-10-7254)

1. It is recommended that the Board approve the revised policy File JGD (STUDENT SUSPENSION):

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo, seconded by Brian Wharry.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano

Mr. Ramunno declared motion carried. 5-0

(18-10-7255)

2. It is recommended that the Board approve snow plowing agreement with Blasco Commercial Services Inc.

Mr. Ramunno called for a motion to approve. Moved by, James Alfano seconded by Michael Palumbo.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano

Mr. Ramunno declared motion carried. 5-0

(18-10-7256)

3. It is recommended that the Board approve the following Building Use Applications:

Marching Band	Practice	Football Field	8/24, 9/7 & 9/21/18
Jeff England	Birthday Party	Pavilion	10/7/18
Character Avenger	Assembly	Cafetorium	9/7, 11 & 9/14/18
Drama Club	Spring Performance	Cafetorium/Stage	3/29, 3/30 & 3/31/19
K-6 Literacy	Literacy Night	Gym/Cafetorium	3/12/19
Stephanie Yon	Movie Night	Cafetorium	10/13/18

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo, seconded by Brian Wharry.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano

Mr. Ramunno declared motion carried. 5-0

(18-10-7257)

4. It is recommended that the Board approve the following Sales Project Potential:

Girls Basketball	Foul-A-Thon	10/27-11/10/18
Jr. High Cheerleading	Chestnut Hills Candles	9/24 - 10/8/18
Boys Basketball	Fundraiser Cards	11/2018 - 1/2019
Boys Basketball	Pitt Penguins Tickets	10/2018 - 11/2018
Boys Basketball	Fan Gear 2018	Nov 2 - 16, 2018

Mr. Ramunno called for a motion to approve. Moved by Brian Wharry, seconded by Stephanie Yon.

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

(18-10-7258)

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

Microft Credential	MCCTC	10/16/18
Drama Club	Trumbull New/Play	10/30/18
1st Grade	Schwebels	3/20/19
1st Grade	Rose Garden/Mill Creek	4/2/19
1st Grade	Lanterman's Mill	11/1/18
4th Grade	Powers Auditorium	12/14/18
8th Grade	MCCTC-Career Dev.	11/14/18
10th Grade	MCCTC-Open House	1/25/19

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo, seconded by Brian Wharry.

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

(18-10-7259)

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

Girls Basketball	Midnight Madness	Gym	10/26-10/27/2018
Donald Maker	Birthday Party	Pavilion	10/27/18

Mr. Ramunno called for a motion to approve. Moved by James Alfano, seconded by Stephanie Yon.

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

(18-10-7260)

7. 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:

Baseball Varsity	Dan Dougherty	12%
Baseball JV	Tom Beeson	7%

Baseball Volunteer	Mark Calautti	0%
Softball Varsity	Josh Kelly	12%
Softball JV	Nicole Fiddler	7%
Track Head Boys HS	Bobby Ballone Jr.	12%
Track Head Girls HS	Nick Lucente	12%
Track - asst. Girls HS	Lisa Modelski	8%
Track - 7 & 8 Girls	Jenna Modelski	8%

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo, seconded by Brian Wharry.

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

(18-10-7261)

8. Other: Brian Wharry would like to move 11/21/18 meeting to 11/14/18 Special Board Meeting at 7:00 PM

(18-10-7262)

Mr. Ramunno called for a motion to approve. Brian Wharry so moved, seconded by Stephanie Yon.


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

(18-10-7263)

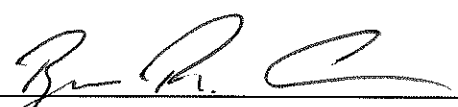
9. Adjournment:

Mr. Brian Wharry moved to adjourn at 8:30 pm. Seconded by James Alfano.

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



President



Treasurer