

The Lowellville Board of Education met in a special board meeting session on Wednesday, December 12, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 6:00 p.m.

ROLL CALL:

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

Minutes:

(18-12-7274)

1. It is recommended that the Board approve the minutes from the November 14, 2018 Special Board Meeting:

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

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

Treasurer's Report:

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

Treasurer's Recommendations:

(18-12-7275)

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

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

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

(18-12-7276)

2. It is recommended that the Board schedule the annual organizational meeting for January 9, 2019 at 6:30 p.m.

Mr. Ramunno called for a motion to approve. James Alfano so moved, seconded by Sam Ramunno.

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

(18-12-7277)

3. It is recommended that the Board approve the receipt and use of the school safety training grant awarded by the Ohio Attorney General's Office in the amount of \$2,943.65:

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

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

(18-12-7278)

4. The members of the Mahoning County Budget Commission have waived the requirement for the submission of a fiscal year 2019 tax budget because such a budget is unnecessary in light of other planning documents and because the Ohio General Assembly has approved the waiving of this document.

It is recommended that the Board hereby directs the Treasurer not to prepare or submit the document waived by the budget commission:

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

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

Principal's Report:

1. Dr. Thomas and Mr. Hynes visited ASSET and Carnegie Learning in Pittsburgh last week and Mr. Hynes detailed their visit. Mr. Hynes noted that he and Dr. Thomas would like to make a decision regarding both programs in February or March and present it to the Board in April for consideration.
2. Mr. Hynes also noted that it is concert season and there were many upcoming holiday concerts to enjoy including a band performance in the gym tonight.

Superintendent's Report:

1. In his governance report, Dr. Thomas discussed recently passed House Bill 491 which gives this year's seniors, the class of 2019, the same flexibility lawmakers provided in the biennial budget for the class of 2018. The class of 2020 can use a modified version of those requirements, losing the ability to use attendance rates to meet criteria and facing additional guidelines on criteria regarding work and service hours, GPA, and capstone courses.

Committee Reports:

1. The Curriculum Committee met today. Mr. Wharry reported that the Committee discussed the ASSET and Carnegie Learning programs with Mr. Hynes. Mrs. Yon noted that the one to one initiative was also discussed.
2. The Safety Committee met today. Mrs. Yon reported that the safety buckets have arrived and look great. She noted that the remaining money received from the Attorney General's safety grant would be used to enter an agreement with Rachel's Challenge which is a national nonprofit organization that works to advocate a safe and positive climate and culture in schools and suppress school violence, bullying, and discrimination.

3. The Communication Committee met today. Mr. Wharry reported that the Committee is still exploring the idea of a district app that can be used by students, parents, and staff. He also noted that the Committee was considering setting up a student media committee that would manage the app under teacher supervision.

4. Dr. Thomas gave an update on the status of some of the items that the Building and Grounds Committee had discussed at its November 14th meeting:

John Dougherty is schedule to repair and replace some damaged floor tiles throughout the school and classrooms on December 27th and 28th at no cost to the district.

The locker room entrance door and water fountain have been replaced and the walls have been painted. The trophy cases in the hallway outside of the gym have been repaired and the glass has been replaced.

The small trees in front of the gym and in back of the school will be cut down and replaced with shrubs whenever we get a dry stretch in the weather. This will eliminate the “blind spots” for our security system.

Supreme Steam Carpet and Upholstery will be in to clean the kitchen and bathroom tile floors on December 27th and 28th.

General Cool, LLC has repaired a leaking condenser in the cafeteria kitchen.

The brick wall in the back of the building including two sidewalk cracks were repaired by Moritz.

We received a quote to repair the damage in front of the circle of the school left by the semi-truck that got lost in the Village. The estimated damage is \$854. The owner of the Winds Transportation Company has agreed to cover the costs and will be sending us a check.

Old Business:

1. Mr. Alfano inquired about how the day care was operating now that it has received its license. Mr. Hynes noted that it is working very well and that interest in it continues to increase.

2. Mr. Ramunno noted that there are now police logs in the building that the on-duty officers must complete to monitor their whereabouts throughout the day. The logs are being updated and seem to be working well.

New Business:

1. None

President's Report:

1. Public Comment: Jim Jones questioned why the varsity football letter policy was not followed for all students as a student received a letter after this season without meeting the requirements needed to obtain one. Art Miller stated that his son was the student that Mr. Jones was referring to. Mr. Miller stated that his son had earned the letter. Mr. Ramunno stated that he and the board would take the issue under consideration and get back to Mr. Jones.

Superintendent's Recommendation

(18-12-7279)

1. It is recommended that the Board approve the revised and/or new policies below:

- | | |
|---|--|
| IGDF (Student Fundraising Activities) | GCD (Professional Staff Hiring) |
| DBD (Budget Planning (5-Year Forecast) | DGA (Authorized Signatures) |
| DJB (Petty Cash Accounts) | EBBA (First Aid) |
| EBC (Emergency Management and Safety Plans) | EFF (Food Sale Standards) |
| EFG (Student Wellness Program) | GA (Personnel Policies Goals) |
| GBE (Staff Health and Safety) | IGDJ (Interscholastic Athletics) |
| GBIA (Online Fundraising Campaigns/Crowdfunding) | JFC (Student Conduct) |
| JED (Student Absences and Excuses) | JGDA (Emergency Removal of Student) |
| JGE (Student Expulsion) | JHH (Notification About Sex Offenders) |
| JP (Positive Behavioral Interventions and Supports) | JFCJ (Weapons in The Schools) |

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

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

Mr. Ramunno declared motion carried. 5-0

(18-12-7280)

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

- | | | |
|--------------------|--------------------|--------------------|
| Pep Club | Eye Black Stickers | 12/14/18 - 2/15/19 |
| HS Cheerleaders | 1/2 Court Shots | 12/14/18 - 2/15/19 |
| Char of Excellence | Jeans Day | 1/23/19 |

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

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

Mr. Ramunno declared motion carried. 5-0

(18-12-7281)

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

- | | | |
|--------------------|-------------------|----------|
| Italian Club | Holy Rosary | 4/12/19 |
| Spec Ed Elem | Struthers Rotary | 12/11/18 |
| 5th & 6th Grade | Powers Auditorium | 12/13/18 |
| Credential Testing | MCCTC | 3/14/19 |

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

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

Mr. Ramunno declared motion carried. 5-0

(18-12-7282)

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

Academic Challenge	Matches	Classroom 37	1/23/19 & 2/6/19
Band	Pepperoni Pickup	Band Room	1/12/19
Boys Youth	Practice	Gym	Dec, Jan & Feb
Ole' Person's Basketball	Community League	Gym	As Available
Grades 1-3 Youth Basketball	Fundamentals Camp	Gym	As Available on Saturdays in January and February

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

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

(18-12-7283)

5. It is recommended that the Board approve Irene VanSuch as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

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

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

(18-12-7284)

6. It is recommended that the Board approve the following classified staff for the 2018-2019 school year pending the submission of employment documents required by the Lowellville Local Schools and the ODE per the correct salary steps in the classified agreement:

- Stacy Harklerode as cafeteria aide "As Needed"
- Adrienne Sepesy as cafeteria aide and Sub Secretary "As Needed"

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

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

7. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by James Alfano, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 6:50 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 be taken

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

(18-12-7285)

8. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:24 p.m.

Moved by James Alfano, seconded by Stephanie Yon.

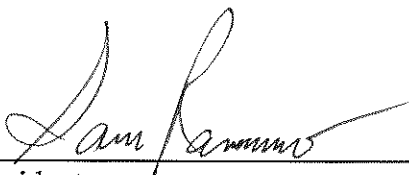
ROLL CALL: Yon - Alfano - Palumbo - Ramunno - Wharry
Mr. Ramunno declared motion carried. 5-0

(18-12-7286)

9. Adjournment:

James Alfano moved to adjourn at 7:24 pm. Seconded by Stephanie Yon.

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



President



Treasurer