

The Lowellville Board of Education met in special session on Wednesday, December 19, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:00 p.m.

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

PRESIDENT'S RECOMMENDATIONS:

(18-12-7287)

1. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by Brian Wharry, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:06 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: Wharry - Yon - Alfano - Palumbo - Ramunno - All Aye.
Mr. Alfano declared motion carried. 5-0

(18-12-7288)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:11 p.m.

Moved by James Alfano, seconded by Stephanie Yon.

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

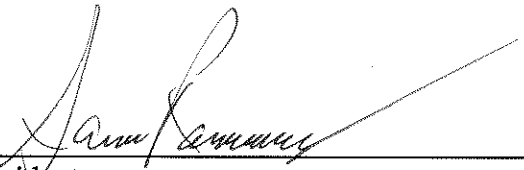
3. Adjournment:

(18-12-7289)

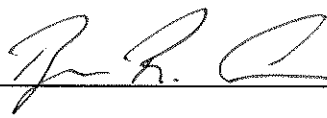
Mr. James Alfano moved to adjourn at 9:12 pm. Seconded by Brian Wharry.

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

Mr. Ramunno declared motion carried. 5-0



President



Treasurer