

The Lowellville Board of Education met in regular session on Wednesday, July 17, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo 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:

(19-07-7407)

1. It is recommended that the Board approve the minutes from the June 26, 2019 Special Board Meeting and the July 9, 2019 Special Board Meeting:

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

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

Treasurer’s Report:

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

Treasurer's Recommendations:

(19-07-7408)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for June 2019, as submitted by the Treasurer:

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

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

(19-07-7409)

3. It is recommended that the Board approve the creation of the following accounts:

- 516 9020 – IDEA
- 572 9020 – Title I
- 590 9020 – Title II-A
- 599 9020 – Title IV-A

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

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

(19-07-7410)

4. It is recommended that the Board approve participating/application and budget for the following Educational Grant Programs for the 2019-2020 school year:
- IDEA - \$93,319.01
 - Title I - \$55,533.28
 - Title II-A - \$11,286.28
 - Title IV-A - \$10,000.00

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

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

(19-07-7411)

5. It is recommended that the Board approve the following transfer from the 001 - General Fund as submitted by the Treasurer:
- Transfer \$15,726.12 to fund 034 -- Facilities Maintenance

Mr. Palumbo called for a motion to approve. Moved by Mike Palumbo seconded Sam Ramunno.

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

Principal's Report:

1. Success By 6 will begin next week and we are full. Five days per week for 3 weeks with 15 students.

Superintendent's Report:

1. Governance Report
2. Hole Sponsor and BOE Golf Outing

Committee Reports:

1. Building and Grounds no changes
2. Athletic no changes

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:

(19-07-7412)

1. It is recommended that the Board approve a One Year Limited Contract for Dominique Weldon, English/language arts teacher for the 2019-2020 school year and place her at the appropriate step of the Master Contract Salary Schedule:

Mr. Palumbo called for a motion to approve. Moved by Stephanie Yon seconded Mike Palumbo.

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7413)

2. It is recommended that the Board approve Julia Donofrio for parental leave of absence per Section 5.06 of the collective bargaining agreement for the 2019-2020 school year:

Mr. Palumbo called for a motion to approve. Moved by Sam Ramunno seconded Mike Palumbo.

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7414)

3. It is recommended that the Board approve McKenzie Moore as a Long Term Substitute per Section 6.11 of the collective bargaining agreement for the 2019-2020 school year:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7415)

4. It is recommended that the Board approve Cynthia Innocenzi as special education aide for the 2019-2020 school year at \$85.00 (USD) per day:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7416)

5. It is recommended that the Board approve Megan Boosinger as special education aide for the 2019-2020 school year at \$85.00 (USD) per day:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded James Alfano.

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7417)

6. It is recommended that the Board approve Mckayla Ginnis as Title I Substitute (RTI) for the 2019-2020 school year at \$85.00 (USD) per day:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Stephanie Yon.

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7418)

7. It is recommended that the Board approve the donation of a golf cart valued at \$1,100.00 (USD) to the Lowellville Local School District for use in its athletic programs:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7419)

8. It is recommended that the Board move into Executive Session. Moved by Mike Palumbo , seconded by Sam Ramunno, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:25 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: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.

Mr. Palumbo declared motion carried. 5-0

(19-07-7420)

9. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:35 p.m.

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

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

Mr. Palumbo declared motion carried. 5-0

(19-07-7421)

13. Adjournment:

James Alfano moved to adjourn at 7:36 pm. Seconded by Brian Wharry.

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

Mr. Palumbo declared motion carried. 5-0



President



Treasurer