

The Lowellville Board of Education met in special session on Wednesday, March 20, 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

**Minutes:**

(19-03-7327)

1. It is recommended that the Board approve the minutes from the February 27, 2019 Special Board Meeting and the March 13, 2019 Special Board Meeting:

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

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

**Treasurer's Report:**

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

**Treasurer's Recommendations:**

(19-03-7328)

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

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

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

(19-03-7329)

3. It is recommended that the Board approve the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor:

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

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

(19-03-7330)

4. It is recommended that the Board approve the ACCESS agreements for Application Services and Internet Access for Fiscal Year 2020:

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

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

**Principal's Report:**

Mr. Hynes discussed the staff in-service day that took place on Friday, March 15<sup>th</sup>. Dr. Phil Latessa, Mr. Hynes, and Mr. Pancake led the training and based it off of the NextJump training that Dr. Latessa and Mr. Hynes attended in December. NextJump is a world renown company whose coaching academies center on developing and retooling an organization's workforce culture. The staff was separated into three rooms and the small groups discussed what was going well in the district and what could be done better through honest assessment. The groups were then brought together to share their ideas.

**Superintendent's Report:**

In his governance report, Dr. Thomas discussed details of Governor Mike DeWine's state budget proposal which included increased Foundation funding of \$250 million in FY2020 and another \$50 million in FY2021.

**Committee Reports:**

The Buildings & Grounds Committee met at 4:30 p.m. today. Mr. Alfano reported on what the Committee discussed. The first item involved the problems with the speaker systems at the football field, in the gymnasium, and in the cafetorium (stage area). The Committee feels that the football field and gymnasium are in need of replacement while the cafetorium (stage area) was still in working order and could be salvaged. The Committee will meet again soon to discuss the options in further detail and make a formal recommendation to the Board.

The fitness center equipment was also discussed. The Committee noted that we should make sure that all equipment is functioning properly and we should implement some type of suggestion box for anyone using the center to let us know if something is not working or if there are other suggestions for improvements. Mrs. Yon and Mr. Wharry stated that they may be able to get some donations to put towards new equipment including a treadmill and/or free weights.

Dr. Thomas discussed the Ohio BWC Safety Grant that he and Mr. Cene had submitted for the District in February. The grant offers a 3-1 match of funds and can be used for a multitude of items that the District is in need of or can use. The Ohio BWC is in the process of reviewing the grant applications and will let the District know if it has been awarded anything in the next two or three weeks.

**Old Business:**

None

**New Business:**

None

**President's Report**

Public Comment – In regard to the fitness center equipment not working, Julie Diloreto noted that she was using the center recently and someone else was on a treadmill that would stop in the middle of operation. Dr. Thomas noted that this would be looked into further.

Jerry Dubos asked if the Board had met recently to discuss the projected deficit spending forecasted on the most recent Five-Year Forecast. Mr. Alfano noted that the Board had met in executive session to discuss this and other matters.

Mr. Dubos asked Mr. Cene if the changes in the current fiscal's year's revenue and expenditure changes had been reviewed further. Mr. Cene noted that he had drafted a summary of current year changes that the Board had reviewed at the meeting and that it would be included with the Board approved February 2019 financial reports when they are posted on the District's website.

**Superintendent's Recommendation**

**(19-03-7331)**

1. It is recommended that the Board approve the Memorandum of Understanding (MOU) with the Youngstown State University for the 2019-2020 school year for College Credit Plus (CCP):

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

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

**(19-03-7332)**

2. It is recommended that the Board approve the amended service agreement with the Mahoning County Educational Service Center retroactive to March 07, 2019:

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

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

**(19-03-7333)**

3. It is recommended that the Board enter into the service agreement with the Mahoning County Regional Council of Government (MVCOG):

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

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

**(19-03-7334)**

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

Jr. High Cheerleaders	Handel's Pint Cards	Date to be determined
Jr. High Cheerleaders	Chestnut Candles	4/5 - 4/19/19
Jr. High Cheerleaders	That's A Wrap Pepperoni	4/19 - 5/3/19

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

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

(19-03-7335)

- 5. It is recommended that the Board approve the following Field Trip Requests:  
     NHS Banquet                      Mt Carmel                      4/5/19

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

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

Mr. Palumbo declared motion carried. 5-0

(19-03-7336)

- 6. It is recommended that the Board approve the following Building Use Requests:  
     Lowellville PTO                      Cookie & Paint                      Cafetorium                      3/22/19  
     Marching Band                      Final Disney Mtg.                      Gym/Band Room                      3/31/19

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

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

Mr. Palumbo declared motion carried. 5-0

(19-03-7337)

- 7. It is recommended that the Board move into Executive Session. Moved by James Alfano, seconded by Sam Ramunno, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 6:09 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

(19-03-7338)

- 15. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:40 p.m.

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

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


Mr. Palumbo declared motion carried. 5-0

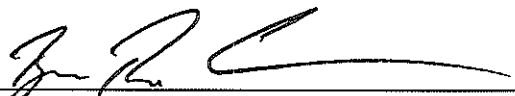
(19-03-7339)

16. Adjournment:

Mike Palumbo moved to adjourn at 8:40 pm. Seconded by Stephanie Yon.

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

  
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President

  
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Treasurer

