

The Lowellville Board of Education met in regular session on Wednesday, April 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: Stephanie Yon - Present James Alfano - Present
Michael Palumbo - Present Sam Ramunno - Present
Brian Wharry – Present

Minutes:

(19-04-7340)

1. It is recommended that the Board approve the minutes from the March 20, 2019 Special Board Meeting:

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

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

Treasurer's Report:

- 1. Review March Financial Reports and Agenda Items for Approval.
- 2. Special Board meeting scheduled (RFP & Negotiations Update/Dialogue).

Treasurer's Recommendations:

(19-04-7341)

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

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

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

Principal's Report:

Mr. Hynes noted that state testing has been completed. The new Chromebooks worked great to facilitate the tests.

Mr. Hynes also noted that creative writing and public speaking/debate have been added to the curriculum for next year and that student schedules will be started next week. The plan is to hand out next year's student schedules on the last day of school.

The end of the school year is upon us and after Spring Break next week, we will be in the home stretch. Senior activities are underway and Commencement is coming up soon. The band will be in Disney next week and the 8th grade will be headed to Washington DC in May.

Superintendent's Report:

In his governance report, Dr. Thomas discussed details of the Fair School Funding Plan (FSFP) released by two state legislators (Cupp & Patterson). If approved by the Ohio Legislature, the plan would provide an extra \$718 million in state funding to schools.

Dr. Thomas also noted that the District is due to have an annual meeting to review its strategic plan and asked the board what format they would like to hold the meeting in. It was decided that a Community Meeting would be scheduled and held sometime before the end of this school year.

Committee Reports:

1. Safety Committee - The Safety Committee met and drafted a letter that will go out to all community members.

2. Buildings & Grounds Committee - The Buildings & Grounds Committee met at 6:00 p.m. today. Mr. Alfano reported on what the Committee discussed...

The Committee is recommending to the Board that the speaker systems at the football field, in the gymnasium, and in the band room be replaced by Media Obsessions at a total cost of approximately \$18,000. Mr. Schriener will teach staff and students how to properly use the new equipment and unauthorized use of the new equipment will not be permitted.

Regarding the fitness center...

The two treadmills have been repaired but replacements will be needed. The fitness center currently has a balance in its fund of \$9,650. We would like to get two new treadmills for less than \$7,500.

A suggestion box has also been installed in the fitness center. Thus far, there have been three suggestions and all have been addressed.

A coat rack with shelving will be hung in the center to hold coats, towels, and equipment.

The fitness center hours will be changed to 5 am-9 pm during weekdays and 5 am-5 pm during weekends.

We are still waiting to hear back from the Ohio BWC regarding the grant we applied for back 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 water has been turned back on in the concession stand/locker room area and the pipes that burst have been repaired. The furnace and hot water tank are in the process of being replaced. We are still working with the insurance company to repair or replace the two fryers that were damaged by water.

Mulch and new nets for the hoops are being purchased for the recreation area for the Summer Recreation program.

We are fixing the "I" on the Lowellville sign again.

Old Business:

1. None

New Business:

Mr. Wharry asked if the window decals were still being considered. Dr. Thomas noted that they were and that they were part of the BWC safety grant.

Mrs. Yon noted that that there is a large hole that needs to be patched outside of the ticket booth at the football field/track and that a slide on the playground may need repaired.

Mrs. Yon noted that now that the water has been turned back on in the weight room area, it needs to be regularly cleaned and sanitized. Dr. Thomas noted that our cleaning staff does clean the area and the coaches need to let us know if there are any additional issues.

Mrs. Yon inquired about band banners for the Senior band members similar to what is purchased for the Seniors playing sports. She also noted that a Fine & Performing Arts Committee meeting needs to be scheduled to discuss this and other items.

President's Report

1. Public Comment:

Jerry Dubos mentioned that he thought that Mr. Antonucci and the Crescendo Club had talked about doing something similar to what Mrs. Yon mentioned regarding band banners and that she may want to discuss this with him.

Mr. Dubos also mentioned that Jackson-Milton Schools make the window decals at their district and that this could be an option when considering vendors. Dr. Thomas noted that we have met with Jackson-Milton and received a quote from them.

Superintendent's Recommendation

(19-04-7342)

1. It is recommended that the Board approve the purchase of the Carnegie Learning Math for grades 6-8 to begin in the 2019-2020 school year:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7343)

2. It is recommended that the Board approve the purchase of the Asset STEM Education for grades 7-8 for the 2019-2020 school year:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7344)

3. It is recommended that the Board authorize membership for Lowellville High School grades 7-12 with the Ohio High School Athletic Association for the 2019-2020 school year:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7345)

4. Recommend that the Board approve the change of the Full-Time Equivalency (1.0 FTE) elementary guidance counselor position to half time (.5FTE) elementary guidance counselor position effective 2019-2020 school year:

Motion to table to executive session for discussion was made by Brian Wharry seconded James Alfano

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7346)

5. It is recommended that the Board approve Dena O'Neill for 1 FTE Full-Time Equivalency (.5 FTE for the elementary guidance counselor position and .5 FTE teacher) one-year limited contract for the 2019-2020 school year:

Motion to table to executive session for discussion was made by Stephanie Yon seconded Brian Wharry

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7347)

6. It is recommended that the Board approve Stephanie Havrilla for a Continuing Contract for the and placed at the appropriate step of the Master Contract salary schedule:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7348)

7. It is recommended that the Board approve Debbi Sanders for a Continuing Contract for the and placed at the appropriate step of the Master Contract salary schedule:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7349)

8. It is recommended that the Board approve One Year Limited Contracts for the following teachers for the 2019-2020 school year and placed at the appropriate step of the Master Contract salary schedule:

Lucille Bartlett
Mia DiRienzo
Mellissa Gapsky
Andrea Weaver
Jeannine Reamer
Alina Angelilli

Robbin Carlos
Lisa Doll
Leslie Mercure
Jared Van Kirk
Lawrence Sammartino
Sandi Phillips

Renay Choma
Nicole Firmstone
Julia Donofrio
Daniel Dougherty
Danielle Yates

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7350)

9. It is recommended that the Board approve the following classified staff for the 2019-2020 school year per the correct salary steps in the classified agreement:

- | | |
|---|--|
| Jeffrey Hunter - Custodial Aide "as needed" | Sherry Novak - Cafeteria Helper "as needed" |
| Marsha Kamensky - Educational Aide | Kathy Wharry - Cafeteria Helper "as needed" |
| Elizabeth Hartman-Cafeteria Helper "as needed" | Lucille Yarnell - Cafeteria Helper "as needed" |
| Richard Beard - Custodial Aide "as needed" | Andrea Anguish-Cafeteria Helper "as needed" |
| Stacy Harklerode - Cafeteria Helper "as needed" | Denise Hartzell -Cafeteria Helper "as needed" |
| Cheryl Mamula - Cafeteria Helper "as needed" | Toni Lanterman - Custodial Aide "as needed" |
| Adrienne Sepesy - Cafeteria Helper "as needed" | Steven Hunt - Study Hall Monitor |
| Charles Harris - Pupil Transportation/Maintenance "as needed" | |
| William McCaughtry - Field Maintenance/Custodial Aide "as needed" | |

(19-04-7351)

Motion to table to executive session for discussion was made by James Alfano second Michael Palumbo

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7352)

10. It is recommended that the Board approve Stefanie Buhecker for a \$1,500.00 (USD) Stipend for EMIS Coordinator Annual Supplemental:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7353)

11. It is recommended that the Board approve Andrea Anguish (Bus Driver) for a two-year limited contract at the appropriate step of the classified agreement:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7354)

12. It is recommended that the Board approve Denise Hartzell (Bus Driver) for a two-year limited contract at the appropriate step of the classified agreement:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7355)

13. It is recommended that the Board approve the following Substitutes for the 2019-2020 school year upon satisfying the requirements of the Ohio Department of Education and the Lowellville Local School District:

Frank Nock - Bus Driver
 Joseph McCree - Bus Driver
 Irene Darby - School Nurse
 Adrienne Sepesy - Secretary
 Joanne Coppola - Teacher
 Christina Freed - Teacher
 Dennis Hynes Sr. - Teacher
 Carol Mook - Teacher
 Nancy Olander - Teacher
 Kayla Quinn - Teacher
 Laura Scudier - Teacher
 Rena VanSuch - Teacher

Betsy Wilson - School Nurse
 Joyce Cholensky - School Nurse
 Susie Barone - Secretary
 Ken Brayer - Teacher
 Jim Fantone - Teacher
 Jessica Hallquist - Teacher
 William McCaughtry - Teacher
 McKenzie Moore - Teacher
 Kyle Primous - Teacher
 Giuliano Romeo - Teacher
 Lucy Stanton - Teacher

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7356)

14. It is recommended that the Board accept the resignation of Sarah Drysdale submitted April 01, 2019 and effective at the end of the 2018-2019 school year:

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7357)

15. It is recommended that the Board accept the resignations of:

Bob Ballone Jr.	JH Head Coach	%TBD (Football)
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Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Michael Palumbo.

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7358)

16. It is recommended that the Board approve the following supplemental contracts for the 2019-2020 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:

Drew McLaughlin	Varsity Assistant	% TBD
Bob Ballone Jr.	Varsity Assistant	% TBD
Bob Layko Jr.	Jr. High Assistant Coach	% TBD
Tom Mikesell	Varsity Football Volunteer	

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7359)

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

Sophomore Class	Jeans Day	5/8/19
Italian Club	Pasta Sales	4/18-5/03/2019

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7360)

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

Physics/Environmental	Tour Mine, Tarentum, PA	5/2/19
6th Grade	Forbes, Pittsburgh, PA	5/8/19
7/8th Grades-Science	Pine Hollow	May 7th or 8th, 2019
4th Grade	DeYor Performing Arts	5/10/19
MS Choir	DeYor Performing Arts	5/9/19

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7361)

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

Boys Basketball	Open Gym/Workouts	Gym	April - July, 2019
Lowellville	Summer Recreation	Pavilion	May 31 - July 5, 2019
Lowellville Elem.	Talent Show	Cafetorium	May 17, 2019
Lowellville Football	Pancake Breakfast	Cafeteria/Kitchen	4/28/19

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

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

Mr. Palumbo declared motion carried. 5-0

(19-04-7362)

20. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Sam Ramunno, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:59 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 - All Aye.
Mr. Palumbo declared motion carried. 5-0

(19-04-7363)

21. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:30 p.m.

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

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

(19-04-7364)

22. Recommend that the Board approve the change of the Full-Time Equivalency (1.0 FTE) elementary guidance counselor position to half time (.5FTE) elementary guidance counselor position effective 2019-2020 school year:

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

ROLL CALL: Yon - No, Alfano - Aye, Palumbo - Aye, Ramunno - Aye, Wharry - Aye.
Mr. Palumbo declared motion carried. 4-1

(19-04-7365)

23. It is recommended that the Board approve Dena O'Neill for 1 FTE Full-Time Equivalency (.5 FTE for the elementary guidance counselor position and .5 FTE teacher) one-year limited contract for the 2019-2020 school year:

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

ROLL CALL: Yon - No, Alfano - Aye, Palumbo - Aye, Ramunno - Aye, Wharry - Aye.
Mr. Palumbo declared motion carried. 4-1

(19-04-7366)

24. It is recommended that the Board approve the following classified staff for the 2019-2020 school year per the correct salary steps in the classified agreement:

- | | |
|---|--|
| Jeffrey Hunter - Custodial Aide "as needed" | Sherry Novak - Cafeteria Helper "as needed" |
| Marsha Kamensky - Educational Aide | Kathy Wharry - Cafeteria Helper "as needed" |
| Elizabeth Hartman-Cafeteria Helper "as needed" | Lucille Yarnell - Cafeteria Helper "as needed" |
| Richard Beard - Custodial Aide "as needed" | Andrea Anguish-Cafeteria Helper "as needed" |
| Stacy Harklerode - Cafeteria Helper "as needed" | Denise Hartzell -Cafeteria Helper "as needed" |
| Cheryl Mamula - Cafeteria Helper "as needed" | Toni Lanterman - Custodial Aide "as needed" |
| Adrienne Sepesy - Cafeteria Helper "as needed" | |
| Charles Harris - Pupil Transportation/Maintenance "as needed" | |
| William McCaughtry - Field Maintenance/Custodial Aide "as needed" | |

Motion to eliminate Steven Hunt from this list was made by Stephanie Yon second Sam Ramunno

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

Mr. Palumbo declared motion carried. 5-0

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

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

Mr. Palumbo declared motion carried. 5-0

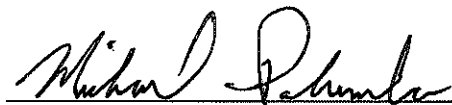
(19-04-7367)

25. Adjournment:

James Alfano moved to adjourn at 9:33 pm. Seconded by Stephanie Yon.

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

Mr. Palumbo declared motion carried. 5-0



President



Treasurer

