

The Lowellville Board of Education met in regular session on Wednesday, April 18, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno 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:

(18-04-7086)

1. It is recommended that the Board approve the minutes from the March 28, 2018 Special Board Meeting and April 9, 2018 Special Board Meeting:

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

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

Mr. Ramunno declared motion carried. 5-0

Treasurer’s Report:

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

Treasurer’s Recommendations:

(18-04-7087)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for March 2018, as submitted by the Treasurer, \$587,389.57:

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

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

Mr. Ramunno declared motion carried. 5-0

Principal’s Report:

1. Dennis Hynes recognized students Nick Kacir and Maria Mangine for State Band awards.

2. One Start Time Community Meeting and Presentation: Dennis Hynes passed out a power point proposal (see attached). He wants to have a second meeting next Tuesday. James Alfano asked questions: 1. Kindergarten students mixed with HS students. He is not crazy about that idea. Geno added; we discussed do we need to have an aide on the bus? 2. Looking at maps, if drop off is at one entrance, are parent's allowed to drive past and drop kids off and walk? Dennis replied; yes. 3. Pick up is around the back. Should not be any traffic. 4. Buses in circle? Dennis replied; it will go the opposite. 5. What is our main goal? Dennis replied; better control the early am drop off before school starts and afternoon down time.

Superintendent’s Report:

1. Governance report: See attached HB540 report. James Alfano asked; does this bill eliminate "accomplished" teacher evaluations once vs twice? Geno replied; this is a bill and not passed yet.

2. Safety Committee: Geno wants to schedule a special board meeting to go through results on the survey.

3. Lowellville Foundation Dinner April 22, 2018: Geno thanked everyone for purchasing tickets and we still have some available. Call Geno if you need any.

Committee Reports:

1. Athletic Committee: Brian Wharry reported Pepsi was discussed; scoreboard is on hold for now. Jim Alfano asked; did we discuss prices? Geno replied yes, but we get rebates back. Stephanie Yon asked; is it break even?

Old Business:

1. None

New Business:

(18-04-7088)

1. Geno said Mr. Johnson sent a letter regarding us donating money to help them maintain the Baseball Association fields. James Alfano made a motion and Sam Ramunno seconded to award the \$2,000.00

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

2. Jim Alfano asked; can we look at the PA system at the football field? Michael Palumbo asked; where are the letters out front? Geno replied they are on order.

President's Report:

1. Public comment on agenda items or other school related issues:
 1. Stacy Harkleroad asked; is there a bullying policy? Geno replied; yet. Stacy; How do we allow a group of adults to bully administrators and parents and allow people overtake an organization? Can someone on the board restore my faith in this school system? James Alfano replied; The Boosters are a separate entity. There are no provisions they set up that state the process for a transition. Mike Palumbo replied; we will sit down and address. We do not condone this and it is unacceptable. Stephanie Yon replied; It was traumatic and I sent an email the next day, from here on out, we will work with them but not control them and follow board policy. Brian Wharry replied; it is about the kids and we want this to work. We will be more proactive vs reactive. Dennis Hynes replied; I read the bi-laws and there isn't anything in them for a transition plan. In the last meeting, Dennis asked Betsy do you want to continue? She said no I'll finish out this year. The election then took place for new officers with stipulation that you need to redo the bi-laws and sit with athletic committee to review bi-laws. Michael Palumbo asked; how was Debbie Melillo's position up when she had another year? Stephanie Yon came to the treasurer's office to review financials on Athletic expenditure. Jim Alfano asked; who on our end negotiated the agreement with boosters on them buying uniforms? Our first meeting in January this school year went good, then the last meeting went the opposite. Geno will email new boosters mid may for a meeting. Mr. Michaels asked if this is proven that it was an illegal transfer of power, can we entertain the administration of Betsy and Debbie?

2. Dawn Harris thanked the board for their \$2,000.00 donation to baseball. Then asked in #14 what is am/pm duty?

Superintendent's Recommendation

(18-04-7089)

1. Section 1: It is recommended that the Board hereby approves and authorizes the attached Energy Savings Agreement and the attached Letter of Amendment with Future Energy Solutions Contracts No. 3, LLP and Future Energy Solutions Maintenance, LLC.

Section 2: The Board hereby authorizes and directs the Board President to execute and deliver the Energy Savings Agreement and the Letter of Amendment on behalf of the Board.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

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

Stephanie Yon : I will vote no because there is no guarantee of cost savings, no other public schools does this, and it does not follow district policy.

ROLL CALL: Yon- No – Alfano -Aye - Palumbo -Aye - Ramunno -Aye- Wharry - No.

Brian Wharry added that a 15 year term is too long and will limit our ability for upgrades. Brian would like to phase in over years and spend our own money and recoup 100% of the savings, similar to the hospital he works at.

Mr. Ramunno declared motion carried. 3-2

(18-04-7090)

2. It is recommended that the Board approve the Pepsi Contract for the term of 5 years:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7091)

3. It is recommended that the Board approve Mr. Timothy Pancake for a three year contract as Assistant Principal:

Mr. Ramunno called for a motion. James Alfano so moved, seconded by Brian Wharry.

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7092)

4. It is recommended that the Board approve One Year Limited Contracts for the following teachers for the 2018-2019 school year and placed at the appropriate step of the Master Contract salary schedule:

- | | | |
|------------------|---------------------|------------------|
| Lucille Bartlett | Robbin Carlos | Renay Choma |
| Mia DiRienzo | Lisa Doll | Nicole Firmstone |
| Mellissa Gapsky | Stephanie Havrilla | Amanda Long |
| Leslie Mercure | Dena O'Neill | Julia Donofrio |
| Andrea Weaver | Jared Van Kirk | Daniel Dougherty |
| Jeannine Reamer | Lawrence Sammartino | Debbi Sanders |
| Danielle Yates | | |

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7093)

5. It is recommended that the Board approve the following classified staff for the 2018-2019 school year per the correct salary steps in the classified agreement:

- | | |
|-----------------------------------------------------------------|----------------------------------------------|
| Jeffrey Hunter - Custodial Aide "as needed" | |
| Stefanie Buhecker - EMIS/Secretary | Sherry Novak -Cafeteria Helper "as needed" |
| Marsha Kamensky -Educational Aide | Kathy Wharry-Cafeteria Helper "as needed" |
| Steven Hunt -Study Hall Monitor | Lucille Yarnell-Cafeteria Helper "as needed" |
| Richard Beard -Custodial Aide "as needed" | |
| Angela McLaughlin - Secretary | |
| Charles Harris -Maintenance/Pupil Transportation "as needed" | |
| John Todd McTigue -Field Maintenance/Custodial Aide "as needed" | |
| Cheryl Mamula -Crossing Guard/Cafeteria Helper "as needed" | |

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7094)

6. It is recommended that the Board approve Leah Mihaly(bus driver) for a continuing contract at the appropriate step of the classified agreement:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7095)

7. It is recommended that the Board approve Stefanie Buhecker(Secretary-Principal) for a two-year contract at the appropriate step of the classified agreement:

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

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

(18-04-7096)

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

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

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

(18-04-7097)

9. It is recommended that the Board approve Angel McLaughlin (Secretary-Principal) for a two-year contract at the appropriate step of the classified agreement:

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

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

(18-04-7098)

10. It is recommended that the Board approve the following Substitutes for the 2017-2018 school year-

- | | |
|--------------------------------|------------------------------|
| Sarah Wiencek-Cafeteria Helper | Karen Guerriero -Secretary |
| Frank Nock -Bus Driver | Betsy Wilson -School Nurse |
| Robert Lisko-Custodian | Joyce Cholensky-School Nurse |
| Andrea Sontag`-Bus Driver | Irene Darby-School Nurse |
| Susie Barone -Secretary | Adrienne Sepesy-Secretary |

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

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

(18-04-7099)

11. It is recommended that the Board approve the purchase of the Bridges Math Program for the 2018-2019 school year:

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

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

(18-04-7100)

12. It is recommended that the Board approve the revised Open Enrollment Policy: Stephanie Yon questioned the order.

Mr. Ramunno called for a motion. Stephanie Yon so moved, seconded by James Alfano.

A motion to table was moved by James Alfano and seconded by Stephanie Yon.

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7101)

13. It is recommended that the Board approve the supplemental contracts for the 2018-2019 school year:

Matt Olson	10th Grade Class Advisor
Julie DiLoreto	9th Grade Class Advisor
Julie DiLoreto	PM Duty
Dan Dougherty	AM Duty
Lucy Bartlett	Ticket Manager
Drama Club Advisor	Mia DiRienzo
Envirothon Advisor	Mandy Pachner
Spanish Club Advisor	Jamie Walski
Lawrence Sammartino	Athletic Director
Julie DiLoreto	LPDC
Stephanie Havrilla	LPDC
Robert Antonucci	Music Director
Mellissa Gapsky	Music Assistant
Jeannine Reamer	National Honor Society Advisor
Robbin Carlos	Wellness Program
Mia DiRienzo	Future Teachers Advisor
Mia DiRienzo	Italian Club Advisor
Washington DC Organizer	Debra Ignazio
Ivan Solak	Girls Assistant AD
Julia Donofrio	Academic Challenge Advisor
Andrea Weaver	English Festival Advisor (1/2)
Leslie Mercure	English Festival Advisor (1/2)
Pam Iarussi	Mentor Lead
Pam Iarussi	LPDC

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7102)

14. It is recommended that the Board approve the following Building Use Applications:

Italian Club	Morra Tournament 2018	Cafetorium	May 9, 2018
Lowellville Foundation	Reverse Raffle Dinner	Cafetorium/Kitchen	April 22, 2018
Boys Basketball	Summer Workouts	Gym	June/July 2018
Drama Club	Lighting Designer	Cafetorium	April 22, 2018

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7103)

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

English Festival	YSU	April 18 & 20, 2018
7/8 Grade Science	Pine Hollow	May 24 & 25, 2018
Character Avenger Team	Alta Headstart	April 4, 2018
NHS Members	Donavito's	April 6, 2018
Physics/Environmental	Tour Ed-Mine	May 9, 2018
3rd Grade	Wagon Trails	May 21, 2018
6th Grade	Carnegie Museum	May 24, 2018
Italian Club	Holy Rosary Ed	May 3, 2018
11/12 Band	Rock n Roll Hall of Fame	May 1, 2018
Grades 2-12 Special Ed	Carnegie Science Center	May 15, 2018
8th Grade	MCCTC	April 30, 2018

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7104)

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

Italian Club	Pasta Fundraiser	May 1 - 4, 2018
Italian Club	T-Shirt Sales	April 2 - 13, 2018
Drama Club	T-Shirt Sales	April 9 - 20, 2018
Sophomore Class	Jeans Day	May 1, 2018
HS/JH Cheer	Chipotle Fundraiser	May 6, 2018
Drama Club	Spring Performances	April 27 - 29, 2018
Drama Club	Sponsorship/Ads	April 10 - 13, 2018

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

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

Mr. Ramunno declared motion carried. 5-0

(18-04-7105)

17. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Michael Palumbo, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:58 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. Ramunno declared motion carried. 5-0

(18-04-7106)

18. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:45 pm:

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

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

(18-04-7107)

19 Other: Mr. Alfano made a motion to discuss Open Enrollment, second by Stephanie Yon.

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

(18-04-7108)

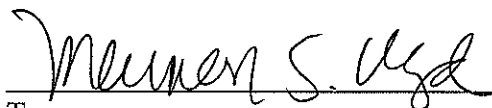
20. Adjournment:

Mr. James Alfano moved to adjourn at 10:05 pm. Seconded by Brian Wharry.

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



President



Treasurer