

The Lowellville Board of Education met in special session on Monday, April 9, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 6:00 p.m.

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

PRESIDENT'S RECOMMENDATIONS:

(18-03-7077)

1. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by James Alfano, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 6:01 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

Moved by James Alfano, seconded by Michael Palumbo.

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

(18-03-7078)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 6:15 p.m.

Moved by James Alfano, seconded by Michael Palumbo.

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

PRESIDENT'S REPORT:

(18-03-7079)

- 1. Expulsion appeal to be heard publically at the request of parent.
- 2. Mr. Alfano called for an Executive Session, seconded by Mrs. Yon at 8:07 p.m.

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

(18-03-7080)

- 3. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:57 p.m.
- Mr. Ramunno called for a motion to approve. Moved by Mr. Alfano seconded by Mr. Palumbo.

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

(18-03-7081)

- 4. Other: (Expulsion Appeal Resolution).
- * See attached resolution
- Mr. Ramunno called for a motion to approve. Moved by Mr. Alfano seconded by Mr. Palumbo.

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

SUPERINTENDENT'S RECOMMENDATIONS:

(18-03-7082)

- 1. 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 9:05 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. Ramunno declared motion carried. 5-0

(18-03-7083)

- 2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:38 p.m. Moved by James Alfano, seconded by Brian Wharry.

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

Mr. Ramunno declared motion carried. 5-0

(18-03-7084)

3. It is recommended that the Board approve the first reading of the Open Enrollment policy.

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

Jim Alfano questioned #9 with a failed drug test, and the wording is not clear. Geno said he will email our attorney for clarification. Jim also asked the order of #3. The order was discussed and will be moved around and on for Board approval in the next meeting.

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

Mr. Ramunno declared motion carried. 5-0

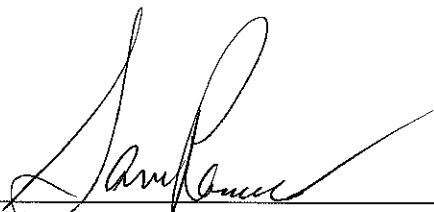
4. Adjournment:

(18-03-7085)

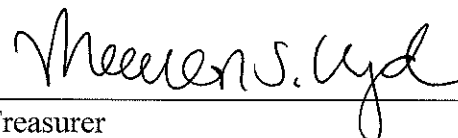
Mr. James Alfano moved to adjourn at 10:03 pm. Seconded by Mrs. Yon.

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

Mr. Ramunno declared motion carried. 5-0



President



Treasurer