

The Lowellville Board of Education met in special session on Monday, August 10, 2020 in Cafetorium (In Person); President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 5:30 p.m.

ROLL CALL: Brian Wharry - Present Stephanie Yon – Present
Gerald Dubos- Present Michael Palumbo – Present
Joseph Sturm - Present

Superintendent's Recommendation:

(20-08-7660)

1. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Stephanie Yon, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 5:32 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: Wharry - Yon - Dubos - Palumbo - Sturm - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-08-7661)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:06 p.m.

Mr. Palumbo called for a motion to approve. Moved by Gerald Dubos seconded Joseph Sturm.

ROLL CALL: Wharry - Yon - Dubos - Palumbo - Sturm - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-08-7662)

3. It is recommended that the Board approve April Purtee Schiraldi as an "Educational Aide" (as needed and "Cafeteria Aide" (as needed for the 2020-2021 school year per the correct salary steps in the classified agreement:

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

ROLL CALL: Wharry - Yon - Dubos - Palumbo - Sturm - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-08-7663)

4. It is recommended that the Board approve the Dean of Students Job Description.

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Joseph Sturm

ROLL CALL: Wharry - Yon - Dubos - Palumbo - Sturm - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-08-7664)

5. It is recommended that the Board approve the Memorandum of Understanding with LEA.

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

ROLL CALL: Yon - Dubos - Palumbo - Sturm - Wharry - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-08-7665)

6. It is recommended that the Board approve the Remote start for the first nine weeks to the 2020-2021 School year and delay the first day for students until August 31, 2020.

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


ROLL CALL: Wharry - Yon - Dubos - Palumbo - Sturm - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-08-7666)

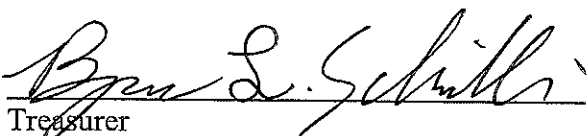
7. Adjournment:

Michael Palumbo moved to adjourn at 8:09 pm. Seconded by Joseph Sturm.

ROLL CALL: Wharry - Yon - Dubos - Palumbo - Sturm - All Aye.
Michael Palumbo declared motion carried 5-0.



President



Treasurer