

The Lowellville Board of Education met in special session on Monday, August 6, 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:**

**(18-08-7201)**

1. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by Brian Wharry, 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

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

**(18-08-7202)**

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 6:33 p.m.

Moved by Michael Palumbo, seconded by Stephanie Yon.

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

(18-08-7203)

3. It is recommended that the Board accept the resignation of Maureen Lloyd effective 8/26/18. Rescinding any contract changes for the 18/19 school year.

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

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

Mr. Ramunno declared motion carried. 5-0

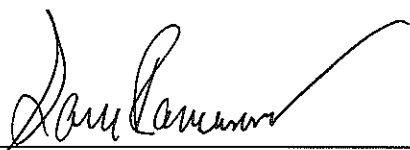
4. Adjournment:

(18-08-7204)

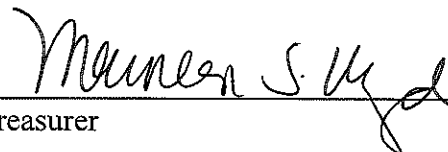
Mr. James Alfano moved to adjourn at 6:34 pm. Seconded by Brian Wharry.

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

Mr. Ramunno declared motion carried. 5-0



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President



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Treasurer