

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Sam Ramunno, President
Michael Palumbo, V-President
James Alfano
Brian Wharry
Stephanie Yon

52 Rocket Place, Lowellville, Ohio 44436



Administration

Dr. Eugene Thomas, Supt.
Dennis Hynes, Principal
Timothy Pancake, A. Principal
Maureen Lloyd, Treasurer

DATE: Wednesday, February 21, 2018 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

1. Call to Order –
2. Roll Call - Wharry - Yon - Alfano - Palumbo - Ramunno
3. Pledge of Allegiance –

MINUTES:

It is recommended that the Board approve the minutes from the January 10, 2018 Regular Board Meeting, the January 10, 2018 Organizational Board Meeting and the February 01, 2018 Special Board Meeting:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion – carried - failed

TREASURER'S REPORT:

1. Review January Financial Reports and Agenda Items for Approval

Treasurer's Recommendations:

1. It is recommended that the Board approve the Financial Report, Bills and Payroll for January 2018, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

2. It is recommended that the Board approve and accept the pending grant of \$40,000.00 from the United States Environmental Protection Agency for the use and purchase of two new school buses (\$20,000.00 per bus):

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

MISSION

The Lowellville Local School District will educate, empower and challenge our students to reach their individual potentials by providing an environment where tradition, community and excellence create productive members of a global society.

3. It is recommended that the Board approve the creation of the following funds:
018 9991 Principal Fund Donations:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

4. It is recommended that the Board approve the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

5. It is recommended that the Board approve the Treasurer to expenditure adjust from the class of 2017 to the class of 2018 in the amount of \$181.90:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

6. It is recommended that the Board approve amendments to Fiscal Year 2018 Permanent Appropriations as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

7. It is recommended that the Board approve an Amended Certificate of Estimated Resources for Fiscal Year 2018 to reflect the amendments to the Permanent Appropriations as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Math curriculum & course catalog
2. Safety training
3. Safety Committee

SUPERINTENDENT'S REPORT:

1. Governance report
2. Board training (Date and time& open enrollment Q & A with Day/Ketterer; SP GOAL 6)
3. "Open House" and strategic plan (Board member representative)
4. Thank you Mount Carmel Society for the donation in the amount of \$311.00 to Lowellville Football
5. Thank you Boosters for the donation in the amount of \$3,000.00 to Lowellville's Athletic Fund

MISSION

COMMITTEE REPORTS:

Financial Committee

OLD BUSINESS:

1. TeleSolutions Representative Q & A
2. It is recommended that the Board approve the Board Committee Assignments tabled at the Organizational Board Meeting on January 10, 2018:

- Buildings & Grounds: James Alfano, Michael Palumbo
- Athletic Committee: Michael Palumbo, Brian Wharry
- Finance Committee: James Alfano, Sam Ramunno
- Blended Learning Committee: Sam Ramunno, Stephanie Yon
- Curriculum Committee: Brian Wharry, Stephanie Yon
- Foundation Representative: Michael Palumbo

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

NEW BUSINESS:

- 1.

PRESIDENT’S REPORT

1. Public comment on agenda items or other school related issues

SUPERINTENDENT’S RECOMMENDATION:

1. It is recommended that the Board approve Telesolutions for upgrades, repairs, replacement and/or purchase of additional components for the existing phone system for the security and protection of school property:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

2. It is recommended that the Board approve the purchase of two new school buses through the Ohio Schools Council’s bids that were opened on October 19, 2017.

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

3. It is recommended that the Board approve Christina Freed as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

MISSION

The motion - carried – failed

4. It is recommended that the Board approve Ryan Ebie as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

5. It is recommended that the Board approve Laura Scudier as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

6. It is recommended that the Board approve Alexandra Stanislaw-Bennett as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

7. It is recommended that the Board approve Karen Guerriero as a substitute secretary pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

8. It is recommended that the Board approve the updated by-laws for the Lowellville Foundation:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

9. It is recommended that the Board approve the Memorandum of Understandings for College Credit Plus (CCP) for Kent State University, Toledo University and Eastern Gateway Community College retroactive to February 01, 2018:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

10. It is recommended that the Board approve the master calendar for the 2018-2019 school year:

Moved by _____, seconded by _____.

MISSION

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

11. It is recommended that the Board approve the course catalog for the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

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

3rd Grade Class	Wax Museum in Cafetorium	Feb. 23, 2018
3rd Grade	Author's Tea in Cafetorium	May 16 - 17, 2018
Wellness Club	Family Fitness Night	March 14, 2018
Band	Parent Mtg for Disney 2019/NYC 2018	Jan. 21, 2018
Drama Club	Spring Performance & Rehearsal	March/April 2018
Panda	Panda Lock In	March 29, 2018
Athletic Boosters	Winter Sports Banquet	March 13, 2018
HS/JH Cheerleaders	Cheerleading Try out Clinics	March 19 - 23, 2018
HS/JH Cheerleaders	Cheerleading Try out	March 24, 2018
Teachers	Baby Shower	Feb. 2, 2018
Our Lady of the Holy Rosary	Egg Hunt/Picnic	March 31, 2018
Var Football	Mini Camp	May 29 - 30, 2018
Var Football	Lift-a-Thon	June 2, 2018
Var Football	Youth Camp Football	May 31 - June 2, 2018
Var Football	Midnight Madness	Aug. 3, 2018
Var Football	Corn Hole	Aug. 3, 2018
Academic Challenge	Challenge Match	Feb. 20, 2018

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

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

11th Grade Class	Holy Rosary	Feb. 27, 2018
Band Seniors	New York City	March 29 - 31, 2018
Kindergarten	OH Wow!	March 29, 2018
Robotics	MCCTC	Feb. 3, 2018
4th Grade	Stan Hywet	May 11, 2018
Physics Class	YSU	Feb. 24, 2018
Guidance-Microsoft Credential	MCCTC	Feb. 9, 2018
HS Band	Concert-Howland	March 10, 2018
Art	The Butler	Feb. 23, 2018
Var Football	Columbiana Power Meet	March 3, 2018
Var Football	Hiram Team Camp	July 16-17, 2018

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

MISSION

The motion - carried – failed

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

Wellness Club	T-Shirt Sales	Jan. 29 - March 16, 2018
Pep Club	Dress Down Day	Feb. 14, 2018
Nat Honor Society	Easter/Spring Flowers	Feb. 23 - March 9, 2018
Girls Basketball	50/50	Feb. 16 & Feb. 23, 2018
Var Football	Lift-a-Thon	June 2, 2018
Var Football	Youth Camp Football	May 31, 2018
Var Football	Corn Hole	Aug. 3, 2018

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

15. It is recommended that the Board approve the following supplemental contracts for the 2017-2018 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 per the negotiated rate:

Baseball	Varsity	Nick Clinkscale	12%
Baseball	JV	Tom Beeson	7%
Baseball	Asst. Varsity	Dan Dougherty	5%
Softball	Varsity	Josh Kelly	12%
Softball	JV	Nicole Fiddler	7%
Track	Head Boys HS	Wesley Hodge	12%
Track	Head Girls HS	Lisa Modelski	12%
Track	asst. Boys HS	Bobby Ballone Jr.	8%
Track	asst. Girls HS	Damonn Dixon	8%
Track	7 and 8 Boys	Nick Lucente	8%
Track	7 and 8 Girls	Jenna Modelski	8%

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

16. It is recommended that the Board approve the following supplemental contracts for the 2018-2019 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 per the negotiated rate:

Cheerleading	Varsity/JV	Angel Laudermilt	10%
Cheerleading	7 and 8	Michelle Mangine	2.5% (Split)
Cheerleading	7 and 8	Maria Wilaj	2.5% (Split)
Cross Country	HS (min 8)	Terri Colaluca	8%
Cross Country	7 and 8	Brandon Domagalski	4%

MISSION

Football	Varsity	Doug Velasquez	21%
Football	Assistant	Frank Ocasio	10%
Football	Assistant	Tom Mikesell	10%
Football	Assistant	Tom Noble	10%
Football	Assistant	Robert Korenic	5% (Split)
Football	7 and 8 Head	Craig Rotz	9%
Football	7 and 8 Assistant	Bobby Ballone Jr.	4% (Split)
Football	7 and 8 Assistant	Bob Layko	4% (Split)
Golf	boys	Tom Pilkington	4%
Golf	girls	Mike Watson	4%
Volleyball	head Varsity	Josh Kelly	12%
Volleyball	JV/asst. Varsity	Courtney Kelly	8%

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

17. It is recommended that the Board move into Executive Session. Moved by _____, seconded by _____, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at _____ 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/will not be taken

Vote Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried - failed

MISSION

19. Other:

Moved by _____, seconded by _____.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

20. Adjournment:

Moved by _____, seconded by _____ to adjourn

the meeting at _____ am/pm.

Vote -Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

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