

# LOWELLVILLE LOCAL SCHOOLS

## Board of Education

Stephanie Yon, President  
Gerald Dubos, Vice President  
Michael Palumbo  
Joseph Sturm  
Brian Wharry

52 Rocket Place, Lowellville, Ohio 44436



## Administration

Dr. Eugene Thomas, Supt.  
Tracie Parry, Principal  
Bryan Schiraldi, Treasurer  
Lawrence Sammartino, Dean of Students

**DATE:** Wednesday, February 24, 2021 **TIME:** 6:30 p.m.  
**PLACE:** Cafeteria (In-Person – Board & Staff ONLY) & Virtual via Zoom (Public)

1. Call to Order:
2. Roll Call: Palumbo - Sturm - Wharry - Yon - Dubos
3. Pledge of Allegiance:

## MINUTES:

It is recommended that the Board approve the minutes from the organizational meeting and regular Board meeting on January 13, 2021:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Palumbo - Sturm - Wharry - Yon - Dubos  
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 reports, bills and payroll for January 2021, as submitted by the Treasurer:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Palumbo - Sturm - Wharry - Yon - Dubos  
The motion - carried – failed

## PRINCIPAL'S REPORT:

1. \*Mrs. Parry will send you a written report

## SUPERINTENDENT'S REPORT:

1. SchoolComm (ad hoc committee)
2. Change in terminology Model One (In-person or Remote) and Model Two (Online)

## COMMITTEE REPORTS:

1. Academic
2. Extracurricular/Clubs
3. Open Enrollment (ad hoc)

## 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.

4. Policy GBH (ad hoc)

**OLD BUSINESS:**

1.

**NEW BUSINESS:**

1.

**PRESIDENT’S REPORT:**

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

**SUPERINTENDENT’S RECOMMENDATIONS:**

1. It is recommended that the Board accept the resignation of Eileen Waring, educational aide effective January 14, 2021:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

2. It is recommended that the Board approve Madeline Burgess as a Substitute Teacher through the MVRCOG for the 2020-2021 school year and placed at a cost of \$100.00 per day plus associated costs (\$25.67 per day) retroactive to January 19, 2021:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

3. It is recommended that the Board approve the master calendar for the 2021-2022 school year:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

4. It is recommended that the Board approve the Memorandum Of Understanding (MOU) with Eastern Gateway Community College and the University of Toledo for College Credit Plus for the 2021-2022 school year:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

5. It is recommended that the Board approve the FY22 Internet and Application Services Contracts with ACCESS:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

**MISSION**

6. It is recommended that the Board approve the resignation of Nick Lucente, Weight Training (6%):

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

7. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract provided they meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Andrew Mamula          Weight Training          6%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Eddie Driskel          Football Assistant          10% (2021-22)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Dennis Davis          Football - 7&8 Head Coach          9% (2021-22)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Pat Minnie          Football - 7&8 Assistant          8% (2021-22)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Mike Minnie          Track - 7&8 Boys          8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Jenna Modelski          Track - 7&8 Girls          8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Malik Mastella          Football Assistant          10% (2021-22)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

**MISSION**

8. 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: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

9. It is recommended that the Board return from Executive Session and resume Regular Meeting at \_\_\_\_\_:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

10. Other:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

11. Adjournment:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ am/pm.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

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**PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)**

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. At the discretion of the Board President, the time limit may be extended to five minutes. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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**MISSION**

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