

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, March 24, 2021 **TIME:** 6:30 p.m.
PLACE: Board of Education (In-Person), Community (Zoom)

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

MINUTES:

It is recommended that the Board approve the minutes from the February 24, 2021 regular Board meeting and the March 10, 2021 special Board meeting:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

TREASURER'S REPORT:

1. Review February 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 February 2021, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

2. It is recommended that the Board accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor (city, village or local Board of Education):

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

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 reclassification of a 2014 transaction of \$18,500 from the General Fund (001) to Athletics (300-9225) from an advance to a transfer:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

PRINCIPAL'S REPORT:

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

SUPERINTENDENT'S REPORT:

1. Lowellville Foundation Reverse Raffle
2. 2021-22 Staffing

COMMITTEE REPORTS:

1. Extracurricular/Clubs
2. SchoolComm ad hoc committee meeting

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 approve the revisions to Policy FILE: GBH Staff Student Relations:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

2. It is recommended that the Board approve the lawn/field maintenance contract with Penn Ohio as submitted:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

3. It is recommended that the Board approve Toni Lanterman Substitute van driver retroactive to March 10, 2021:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

MISSION

4. It is recommended that the Board approve Mandy Pachner resignation for retirement submitted March 15, 2021:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

5. It is recommended that the Board approve the resignation of Jenna Modelski Track - 7&8 Girls 8%:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

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

National Honor Society	Gymnasium	April 9, 2021
Jr. High and HS Band	Gymnasium	May 17, 2020

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

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:

Jenna Modelski	Track Assistant Girls HS	8%
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Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

Pam Iarussi	Track - 7&8 Girls	8%
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Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

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 against a public employee or official

_____ Purchase or sale of property

_____ Conferences with legal counsel related to pending or imminent court action

MISSION

- _____ Negotiations
- _____ Security arrangements
- _____ Economic development
- _____ Matters required to be kept confidential by state or federal law

Action will/will not be taken

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

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: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

10. Other:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

11. Adjournment:

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

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

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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