



LOWELLVILLE LOCAL SCHOOLS

52 Rocket Place, Lowellville, Ohio 44436

Board of Education

Stephanie Yon, President
Joseph Sturm, V-President
Gerald Dubos
Jennifer Johnson
Brian Wharry

Administration

Dr. Eugene Thomas, Superintendent
Tracie Parry, Principal
Bryan Schiraldi, Treasurer
Lawrence Sammartino, Assistant Principal

SPECIAL BOARD MEETING:

AGENDA

DATE: Thursday, March 24, 2022
PLACE: Lowellville Library

TIME: 6:30 p.m.

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

MINUTES:

It is recommended that the Board approve the minutes from the February 23, 2022, March 09, 2022, March 14, 2022, March 16, 2022 and March 21, 2022 Board meetings:

Moved by _____, seconded by _____.
Vote: Johnson - Sturm – Wharry– Yon – Dubos
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 2022, as submitted by the Treasurer:

Moved by _____, seconded by _____.
Vote: Johnson - Sturm – Wharry– Yon – Dubos
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: Johnson - Sturm – Wharry– Yon – Dubos

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 Ohio School Council Group Rating Quote:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

4. It is recommended that the Board approve the service agreements with Access as submitted for the 2022-2023 school year:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

PRINCIPAL'S REPORT:

1. A written report will be sent to the Board

SUPERINTENDENT'S REPORT:

1. Lowellville Foundation raffle scheduled tentatively April 24, 2022

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS

1. Substitute Teacher Pay

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 Danielle Slaven as a custodial aide retroactive to March 18, 2022 and placed at the appropriate step of the classified contract:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

2. It is recommended that the Board terminate the supplemental contract with Wesley Hodge as Track - Assistant Girls HS:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

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3. It is recommended that the Board accept the terms of the tentative agreement with the Lowellville Education Association and enter into an MOU extending the existing certified contract for two years:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

4. It is recommended that the Board approve the following supplementals and placed at the appropriate percentage on the Master Contract provided she/he 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 (2021-22)	Track - Assistant Girls HS	8%
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Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

Michelle Mangine (2022-23)	Cheerleading – 7 & 8	5%
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Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

Christina Freed (2022-23)	Volleyball - JV/Assistant Varsity	8%
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Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

5. It is recommended that the Board approve the following field trips:

5th Grade	Camp Fitch	May 2-4, 2022
Academic Challenge	Salem High School	April 2, 2022

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry– Yon – Dubos

The motion - carried – failed

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

Basketball Practices	Gym	March 1 - May 20, 2022
Student Council Jr. High Dance	Cafetorium	March 25, 2022
Drama Club Rehearsals	Stage	Feb, & Mar. 2022
LHS Flagline Clinics & Tryouts	Gym Big/Small	March 22-25, 2022
Team Cure AAU Basketball	Gym Big/Small	March, April, May 20, 2022

MISSION

Lowellville Enrichment Group	Football Field	April 10, 2022
NHS Induction Ceremony	Gym	April 1, 2022
Chief Alli (Law Enforcement Training)	Cafeteria	July 12, 2022

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry – Yon – Dubos

The motion - carried – failed

7. 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

Negotiations

Security arrangements

Economic development

Matters required to be kept confidential by state or federal law

Action will/will not be taken

Vote: Johnson - Sturm – Wharry – Yon – Dubos

The motion - carried – failed

8. It is recommended that the Board return from Executive Session and resume Special Meeting at _____ p.m.:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry – Yon – Dubos

The motion - carried – failed

9. Other:

Moved by _____, seconded by _____.

Vote: Johnson - Sturm – Wharry – Yon – Dubos

The motion - carried – failed

MISSION

10. Adjournment:

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

Vote: Johnson - Sturm – Wharry– Yon – Dubos
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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