

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: Tuesday, May 25, 2021 **TIME:** 7:00 p.m.
PLACE: Board of Education (In-Person)

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

MINUTES:

It is recommended that the Board approve the minutes from the April 28, 2021 regular Board meeting:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

TREASURER'S REPORT:

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

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

2. It is recommended that the Board approve the updated Five-Year Forecast as submitted by the Treasurer for submission to the Ohio Department of Education on or before May 31, 2021:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

PRINCIPAL'S REPORT:

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

SUPERINTENDENT'S REPORT:

1. Graduation

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.

COMMITTEE REPORTS:

1. Ad hoc committee needed to discuss bussing (new bus)

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 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

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

3. 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)

MISSION

- 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

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

5. It is recommended that the Board approve a _____ contract for Lawrence Sammartino as K-12 Assistant Principal, at a salary of _____(USD) effective the 2021-2022 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

6. It is recommended that the Board approve a one-year limited contract for Cindy Innocenzi as a as Special Education Aide for the 2021- 2022 school year teacher and placed at the appropriate step of the Master Contract salary schedule:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

7. It is recommended that the Board approve the Memorandum of Understanding with the Lowellville Education Association (LEA) for the SuccessBy6 program as written and submitted:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

MISSION

8. It is recommended that the Board approve summer school (Boot Camp) August 2-13 2021 for grades 1 through 6 (6 teachers):

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

9. It is recommended that the Board approve the service contract with the Education Service Center of Eastern Ohio for the 2021-22 school year in the (estimated) amount of 145,535.88:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

10. It is recommended that the Board approve the retirement of Mary Harris (Cook) effective June 1, 2021:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

11. It is recommended that the Board approve the resignation of Adrienne Sepesy (Cafeteria Aide) effective May 14, 2021:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

12. It is recommended that the Board authorize 2021-2022 membership in the Ohio Athletic High School Athletic Association for grades 7-12:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

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

Jr. High Cheer Cheertime Athletics June 24 & 25, 2021

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

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

Jr. High Cheer Practice Wherever Available May, June, July, August
Mt. Carmel Band Practice Band Room May 10 & 24, 2021

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

MISSION

15. It is recommended that the Board approve under Board policy JI the request of Kathy Hidalgo, parent of late student Anthony Fimognari, to offer a memorial scholarship to Lowellville seniors in the amount of \$1,000.00:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

16. It is recommended that the Board approve the Athletic Handbook as submitted for the 2021-22 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

17. It is recommended that the Board approve the Course Catalog as submitted for the 2021-22 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

18. It is recommended that the Board approve the revised cheer policy as submitted for the 2021-22 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

19. It is recommended that the Board approve the list of seniors for graduation as submitted for the Class of 2021:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

20. It is recommended that the Board approve the following supplemental contracts for the 2021-2022 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:

Jared VanKirk	Athletic Director	21%
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Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

Ivan Solak	Girls Assistant AD	12%
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Moved by _____, seconded by _____.

MISSION

Vote: Sturm - Wharry - Yon - Dubos -Palumbo
The motion - carried – failed

Matt Olson Boys Varsity Basketball 21%

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

Lisa Modelski Girls Varsity Basketball 21%

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

Tom Caputo Boys Varsity Assistant Basketball 10%

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

Nick Ballone Boys JV Basketball 11%

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

Luke Polito Boys 8th Basketball 8%

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

Matt Hvisdak Boys 7th Basketball 8%

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

Bob Ballone Jr. Bowling Head 6%

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

John Hvisdak Girls Varsity Assistant Basketball 10%

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

MISSION

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

21. Other:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

The motion - carried – failed

22. Adjournment:

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

Vote: Sturm - Wharry - Yon - Dubos -Palumbo

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.

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.