



LOWELLVILLE LOCAL SCHOOLS

Board of Education

Michael Palumbo, President
Brian Wharry, V-President
Jerry Dubos
Joe Sturm
Stephanie Yon

52 Rocket Place, Lowellville, Ohio 44436

Administration

Dr. Eugene Thomas, Supt.
Dennis Hynes, Principal
Linda Molinaro, Treasurer
Bryan Schiraldi, Assistant Treasurer

DATE: Wednesday, May 27, 2020 **TIME:** 7:00 p.m.
PLACE: Cafetorium & (VIRTUAL)

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 regular Board meeting on April 22, 2020:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

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 2020, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

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, 2020:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

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 adopt Temporary Appropriations for Fiscal Year 2021 as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

4. It is recommended that the Board approve the following renewal contract effective July 1, 2020:

- 2020-2021 commercial property, liability, cyber, umbrella and fleet insurance through Ohio School Plan, Love Insurance Agency at an annual premium of \$27,090.00:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Schedules

SUPERINTENDENT'S REPORT:

1. Opening of 2020-2021

COMMITTEE REPORTS:

1. Curriculum & Blended Learning
2. Buildings & Grounds

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. CARES Act

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

_____ Purchase or sale of property

MISSION

- 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

2. It is recommended that the Board approve a one-year limited contract for McKenzie Moore as teacher and placed at the appropriate step of the collective bargaining agreement for the 2020-2021 school year:

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

3. It is recommended that the Board approve a one-year limited contract for Fred Schriener, Technology Coordinator, at a salary of \$62,424.00 (USD) for the 2020-2021 school year:

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

4. It is recommended that the Board accept the resignation of Dennis Hynes effective July 31, 2020:

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

5. It is recommended that the Board approve a three-year limited contract for Tracie Parry K-12 Principal, at a salary of \$88,000.00 (USD) effective the 2020-2021 school year:

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

6. It is recommended that the Board approve Sandra Ross as guidance counselor and paid at an hourly rate calculated per the collective bargaining agreement for the 2020-2021 school year: :

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

MISSION

7. It is recommended that the Board approve a continuing contract for Angel Mclaughlin as Secretary - Principal:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

8. It is recommended that the Board accept the resignation of Cheryl Mamula as crossing guard for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

9. It is recommended that the Board approve the following supplementals 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:

Pat Minnie

Football -7&8 Head (9%)

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Dennis Johnson

Football -7&8 Assistant (8%)

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

Andy Peterson

Football- Assistant (10%)

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

10. It is recommended that the Board approve the list of graduates as submitted for the 2019-2020 school year pending successful completion of the requirements set by the Ohio Department of Education and the Lowellville Local School District:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

11. It is recommended that the Board approve the following supplementals for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract.

12th Grade Class Advisor - Pam Iarussi

LPDC (3 at 3% each) - Julie DiLoreto, Pam Iarussi, Stephanie Havrilla

11th Grade Class Advisor - Leslie Mercure

MISSION

Music Director - Robert Antonucci
 Mentor Lead - Pam Iarussi
 Music Assistant - Mellissa Gapsky
 10th Grade Class Advisor - Matt Olson
 9th Grade Class Advisor - Julie DiLoreto
 PM Duty - Julie DiLoreto
 Academic Challenge Advisor - Gina DeLuca
 AM Duty - Dan Dougherty
 Washington DC Organizer - Debbie Ignazio
 Drama Club Advisor - Mia DiRoenzo
 English Festival Advisor - Leslie Mercure & Gina DeLuca (Split)
 Envirothon Advisor - Mandy Pachner
 Future Teachers Advisor (FTA Advisor) - Mia DiRienzo
 Mentor Years 1 and 2 (each) - Lucy Bartlett, Pam Iarussi
 Yearbook Advisor - Fred Schriener
 Art Club Advisor - Sandi Phillips
 Italian Club Advisor - Mia DiRienzo
 Spanish Club Advisor - Jamie Walski

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

12. 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

13. Other:

Moved by _____, seconded by _____.

MISSION

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

14. Adjournment:

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

Vote: Palumbo - 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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