



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, June 24, 2020** **TIME:** **7:00 p.m.**
PLACE: **Conference Room (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 May 27, 2020:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

TREASURER'S REPORT:

- 1. Review May 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 May 2020, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

- 2. It is recommended that the board approve the final appropriations for fiscal year 2020 totaling \$7,334,491.18 and direct the Treasurer to file the final amended certificate (to be submitted to the Mahoning County Auditor):

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

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 following federal programs for the 2020 fiscal year:

572/2021 Title I	\$49,990.62
590/2021 Title IIA	\$ 8,524.92
599/2021 Title IVA	\$10,000.00
516/2021 Idea B	\$90,861.30
507/2021 CARES	\$48,003.52

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

4. It is recommended that the board approve the following transfer of funds:

001-000 (General Fund) to 300-9225 (Athletic account \$ 14,746.44)

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

PRINCIPAL'S REPORT:

1.

SUPERINTENDENT'S REPORT:

1. Transition Task Force

COMMITTEE REPORTS:

1. Athletic Committee

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 buyback of 18 vacation days from Dennis Hynes in the amount of \$7,208.22 (USD):

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

MISSION

2. It is recommended that the Board approve the purchase of a bus through the state-wide consortium via Myers Equipment Corporation in the amount of \$83,180.00 (USD):

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

3. It is recommended that the Board approve the revised ACCESS contract for the 2020-2021 school year:

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

4. It is recommended that the Board approve the Board Policy, FILE: DECA Administration Of Federal Grant Funds:

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

5. It is recommended that the Board approve the Board Policy, FILE: DJF-R Purchasing Procedures:

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

6. It is recommended that the Board approve the resignation of Kayla Governor Volleyball JV/Assistant Varsity coach:

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

7. It is recommended that the Board approve the resignation of Andy Peterson Football - Assistant coach:

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

8. It is recommended that the Board approve the following payment "In Lieu of Transportation" at the minimum rate set by the Ohio Department of Education for the 2019-2020 school year for Janine Kamensky \$250.00 (USD) who transported her daughter to Heartland Christian School:

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

MISSION

9. It is recommended that the Board approve the use of a Blended Learning Instructional Model under OAC 3301-35-03 commencing the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

10. It is recommended that the Board approve the elementary and high school handbooks for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

11. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 school year and place 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:

Eric Grow

Cross Country HS (8%)

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

Sara Sandora

Danceline Advisor (5%)

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

Patti Donatelli

Basketball- Girls 8th (8%)

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

Nick Pastella, Jr.

Basketball- Girls 7th (8%)

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

Bobby Ballone, Jr.

Bowling - Head (6%)

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

MISSION

Dan Dougherty Golf - Girls (4%)
Moved by _____, seconded by _____.
Vote: Dubos - Palumbo - Sturm - Wharry - Yon
The motion - carried – failed

Jesse Coon Basketball - Boys JV (11%)
Moved by _____, seconded by _____.
Vote: Dubos - Palumbo - Sturm - Wharry - Yon
The motion - carried – failed

Nick Ballone Basketball - Boys Freshman (8%)
Moved by _____, seconded by _____.
Vote: Dubos - Palumbo - Sturm - Wharry - Yon
The motion - carried – failed

Robert Slaven Basketball - Boys Varsity Assistant (10%)
Moved by _____, seconded by _____.
Vote: Dubos - Palumbo - Sturm - Wharry - Yon
The motion - carried – failed

12. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 school year and place at the appropriate percentage on the Master Contract.

Jeannine Reamer NHS Advisor (3%)
Robbin Carlos Wellness Program (1%)
Moved by _____, seconded by _____.
Vote: Dubos - Palumbo - Sturm - Wharry - Yon
The motion - carried – failed

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

Class 2022	Homecoming Dance	Gym/Cafetorium/Stage	10/17/20
Class 2022	Homecoming Bonfire	Back Parking Lot	10/15/20

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

MISSION

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

15. Other:

Moved by _____, seconded by _____.

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

16. Adjournment:

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

Vote: Dubos - Palumbo - Sturm - Wharry - Yon
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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