

# 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, June 29, 2021  
**PLACE:** Lowellville Cafeteria

**TIME:** 6:30 p.m.

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 May 20, 2021 special Board meeting:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

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 2021, 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 final appropriations for fiscal year 2021 and direct the Treasurer to file the final amended certificate (to be submitted to the Mahoning County Auditor):

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

3. It is recommended that the Board the following federal programs for the 2021 fiscal year:

572/2022 Title I	516/2022 Idea B
590/2022 Title IIA	507/2022 ESSER II
599/2022 Title IVA	507/2023 ESSER III

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

## 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.

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

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

- 300-9220 (AD Fundraisers) to 300-9225 (Athletic account \$ 5,000)
- 001-0000 (General Fund) to 300-9225 (Athletic account \$ 46,870.65)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

5. It is recommended that the Board approve the following renewal contract effective July 2021:

- 2021-2022 commercial property, liability, cyber, umbrella and fleet insurance through Ohio School Plan, Love Insurance Agency at an annual premium of \$28,632.00:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

6. It is recommended that the Board approve the resolution to place a permanent improvement levy on the ballot in November 2021:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

### **PRINCIPAL'S REPORT:**

1. \*Mrs. Parry will send you a written report
2. Recognition of State qualifiers

### **SUPERINTENDENT'S REPORT:**

1. Sunshine & Lollipops
2. 31st Annual Board of Education Golf Outing (August 1st)

### **COMMITTEE REPORTS:**

1. Ad hoc committee bussing (new bus)
2. Buildings & Grounds Committee
3. Academic Committee

### **OLD BUSINESS:**

- 1.

### **NEW BUSINESS:**

- 1.

### **PRESIDENT'S REPORT:**

1. Public comment on agenda items or other school related issues

### **SUPERINTENDENT'S RECOMMENDATIONS:**

#### MISSION

1. It is recommended that the Board approve a one-year limited contract for Megan Anderson as a general education teacher for the 2021-2022 school year teacher and placed at the appropriate step of the Master Contract salary schedule:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

2. It is recommended that the Board approve the student handbooks for the 2021-22 school year:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

3. It is recommended that the Board approve the revisions/edits to the student dress policy:

- adding the color gray to the list of permissible color tops
- permitting neatly trimmed facial hair
- permitting students to wear Rocketwear with their uniform pants throughout the week
- permitting holes in jeans on dress down days

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

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

- Varsity Football - Youth Camp Grades 5-8 Tuesday and Wednesday July 27th and 28th 5:30-8:00 pm (football facilities and gymnasium)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

5. It is recommended that the Board the following personnel for summer employment:

Angela Higgins	Success By6
Angel McLaughlin	SuccessBy6
Alina Wittenauer	Literacy Boot Camp
Megan Anderson	Literacy Boot Camp
Lea Fabrizzi	Literacy Boot Camp
Stephanie Havrilla	Literacy Boot Camp
Renay Choma	Literacy Boot Camp
Cyndi Innocenzi	Literacy Boot Camp
Mary Ann Davis	

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

#### MISSION

6. 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: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

7. It is recommended that the Board return from Executive Session and resume Special Meeting at \_\_\_\_\_:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

8. Other:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

9. Adjournment:

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

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

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**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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