



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, July 22, 2020
PLACE: Cafetorium (IN-PERSON)

TIME: 7:00 p.m.

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

MINUTES:

It is recommended that the Board approve the minutes from the regular Board meeting on June 24, 2020:

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

TREASURER'S REPORT:

1. Review June 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 June 2020, as submitted by the Treasurer:

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

PRINCIPAL'S REPORT:

- 1.

SUPERINTENDENT'S REPORT:

1. Transition Task Force (Special Board meeting date)
2. COVID-19 Testing (July 14, 2020) Thank you QuickMED, Dr. Lena Esmail

COMMITTEE REPORTS:

OLD BUSINESS:

- 1.

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.

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
- 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: Yon - Dubos - Palumbo - Sturm - Wharry

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: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

3. It is recommended that the Board approve the Remote Learning Plan under HB164 as submitted to provide instruction using a remote learning model for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

4. It is recommended that the Board approve the Building Use Requests for the 2020-2021 school year:

LHS Band/Danceline	Summer Practice	Gym/Cafetorium/Stage/Band Room	7/20-8/18/20
5 th Grade Band	Parent Mtg.	Band Room	8/27/20
Student Council/Band	Veterans Day	Gym/Cafetorium/Stage	11/10-11/11/20
JH/HS Band	Concerts	Gym/Cafetorium/Band Room	12/9/20

MISSION

JH/HS Band	Concerts	Gym/Cafetorium/Band Room	3/17/21
JH/HS Band	Concerts	Gym/Cafetorium/Band Room	5/18/21
Choir	Concerts	Cafetorium/Stage	12/2/20
Choir	Concerts	Cafetorium/Stage	5/11/21
Music Dept/Crescendo	Spaghetti Dinner	Gym/Cafetorium/Band Room	2/20-2/21/21
5 th /6 th Band	Concert	Gym/Cafetorium/Band Room	4/28/21
Lowellville Mt. Carmel Band	Rehearsals	Band Room	5/3,10,24/21
Lowellville Crescendo Club	Monthly Meeting	Band Room	1 st Wed each Month

Moved by _____, seconded by _____

Vote: Yon - Dubos - Palumbo - Sturm – Wharry

The motion - carried – failed

5. It is recommended that the Board approve the following Peace Officers available to work security for Lowellville School District and events for the 2020-2021 school year:

Elrico Alli	Stacy Karis	Troy Fares
Pat Campbel	Michael Pagley	Jeffrey Lewis
Brooke McCon	Dylan Bell	George Simmons
Daniel Superak	Jonathan Novelli	Charles Butch

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

6. It is recommended that the Board approve the following supplemental contract for the 2020-2021 school year and place at the appropriate percentage on the Master Contract provided he meets 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:

Paul Grier Jr. Football - 7 & 8 Assistant (3% under the CBA section 8.062)

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

7. It is recommended that the Board authorize the Superintendent to dispose of property (old school bus #35) per School Board Policy file: DN:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

8. It is recommended that the Board approve Cynthia Innocenzi as Special Education Aide for the 2020-2021 school year at \$85.00 (USD) per day:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

MISSION

9. 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:

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- Matters required to be kept confidential by state or federal law

Action will/will not be taken

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

11. Other:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

12. Adjournment:

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

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

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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