

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Sam Ramunno, President
Michael Palumbo, V-President
James Alfano
Brian Wharry
Stephanie Yon

52 Rocket Place, Lowellville, Ohio 44436



Administration

Dr. Eugene Thomas, Supt.
Dennis Hynes, Principal
Timothy Pancake, A. Principal
Maureen Lloyd, Treasurer

DATE: Wednesday, July 25, 2018 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

1. Call to Order
2. Roll Call: Palumbo - Ramunno - Wharry - Yon - Alfano
3. Pledge of Allegiance –

MINUTES:

It is recommended that the Board approve the minutes from the June 20, 2018 Special Board meeting, June 27, 2018 Special & Regular Board Meeting:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

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 Report, Bills and Payroll for June 2018, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

2. It is recommended that the Board approve the Temporary Appropriations for a three-month period July 1, 2018 to October 1, 2018 at 25% of FY 18 appropriations in the amount of \$1,677,749.24:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

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 creation of the following funds:

516 9019 IDEA
572 9019 Title I
590 9019 Title II-A
599 9019 Title IV-A

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

4. It is recommended that the Board approve participating/application and budget for the following Educational Grant Program for the 2018-2019 school year:

Title I - \$56,131.62	IDEA-B \$96,135.87
Title II-A \$11,525.62	Title IV-A \$10,000

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

5. It is recommended that the Board approve the following Advances and Transfers for Fiscal Year 2019 from the General Fund, as submitted by the Treasurer:

- Transfer from Fund 001 - General Fund TO Fund 300 – Athletics \$20,000
- Transfer from Fund 001 – General Fund TO Fund 070 – Capital Projects Bldgs/Ground \$49,538.75

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

PRINCIPAL'S REPORT:

1. New school year update

SUPERINTENDENT'S REPORT:

1. Governance report

COMMITTEE REPORTS:

OLD BUSINESS:

1.

NEW BUSINESS:

1.

PRESIDENT'S REPORT:

MISSION

1. Public comment on agenda items or other school related issues
2. It is recommended that the Board approve to a 1.25% increase to the Treasurer's base salary for the 2018-2019 school year and a one-time stipend of \$500.00 (USD):

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

SUPERINTENDENT’S RECOMMENDATION:

1. It is recommended that the Board approve a One-Year Limited Contract for Richard Popio as Technology & Facilities Specialist for the 2018-2019 school year at a salary of \$42,239.00:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

2. It is recommended that the Board approve the resignation of Amanda Long effective July 31, 2018:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

3. It is recommended that the Board approve the resignation of Ronda LaMont effective August 17, 2018:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

4. It is recommended that the Board approve the Memorandum of Understanding (MOU) for the Success By Six program:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

5. It is recommended that the Board approve the following staff for the Success By Six program and be paid a supplemental of \$1,600 (USD):

Ronda LaMont	Teacher
Elizabeth Calderon	Teacher Aide

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

MISSION

The motion - carried – failed

6. It is recommended that the Board approve the following Field Trip Request:

HS Cheerleaders

Univ. of Akron

July 20 - 22, 2018

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

7. It is recommended that the Board approve Smith, Peters, Kalail Co., L.P.A. as legal counsel for the Lowellville Local School District:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

8. It is recommended that the Board approve the MOU adjusting the hourly allotment for the MCCTC bus trip:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

9. It is recommended that the Board approve the MOU adjusting the percentage paid by bus drivers for medical insurances:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

10. It is recommended that the Board approve the MOU adjusting the number of days and hours for the secretary-principal position:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

11. It is recommended that the Board approve Andrea Anguish as a cafeteria aide - as needed for the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION

12. It is recommended that the Board approve Adrienne Sepesy as a cafeteria aide - as needed for the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

13. It is recommended that the Board approve Kelly McCormick as Math Title Coach Substitute at \$85.00 (USD) per day:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

14. It is recommended that the Board approve Mary Ann Davis as Literacy Coach, Contracted Service - 3 days per week, \$85.00 (USD) per day:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

15. It is recommended that the Board approve Alina Angelilli, Title I Substitute at \$85.00 (USD) per day:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

16. It is recommended that the Board approve the following individuals for the 2018-2019 school year provided they meet the requirements, prior to working within the District, set forth by the Lowellville Board of Education and the Ohio Department of Education and placed at the appropriate step of the classified contract:

William McCaughtry	Grounds Maintenance (as needed)
	Custodial Aide/Educational Aide (as needed)
Chad Richard	Grounds Maintenance (as needed)
Robert Boggia	Custodial Aide/Educational Aide (as needed)
Toni Lanterman	Custodial Aide/Educational Aide (as needed)
Mandy Coira	Custodial Aide/Educational Aide (as needed)

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION

17. It is recommended that the Board authorize the Superintendent to enter into the lawn and property service agreement with Penn Ohio Sealing for the period of July 01, 2018 through June 30, 2019:

Moved by _____, seconded by _____.
Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

HS Cheerleaders	Practice	Gym	July 2018
Am Legion Post 247	Annual Picnic	Pavilion	Aug. 18, 2018
Lowellville Youth Football	Fundraiser	Gym, cafe	July 29, 2018

Moved by _____, seconded by _____.
Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

19. It is recommended that the Board approve the following Sales Project Potential:

Varsity Volleyball	Concessions	Aug. 2018
--------------------	-------------	-----------

Moved by _____, seconded by _____.
The motion - carried – failed

20. 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 - Ramunno - Wharry - Yon - Alfano
The motion - carried – failed

MISSION

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

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

22. Other:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

23. Adjournment:

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

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION