



LOWELLVILLE LOCAL SCHOOLS

52 Rocket Place, Lowellville, Ohio 44436

Board of Education

Michael Palumbo, President
Brian Wharry, V-President
Gerald Dubos
Joseph Sturm
Stephanie Yon

Administration

Dr. Eugene Thomas, Supt.
Tracie Parry, Principal
Bryan Schiraldi, Treasurer

DATE: **Wednesday, August 26, 2020** **TIME:** **7:00 p.m.**
PLACE: **Cafetorium (BOE) & VIA Zoom (Public)**

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

MINUTES:

It is recommended that the Board approve the minutes from the regular Board meeting on July 22, 2020 and the special Board meeting on July 27, 2020 and the special Board meeting on August 10, 2020:

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

TREASURER'S REPORT:

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

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

2. It is recommended that the Board approve the Commercial Card Resolution with Huntington Bank as attached and issue credit cards per the School Board policy FILE: DJH to:

- Bryan Schiraldi
- Dr. Eugene M. Thomas
- Tracie Parry
- Fred Schriner
- Lawrence Sammartino

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

3. It is recommended that the Board cancel all credit cards with Farmers National Bank:

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

PRINCIPAL'S REPORT:

1. Staff In-services

SUPERINTENDENT'S REPORT:

1. Strategic Plan Adoption

COMMITTEE REPORTS:

1. Finance
2. Buildings & Grounds
3. Athletic
4. Curriculum/Blended Learning

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 resolution as read affirming the District's commitment to equity and excellence:

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

2. It is recommended that the Board approve the updated 5-year strategic plan for the 2020-2021 school year:

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

MISSION

3. It is recommended that the Board approve Lawrence Sammartino as Dean of Students for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

4. It is recommended that the Board approve April Purtee Schiraldi as van driver at \$60 per day pending satisfying all requirements from the Ohio Department of Education and the Lowellville Local School District:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

5. It is recommended that the Board approve Ken Hartzell as bus driver and placed at the appropriate step of the classified agreement upon satisfying all requirements from the Ohio Department of Education and the Lowellville Local School District:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

6. It is recommended that the Board approve the service agreement with the Mahoning County Educational Service Center for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

7. It is recommended that the Board enter into the service agreement with the Mahoning County Regional Council of Government (MVCOG):

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

8. It is recommended that the Board accept the resignation of Makayla Ginnis as full-time substitute teacher as submitted on August 16, 2020:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

9. It is recommended that the Board accept the resignation of Denise Hartzell as a full-time bus driver as submitted on August 19, 2020:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

MISSION

10. It is recommended that the Board approve Denise Hartzell as a substitute bus driver for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

11. It is recommended that the Board approve Andrea Anguish as grounds maintenance for the 2020-2021 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

12. It is recommended that the Board approve the following resignations/and/or changes to the 2020-2021 supplemental contract assignments:

- Drew McLaughlin Football Assistant (Resignation)
- Pat Minnie 7 & 8 Head (Resignation)
- Dennis Davis Jr. 7 & 8 Assistant (Resignation)
- Rescind Paul Grier from receiving 3% under the CBA section 8.062

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

13. 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 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:

Dan Dougherty Baseball - Varsity (12%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Tom Beeson Baseball - Assistant (7%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Derek Pasquale Baseball - Assistant (5%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

MISSION

Abbie Buday

Volleyball - 7th (8%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Nick Lucente

Football - Assistant (10%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Pat Minnie

Football - Assistant (10%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Dennis Davis Jr.

Football - 7 & 8 Head (9%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Paul Grier

Football - 7 & 8 Assistant (8%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Lisa Modelski

Track Head Girls HS (12%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Bobby Ballone Jr.

Track Head Boys HS (12%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Josh Kelly

Softball - Varsity (12%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

MISSION

Courtney Kelly

Softball - Assistant (7%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

Phil Rotunno

Softball - Assistant (5%)

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

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
- X Conferences with legal counsel related to pending or imminent court action
- _____ Negotiations
- _____ Security arrangements
- X 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

15. 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

16. Other:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

MISSION

17. 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.

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.