

LOWELLVILLE LOCAL SCHOOLS

Board of Education

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

52 Rocket Place, Lowellville, Ohio 44436



Administration

Dr. Eugene Thomas, Supt.
Tracie Parry, Principal
Bryan Schiraldi, Treasurer
Lawrence Sammartino, Dean of Students

DATE: Wednesday, September 23, 2020
PLACE: In-Person (BOE) & VIA Zoom (Public)

TIME: 7:00 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 regular Board meeting on August 26, 2020:

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

TREASURER'S REPORT:

1. Review August 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 August 2020, 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 addition/correction to resolution (20-07-7646) from the July 22, 2020 regular Board of Education meeting to add the title of "Educational Aide" for Steve Hunt:

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

PRINCIPAL'S REPORT:

1. School Year Updates
2. Graduation Requirements

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.

SUPERINTENDENT’S REPORT:

1. Transition Task Force Meeting
2. OSBA Board Development Work session

COMMITTEE REPORTS:

1. Ad hoc Committee (SchoolPointe)

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 "Real Estate Purchase and Sales Agreement" with the Village of Lowellville located at 2 Grant Street, in the Village of Lowellville, Mahoning County, Ohio:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

2. It is recommended that the Board approve Joseph DiMuccio as a long-term substitute teacher for the 2020-2021 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 following supplemental contract for the 2020-2021 school year and place at the appropriate percentage on the Master Contract:

Gina DeLuca (.5) & Dominique Weldon (.5) (Student Council Advisor (3%))

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

4. It is recommended that the Board approve Nicole Firmstone for parental leave of absence effective February 15 - May 07, 2021 per the Master Contract:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

MISSION

5. It is recommended that the Board approve the updated graduation requirements (policies IJA & IKFC) and requirements on identifying students at-risk of not qualifying for a high school diploma and the guidelines for the three locally defined diploma seals: and the adoption:

Moved by _____, seconded by _____.

Vote: Palumbo - Sturm - Wharry - Yon - Dubos

The motion - carried – failed

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

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 Regular 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

MISSION

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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