

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, October 28, 2020 **TIME:** 7:00 p.m.
PLACE: In-Person (BOE) & VIA Zoom (Public)

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

MINUTES:

It is recommended that the Board approve the minutes from the regular Board meeting on September 23, 2020:

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

TREASURER'S REPORT:

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

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

2. It is recommended that the Board approve the permanent appropriations for fiscal year 2021 as submitted by the Treasurer:

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

PRINCIPAL'S REPORT:

1. Transition from Home to Open Campus

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. SchoolPointe App Update

COMMITTEE REPORTS:

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

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: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

MISSION

3. It is recommended that the Board authorize the Superintendent to dispose of Property (old air compressor) per School Board Policy file: DN:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

4. It is recommended that the Board approve the revised Board policy FILE: BDDA:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

5. It is recommended that the Board approve the employment of Karen Harris as educational aide retroactive to October 12, 2020 and accept the resignation of Karen Harris retroactive to October 14, 2020:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

6. It is recommended that the Board approve the agreement to transport a Struthers City School District student to Austintown Elementary School in the school van at \$20.00 per day:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

7. It is recommended that the Board approve the modification of the daily rate of April Purtee as van driver from \$60.00 per day to \$70.00 per day on days she transports a Struthers City School District student:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

8. It is recommended that the Board approve the following resignations of supplemental contracts:

Nick Ballone	Basketball Boys	Freshman	8%
Jesse Coon	Basketball Boys	JV	11%

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

MISSION

9. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract provided they meet 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:

Spiro Schialdone Basketball Boys 7th 8%

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

Luke Polito Basketball Boys 8th 8%

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

Mike Minnie Basketball Boys Freshman 8%

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

Nick Ballone Basketball Boys JV 11%

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

10. It is recommended that the Board approve the following teachers for the 2020-2021 school year and placed at the appropriate step of the Master Contract salary schedule after 60 days of employment:

Cole Baird	Long Term Substitute
Jenna Zupp-Deichman	Long Term Substitute
Christina Freed	Long Term Substitute
Kristine Cruz	Day-to-Day Substitute
Kyle Primous	Day-to-Day Substitute
Terrance Esarco	Day-to-Day Substitute

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

11. It is recommended that the Board approve Kari Tarr as a Substitute Teacher through the MVRCOG for the 2020-2021 school year and placed at a cost of \$100.00 per day plus associated costs (\$25.67 per day).

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

MISSION

12. It is recommended that the Board approve the following classified staff for the 2020-2021 school year per the correct salary steps in the classified agreement:

Toni Lanterman	Educational Aide
Andrea Anguish	Educational Aide (As Needed)
Eileen Waring	Educational Aide (Canfield Elementary)
Ron Burkholder	Custodial Aide (4 hours PM)
Denise Hartzell	Educational & Cafeteria Aide (As Needed)
David Wilson	Educational Aide (As Needed)
Rick Alli	Educational Aide (As Needed)
Adrienne Sepesy	Educational Aide (As Needed)
Gina Sheely	Educational Aide (As Needed)
William O'Malley	Educational Aide & Custodial Aide (As Needed)
	Bus Driver (Sub & As Needed)

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

13. It is recommend that the Board approve the following Field Trip Request:

10th Grade MCCTC January 25, 2021

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

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

Action will/will not be taken

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

MISSION

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

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

16. Other:

Moved by _____, seconded by _____.

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

The motion - carried – failed

17. Adjournment:

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

Vote: Dubos - Palumbo - Sturm - Wharry - Yon

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

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