

# 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:** Tuesday, November 24, 2020 **TIME:** 7:00 p.m.  
**PLACE:** VIA ZOOM (BOE) & VIA Zoom (Public)

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 October 28, 2020:

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

## TREASURER'S REPORT:

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

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

2. It is recommended that the Board approve the five-year forecast as submitted by the Treasurer:

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

3. It is recommended that the Board maintain employment of staff in the betterment of the District and community and the willingness to assign staff and pay them to perform duties outside of their regular position if the opportunity exists:

## 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

**PRINCIPAL'S REPORT:**

1. Curriculum Committee Follow-up (Technology Update)

**SUPERINTENDENT'S REPORT:**

1. Social Media District Posts (FaceBook) & SendIt
2. "Who To Call When To Call"

**COMMITTEE REPORTS:**

1. Financial Committee

**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 accept the resignation of Sherry Novak (Cafeteria Aide) retroactive to November 3, 2020:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

2. It is recommended that the Board accept the resignation of Charles Harris (Van Driver, Custodial Aide & Grounds Maintenance retroactive to November 18, 2020:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

3. 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:

Glen Wilson (retroactive to November 2, 2020)

Ronald Purtee

Custodial Aide (As Needed)

Bus Driver (Sub & As Needed)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

**MISSION**

4. It is recommended that the Board accept the resignation of Robert Slaven, Basketball - Boys Varsity Assistant (10%) retroactive to November 18, 2020:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

5. 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

6. 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

7. Other:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

7. Adjournment:

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

Vote: Yon - Dubos - Palumbo - Sturm - Wharry

The motion - carried – failed

#### MISSION

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**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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