

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, April 18, 2018 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

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

MINUTES:

It is recommended that the Board approve the minutes from the March 28, 2018 Special Board Meeting and April 09, 2018 Special Board Meeting:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion – carried - failed

TREASURER'S REPORT:

1. Review March 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 March 2018, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

PRINCIPAL'S REPORT:

1. One Start Time Community Meeting and Presentation

SUPERINTENDENT'S REPORT:

1. Governance report
2. Safety Committee
3. Lowellville Foundation Dinner April 22, 2018

COMMITTEE REPORTS:

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.

OLD BUSINESS:

1.

NEW BUSINESS:

1.

PRESIDENT'S REPORT:

1. Public comment on agenda items or other school related issues

SUPERINTENDENT'S RECOMMENDATION:

1. Section 1: It is recommended that the Board hereby approves and authorizes the attached Energy Savings Agreement and the attached Letter of Amendment with Future Energy Solutions Contracts No. 3, LLP and Future Energy Solutions Maintenance, LLC.

Section 2: The Board hereby authorizes and directs the Board President to execute and deliver the Energy Savings Agreement and the Letter of Amendment on behalf of the Board.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

2. It is recommended that the Board approve the Pepsi Contract for the term of 5 years:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

3. It is recommended that the Board approve Mr. Timothy Pancake for a three year contract as Assistant Principal:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

4. It is recommended that the Board approve One Year Limited Contracts for the following teachers for the 2018-2019 school year and placed at the appropriate step of the Master Contract salary schedule:

Lucille Bartlett
Mia DiRienzo
Mellissa Gapsky

Robbin Carlos
Lisa Doll
Stephanie Havrilla

Renay Choma
Nicole Firmstone
Amanda Long

MISSION

Leslie Mercure
Andrea Weaver
Jeannine Reamer
Danielle Yates

Dena O'Neill
Jared Van Kirk
Lawrence Sammartino

Julia Donofrio
Daniel Dougherty
Debbi Sanders

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

5. It is recommended that the Board approve the following classified staff for the 2018-2019 school year per the correct salary steps in the classified agreement:

Jeffrey Hunter - Custodial Aide "as needed"

Stefanie Buhecker - EMIS/Secretary

Marsha Kamensky -Educational Aide

Steven Hunt -Study Hall Monitor

Richard Beard -Custodial Aide "as needed"

Angela McLaughlin - Secretary

Charles Harris -Maintenance/Pupil Transportation "as needed"

John Todd McTigue -Field Maintenance/Custodial Aide "as needed"

Cheryl Mamula -Crossing Guard/Cafeteria Helper "as needed"

Sherry Novak -Cafeteria Helper "as needed"

Kathy Wharry -Cafeteria Helper "as needed"

Lucille Yarnell -Cafeteria Helper "as needed"

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

7. It is recommended that the Board approve Leah Mihaly (bus driver) for a continuing contract at the appropriate step of the classified agreement:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

8. It is recommended that the Board approve Stefanie Buhecker (Secretary-Principal) for a two-year contract at the appropriate step of the classified agreement:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

9. It is recommended that the Board approve Stefanie Buhecker for a \$1,500.00 (USD) Stipend for EMIS Coordinator Annual Supplemental:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

MISSION

10. It is recommended that the Board approve Angel McLaughlin (Secretary-Principal) for a two-year contract at the appropriate step of the classified agreement:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

11. It is recommended that the Board approve the following Substitutes for the 2017-2018 school year-

Sarah Wiencek -Cafeteria Helper
Frank Nock -Bus Driver
Robert Lisko -Custodian
Andrea Sontag`-Bus Driver
Susie Barone -Secretary

Karen Guerriero -Secretary
Betsy Wilson -School Nurse
Joyce Cholensky -School Nurse
Irene Darby -School Nurse
Adrienne Sepesy -Secretary

12. It is recommended that the Board approve the purchase of the Bridges Math Program for the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

13. It is recommended that the Board approve the revised Open Enrollment Policy:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

14. It is recommended that the Board approve the supplemental contracts for the 2018-2019 school year:

Matt Olson	10th Grade Class Advisor
Julie DoLoreto	9th Grade Class Advisor
Julie DiLoreto	PM Duty
Dan Dougherty	AM Duty
Lucy Bartlett	Ticket Manager
Drama Club Advisor	Mia DiRienzo
Envirothon Advisor	Mandy Pachner
Spanish Club Advisor	Jamie Walski
Lawrence Sammartino	Athletic Director
Julie Diloreto	LPDC
Stephanie Havrilla	LPDC
Robert Antonucci	Music Director
Mellissa Gapsky	Music Assistant
Jeannine Reamer	National Honor Society Advisor
Robbin Carlos	Wellness Program
Mia DiRienzo	Future Teachers Advisor
Mia DiRienzo	Italian Club Advisor
Washington DC Organizer	Debra Ignazio
Ivan Solak	Girls Assistant AD

MISSION

Julia Donofrio	Academic Challenge Advisor
Andrea Weaver	English Festival Advisor (1/2)
Leslie Mercure	English Festival Advisor (1/2)
Pam Iarussi	Mentor Lead
Pam Iarussi	LPDC

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

The motion - carried – failed

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

Italian Club	Morra Tournament 2018	Cafetorium	May 9, 2018
Lowellville Foundation	Reverse Raffle Dinner	Cafetorium/Kitchen	April 22, 2018
Boys Basketball	Summer Workouts	Gym	June/July 2018
Drama Club	Lighting Designer	Cafetorium	April 22, 2018

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

The motion - carried – failed

16. It is recommended that the Board approve the following Field Trip Requests:

English Festival	YSU	April 18 & 20, 2018
7/8 Grade Science	Pine Hollow	May 24 & 25, 2018
Character Avenger Team	Alta Headstart	April 4, 2018
NHS Members	Donavito's	April 6, 2018
Physics/Environmental	Tour Ed-Mine	May 9, 2018
3rd Grade	Wagon Trails	May 21, 2018
6th Grade	Carnegie Museum	May 24, 2018
Italian Club	Holy Rosary Ed	May 3, 2018
11/12 Band	Rock n Roll Hall of Fame	May 1, 2018
Grades 2-12 Special Ed	Carnegie Science Center	May 15, 2018
8th Grade	MCCTC	April 30, 2018

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

The motion - carried – failed

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

Italian Club	Pasta Fundraiser	May 1 - 4, 2018
Italian Club	T-Shirt Sales	April 2 - 13, 2018
Drama Club	T-Shirt Sales	April 9 - 20, 2018
Sophomore Class	Jeans Day	May 1, 2018
HS/JH Cheer	Chipotle Fundraiser	May 6, 2018
Drama Club	Spring Performances	April 27 - 29, 2018

MISSION

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

- 18. 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 - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried - failed

- 20. Other:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

- 21. Adjournment:

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

Vote - Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

MISSION