

# 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  
Ryan Cene, Treasurer

**DATE:** Wednesday, December 12, 2018

**TIME:** 6:00 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 November 14, 2018 Special Board Meeting:

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion – carried - failed

## TREASURER'S REPORT:

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

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

2. It is recommended that the Board schedule the annual organizational meeting for \_\_\_\_\_, 2019:

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

## 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.

3. It is recommended that the Board approve the receipt and use of the school safety training grant awarded by the Ohio Attorney General's Office in the amount of \$2,943.65:

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

4. The members of the Mahoning County Budget Commission have waived the requirement for the submission of a fiscal year 2019 tax budget because such a budget is unnecessary in light of other planning documents and because the Ohio General Assembly has approved the waiving of this document.

It is recommended that the Board hereby directs the Treasurer not to prepare or submit the document waived by the budget commission:

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

Vote: Yon - Alfano - Palumbo - Ramunno – Wharry

The motion - carried – failed

#### **PRINCIPAL'S REPORT:**

1. ASSET Meeting
2. Carnegie Learning
3. Concerts

#### **SUPERINTENDENT'S REPORT:**

1. Governance report

#### **COMMITTEE REPORTS:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

#### **PRESIDENT'S REPORT:**

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

#### **SUPERINTENDENT'S RECOMMENDATION:**

1. It is recommended that the Board approve the revised and/or new policies below:

IGDF (Student Fundraising Activities)	GCD (Professional Staff Hiring)
DBD (Budget Planning (5-Year Forecast)	DGA (Authorized Signatures)
DJB (Petty Cash Accounts)	EBBA (First Aid)
EBC (Emergency Management and Safety Plans)	EFF (Food Sale Standards)
EFG (Student Wellness Program)	GA (Personnel Policies Goals)
GBE (Staff Health and Safety)	IGDJ (Interscholastic Athletics)
GBIA (Online Fundraising Campaigns/Crowdfunding)	JFC (Student Conduct)
JED (Student Absences and Excuses)	JGDA (Emergency Removal of Student)

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JGE (Student Expulsion)

JHH (Notification About Sex Offenders)

JP (Positive Behavioral Interventions and Supports)

JFCJ (Weapons in The Schools)

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

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

Pep Club	Eye Black Stickers	12/14/18 - 2/15/19
HS Cheerleaders	1/2 Court Shots	12/14/18 - 2/15/19
Char of Excellence	Jeans Day	1/23/19

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

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

Italian Club	Holy Rosary	4/12/19
Spec Ed Elem	Struthers Rotary	12/11/18
5th & 6th Grade	Powers Auditorium	12/13/18
Credential Testing	MCCTC	3/14/19

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

4. It is recommended that the Board approve the following Building Use Requests:

Academic Challenge	Matches	Classroom 37	1/23/19 & 2/6/19
Band	Pepperoni Pickup	Band Room	1/12/19
Boys Youth	Practice	Gym	Dec, Jan & Feb
Ole' Person's Basketball	Community League	Gym	As Available
Grades 1-3 Youth Basketball	Fundamentals Camp	Gym	As Available on Saturdays in January and February

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

5. It is recommended that the Board approve Irene VanSuchas a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

**MISSION**

The motion - carried – failed

6. It is recommended that the Board approve the following classified staff for the 2018-2019 school year pending the submission of employment documents required by the Lowellville Local Schools and the ODE per the correct salary steps in the classified agreement:

- Stacy Harklerode as cafeteria aide "As Needed"
- Adrienne Sepesy as cafeteria aide and Sub Secretary "As Needed"

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

7. 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

8. 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

9. Other:

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

MISSION

10. Adjournment:

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

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

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