

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Mike Palumbo, President
Brian Wharry, V-President
James Alfano
Sam Ramunno
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, February 27, 2019
PLACE: Library/Media Center

TIME: 7:00 p.m.

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

MINUTES:

It is recommended that the Board approve the minutes from the January 09, 2019 Organizational Board Meeting and the January 09, 2019 Regular Board Meeting:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion – carried - failed

TREASURER'S REPORT:

1. Review January 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 January 2019, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

2. It is recommended that the Board approve the Treasurer to advertise the Request For Proposal (RFP) for cafeteria management services commencing in the 2019-2020 school year as required by the Ohio Department of Education:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

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 acceptance of real estate tax advance payments as determined and paid by the Mahoning County Auditor:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Carnegie Math & CPM

SUPERINTENDENT'S REPORT:

1. Governance report
2. Julie Bercik and the MCEC services

COMMITTEE REPORTS:

OLD BUSINESS:

1. President Palumbo assign Board of Education committees for the 2019 calendar year:

Athletic	_____	_____
Blended Learning	_____	_____
Building/Grounds/Safety	_____	_____
Curriculum	_____	_____
Finance	_____	_____
Performing Arts	_____	_____

2. President Palumbo assign one Board of Education member to serve on the Lowellville Foundation for the 2019 calendar year:

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 accept resignation of Mary Dorney, Special Educational aide at \$85.00 (USD) per day effective January 11, 2019:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION

2. It is recommended that the Board approve Mackenzie Moore retroactive to January 14, 2019 as Special Educational aide at \$85.00 (USD) per day:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

3. It is recommended that the Board approve the Memorandum of Understanding (MOU) with the University of Toledo retroactive to January 23, 2019 for the 2019-2020 school year for College Credit Plus (CCP):

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

4. It is recommended that the Board approve the Memorandum of Understanding (MOU) with Eastern Gateway Community College retroactive to January 29, 2019 for the 2019-2020 school year for College Credit Plus (CCP):

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

5. It is recommended that the Board approve the Memorandum of Understanding (MOU) with Kent State University retroactive to February 4, 2019 for the 2019-2020 school year for College Credit Plus (CCP):

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

6. It is recommended that the Board approve the master District calendar for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

7. It is recommended that the Board approve the grades 9-12 course description catalog for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

8. It is recommended that the Board approve the master schedule for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION

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

NHS	Easter/Spring Flowers	3/1/19 - 3/14/19
Class of 2020	Candy Bar Sale	3/1/19 - 4/1/19
Character Avengers	T-shirt/Hat sale	3/11/19 - 3/22/19
Character Avengers	Jeans Day	3/19/19
Character Avengers	Raffle Tickets/Lunch	3/19/19
Wellness Club	Water Sale	3/19/19
Baseball	Fan Clothes	3/1/19 - 3/16/19

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

Envirothon	Camp Beaumont	4/25/19
3rd Grade	Wagon Trails Animal Park	5/2/19
Character Avenger	Alta Head Start	3/8/19
Wellness Club	McConnells Mills St. Park	5/24/19
Kindergarten	Oh Wow! Museum	4/17/19
HS Band Concert	Howland HS	3/19/19

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

Drama Club	Spring Performance/Rehearsals	Stage	March 2019
Wellness Club	Family Wellness Night	Gym/Cafe/Halls	3/19/19

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

12. It is recommended that the Board approve the following supplemental contracts for the 2019-2020 school year provided they meet the requirements, prior to working with athletes, set forth by the Lowellville Board of Education, Ohio High School Athletic Association, and the Ohio Department of Education:

Football - Varsity	Doug Velasquez
Football - Assistant	Tom Noble
Football - asst.	Gary Muntean
Football - asst.	Bob Korenic
Football - 7 and 8 Head	Bobby Ballone Jr.
Football - 7 and 8 Assistant	Joe Ballone
Cheerleading Varsity/JV	Angel Laudermilt
Cheerleading – 7 and 8	Maria Wilaj
Cheerleading – Volunteer	Michelle Mangine

MISSION

Cross Country HS (min 8)
Cross Country 7 and 8
Golf - boys
Volleyball - head Varsity
Volleyball JV/asst. Varsity

Brandon Domagalski
Nick Lucente
Tom Pilkington
Josh Kelly
Courtney Kelly

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

13. It is recommended that the Board approve the following supplemental contracts for the 2018-2019 school year provided they meet the requirements, prior to working with athletes, set forth by the Lowellville Board of Education, Ohio High School Athletic Association, and the Ohio Department of Education:

Varsity Boys Track Assistant	John Thomas Hvisdak	8%
------------------------------	---------------------	----

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

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
- 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 - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION

16. Other:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

17. Adjournment:

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

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

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.