

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, January 09, 2019
PLACE: Library/Media Center

TIME: 6:30 p.m.

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

MINUTES:

It is recommended that the Board approve the minutes from the December 12, 2018 Special Board Meeting and the December 19, 2018 Special Board Meeting:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion – carried - failed

TREASURER'S REPORT:

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

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

PRINCIPAL'S REPORT:

1. NextJump

SUPERINTENDENT'S REPORT:

1. Governance report
2. Board Appreciation Month

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:

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 Memorandum of Understanding (MOU) with Kent State University for 2019 for College Credit Plus (CCP):

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Pep Club	Eye Black Stickers	1/18/19 - 2/25/19
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Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Academic Challenge	Champion HS	1/9/19
Academic Challenge	East Palestine HS	1/16/19
Academic Challenge	Cardinal Mooney HS	1/30/19
11th Grade	Holy Rosary	2/20/19

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Academic Challenge	Challenge Match	Library	1/23/2019 & 2/6/2019
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Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

MISSION

5. 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:

Joe Ballone	Track 7 & 8 Boys	8%
Doug Velasquez	Weight Training	6%

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

6. 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: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

8. Other:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

9. Adjournment:

MISSION

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

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo
The motion - carried – failed

MISSION

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