

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, May 23, 2018 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

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

MINUTES:

It is recommended that the Board approve the minutes from the April 18, 2018 Board Meeting:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion – carried - failed

TREASURER'S REPORT:

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

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

2. It is recommended that the Board approve the updated Five-Year Forecast as submitted by the Treasurer for submission to the Ohio Department of Education on or before May 31, 2018:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

PRINCIPAL'S REPORT:

- 1.

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.

SUPERINTENDENT'S REPORT:

1. Governance report

COMMITTEE REPORTS:

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

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 2018 graduates of the Lowellville Local School District pending meeting all requirements of Lowellville Local Schools and the Ohio Department of Education:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

2. It is recommended that the Board approve moving the start and end bell times for the elementary school from 8:00 a.m. - 2:30 p.m. and the high school from 7:45 a.m. - 2:45 p.m. effective the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

3. It is recommended that the Board approve the Sandi Phillips as art teacher for the 2018-2019 school year and placed at the appropriate step of the Master Contract salary schedule:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

4. It is recommended that the Board approve a two-year limited contract for Ava Burgess as Central Office Secretary commencing the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

MISSION

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

Sandi Phillips	Art Club
Angela Higgins	Class Advisor Grade 11
Angela Higgins	Class Advisor Grade 12
Elizabeth Calderon	PANDA Advisor
Laraine Matisi	Mentor Years 1 and 2 (If needed)
Jamie Walski	Mentor Years 1 and 2 (If needed)
Dan Dougherty	Student Council Advisor
Dena O'Neill	SADD Advisor
Ken Brayer	Yearbook Advisor

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

6. It is recommended that the Board authorize the Superintendent to dispose of Property (Stage Props/Set) per School Board Policy file: DN:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

7. It is recommended that the accept the resignation of Richard Kosa, bus driver effective May 03, 2018:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

8. It is recommended that the accept the resignation of Robert Lisko, bus driver effective May 04, 2018:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

MISSION

9. It is recommended that the Board authorize the Treasurer to purchase 3 gift cards for the wellness program to distribute to the following individuals:

Robert Ballone	\$25.00
Marlo Miller	\$75.00
Teri Flora	\$100.00

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

10. It is recommended that the Board approve Andrea Anguish as bus driver for the 2018-2019 school year at the appropriate step of the classified agreement and pending submission of all documents required by the Ohio Department of Education, the state of Ohio and the Lowellville Local Schools:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

11. It is recommended that the Board approve Mahoning County Educational Service Center agreement to provide services to the Lowellville Local School District per (R.C. 3313.845) for FY 2019:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

12. It is recommended that the Board authorize 2018-2019 membership in the Ohio Athletic High School Athletic Association for grades 7-12:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

13. It is recommended that the Board approve Carol Mook, substitute teacher retroactive to May 07, 2018:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

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

Jr. High Cheerleaders	Cheer Practice	When available 6-8 pm	Jun, July & Aug.
HS Cheerleaders	Cheer Practice	When is available	May & June
Jr.&HS Cheerleaders	Var. Spirit Wear	Girls Locker Room	April 19, 2018
Boosters	Track Concessions	Concession Stand	4/18,24 & 5/2,8, 2018

MISSION

Mt Carmel Band	Rehearsals	Band Room	5/14/18 & 6/4/18
Kim Iudiciani	Birthday Party	Pavilion	June 3, 2018
Summer Rec Program	Summer Rec.	Pavilion 9am-2pm	Jun 4 - 29, 2018
Boosters	Sports Banquet	Cafetorium/Kitchen	May 22, 2018

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

The motion - carried – failed

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

1 & 2 Grade	Camelot Lanes & Handels	May 22, 2018
Senior Trip	Kennywood	May 24, 2018
Credential-6 students	MCCTC	May 25, 2018
Wellness Club	McConnell's Mill State Park	May 25, 2018
Jr. High Cheerleaders	Cheer Time Athletics	July 19 & 20, 2018

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

The motion - carried – failed

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

Jr. High Cheerleading	Car Wash	June and July
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Moved by _____, seconded by _____.
Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

17. 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

MISSION

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

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

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

The motion - carried – failed

19. Other:

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

The motion - carried – failed

20. Adjournment:

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

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

MISSION