

# 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, November 14, 2018  
**PLACE:** Library/Media Center

**TIME:** 7:00 p.m.

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

## MINUTES:

It is recommended that the Board approve the minutes from the October 17, 2018 Regular Board Meeting:

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion – carried - failed

## TREASURER'S REPORT:

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

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

## PRINCIPAL'S REPORT:

1. ASSET Meeting
2. Carnegie Learning

## SUPERINTENDENT'S REPORT:

1. Governance report
2. Nutrition Group Presentation

## 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 revised policy File DJH (Credit Cards):

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

HS Cheerleaders	Handel's Pint Cards	11/15 - 11/30/18
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Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

1st, 2nd, 3rd Grade	Powers Auditorium	12/12/18
Drama Club	Connor Palace, Cleveland	3/17/19

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

Jr. High Cheerleaders	Cheer Practice	Cafetorium	Nov 19 & 26, 2018
HS Cheerleaders	Cheer Practice	Cafetorium	Nov 6,13,19 & 27, 2018

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

**MISSION**

5. It is recommended that the Board accept the donation of \$300 from Aqua Ohio to the girls volleyball team:

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

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: Alfano - Palumbo - Ramunno - Wharry - Yon

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: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

8. Other:

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

9. Adjournment:

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

MISSION