

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, October 17, 2018
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 September 19, 2018 Regular Board Meeting:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion – carried - failed

TREASURER'S REPORT:

1. Review September 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 September 2018, 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 Permanent Appropriations for Fiscal Year 2019 as submitted by the Treasurer:

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 five-year forecast as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

PRINCIPAL'S REPORT:

- 1. 2018 School Report Card presentation and discussion
- 2. STEM Exploration

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 policy File JGD (STUDENT SUSPENSION):

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

2. It is recommended that the Board approve snow plowing agreement with Blasco Commercial Services Inc.:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

Marching Band	Practice	Football Field	8/24, 9/7 & 9/21/18
Jeff England	Birthday Party	Pavilion	10/7/18
Character Avenger	Assembly	Cafetorium	9/7, 11 & 9/14/18
Drama Club	Spring Performance	Cafetorium/Stage	3/29, 3/30 & 3/31/19
K-6 Literacy	Literacy Night	Gym/Cafetorium	3/12/19
Stephanie Yon	Movie Night	Cafetorium	10/13/18

Moved by _____, seconded by _____.

MISSION

Vote: Rammuno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Girls Basketball	Foul-A-Thon	10/27-11/10/18
Jr. High Cheerleading	Chestnut Hills Candles	9/24 - 10/8/81
Boys Basketball	Fundraiser Cards	11/2018 - 1/2019
Boys Basketball	Pitt Penguins Tickets	10/2018 - 11/2018
Boys Basketball	Fan Gear 2018	Nov 2 - 16, 2018

Moved by _____, seconded by _____.

Vote: Rammuno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Microft Credential	MCCTC	10/16/18
Drama Club	Trumbull New/Play	10/30/18
1st Grade	Schwebels	3/20/19
1st Grade	Rose Garden/Mill Creek	4/2/19
1st Grade	Lanterman's Mill	11/1/18
4th Grade	Powers Auditorium	12/14/18
8th Grade	MCCTC-Career Dev.	11/14/18
10th Grade	MCCTC-Open House	1/25/19

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

Girls Basketball	Midnight Madness	Gym	10/26-10/27/2018
Donald Maker	Birthday Party	Pavilion	10/27/18

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

7. 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:

Baseball Varsity	Dan Dougherty	12%
Baseball JV	Tom Beeson	7%

MISSION

Baseball Volunteer	Mark Calautti	0%
Softball Varsity	Josh Kelly	12%
Softball JV	Nicole Fiddler	7%
Track Head Boys HS	Bobby Ballone Jr.	12%
Track Head Girls HS	Nick Lucente	12%
Track - asst. Girls HS	Lisa Modelski	8%
Track - 7 & 8 Girls	Jenna Modelski	8%

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

8. Other:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

9. Adjournment:

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

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION