

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, September 19, 2018
PLACE: Library/Media Center

TIME: 7:00 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 August 15, 2018 Regular Board Meeting and August 20, 2018 Special Board Meeting and August 22, 2018 Special Board Meeting :

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion – carried - failed

TREASURER'S REPORT:

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

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

2. It is recommended that the Board cancel the Farmers credit cards for:

- Maureen S. Lloyd
- Richad J. Popio
- Elizabeth Hartman

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

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 issuing Farmers credit cards for:

- Ryan Cene
- Frederick Schriener Jr.
- Gabrielle Rahn
- Larry Sammartino

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

4. It is recommended that the Board increase the limit on the Farmers credit cards for the Superintendent and Treasurer from \$2,500.00 (USD) to \$10,000.00 (USD) in order to expedite purchases needed:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

PRINCIPAL'S REPORT:

1. The start of the school year

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 accept the resignation of Elizabeth Hartman effective August 23, 2018:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

2. It is recommended that the Board approve Elizabeth Hartman as cafeteria aide "as needed" retroactive to August 24, 2018:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

MISSION

3. It is recommended that the Board approve Makayla Ginnis as Title IV Substitute at \$85.00 (USD) per day:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

4. It is recommended that the Board approve Thomas Holmes and Holmes Legal Services, LLC as legal counsel for the Lowellville Local School District:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

5. It is recommended that the Board approve McKenzie Moore as long term sub for the assignment of maternity leave:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

6. It is recommended that the Board approve the following classified staff for the 2018-2019 school year per the correct salary steps in the classified agreement:

- Timothy Filimon as custodial aide "As Needed"
- Dorothy Husak cafeteria aide "As Needed"

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

7. 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 _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

MISSION

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

Wellness Club	T-Shirt Fundraiser	9/21-10/5/18
Sophomore Class	Carnation Sale	10/19/18

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

The motion - carried – failed

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

1st & 2nd Grade	Irons Mills Farmstead	10/19/18
Marching Band	Mahoning Township Park	8/17/18

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

The motion - carried – failed

10. 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:

Basketball – Boys Varsity 21%	Matt Olson
Basketball – Boys JV 11%	Jesse Coon
Basketball – Boys Varsity Asst. 10%	Bobby Slaven
Basketball – Boys Freshman 8%	Nick Ballone
Basketball – Boys 8th 8%	Doug Butch
Basketball – Boys 7th 8%	Gerrod Hrusovsky
Basketball – Boys Varsity Volunteer	Steve Hunt
Basketball – Girls Varsity 21%	Lisa Modelski
Basketball – Girls JV 11%	Ron Rotunno
Basketball – Girls Varsity Asst. 10%	John Hvisdak
Basketball – Girls 8th 8%	Frank Lellio
Bowling – Head 6%	John Rotz

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

The motion - carried – failed

11. It is recommended that the Board approve Mary Dorney as Special Educational aide at \$85.00 (USD) per day:

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

The motion - carried – failed

MISSION

12. 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

13. 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

14. Other:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

15. Adjournment:

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

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

MISSION