

Board of Education

Stephanie Yon, President
Joseph Sturm, V-President
Gerald Dubos
Jennifer Johnson
Brian Wharry

Administration

Dr. Eugene Thomas, Supt.
Tracie Parry, Principal
Bryan Schiraldi, Treasurer
Lawrence Sammartino, Assistant Principal

SPECIAL BOARD MEETING:

AGENDA

DATE: January 31, 2022
TIME: 7:30 p.m.
PLACE: Library (In-Person)

1. Call to Order
2. Roll Call – Yon – Dubos – Johnson – Sturm – Wharry
3. Pledge of Allegiance

PRESIDENT’S REPORT:

1. It is recommended that the Board approve the resolution to proceed regarding placing a permanent improvement levy on the ballot in May 2022:

Moved by _____, seconded by _____.
Vote: Yon – Dubos – Johnson – Sturm – Wharry
The motion - carried – failed

2. 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 against a public employee or official
 - 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

MISSION

Action will/will not be taken

Vote: Yon – Dubos – Johnson – Sturm – Wharry

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Yon – Dubos – Johnson – Sturm – Wharry

The motion - carried – failed

4. Adjournment:

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

Vote: Yon – Dubos – Johnson – Sturm – Wharry

The motion - carried – failed

MISSION

PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. At the discretion of the Board President, the time limit may be extended to five minutes. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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.