

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Mike Palumbo, President
Brian Wharry, V-President
James Alfano
Sam Ramunno
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, May 15, 2019 **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 17, 2019 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 2019, 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 Cafeteria Management Contract submitted by Nutrition Group per the public bidding process:

Moved by _____, seconded by _____.
Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
The motion - carried – failed

3. 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, 2019:

Moved by _____, seconded by _____.

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.

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

4. It is recommended that the Board approve the renewal of Sheakley and the Ohio Schools Council 2020 Group Rating Program through the Ohio Bureau of Workers Compensation at an annual service fee of \$371.00 for the period January 1, 2020 through December 31, 2020:

Moved by _____, seconded by _____.
Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
The motion - carried – failed

PRINCIPAL'S REPORT:

1. Graduation May 26, 2019 at 2:00 p.m.

SUPERINTENDENT'S REPORT:

1. Strategic Planning Meeting May 22nd @ 7:00 p.m. & Next Steps (Annual Meeting)
2. Governance Report

COMMITTEE REPORTS:

1. Athletic Committee
2. Performing Arts Committee

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

PRESIDENT'S REPORT:

1. Public comment on agenda items or other school related issues

SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board approve the ratified collective bargaining agreement between the Lowellville Education Association and the Lowellville Board of Education effective September 01, 2019 through August 31, 2022:

Moved by _____, seconded by _____.
Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
The motion - carried – failed

2. It is recommended that the Board approve the following staff for the Success By Six program and be paid a supplemental of \$1,600 (USD):

McKenzie Moore	Teacher
Makayla Ginnis	Teacher Aide

Moved by _____, seconded by _____.
Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
The motion - carried – failed

MISSION

3. It is recommended that the Board approve a one year limited contract for Fred Schriener, Technology Coordinator, at a salary of \$61,200.00 (USD) for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

4. It is recommended that the Board approve the 2019 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

5. It is recommended that the Board approve Ken Hartzell as bus driver (substitute) for the 2019-2020 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

6. It is recommended that the Board accept the resignation of high school guidance counselor Elizabeth Calderon effective at the end of the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano - Palumbo - Ramunno

The motion - carried – failed

7. It is recommended that the Board approve the following supplemental contracts for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided they meet the requirements, prior to working with students, set forth by the Lowellville Board of Education and the Ohio Department of Education:

Pam Iarussi	Mentor Lead
Matthew Olson	10th Grade Class Advisor
Jeannine Reamer	National Honor Society Advisor
Julie DiLoreto	9th Grade Class Advisor
Julie DiLoreto	PM Duty
Dan Dougherty	AM Duty
Dan Dougherty	Student Council Advisor
Lucille Bartlett	Ticket Manager
Sandi Phillips	Art Club Advisor
Lawrence Sammartino	Athletic Director
Pam Iarussi	LPDC
Julie DiLoreto	LPDC
Stephanie Havrilla	LPDC
Melissa Gapsky	Music Assistant
Ivan Solak	Girls Assistant AD

MISSION

Jamie Walksi
 Jamie Walski
 Laraine Matisi
 Robbin Carlos
 Robert Antonucci
 Mia DiRienzo
 Mia DiRienzo
 Mia DiRienzo
 Mandy Pachner

Spanish Club
 Mentor Year 1 & 2 (If Needed)
 Mentor Year 1 & 2 (If Needed)
 Wellness Program
 Music Director
 Drama Club Advisor
 Future Teachers Advisor
 Italian Club Advisor
 Envirothon

Moved by _____, seconded by _____.
 Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
 The motion - carried – failed

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

HS Cheerleaders	Handel's Pint Cards	5/31/19 - 6/11/19
HS Cheerleaders	Pepperoni Roll Sales	5/17/19 - 6/4/19
HS/Jr. High Cheerleaders	Car Wash	June 2019
Drama Club	T-Shirt Sales	5/16/19 - 5/17/19
Varsity Football	Youth Football Camp	5/16/19 - 5/31/19

Moved by _____, seconded by _____.
 Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
 The motion - carried – failed

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

Senior Class	Kennywood	5/23/19
Character & Jr. Avengers	Pine Hollow	5/21/19
Football	Hiram College	7/10/19 - 7/11/19
Football	Toronto High School	7/13/2019
Jr. High Cheerleaders	Cheertime Athletics	6/5, 6/6/2019

Moved by _____, seconded by _____.
 Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
 The motion - carried – failed

10. It is recommended that the Board approve the following Building/Facility Use Requests:

Lowellville	Senior Dinner	Cafetorium/Kitchen	5/22/19
Italian Club	Morra Tournament	Cafetorium	5/17/19
Physical Education	Field Day	Gym/Track/Playground	5/28, 29,30/19
Varsity Football	Football Camp	Gym/Field	5/28/19 - 5/29/19
Sara McNicholas	Kids Party	Pavilion	5/18/19

Moved by _____, seconded by _____.
 Vote: Wharry - Yon - Alfano - Palumbo - Ramunno
 The motion - carried – failed

MISSION

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

12. 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

13. Other:

Moved by _____, seconded by _____.

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

14. Adjournment:

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

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

MISSION