

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
Ryan Cene, Treasurer

DATE: Wednesday, July 17, 2019 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

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 June 26, 2019 Special Board Meeting and the July 9, 2019 Special Board Meeting:

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

TREASURER'S REPORT:

1. Review June 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 June 2019, 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 creation of the following accounts:

- 516 9020 – IDEA
- 572 9020 – Title I
- 590 9020 – Title II-A
- 599 9020 – Title IV-A

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 participating/application and budget for the following Educational Grant Programs for the 2019-2020 school year:

- IDEA - \$93,319.01
- Title I - \$55,533.28
- Title II-A - \$11,286.28
- Title IV-A - \$10,000.00

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

4. It is recommended that the Board approve the following transfer from the 001 - General Fund as submitted by the Treasurer:

- Transfer \$15,726.12 to fund 034 – Facilities Maintenance

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Success By6

SUPERINTENDENT'S REPORT:

1. Governance Report
2. Hole Sponsor and BOE Golf Outing

COMMITTEE REPORTS:

- 1.

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 a One Year Limited Contract for Dominique Weldon, English/language arts teacher for the 2019-2020 school year and place her at the appropriate step of the Master Contract Salary Schedule:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION

2. It is recommended that the Board approve Julia Donofrio for parental leave of absence per Section 5.06 of the collective bargaining agreement for the 2019-2020 school year:

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

3. It is recommended that the Board approve McKenzie Moore as a Long Term Substitute per Section 6.11 of the collective bargaining agreement for the 2019-2020 school year:

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

4. It is recommended that the Board approve Cynthia Innocenzi as special education aide for the 2019-2020 school year at \$85.00 (USD) per day:

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

5. It is recommended that the Board approve Megan Boosinger as special education aide for the 2019-2020 school year at \$85.00 (USD) per day:

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

6. It is recommended that the Board approve Mckayla Ginnis as Title I Substitute (RTI) for the 2019-2020 school year at \$85.00 (USD) per day:

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

7. It is recommended that the Board approve the donation by the Athletic Boosters of a golf cart valued at \$1,100.00 (USD) to the Lowellville Local School District for use in its athletic programs:

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

MISSION

8. 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: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

10. Other:

Moved by _____, seconded by _____.

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

11. Adjournment:

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

Vote: Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

MISSION