

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, August 21, 2019 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

1. Call to Order:
2. Roll Call: Alfano - Palumbo - Ramunno - Wharry - Yon
3. Pledge of Allegiance:

MINUTES:

It is recommended that the Board approve the minutes from the July 17, 2019 Board Meeting:

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

TREASURER'S REPORT:

1. Review July 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 July 2019, as submitted by the Treasurer:

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

2. It is recommended that the Board approve the participation in the Bureau of Workers' Compensation School Safety and Security Grant awarded to the Lowellville School District on August 9, 2019:

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

PRINCIPAL'S REPORT:

1. 2019-2020 Beginning of the School Year

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.

SUPERINTENDENT’S REPORT:

1. Governance Report
2. Strategic Plan Community Committee Meeting (August 14, 2019)

COMMITTEE REPORTS:

1. Athletic Committee
2. Buildings & Grounds 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 a One Year Limited Contract for Gina DeLuca, (.5 FTE) 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: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

2. It is recommended that the Board approve Michael Moran as a day-to-day substitute teacher for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

3. It is recommended that the Board rescind the supplemental contract for Nick Lucente, cross country 7 & 8 for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

4. It is recommended that the Board approve Mary Harris as "Cook" for the 2019-2020 school year and place her at the appropriate step of the Classified Agreement Salary Schedule:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

MISSION

5. It is recommended that the Board approve Cheryl Mamula as "Crossing Guard" for the 2019-2020 school year and place her at the appropriate step of the Classified Agreement Salary Schedule:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

6. It is recommended that the Board approve Steve Hunt as "Educational Aide" for the 2019-2020 school year and place him at the appropriate step of the Classified Contract Salary Schedule:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

7. It is recommended that the Board accept the resignation of Stefanie Buhecker, "Secretary-Principal" effective September 2, 2019:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

8. It is recommended that the Board approve the following Peace Officers available to work security for Lowellville School events and/or as a School Officer for the 2019-2020 school year:

Chief Elrico Alli	Officer Jeff Lewis	Officer George Stamos
Captain Stacy Karis	Officer Dylan Bell	Officer Patrick Campbell
Officer David Garcia	Officer Keith Brown	Officer Vincent D'Egidio
Officer Charles Butch	Officer Brooke McCon	

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

Lowellville Booster Club	Cornhole Tournament	Gym/Cafe/Football Field	9-8-2019
Lowellville Booster Club	Cowpickens	Football Field/Concession	8-25-2019
Lowellville Youth Football	Games	Football Field/Concession	9-21 & 28-2019
Lowellville Am. Legion	Picnic	Pavilion	8-18-2019
Paul Moracco	Birthday Party	Pavilion	9-1-2019

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

MISSION

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

Jr. High/HS Cheerleaders	Chipotle Night	8-24-2019
Lowellville Volleyball	Chestnut Hill Candle Sales	9-1-2019 - 9-30-2019

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

11. It is recommended that the Board approve John Thomas (JT) Hvisdak as a HS cross country volunteer for the 2019-2020 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:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

12. It is recommended that the Board approve Robert Layko as a football 7 & 8 volunteer for the 2019-2020 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:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

The motion - carried – failed

MISSION

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

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

15. Other:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

16. Adjournment:

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

MISSION