

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, December 18, 2019 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

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 special Board meeting on December 04, 2019 and the regular Board meeting on November 20, 2019:

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

TREASURER'S REPORT:

1. Review November financial reports and agenda items for approval

Treasurer's Recommendations:

1. It is recommended that the Board approve the financial reports, bills and payroll for November 2019, as submitted by the Treasurer:

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

2. The members of the Mahoning County Budget Commission have waived the requirement for the submission of a fiscal year 2020 tax budget because such a budget is unnecessary in light of other planning documents and because the Ohio General Assembly has approved the waiving of this document.

It is recommended that the Board hereby directs the Treasurer not to prepare or submit the document waived by the budget commission:

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.

PRINCIPAL'S REPORT:

1. Professional Development Day

SUPERINTENDENT'S REPORT:

1. Senior Citizen Luncheons (February 2020)
2. Thank you for your service
3. Organizational Meeting Date and Board Photograph

COMMITTEE REPORTS:

1. Community Safety Committee
2. Curriculum Committee
3. Performing Arts Committee

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

PRESIDENT'S REPORT:

1. It is recommended that the Board approve the appointment of Linda Molinaro as Treasurer of the Lowellville Local School District through the Mahoning County Regional Council of Governments at a rate of \$300.00 (USD) per day effective January 01, 2020:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

2. It is recommended that the Board approve a three-year contract as written for Bryan Schiraldi as Treasurer of the Lowellville Local School District effective August 01, 2020 through July 31, 2023:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board approve the updated (revised) job description for the position of Assistant Treasurer:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

MISSION

2. It is recommended that the Board approve a one-year limited contract as written for Bryan Schiraldi as Assistant Treasurer at a salary of \$50,000.00 (USD) per year (prorated) effective January 01, 2020:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

3. It is recommended that the Board approve Andrew Mamula, "Football - Varsity" for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

4. It is recommended that the Board approve Ava Burgess for a \$2,000.00 (USD) stipend for fiscal services (payroll) effective January 01, 2020 and ending June 30, 2020:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

5. It is recommended that the Board approve contracting with the Ohio School Boards Association for annual online Board policy services effective July 01, 2020:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

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

Wellness Club	Varsity Recess	Mezzanine/Fitness/Track	Jan - May 2020
Youth Basketball	MVAC Games	Gym/Cafetorium	12/21/19 & 1/11/20
Boosters Basketball	Elementary	Gym/Cafetorium	1/18,19,20,25,26 2020

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

7. It is recommended that the Board approve the following Sales Project Potentials:

Baseball	TV Raffle	1/16/2020 - 2/6/2020
HS Cheerleaders	1/2 Court Shots	12/19/19 - 2/28/20

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 Field Trip Requests:

Pep Club	Spirit Bus	Mineral Ridge HS	1/24/20
Pep Club	Spirit Bus	McDonald HS	1/17/20

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

9. Other:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

10. Adjournment:

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

Vote: Ramunno - Wharry - Yon – Alfano- Palumbo

The motion - carried – failed

MISSION