

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, November 20, 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 October 16, 2019 Board Meeting:

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

TREASURER'S REPORT:

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

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

2. It is recommended that the Board approve the five-year forecast as submitted by the Treasurer:

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

3. It is recommended that the Board authorize the execution and delivery of a master electric energy sales agreement between the district and Power4Schools's endorsed electric power supplier, Engie Resources, LLC:

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.

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano- Palumbo

The motion - carried – failed

PRINCIPAL'S REPORT:

1.

SUPERINTENDENT'S REPORT:

1.

COMMITTEE REPORTS:

1. Community Safety Committee

OLD BUSINESS:

1. Online Board Policies

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 accept a donation from Amy & Don Friedrich in the amount of \$250 for the athletic programs:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano- Palumbo

The motion - carried – failed

2. It is recommended that the Board accept the resignation of Varsity Football Coach Doug Velasquez effective November 13, 2019:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano- Palumbo

The motion - carried – failed

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

Drama Club	Lock in	Stage	11/22/19 & 11/23/19
Lowellville Boosters	Banquet	Gym/Cafetorium/Kitchen	11/12/19
Lowellville Boosters	Winter Sports	Gym/Cafetorium/Kitchen	11/24/19

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano- Palumbo

The motion - carried – failed

MISSION

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

Pep Club	Tee Shirt Sales	11/21/19-12/5/19
Character Avengers	Tee Shirt Sales	11/22/19 - 12/6/19

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

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

Grade 5	YSU Planetarium	11/25/2019
Senior Class	Project MKC	12/10/2019

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

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

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

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

MISSION

8. Other:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano- Palumbo

The motion - carried – failed

9. Adjournment:

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

Vote: Ramunno - Wharry - Yon - Alfano- Palumbo

The motion - carried – failed

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