

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, October 16, 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 September 18, 2019 Board Meeting and the October 9, 2019 Special Board meeting:

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

TREASURER'S REPORT:

1. Review September 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 September 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 permanent appropriations for fiscal year 2020 as submitted by the Treasurer:

Moved by _____, seconded by _____.
Vote: Wharry - Yon - Alfano- Palumbo - Ramunno
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 the creation of fund 467 to be used for the Student Wellness & Success Funds which will be distributed in fiscal year 2020 and 2021:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

PRINCIPAL'S REPORT:

1. AP Government & Politics Student Recognition

SUPERINTENDENT'S REPORT:

1. Roslyn Torello (Author)
2. State Report Card Presentation

COMMITTEE REPORTS:

1. Buildings & Grounds Committee: Enertech Q & A with the Board of Education

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

PRESIDENT'S REPORT:

1. It is recommended that the Board, in accordance with Section 3319.01 of the Ohio Revised Code, reemploy the Superintendent for a period of two years from August 1, 2020 through July 31, 2022 after his current employment expires, approve the employment contract for the Superintendent in effect from August 1, 2020 through July 31, 2022, a copy of which is on file with the Treasurer's office, and direct the Board President and the Treasurer to execute such employment contract on behalf of the Board:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board hereby approves and authorizes the attached Energy Savings Agreement Meter Logger Analysis Summary and the attached FES Addendum US5300 Lowellville K-12 School ESA - Rev 3 dated September 19, 2019 with Future Energy Solutions Contracts No. 1, LLLP and Future Energy Solutions Maintenance, LLC:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

MISSION

2. It is recommended that the Board approve the edits to the updated 5-year Strategic Plan as submitted including the addition of acronyms under goal 3.1:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

3. It is recommended that the Board approve Spiro Schialdone (Basketball - Boys 8th) for the 2019-2020 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: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

4. It is recommended that the Board accept the resignation of Zac Carr, (Basketball-Boys 7th) for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

5. It is recommended that the Board approve Luke Piloto (Basketball - Boys 7th) for the 2019-2020 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: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

6. It is recommended that the Board approve Anthony Pastella (Basketball - Girls 8th) for the 2019-2020 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: Wharry - Yon - Alfano- Palumbo - Ramunno

7. It is recommended that the Board approve Patti Donatelli (Basketball - Girls 7th) for the 2019-2020 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: Wharry - Yon - Alfano- Palumbo - Ramunno

8. It is recommended that the Board approve Gina DeLuca as Academic Challenge Advisor for the 2019-2020 school year:

MISSION

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

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

Student Council	Blood Drive	Gym	1/28/20 & 5/6/20
Troop 55 Eagle Scout	Baby Diaper Drive	Cafetorium	12/7/19
Varsity Girls Basketball	Midnight Madness	Gym/Locker	10/25/19 & 10/26/19

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

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

Italian Club	Tee Shirt Sales	10/17/19-10/24/19
Italian Club	Latin Class Tees	10/17/19 - 10/31/19
Italian Club	Italian Club Tees	10/17/19 - 10/31/19
Pep Club	"Class of" Tees	10/17/19 - 10/31/19
Class 2021	Jeans Day	12/11/19

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

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

Kindergarten	Oh Wow	4/7/20
First Grade	Lanterman's Mill	11/5/19
First Grade	Rose Garden	4/2/20

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

12. It is recommended that the Board approve Kristine Cruz as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

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

MISSION

- _____ 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

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

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

15. Other:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

16. Adjournment:

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

Vote: Wharry - Yon - Alfano- Palumbo - Ramunno

The motion - carried – failed

MISSION