

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

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

MINUTES:

It is recommended that the Board approve the minutes from the August 21, 2019 Board Meeting:

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

TREASURER'S REPORT:

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

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

2. It is recommended that the Board accept the audit engagement from the Ohio Auditor of State for fiscal years 2018 and 2019 as proposed in the Auditor's engagement letter dated August 29, 2019:

Moved by _____, seconded by _____.
Vote: Yon - Alfano - Palumbo - Ramunno - Wharry
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 (September 12, 2019)

COMMITTEE REPORTS:

1. 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 Pam Iarussi as Mentor Year 1, assigned to Makayla Ginnis, for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

2. It is recommended that the Board approve Jared Van Kirk as Mentor Year 1, assigned to McKenzie Moore, for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

3. It is recommended that the Board approve Lucy Bartlett as Mentor Year 1, assigned to Gina DeLuca, for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

4. It is recommended that the Board approve Jamie Walski as Mentor Year 2, assigned to Dominique Weldon, for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Yon - Alfano - Palumbo - Ramunno - Wharry

The motion - carried – failed

5. It is recommended that the Board approve Stephanie Novak, "Secretary-Principal" and EMIS Coordinator effective September 9, 2019 for a one year limited contract and placed at the appropriate step on the Classified Agreement salary schedule:

MISSION

Moved by _____, seconded by _____.

Vote: Yon - Alfano- Palumbo - Ramunno - Wharry

The motion - carried – failed

- 6. It is recommended that the Board approve Chad Richard, "Grounds Maintenance" for the 2019-2020 school year:

Moved by _____, seconded by _____.

Vote: Yon - Alfano- Palumbo - Ramunno - Wharry

The motion - carried – failed

- 7. It is recommended that the Board approve Matt Olson, "Basketball-Boys Varsity" 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: Yon - Alfano- Palumbo - Ramunno - Wharry

The motion - carried – failed

- 8. It is recommended that the Board approve Zac Carr, "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: Yon - Alfano- Palumbo - Ramunno - Wharry

The motion - carried – failed

- 9. It is recommended that the Board approve the Gifted Plan and Policy as submitted:

Moved by _____, seconded by _____.

Vote: Yon - Alfano- Palumbo - Ramunno - Wharry

The motion - carried – failed

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

Character Avengers	Avenger Assemblies	Cafetorium	Various Dates	19/20
Class of 2021	Bonfire	Parking Lot		10/3/19
Class of 2021	Homecoming Dance	Gym/Cafetorium/Stage		10/5/19
Drama Club	Weekly Meetings	Stage	Wednesdays	19/20
Lowellville PTO	Cookie/Paint	Cafetorium		9/27/19

Moved by _____, seconded by _____.

Vote: Yon - Alfano- Palumbo - Ramunno - Wharry

The motion - carried – failed

MISSION

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

Class of 2021	Homecoming Ticket Sales	9/16/19-10/1/19
Class of 2022	Carnation Sale	10/18/2019

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

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

Kindergarten	Countryside Farms	10/25/2019
1st/2nd Grades	Iron Mills Homestead	10/17/19
3rd Grade	YSU Moser Mineral Museum	10/16/19

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

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

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

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

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

15. 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

MISSION

Action will/will not be taken

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

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

Moved by _____, seconded by _____.

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

17. Other:

Moved by _____, seconded by _____.

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

18. Adjournment:

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

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

MISSION