

The Lowellville Board of Education met in regular session on Wednesday, DECEMBER 18, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:00 p.m.

ROLL CALL:                          Sam Ramunno - Present                  Brian Wharry – Present  
    Stephanie Yon - Absent                  James Alfano - Present  
    Michael Palumbo - Present

**Minutes:**

**(19-12-7500)**

1.     It is recommended that the Board approve the minutes from the Special Board December 4, 2019 and Regular Board Meeting on November 20, 2019:

Mr. Palumbo called for a motion to approve. Moved by James Alfano seconded by Brian Wharry.

ROLL CALL:   Ramunno - Wharry - Alfano - Palumbo - All Aye.  
 Mr. Palumbo declared motion carried. 4-0

**Treasurer’s Report:**

1.     Review November Financial Reports and Agenda Items for Approval.

**Treasurer’s Recommendations:**

**(19-12-7501)**

2.     It is recommended that the Board approve the Financial Report, Bills and Payroll for November 2019, as submitted by the Treasurer:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Sam Ramunno.

ROLL CALL:   Ramunno - Wharry - Alfano - Palumbo - All Aye.  
 Mr. Palumbo declared motion carried. 4-0

**(19-12-7502)**

3.     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:

Mr. Palumbo called for a motion to approve. Moved by Mike Palumbo seconded Sam Ramunno.

ROLL CALL:   Ramunno - Wharry - Alfano - Palumbo - All Aye.  
 Mr. Palumbo declared motion carried. 4-0

**Principal's Report:**

Mr. Hynes noted the following from the staff professional development day that took place on December 2nd...

- Wendy Lyden, Kerry Gries, and Heather Wukelich from the Mahoning County ESC were on hand to discuss test scores and ways to improve them with the staff.
- Mr. Hynes gave the staff an update on the conceptual math program being used through Carnegie Learning.

Mr. Hynes also noted that he would be meeting with the staff on January 7<sup>th</sup> and 8<sup>th</sup> to discuss the course catalog for next year.

**Superintendent's Report:**

Dr. Thomas noted that the community Senior Citizen luncheons would be returning beginning in February 2020.

Dr. Thomas thanked the following Board members for their service and presented them with plaques...

Mike Palumbo for serving as President of the Board during 2019

Jim Alfano for serving on the Board for eight years

Sam Ramunno for serving on the Board for four years

Dates and times for the 2020 Organizational Meeting and Board photographs were discussed. It was decided that the Organizational Meeting would take place on January 8<sup>th</sup> at 6:00 p.m. Board photos and the regular Board meeting will follow it.

**Committee Reports:**

Dr. Thomas noted that the Safety Committee meeting was cancelled as many of the committee members were unable to attend the meeting.

A Curriculum Committee meeting was held on November 25<sup>th</sup>. The Committee discussed the statuses of the new math and literacy programs and their alignment with the strategic plan.

A Fine & Performing Arts Committee meeting was held on November 25<sup>th</sup>. The Committee discussed the possibility of putting up a banner to celebrate the Band's accomplishments through the years. Mr. Hynes noted that he and Mr. Antonucci discussed the idea after the meeting and would look into it further.

**Old Business:**

None

**New Business:**

None

**President's Report:**

(19-12-7503)

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:

Mr. Palumbo called for a motion to approve. Moved by Sam Ramunno seconded James Alfano.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-12-7504)

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:

Mr. Palumbo called for a motion to approve. Moved by James Alfano seconded Sam Ramunno.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.

Mr. Palumbo declared motion carried. 4-0

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

**Superintendent's Recommendation:**

(19-12-7505)

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

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Sam Ramunno.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-12-7506)

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:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Sam Ramunno.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-12-7507)

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:

Mr. Palumbo called for a motion to approve. Moved by Sam Ramunno seconded Brian Wharry.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-12-7508)

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:

Mr. Palumbo called for a motion to approve. Moved by Mike Palumbo seconded Brian Wharry.

ROLL CALL: Ramunno - yes, Wharry - yes, Alfano - no, Palumbo - yes.

Mr. Palumbo declared motion carried. 3-1

(19-12-7509)

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:

Mr. Palumbo called for a motion to approve. Moved by Mike Palumbo seconded Sam Ramunno.

ROLL CALL: Ramunno - yes, Wharry - yes, Alfano - no, Palumbo - yes.

Mr. Palumbo declared motion carried. 3-1

(19-12-7510)

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

Mr. Palumbo called for a motion to approve. Moved by James Alfano seconded Sam Ramunno.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.

Mr. Palumbo declared motion carried. 4-0

(19-12-7511)

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

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Sam Ramunno.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.  
Mr. Palumbo declared motion carried. 4-0

(19-12-7512)

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

Mr. Palumbo called for a motion to approve. Moved by James Alfano seconded Sam Ramunno

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.  
Mr. Palumbo declared motion carried. 4-0

(19-12-7513)

9. Other: It is recommended that the Board accept the resignation of Treasurer, Ryan Cene, effective January 1, 2020:

Mr. Palumbo called for a motion to approve. Moved by James Alfano seconded Sam Ramunno

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.  
Mr. Palumbo declared motion carried. 4-0

(19-12-7514)

16. Adjournment:

James Alfano moved to adjourn at 7:20 pm. Seconded by Brian Wharry.

ROLL CALL: Ramunno - Wharry - Alfano - Palumbo - All Aye.  
Mr. Palumbo declared motion carried. 4-0

  
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President

  
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Treasurer