

The Lowellville Board of Education met in special session on Wednesday, December 4, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 4:00 p.m.

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

SUPERINTENDENT'S RECOMMENDATIONS:

(19-12-7496)

1. It is recommended that the Board authorize the execution and delivery of a master electric energy sales agreement between the district and Power4School's endorsed electric power supplier, Engie Resources, LLC beginning January 1, 2020:

Mr. Palumbo called for a motion to approve. Moved by James Alfano, seconded by Stephanie Yon.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0

PRESIDENT'S RECOMMENDATIONS:

(19-12-7497)

1. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Sam Ramunno, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 4:01 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 not be taken

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0

(19-12-7498)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:15 p.m.

Moved by Mike Palumbo, seconded by Sam Ramunno.

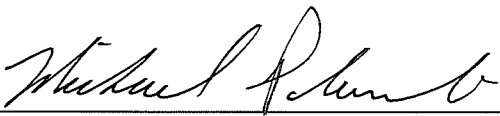
ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0

3. Adjournment:

(19-12-7499)

Mr. Brian Wharry moved to adjourn at 7:15 pm. Seconded by Sam Ramunno.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0



President



Treasurer