

The Lowellville Board of Education met in special session on Wednesday, February 1, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:05 p.m.

ROLL CALL:

Sam Ramunno, Present
James Alfano, Present
Brian Wharry, Absent

Michael Palumbo, Present
Stephanie Yon, Present

MINUTES:**SUPERINTENDENT'S RECOMMENDATIONS:****(18-02-7027)**

1. It is recommended that the Board approve the advertisement for public bid paving/overlays of various parking lots and driveways per the spec sheet provided to the Board of Education:

Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

ROLL CALL: Yon -Nay

Alfano - Palumbo - Ramunno All Aye.

Mr. Ramunno declared motion carried. 3-1

(18-02-7028)

2. It is recommended that the Board approve the quote from Telesolutions for \$18,500.00 (\$15,195.00 without integration to lock down) for upgrades, repairs and/or purchase of additional components for the existing phone system for the security and protection of school property:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. Stephanie Yon seconded.

Mr. Ramunno called for a motion to Table. James Alfano so moved. Michael Palumbo seconded.

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

Mr. Ramunno declared motion carried. 4-0

(18-02-7028)

3. It is recommended that the Board approve the quote from DataCom for \$36,500.00 for upgrades, repairs and/or purchase of additional components for the existing camera system for the security and protection of school property:

Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

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

Mr. Ramunno declared motion carried. 4-0

(18-02-7028)

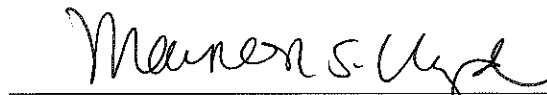
4. Adjournment:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. James Alfano seconded to adjourn the Special Board Meeting at 8:16 p.m.

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



President



Treasurer