

The Lowellville Board of Education met in regular session on Wednesday, February 21, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Minutes:

(18-02-7029)

1. It is recommended that the Board approve the minutes from the January 10, 2018 Regular Board Meeting, the January 10, 2018 Organizational Board Meeting and the February 01, 2018 Special Board Meeting:

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

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

Treasurer’s Report:

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

Treasurer's Recommendations:

(18-02-7030)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for January 2018, as submitted by the Treasurer, \$340,001.80:

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

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

(18-02-7031)

3. It is recommended that the Board approve and accept the grant of \$40,000.00 from the United States Environmental Protection Agency for the use and purchase of two new school buses (\$20,000.00 per bus):

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

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

(18-02-7032)

4. It is recommended that the Board approve the creation of the following funds:
018 9991 Principal Fund Donations:

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

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

(18-02-7033)

5. It is recommended that the Board approve the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor:

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

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

(18-02-7034)

6. It is recommended that the Board approve the Treasurer to expenditure adjust from the class of 2017 to the class of 2018 in the amount of \$181.90:

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

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

(18-02-7035)

7. It is recommended that the Board approve amendments to Fiscal Year 2018 Permanent Appropriations as submitted by the Treasurer:

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

ROLL CALL: Yon - Nay
Wharry - Alfano - Palumbo - Ramunno - All Aye.
Mr. Ramunno declared motion carried. 4-1

(18-02-7036)

8. It is recommended that the Board approve an Amended Certificate of Estimated Resources for Fiscal Year 2018 to reflect the amendments to the Permanent Appropriations as submitted by the Treasurer:

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

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

Principal's Report:

1. Math Curriculum & Course catalog - Bridges K-5. Curriculum will be looked into next month with a quote. Dennis Hynes emailed a course catalog but there are a few changes (ie: Exploratory Latin).
2. Safety Training - Alice training on in-service day. Plan to do 4 safety drills a year.
3. Safety Committee - met twice. Plan to send a survey to community.

Superintendent's Report:

1. Governance report - see attached.
2. Board Training (date and time and open enrollment Q & A with Day/Ketterer; SP GOAL 6). Geno will email on dates for OSBA Board Training.
3. "Open House" and strategic plan (Board member representative) Talk with village and mayor about open house and enrollment. Stephanie Yon will be the Board Representative.
4. Thank you Mount Carmel Society for the donation in the amount of \$311.00 to Lowellville Football.
5. Thank you Boosters for the donation in the amount of \$3,000.00 to Lowellville's Athletic Fund.

Committee Reports:

1. Financial Committee: James Alfano - we met as a first time committee to go through the Financials.

Old Business:

1. TeleSolutions Representative Q & A. Rich Popio introduced Joe and Jason from TeleSolutions.

(18-02-7037)

2. It is recommended that the Board approve the Board Committee Assignments tabled at the Organizational Board Meeting on January 10, 2018:

- Buildings & Grounds: James Alfano, Michael Palumbo
- Athletic Committee: Michael Palumbo, Brian Wharry
- Finance Committee: James Alfano, Sam Ramunno
- Blended Learning Committee: Sam Ramunno, Stephanie Yon
- Curriculum Committee: Brian Wharry, Stephanie Yon
- Foundation Representative: Michael Palumbo

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

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

Mr. Ramunno declared motion carried. 5-0

New Business:

1. James Alfano asked about 2 hour delay and not shortening each class rather skipping 1 period? Geno and Dennis spoke on this and all agreed to keep it as is.

President's Report:

1. Public comment on agenda items or other school related issues. None

Superintendent's Recommendation

(18-02-7038)

1. It is recommended that the Board approve Telesolutions for upgrades, repairs, replacement 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. Brian Wharry so moved. Stephanie Yon seconded.

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

Mr. Ramunno declared motion carried. 4-1

(18-02-7039)

2. It is recommended that the Board approve the purchase of two new school buses through the Ohio Schools Council's bids that were opened on October 19, 2017.

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7040)

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

Mr. Ramunno called for a motion to approve. Moved by Stephanie Yon seconded by Brian Wharry.

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7041)

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

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7042)

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

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7043)

6. It is recommended that the Board approve Alexandra Stanislaw-Bennett as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7044)

7. It is recommended that the Board approve Karen Guerriero as a substitute secretary pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7045)

8.. It is recommended that the Board approve the updated by-laws for the Lowellville Foundation:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7046)

9. It is recommended that the Board approve the Memorandum of Understandings for College Credit Plus (CCP) for Kent State University, Toledo University and Eastern Gateway Community College retroactive to February 01, 2018:

Mr. Ramunno called for a motion to approve. Moved by Brian Wharry seconded by Stephanie Yon.

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7047)

10. It is recommended that the Board approve the master calendar for the 2018-2019 school year:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7048)

11. It is recommended that the Board approve the course catalog for the 2018-2019 school year:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7049)

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

3rd Grade Class	Wax Museum in Cafetorium	Feb. 23, 2018
3rd Grade	Author's Tea in Cafetorium	May 16 - 17, 2018
Wellness Club	Family Fitness Night	March 14, 2018
Band	Parent Mtg for Disney 2019/NYC 2018	Jan. 21, 2018
Drama Club	Spring Performance & Rehearsal	March/April 2018
Panda	Panda Lock In	March 29, 2018
Athletic Boosters	Winter Sports Banquet	March 13, 2018
HS/JH Cheerleaders	Cheerleading Try out Clinics	March 19 - 23, 2018
HS/JH Cheerleaders	Cheerleading Try out	March 24, 2018
Teachers	Baby Shower	Feb. 2, 2018
Our Lady of the Holy Rosary	Egg Hunt/Picnic	March 31, 2018
Var Football	Mini Camp	May 29 - 30, 2018
Var Football	Lift-a-Thon	June 2, 2018
Var Football	Youth Camp Football	May 31 - June 2, 2018
Var Football	Midnight Madness	Aug. 3, 2018
Var Football	Corn Hole	Aug. 3, 2018
Academic Challenge	Challenge Match	Feb. 20, 2018

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7050)

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

11th Grade Class	Holy Rosary	Feb. 27, 2018
Band Seniors	New York City	March 29 - 31, 2018
Kindergarten	OH Wow!	March 29, 2018

Robotics	MCCTC	Feb. 3, 2018
4th Grade	Stan Hywet	May 11, 2018
Physics Class	YSU	Feb. 24, 2018
Guidance-Microsoft Credential	MCCTC	Feb. 9, 2018
HS Band	Concert-Howland	March 10, 2018
Art	The Butler	Feb. 23, 2018
Var Football	Columbiana Power Meet	March 3, 2018
Var Football	Hiram Team Camp	July 16-17, 2018

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7051)

14. It is recommended that the Board approve the following Sales Project Potential:

Wellness Club	T-Shirt Sales	Jan. 29 - March 16, 2018
Pep Club	Dress Down Day	Feb. 14, 2018
Nat Honor Society	Easter/Spring Flowers	Feb. 23 - March 9, 2018
Girls Basketball	50/50	Feb. 16 & Feb. 23, 2018
Var Football	Lift-a-Thon	June 2, 2018
Var Football	Youth Camp Football	May 31, 2018
Var Football	Corn Hole	Aug. 3, 2018

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

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

Mr. Ramunno declared motion carried. 5-0

(18-02-7052)

15. It is recommended that the Board approve the following supplemental contracts for the 2017-2018 provided they meet the requirements, prior to working with athletes, set forth by the Lowellville Board of Education, Ohio High School Athletic Association, and the Ohio Department of Education per the negotiated rate:

Baseball	Varsity	Nick Clinkscale	12%
Baseball	JV	Tom Beeson	7%
Baseball	Asst. Varsity	Dan Dougherty	5%
Softball	Varsity	Josh Kelly	12%
Softball	JV	Nicole Fiddler	7%
Track	Head Boys HS	Wesley Hodge	12%
Track	Head Girls HS	Lisa Modelski	12%
Track	asst. Boys HS	Bobby Ballone Jr.	8%
Track	asst. Girls HS	Damonn Dixon	8%
Track	7 and 8 Boys	Nick Lucente	8%
Track	7 and 8 Girls	Jenna Modelski	8%

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

ROLL CALL: Yon - Nay

Wharry - Alfano - Palumbo - Ramunno - All Aye.

Mr. Ramunno declared motion carried. 4-1

(18-02-7053)

16. It is recommended that the Board approve the following supplemental contracts for the 2018-2019 provided they meet the requirements, prior to working with athletes, set forth by the Lowellville Board of Education, Ohio High School Athletic Association, and the Ohio Department of Education per the negotiated rate:

Cheerleading	Varsity/JV	Angel Laudermilt	10%
Cheerleading	7 and 8	Michelle Mangine	2.5% (Split)
Cheerleading	7 and 8	Maria Wilaj	2.5% (Split)
Cross Country	HS (min 8)	Terri Colaluca	8%
Cross Country	7 and 8	Brandon Domagalski	4%
Football	Varsity	Doug Velasquez	21%
Football	Assistant	Frank Ocasio	10%
Football	Assistant	Tom Mikesell	10%
Football	Assistant	Tom Noble	10%
Football	Assistant	Robert Korenic	5% (Split)
Football	7 and 8 Head	Craig Rotz	9%
Football	7 and 8 Assistant	Bobby Ballone Jr.	4% (Split)
Football	7 and 8 Assistant	Bob Layko	4% (Split)
Golf	boys	Tom Pilkington	4%
Golf	girls	Mike Watson	4%
Volleyball	head Varsity	Josh Kelly	12%
Volleyball	JV/asst. Varsity	Courtney Kelly	8%

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

ROLL CALL: Yon - Nay

Wharry - Alfano - Palumbo - Ramunno - All Aye.

Mr. Ramunno declared motion carried. 4-1

(18-02-7054)

17. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by Brian Wharry, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 9:02 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

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

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

(18-02-7055)

18. It is recommended that the Board return from Executive Session and resume Regular Meeting at 11:00 p.m.:

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

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

(18-02-7056)

19. Other: James Alfano made recommendation to create Ad Hoc Committee for Performing Arts Committee.

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


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

(18-02-7057)

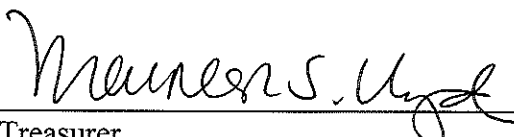
20. Adjournment:

Mr. Wharry moved to adjourn at 11:01 pm. Seconded by Michael Palumbo.

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



President



Treasurer

