

The Lowellville Board of Education met in regular session on Wednesday, January 10, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 6:20 p.m.

ROLL CALL:

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

Minutes:

(18-01-7015)

1. It is recommended that the Board approve the minutes from the December 13, 2017 Regular Board Meeting:

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

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

Treasurer's Report:

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

Treasurer's Recommendations:

(18-01-7016)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for December 2017, as submitted by the Treasurer, \$491,012.59:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. Brian Wharry seconded.

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

Principal's Report:

1. AP Courses Update - adding Music Theory and Government for next year. Will still have Fuel Education next year through the county. Intro to Education will be taught next year by Mrs. Calderon.
2. CCP Courses Update

Superintendent's Report:

1. Board recognition month - Geno distributed certificates to all five Board Members for Board Appreciation month.
2. Governance report - see handout.
3. School choice proclamation - see handout. Geno read the proclamation aloud.
4. Thank you Butch Baird \$400.00 donation to pep club.

Committee Reports:

1. None

Old Business:

1. Jim Alfano asked about marketing of Open Enrollment with CCP courses and etc? Geno said he will look into the Strategic Plan to see when the Marketing Plan goes into effect.

New Business:

1. Assign ad hoc safety committee members (1 or 2)
2. Assign ad hoc open enrollment and attendance policy committee members (1 or 2)

(18-01-7017)

President's Report:

1. Public comment on agenda items or other school related issues.
 - Mrs. Julie DiLoreto asked about Governance Report is this new? Geno said yes as of 2 days ago.
 - Marketing Deadline? Geno will refer to Strategic Plan..

Superintendent's Recommendation

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

(18-01-7018)

Mr. Ramunno called for a motion to approve. James Alfano so moved. Stephanie Yon seconded.

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

Mr. Ramunno declared motion carried. 5-0

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

(18-01-7019)

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

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

Mr. Ramunno declared motion carried. 5-0

3. It is recommended that the Board approve the Team Agreement with Adidas dated July 01, 2018 and ending June 30, 2021:

(18-01-7020)

Mr. Ramunno called for a motion. James Alfano so moved. Sam Ramunno seconded.

A motion to table was moved by Brian Wharry and seconded by Sam Ramunno

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

Mr. Ramunno declared motion carried. 5-0

(18-01-7021)

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

MVYBA	Basketball Practice	Dates depend on Gym use
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Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

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

Mr. Ramunno declared motion carried. 5-0

(18-01-7022)

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

CD Class	MCCTC	Jan 12, 2018
10th Grade	MCCTC	Feb 2, 2018

Mr. Ramunno called for a motion to approve. Brian Wharry so moved. James Alfano seconded.

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

Mr. Ramunno declared motion carried. 5-0

(18-01-7023)

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

Drama Club	Candy Cane Grams	Dec 18 - 21, 2017
Pep Club	Spirit T Shirt Sales	Jan 15 - 22, 2018

Mr. Ramunno called for a motion to approve. Brian Wharry so moved. Stephanie Yon seconded.

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

Mr. Ramunno declared motion carried. 5-0

(18-01-7024)

7. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by Sam Ramunno, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:22 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: Alfano - Palumbo - Ramunno - Wharry - Yon All Aye.
Mr. Ramunno declared motion carried. 5-0

(18-01-7025)

8.. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:59 p.m.

Mr. Ramunno called for a motion to approve. James Alfano so moved. Brian Wharry seconded.

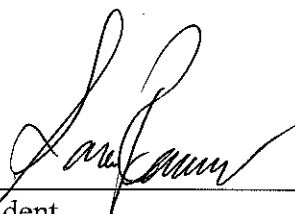
ROLL CALL: Alfano - Palumbo - Ramunno - Wharry - Yon All Aye.
Mr. Ramunno declared motion carried. 5-0

(18-01-7026)

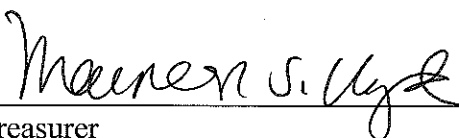
9. Adjournment:

Mr. Ramunno called for a motion to approve. James Alfano so moved. Stephanie Yon seconded.

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



President



Treasurer