

The Lowellville Board of Education met in regular session on Wednesday, January 12, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 6:30 p.m.

ROLL CALL:	Gerald Dubos - Present	Jennifer Johnson - Present
	Joseph Sturm - Present	Brian Wharry – Present
	Stephanie Yon	

Minutes:

(22-01-8043)

1. It is recommended that the Board approve the minutes from the Board December 22, 2021 Board meeting:

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Joseph Sturm.

ROLL CALL: Dubos – Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

Treasurer’s Report:

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

Treasurer's Recommendations:

(22-01-8044)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for December 2021, as submitted by the Treasurer:

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

ROLL CALL: Dubos – Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

Principal's Report:

Mr. Sammartino provided updates regarding the grading period, midterms, and upcoming safety trainings. Mrs. Johnson inquired about COVID testing potentially being offered at the school. Mr. Sammartino noted that they looked into if the tests we have qualify and the Department of Health said the schools are over the counter tests which do not qualify. Mr. Dubos asked if the school could coordinate with the county and Dr. Thomas noted that it is difficult to get the tests that are needed.

Superintendent’s Report:

Dr. Thomas noted there was no report this month. There was discussion between he and the Board as to why there is not any new information especially with weekly superintendents’ meetings. Dr. Thomas noted that those are private meetings no reports or minutes sent out.

Committee Reports:

None

Old Business:

Mrs. Yon noted that the 100-day deadline for the levy is January 23, 2022. Mr. Dubos noted there was an attempt to hold a finance committee meeting to discuss the levy and mentioned there will likely be a need for a special meeting. Mr. Dubos then proposed the following recommendation for the levy:

1. It is recommended that the Board approve the resolution to place a 5-year permanent improvement levy on the ballot in May 2022:

Mrs. Yon called for a motion to approve. Moved by Gerald Dubos seconded by Brian Wharry.

ROLL CALL: Dubos -- Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

Mrs. Yon inquired about the preschool that was discussed at a previous meeting. Dr. Thomas noted that the ESC and Mayor of Lowellville are still working on it, but it will not be a district preschool.

Mr. Sturm and Mr. Dubos inquired about camera updates that were previously discussed by a committee and the Board. They discussed with Mr. Schiraldi and Dr. Thomas about the large purchase that was made and why only part of the updates have taken place when additional updates were previously discussed. A Buildings and Grounds Committee meeting will be held to go into additional detail on these plans.

New Business:

Mr. Dubos mentioned Board policies and the need to review them for needed updates as there are inconsistency issues that have been well noted. Mrs. Johnson inquired as to one issue as to how the public gets on the agenda. Mr. Dubos explained that they can address the Board during public comment section and emailing the Treasurer prior to the meeting. The Board agreed that there is a need to start reviewing the policies and updating them.

President's Report:

Scott Ogle – Thanked Mr. Dubos, Dr. Thomas, and Mr. Schiraldi for the in-person meeting. He spoke about the need for there to be exemptions for masks and board policy changes, specifically public participation, and the need for the Board to vote on policy. He also mentioned that he is still gathering information regarding open enrollment.

Chuck Dubos – Spoke about coaching hires from a previous meeting and the lack of public input after. He also noted that he would like to see the coaching evaluations and that the school should figure out how to do COVID testing at the school for athletes' test to play.

Mr. Sammartino announced that in a previous Fall MVAC update, student Vinnie Layko was left off the award announcement. Vinnie Layko earned 1st team MVAC and 1st team all NEO-district honors.

Superintendent's Recommendation:

(22-01-8045)

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

Senior Class	Kennywood	5/26/22
Robotics Class	YSU	2/24/22

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

ROLL CALL: Dubos – Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-01-8046)

2. It is recommended that the Board move into Executive Session. Moved by Stephanie Yon, seconded by Gerald Dubos, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:16 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: Dubos - Palumbo - Sturm - Wharry -Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-01-8047)

3. It is recommended that the Board return from Executive Session and resume Regular Board Meeting at 8:09 p.m.

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded Joseph Sturm.

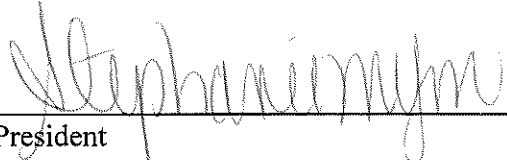
ROLL CALL: Dubos - Palumbo - Sturm - Wharry -Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-01-8048)

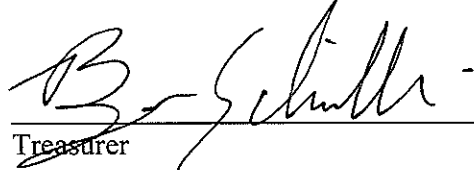
4. Adjournment:

Stephanie Yon moved to adjourn at 8:10 pm. Seconded by Joseph Sturm.

ROLL CALL: Dubos – Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.



President



Treasurer