

The Lowellville Board of Education met in the Library on Wednesday, January 12, 2022 to organize for Calendar Year 2022. Meeting was called to order at 5:30 p.m. by Mr. Bryan Schiraldi who will preside until the Election of Board President and Board Vice President 2022.

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

NOMINATION FOR PRESIDENT – Mr. Schiraldi asked for nominations for President of the Lowellville Local School District Board of Education for Calendar Year 2022.  
Gerald Dubos moved to nominate Stephanie Yon.

**(22-01-8038)**

1.        ELECTION OF PRESIDENT – Mr. Schiraldi asked if there were other nominations. There being none, Mr. Schiraldi called for a motion to close nominations and to elect Stephanie Yon as President of the Lowellville Local School District Board of Education for Calendar Year 2022.

Gerald Dubos so moved. Seconded by Joseph Sturm.

ROLL CALL: Dubos – Johnson – Sturm – Wharry – Yon – all Aye.  
Mr. Schiraldi declared motion carried 5-0

NOMINATION FOR VICE PRESIDENT – Mr. Schiraldi asked for nominations for Vice-President of the Lowellville Local School District Board of Education for Calendar Year 2022.

Brian Wharry moved to nominate Joseph Sturm.

**(22-01-8039)**

2.        ELECTION OF VICE PRESIDENT - Mr. Schiraldi asked if there are any other nominations. There being none, Mr. Schiraldi called for a motion to close nominations and to elect Joseph Sturm as Vice-President of the Lowellville Local School District Board of Education for Calendar Year 2022.

Stephanie Yon so moved. Second by Gerald Dubos.

ROLL CALL: Dubos – Johnson – Sturm – Wharry – Yon – all Aye.  
Mr. Schiraldi declared motion carried 5-0

OATH OF OFFICE – Mr. Schiraldi administers the Oath of Office to the newly appointed President and Vice President.

Mrs. Yon ASSUMES THE CHAIR.

**(22-01-8040)**

3.        STANDING RESOLUTION – Mrs. Yon asked for a motion to adopt the Standing Resolution as amended for Calendar Year 2022.

Stephanie Yon so moved. Seconded by Brian Wharry.

Mrs. Yon read through the standing resolutions noting that #23 was a new item. Mr. Dubos wanted to amend item #6 to change the word “should” to “must” and to decrease the expenditure limit from \$15,000 to \$5,000. The Board discussed and kept the wording as is.

ROLL CALL: Dubos – Johnson – Sturm – Wharry – Yon – all Aye.

Mr. Schiraldi declared motion carried 5-0

(21-02-8041)

4. COMMITTEE DISCUSSION AND APPOINTMENT -

Athletic/Extra Curricular/Clubs	Stephanie Yon	Brian Wharry
Academics	Jennifer Johnson	Gerald Dubos
Building/Grounds/Safety	Gerald Dubos	Joseph Sturm
Finance	Jennifer Johnson	Brian Wharry

Gerald Dubos so moved. Second by Brian Wharry

ROLL CALL: Dubos – Johnson – Sturm – Wharry – Yon – all Aye.

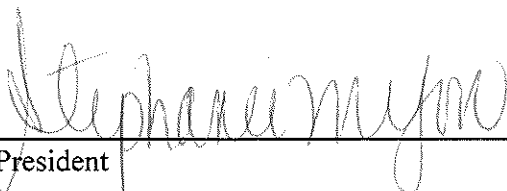
Mr. Schiraldi declared motion carried 5-0


(22-01-8042)

5. ADJOURNMENT – Brian Wharry made a motion to adjourn the Organizational Meeting at 6:20 p.m. Seconded by Joseph Sturm.

ROLL CALL: Dubos – Johnson – Sturm – Wharry – Yon – all Aye.

Mr. Schiraldi declared motion carried 5-0

  
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 President

  
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 Treasurer

**ORGANIZATION**

Revised 1/12/2022

**LOWELLVILLE LOCAL SCHOOLS**  
**\*\*\* Standing Resolutions \*\*\***

**BE IT RESOLVED THAT:**

1. The Treasurer is authorized to invest any and all available funds as available at the best interest rate during the CY 2022.
2. The Board establishes a service fund not to exceed \$20,000.00 (twenty thousand dollars) for Board Members and not to exceed \$4,000.00 (four thousand dollars) for the Superintendent to cover all legitimate expenses that occur as part of or arising from their work as Board Member or Superintendent.
3. The Treasurer is authorized to seek advances from the Auditor when funds are available and payable to the school district.
4. The Treasurer is authorized to pay all bills that fall within the appropriations resolution approved by the Board for CY 2022 and that public utility bills be paid in advance of board meetings to save late charges.
5. The Superintendent is authorized to employ such temporary personnel as is needed for emergency situations. Such employments to be presented to the Board for approval of continuation at the next regular meeting.
6. The Superintendent is authorized to serve as purchasing agent for the school district. When an expenditure for a single item or service will exceed \$15,000.00 (fifteen thousand dollars), the Superintendent should discuss that expenditure with the Board prior to making such expenditure, unless it is a case of emergency or is governed by some other exceptionally serious concern. This limitation shall not apply to those items or services which are regularly ordered to those funded by special government funds or those included in a project to which the Board has already given its permission.
7. The Treasurer is authorized to issue Board warrants with only the Treasurer's signature.
8. The Board shall continue as a member of the Ohio School Boards Association for CY 2022.
9. The Treasurer shall be authorized to modify appropriations as necessary during the fiscal year. Sections 5707.03 and 5705.40, Ohio Revised Code, provide that the annual appropriation measure and any amendments shall be passed by the taxing authority which is the Board of Education for said school district.
10. The Superintendent, Board and Treasurer are authorized to attend meetings or conferences.

## Standing Resolution continued

11. Each Board member will be paid \$125.00 per meeting not to exceed 15 meetings.
  12. The Board set the time, date, and place of regular meetings on the 4<sup>th</sup> Wednesday of each month, at 6:30p.m., in the Library/Media Center. Meeting not on the 4<sup>th</sup> Wednesday is noted with an asterisk\*.
  13. The Lowellville Schools will continue participation in Federal and State programs.
  14. The Board shall approve transportation contracts as approved by the Treasurer.
  15. The Lowellville Schools designates the Youngstown Vindicator/Tribune Chronicle as newspaper of record.
  16. The Lowellville Schools will continue with Inter-District Open Enrollment (State wide). Procedures and guidelines as per original policy adopted August 18, 1994 and 2010, 2016, and 2018 amendment.
  17. The Lowellville Schools will permit the Administration to use the legal services of Peters Kalail & Markakis Co., L.P.A., and Holmes Legal Services, LLC “as needed” for legal representation.
  18. The Lowellville Board appoints the Superintendent to serve as the Board’s Hearing Officer in suspensions for bus misconduct, student code violations and student attendance appeals.
  19. The Lowellville Board appoints the Superintendent and Treasurer to serve on the Lowellville School Foundation.
  20. The Lowellville Board appoints the following Board Member to serve on the Lowellville School Foundation: Joseph Sturm
  21. Board Meetings will be conducted in accordance with Roberts Rules of Order except for rotated Roll Call.
  22. The Board approves participation in The State of Ohio Cooperative Purchasing Program.
  23. The Board names the Treasurer as Records Officer on behalf of the Board of Education and designates the Treasurer to be the board designee for public records training as required.
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