

The Lowellville Board of Education met via Zoom on Wednesday, January 13, 2021 to organize for Calendar Year 2021. Meeting was called to order at 6:00 p.m. by Mr. Bryan Schiraldi who will preside until the Election of Board President and Board Vice President 2021.

ROLL CALL: Gerald Dubos - Present Michael Palumbo - 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 2021.  
Michael Palumbo moved to nominate Stephanie Yon.

(21-01-7799)

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 2021.

Gerald Dubos so moved. Seconded by Joseph Sturm.

Mrs. Yon thanked the Board.

ROLL CALL: Dubos, yes – Palumbo, yes - Sturm, yes - Wharry, yes – Yon, abstained  
Mr. Schiraldi declared motion carried 4 yes, -1 abstained.

NOMINATION FOR VICE PRESIDENT - Mr. Schiraldi asked for nominations for Vice-President of the Lowellville Local School District Board of Education for Calendar Year 2021.

Joseph Sturm moved to nominate Gerald Dubos.

(21-01-7800)

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 Gerald Dubos as Vice-President of the Lowellville Local School District Board of Education for Calendar Year 2021.

Brian Wharry so moved. Second by Stephanie Yon.

ROLL CALL: Dubos, abstained - Palumbo, yes - Sturm, yes – Wharry, yes - Yon, yes  
Mr. Schiraldi declared motion carried 4 yes, -1 abstained.

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

Mrs. Yon ASSUMES THE CHAIR.

(21-01-7801)

3. STANDING RESOLUTION – Mrs. Yon asked for a motion to adopt the Standing Resolution as amended for Calendar Year 2021. Michael Palumbo so moved. Seconded by Brian Wharry.

Mr. Dubos questioned the wording of resolution #6 and suggested to eliminate “should” and change it to must. Dr. Thomas noted that last year they discussed using “shall” instead. Mr. Dubos and the Board agreed to the word change from “should” to “shall.” Mr. Sturm asked Dr. Thomas and Mr. Schiraldi to ensure the Vindicator was the correct name for the newspaper of record.

The Board discussed dates and times for the 2021 Regular Meetings and came to an agreement. They also discussed a new member to be appointed to the Lowellville Foundation. Mr. Dubos asked if Standing Resolutions could be changed during the year and Dr. Thomas informed the Board that yes, they could. See Standing Resolutions attached.

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

(21-01-7802)

4. COMMITTEE DISCUSSION AND APPOINTMENT -

Mrs. Yon recommended that the committees be revamped to better align with the Strategic Plan. The Board agreed and discussed who would be appointed to each committee.

Extra Curriculars/Clubs	Michael Palumbo	Gerald Dubos
Academics	Stephanie Yon	Brian Wharry
Building/Grounds/Safety	Joseph Sturm	Michael Palumbo
Finance	Gerald Dubos	Brian Wharry

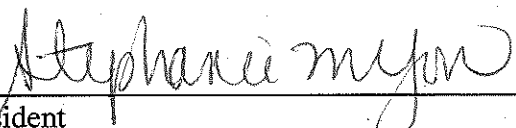
Joseph Sturm so moved. Second by Brian Wharry


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

(21-01-7803)

5. ADJOURNMENT - Gerald Dubos made a motion to adjourn the Organizational Meeting at 6:29 p.m. Seconded by Stephanie Yon.

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

  
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President

  
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Treasurer

**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 2021.
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 2021 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 shall 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 2021.
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 fourth Wednesday of each month, 6:30 p.m., in the Library/Media Center.
  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 and 2016 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: Mrs. Stephanie Yon
  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.
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