

The Lowellville Board of Education met On Wednesday, January 8, 2020 to organize for Calendar Year 2020. Meeting was called to order at 6:00 p.m. by Ms. Linda Molinaro who will preside until the Election of Board President and Board Vice President 2020.

OATH OF OFFICE - Mr. Gerald Dubos and Mr. Joseph Sturm, administered by Ms. Molinaro.

ROLL CALL:	Gerald Dubos - Present	Michael Palumbo - Present
	Joseph Sturm - Present	Brian Wharry – Present
	Stephanie Yon - Present	

NOMINATION FOR PRESIDENT - Ms. Molinaro asked for nominations for President of the Lowellville Local School District Board of Education for Calendar Year 2020.

Gerald Dubos moved to nominate Michael Palumbo

(20-01-7515)

1. ELECTION OF PRESIDENT - Ms. Molinaro asked if there were other nominations. There being none, Ms. Molinaro called for a motion to close nominations and to elect Michael Palumbo as President of the Lowellville Local School District Board of Education for Calendar Year 2020.

Gerald Dubos so moved. Seconded by Stephanie Yon.

ROLL CALL: Dubos, yes - Palumbo, abstained - Sturm, yes - Wharry, yes - Yon, yes  
Ms. Molinaro declared motion carried 4 yes, -1 abstained.

NOMINATION FOR VICE PRESIDENT - Ms. Molinaro asked for nominations for Vice-President of the Lowellville Local School District Board of Education for Calendar Year 2020.

Michael Palumbo moved to nominate Brian Wharry.

(20-01-7516)

2. ELECTION OF VICE PRESIDENT - Ms. Molinaro asked if there are any other nominations. There being none, Ms. Molinaro called for a motion to close nominations and to elect Brian Wharry as Vice-President of the Lowellville Local School District Board of Education for Calendar Year 2020.

Michael Palumbo so moved. Second by Gerald Dubos.

ROLL CALL: Dubos, yes - Palumbo, yes - Sturm, yes - Wharry, abstained - Yon, yes  
Ms. Molinaro declared motion carried 4 yes, -1 abstained.

OATH OF OFFICE - was not performed as the President and Vice President remain the same.

MR. PALUMBO ASSUMES THE CHAIR.

(20-01-7517)

3. STANDING RESOLUTION - Mr. Palumbo asked for a motion to adopt the Standing Resolution as amended for Calendar Year 2020. Brian Wharry so moved. Seconded by Stephanie Yon.

Brian Wharry so moved. Second by Stephanie Yon.

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

(20-01-7518)

4. COMMITTEE DISCUSSION AND APPOINTMENT -

Athletic	Joseph Sturm	Brian Wharry
Blended Learning	Stephanie Yon	Gerald Dubos
Building/Grounds/Safety	Michael Palumbo	Joseph Sturm
Curriculum	Stephanie Yon	Gerald Dubos
Finance	Gerald Dubos	Michael Palumbo
Performing Arts	Stephanie Yon	Brian Wharry


Brian Wharry so moved. Second by Joseph Sturm.


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

(20-01-7519)

5. ADJOURNMENT - Brian Wharry made a motion to adjourn the Organizational Meeting at 6:23 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