

The Lowellville Board of Education met in regular session on Wednesday, January 8, 2020 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 6:30 p.m.

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

Minutes:

(20-01-7520)

1. It is recommended that the Board approve the minutes from the regular Board December 18, 2019:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded by Joseph Sturm.

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

Treasurer's Report:

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

Treasurer's Recommendations:

(20-01-7521)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for December 2019, as submitted by the Treasurer:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Brian Wharry.

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

Principal's Report:

Mr. Hynes noted that he would be meeting with the staff to discuss the course catalog for 2020-2021 school year in order to provide it to the Board for approval. The goal is to have the course schedules finalized so students can have classes scheduled by the end of this school year. Mr. Hynes discussed the Technical Class.

Mr. Hynes also noted that midterms are starting next week and the State will schedule the ACT for March. For the ACT, the school busses the students to Holy Rosary in order for them to take the test uninterrupted and provides food.

Superintendent's Report:

Dr. Thomas noted that it was School Board Appreciation Month and thanked all Board members for their service. He then presented them with certificates.

Dr. Thomas presented the Board Members with a potential training seminar which the Members agreed to. Possible dates and times for Ohio School Boards Association (OSBA) Board Development Training were discussed. It was decided that the training should be scheduled on February 5th or 12th.

Dr. Thomas also noted that an email was received from Mayor Iudiciani to discuss paving Ralph Conti Dr. and the parking areas along with discussing Old School Park. The Board Members ensued in a lengthy discussion and decided that Mayor Iudiciani should be invited to the next Board Meeting to discuss these items.

Committee Reports:

None

Old Business:

None

New Business:

Discussion was raised by Mr. Alfano to extend the hours of the Fitness Room. The hours are currently 5:00am-9:00pm and a decision was made to extend the hours to 4:00am-10:00pm.

President's Report:

Public comment on agenda items or other school related issues

Superintendent's Recommendation:

(20-01-7522)

1. It is recommended that the Board approve the resolution opposing any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools (As entered into record, written and read orally). Dr. Thomas explained EdChoice and the need for the resolution:

Mr. Palumbo called for a motion to approve. Moved by Stephanie Yon seconded Joseph Sturm.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.

Michael Palumbo declared motion carried 5-0.

(20-01-7523)

2. It is recommended that the Board authorize the Superintendent to dispose of Property (cafeteria tables and old cafeteria equipment) per School Board Policy file: DN. Dr. Thomas discussed the requirements for disposal of personal property from the school:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Gerald Dubos.

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

(20-01-7524)

3. It is recommended that the Board accept the resignation of Elizabeth Hartman for the purpose of retirement effective (retroactive to) December 31, 2019:

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

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

(20-01-7525)

4. It is recommended that the Board approve Dan Dougherty, "Baseball - Varsity" (12%) for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education. Board Members discussed and determined that percentages and dollar amounts should be included.

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Stephanie Yon.

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

(20-01-7526)

5. It is recommended that the Board approve Tom Beeson, "Baseball - Assistant" (7%) for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Gerald Dubos.

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

(20-01-7527)

6. It is recommended that the Board approve Derek Pasquale, "Baseball - Assistant" (5%) for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Brian Wharry.

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

(20-01-7528)

7. It is recommended that the Board approve Andrew Mamula "Weight Training" (6%) for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Stephanie Yon.

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

(20-01-7529)

8. It is recommended that the Board approve Drew McLaughlin "Football Assistant" for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Michael Palumbo.

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

(20-01-7530)

9. It is recommended that the Board approve Bobby Ballone Jr. "Football Assistant" for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Gerald Dubos.

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

(20-01-7531)

10. It is recommended that the Board approve Jarrod Vrabel "Football Assistant" for the 2020-2021 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Gerald Dubos seconded Stephanie Yon.

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

(20-01-7532)

11. It is recommended that the Board approve Bobby Ballone Jr., "Track Head Boys HS" (12%) for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Gerald Dubos.

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

(20-01-7533)

12. It is recommended that the Board approve Lisa Modelski, "Track Head Girls HS" (12%) for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided she meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Joseph Sturm.

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

(20-01-7534)

13. It is recommended that the Board approve Angel Laudermilt, "Cheerleading Varsity/JV" for the 2020- 2021 school year and placed at the appropriate percentage on the Master Contract provided she meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Stephanie Yon.

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

(20-01-7535)

14. It is recommended that the Board approve Mark Calautti, "Volunteer - Baseball" for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Brian Wharry.

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

(20-01-7536)

15. It is recommended that the Board approve Josh Kelly, "Softball - Varsity" for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Joseph Sturm.

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

(20-01-7537)

16. It is recommended that the Board approve Phil Rotunno, "Softball - Assistant" for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Michael Palumbo.

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

(20-01-7538)

17. It is recommended that the Board approve Courtney Kelly, "Softball - Assistant" for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided she meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Mr. Palumbo called for a motion to approve. Moved by Gerald Dubos seconded Michael Palumbo.

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

(20-01-7539)

18. It is recommended that the Board approve the following Building Use Applications:
Academic Challenge Meetings Classroom 31 & Library Jan15, Feb. 5&19, 2020

Mr. Palumbo called for a motion to approve. Moved by Stephanie Yon seconded Joseph Sturm.

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

(20-01-7540)

19. It is recommended that the Board approve the following Field Trip Requests:
- | | | |
|--------------------------|--------------------------|------------------|
| 8th Grade | MCCTC | April 7, 2020 |
| Robert Antonucci's Class | Rock & Roll Hall of Fame | January 22, 2020 |
| Robotics | MCCTC | February 1, 2020 |

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

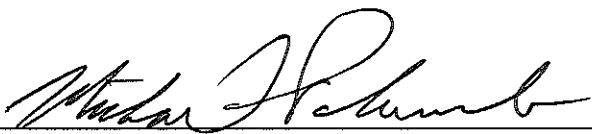
ROLL CALL: Dubos, yes - Palumbo, no - Sturm, yes - Wharry, yes - Yon, yes
Michael Palumbo declared motion carried 4-1.

(20-01-7541)

20. Adjournment:

Michael Palumbo moved to adjourn at 7:45 pm. Seconded by Gerald Dubos.

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



President



Treasurer