

The Lowellville Board of Education met in special session on Tuesday, July 9, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:00 p.m.

ROLL CALL: Michael Palumbo - Present Sam Ramunno - Present
Brian Wharry – Present Stephanie Yon - Present
James Alfano - Present

SUPERINTENDENT'S RECOMMENDATIONS:

(19-07-7407)

1. It is recommended that the Board approve Angela Killingsworth on a One Year Limited Contract (High School Guidance Counselor) for the 2019-2020 school year and placed at step 11 of the Master Contract salary schedule pending full-time service employment verification:

Mr. Palumbo called for a motion to approve. Moved by Mike Palumbo seconded by Sam Ramunno.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.

Mr. Palumbo declared motion carried. 5-0

(19-07-7408)

2. It is recommended that the Board approve Sandra Ross on a One Year Limited Contract at .5 FTE (Elementary School Guidance Counselor) for the 2019-2020 school year and placed at step 1 of the Master Contract salary schedule:

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

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.

Mr. Palumbo declared motion carried. 5-0

(19-07-7409)

3.. It is recommended that the Board move into Executive Session. Moved by Mike Palumbo, seconded by James Alfano, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:03 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: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0

(19-07-7410)

4. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:04 p.m.

Moved by Mike Palumbo, seconded by Sam Ramunno.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0

5. Adjournment:

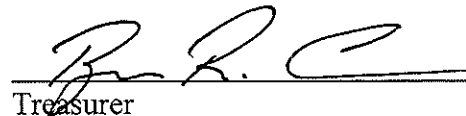
(19-07-7411)

Mike Palumbo moved to adjourn at 8:04 p.m. Seconded by Sam Ramunno.

ROLL CALL: Palumbo - Ramunno - Wharry - Yon - Alfano - All Aye.
Mr. Palumbo declared motion carried. 5-0



President



Treasurer