

The Lowellville Board of Education met in regular session on Wednesday, July 22, 2020 in Cafetorium (In Person); President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:00 p.m.

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

Minutes:

(20-07-7642)

1. It is recommended that the Board approve the minutes from the regular Board meeting on June 24, 2020:

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

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

Treasurer's Report:

1. Review June financial reports and agenda items for approval. Mr. Schiraldi informed the Board that an estimated \$23,000 in additional CARES funds were potentially becoming available for the District. The first round of CARES funds were used to purchase Chromebooks and some protective equipment.

Treasurer's Recommendations:

(20-07-7643)

1. It is recommended that the Board approve the financial reports, bills and payroll for June 2020, as submitted by the Treasurer:

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

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

Principal's Report:

Tracie Parry gave a short update on Transition Task Force.

Superintendent's Report:

Dr. Thomas updated the Board on the Reset/Restart plan that the District put together in preparation for bringing students back to school. A Special Board Meeting will be held the following week so the Board can adopt the plan

Mrs. Stephanie Yon inquired about Remote Learning Plan (item #4 under Superintendent's Recommendations) differs from the Blended Learning Plan that was previously approved. Dr. Thomas described the differences and that both need approval to submit to the State so the District can use both.

Dr. Thomas reminded the Board about the upcoming golf outing and thanked the Athletic Director, Larry Sammartino, for his efforts in putting it together.

Dr. Thomas updated the Board on the COVID-19 Testing that took place in the school and thanked Dr. Lena Esmail with QuickMED for coming to the school to perform the tests.

Mr. Gerald Dubos asked about the Strategic Plan and dates. Dr. Thomas updated the Board that a Strategic Planning Meeting is being scheduled in the coming weeks in order to review and update the plan.

Committee Reports:

No discussion.

Old Business:

No discussion.

New Business:

No discussion.

President's Report:

Craig Kumer inquired from the audience about when the Administration and Board will be taking questions regarding the Restart Plan. Dr. Thomas informed him that there will be a Special Board Meeting on Monday, July 27, 2020 to review and adopt the Restart Plan. Questions can be raised at that time.

Phil Alfano asked about when the District's Fitness Center might open back up. Dr. Thomas noted that it was still being determined when the Fitness Center would be reopened. It's small size creates some difficulty in keeping safe distances in the Center.

Superintendent's Recommendation:

(20-07-7644)

1. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Joseph Sturm, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:20 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 be taken

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

(20-07-7645)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:45 p.m.

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

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

(20-07-7646)

3. It is recommended that the Board approve the resolution to hire Steve Hunt for the 2020/2021 school year.

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

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

(20-07-7647)

4. It is recommended that the Board approve the Remote Learning Plan under HB164 as submitted to provide instruction using a remote learning model for the 2020-2021 school year:

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

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

(20-07-7648)

5. It is recommended that the Board approve the Building Use Requests for the 2020-2021 school year:

LHS Band/Danceline	Summer Practice	Gym/Cafetorium/Stage/Band Room	7/20-8/18/20
5 th Grade Band	Parent Mtg.	Band Room	8/27/20
Student Council/Band	Veterans Day	Gym/Cafetorium/Stage	11/10-11/11/20
JH/HS Band	Concerts	Gym/Cafetorium/Band Room	12/9/20
JH/HS Band	Concerts	Gym/Cafetorium/Band Room	3/17/21
JH/HS Band	Concerts	Gym/Cafetorium/Band Room	5/18/21
Choir	Concerts	Cafetorium/Stage	12/2/20
Choir	Concerts	Cafetorium/Stage	5/11/21
Music Dept/Crescendo	Spaghetti Dinner	Gym/Cafetorium/Band Room	2/20-2/21/21
5 th /6 th Band	Concert	Gym/Cafetorium/Band Room	4/28/21
Lowellville Mt. Carmel	Band Rehearsals	Band Room	5/3,10,24/21
Lowellville Crescendo Club	Monthly Meeting	Band Room	1 st Wed each Month

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

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

(20-07-7649)

6. It is recommended that the Board approve the following Peace Officers available to work security for Lowellville School District and events for the 2020-2021 school year:

Elrico Alli	Stacy Karis	Troy Fares
Pat Campbel	Michael Pagley	Jeffrey Lewis
Brooke McCon	Dylan Bell	George Simmons
Daniel Superak	Jonathan Novelli	Charles Butch

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

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

(20-07-7650)

7. It is recommended that the Board approve the following supplemental contract for the 2020-2021 school year and place at the appropriate percentage on the Master Contract provided he meets 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:

Paul Grier Jr. Football - 7 & 8 Assistant (3% under the CBA section 8.062)

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

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

(20-07-7651)

8. It is recommended that the Board authorize the Superintendent to dispose of property (old school bus #30) per School Board Policy file: DN. Discussion - Gerald Dubos asked for clarification and Dr. Thomas explained he received 2 bids.

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

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

(20-07-7652)

9. It is recommended that the Board approve Cynthia Innocenzi as Special Education Aide for the 2020/2021 school year at \$85.00 (USD) per day. Discussion - IEP written.

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

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

(20-07-7653)

10. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Gerald Dubos, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:50 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: Yon - Dubos - Palumbo - Sturm - Wharry - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-07-7654)

11. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:24 p.m.

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


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

(20-07-7655)

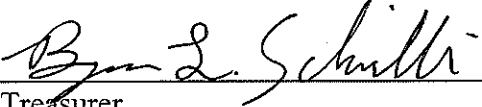
12. Adjournment:

Michael Palumbo moved to adjourn at 9:25 pm. Seconded by Brian Wharry.

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



President



Treasurer