

The Lowellville Board of Education met in regular session on Wednesday, June 24, 2020 via Virtual; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:00 p.m.

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

Minutes:

(20-06-7609)

1. It is recommended that the Board approve the minutes from the regular Board meeting on May 27, 2020:

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

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

Treasurer's Report:

1. Review May financial reports and agenda items for approval. Mr. Schiraldi informed the Board that the Audit Report was released and it was a clean audit.

Treasurer's Recommendations:

(20-06-7610)

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

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.

(20-06-7611)

2. It is recommended that the board approve the final appropriations for fiscal year 2020 totaling \$7,358,756.11 and direct the Treasurer to file the final amended certificate (to be submitted to the Mahoning County Auditor):

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.

(20-06-7612)

3. It is recommended that the Board the following federal programs for the 2021 fiscal year:

572/2021 Title I	\$49,990.62
590/2021 Title IIA	\$ 8,524.92
599/2021 Title IVA	\$10,000.00
516/2021 Idea B	\$90,861.30
507/2021 CARES	\$48,003.52

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.

(20-06-7613)

4. It is recommended that the Board approve the following transfer of funds:

001-000 (General Fund) to 300-9225 (Athletic account \$ 14,701.44)

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.

Principal's Report:

Mrs. Yon inquired if Dennis Hynes or Tracie Parry would be on the Transition Task Force. Mr. Hynes informed the Board that Tracie will be part of the Task Force and that he has been working with Tracie to make for a smooth transition in August.

Superintendent's Report:

Dr. Thomas informed the Board that a meeting will be set for the Transition Task Force the week following July 4th.

Dr. Thomas updated the Board that protective plexiglass has been installed at various spots throughout the school, hand sanitizer stations have been ordered, and the District is awaiting additional guidance from the State.

Mrs. Yon inquired about how the parent surveys went out and how they were going. Dr. Thomas updated the Board that they were sent out through the All Call system and email. At the time, 91 parent surveys had been received.

Dr. Thomas introduced Gabby Rahn to the Board. Gabby is the District's Food Services Coordinator with Nutrition Group and she addressed the Board about policies used by the Nutrition Group.

Committee Reports:

Athletic Committee – Mr. Wharry updated the Board that Phase 2 of athletics reopening has begun and is performing well. The Fitness center will remain closed at this time and the Committee will revisit opening it up in August. The golf outing is still scheduled and will happen on August 2, 2020. Also, there was a meeting with the Boosters to discuss coordinating fundraisers with the school.

Old Business:

No discussion.

New Business:

No discussion.

President’s Report:

(20-06-7614)

1. It is recommended that the Board move into Executive Session. Moved by Gerald Dubos, seconded by Michael Palumbo, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:02 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: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-06-7615)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:35 p.m.

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.

Superintendent's Recommendation:

(20-06-7616)

1. It is recommended that the Board approve the buyback of 18 vacation days from Dennis Hynes in the amount of \$7,208.22 (USD):

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

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

Michael Palumbo declared motion carried 5-0.

(20-06-7617)

2. It is recommended that the Board approve the purchase of a bus through the state-wide consortium via Myers Equipment Corporation in the amount of \$83,180.00 (USD):

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

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

Michael Palumbo declared motion carried 5-0.

(20-06-7618)

3. It is recommended that the Board approve the revised ACCESS contract for the 2020-2021 school year:

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.

(20-06-7619)

4. It is recommended that the Board approve the Board Policy, FILE: DECA Administration of Federal Grant Funds:

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.

(20-06-7620)

5. It is recommended that the Board approve the Board Policy, FILE: DJF-R Purchasing Procedures:

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

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

Michael Palumbo declared motion carried 5-0.

(20-06-7621)

6. It is recommended that the Board approve the resignation of Kayla Governor Volleyball JV/Assistant Varsity coach:

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

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

Michael Palumbo declared motion carried 5-0.

(20-06-7622)

7. It is recommended that the Board approve the resignation of Andy Peterson Football - Assistant coach:

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.

(20-06-7623)

8. It is recommended that the Board approve the following payment "In Lieu of Transportation" at the minimum rate set by the Ohio Department of Education for the 2019-2020 school year for Janine Kamensky \$250.00 (USD) who transported her daughter to Heartland Christian School:

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

ROLL CALL: Dubos-no, Palumbo-no, Sturm-no, Wharry-yes, Yon-yes.

Michael Palumbo declared motion failed 3-2.

(20-06-7624)

9. It is recommended that the Board approve the use of a Blended Learning Instructional Model under OAC 3301-35-03 commencing the 2020-2021 school year:

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.

(20-06-7625)

10. It is recommended that the Board approve the elementary and high school handbooks for the 2020-2021 school year with a wording change. Stephanie Yon saw only 2 changes. Gerald Dubos said COVID will change:

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.

11. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 school year and place at the appropriate percentage on the Master Contract provided they 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:

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**2519
(20-06-7626)**

Eric Grow

Cross Country HS (8%)

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

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

(20-06-7627)

Sara Sandora

Danceline Advisor (5%)

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

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

(20-06-7628)

Patti Donatelli

Basketball – Girls 8th (8%)

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.

(20-06-7629)

Nick Pastella Jr.

Basketball – Girls 7th (8%)

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.

(20-06-7630)

Bobby Ballone Jr.

Bowling - Head (6%)

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.

(20-06-7631)

Dan Dougherty

Golf Girls (4%)

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

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

(20-06-7632)

Jesse Coon

Basketball – Boys JV (11%)

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

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

Michael Palumbo declared motion carried 5-0.

Nick Ballone

(20-06-7633)
Basketball – Boys Freshman (8%)

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

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

Michael Palumbo declared motion carried 5-0.

Robert Slaven

(20-06-7634)
Basketball – Boys Varsity Assistant (10%)

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

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

Michael Palumbo declared motion carried 5-0.

12. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 school year and place at the appropriate percentage on the Master Contract.

Jeannine Reamer
Robbin Carlos

(20-06-7635)
NHS Advisor (3%)
Wellness Program (1%)

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

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

Michael Palumbo declared motion carried 5-0.

13. It is recommended that the Board approve the following Building Use Applications:

(20-06-7636)

Class 2022	Homecoming Dance	Gym/Cafetorium/Stage	10/17/20
Class 2022	Homecoming Bonfire	Back Parking Lot	10/15/20

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.

(20-06-7637)

14. 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 7:48 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: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.
Michael Palumbo declared motion carried 5-0.

(20-06-7638)

15. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:19 p.m.

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.

(20-06-7639)

16. It is recommended that the Board rescind the roll call on item #8 regarding "In Lieu of Transportation":

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

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

(20-06-7640)

17. It is recommended that the Board approve the following payment "In Lieu of Transportation" at the minimum rate set by the Ohio Department of Education for the 2019-2020 school year for Janine Kamensky \$250.00 (USD) who transported her daughter to Heartland Christian School:

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

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

(20-06-7641)

18. Adjournment:

Gerald Dubos moved to adjourn at 8:23 pm. Seconded by Brian Wharry.

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



President



Treasurer