

The Lowellville Board of Education met in special session on Wednesday, June 26, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:00 p.m.

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

Minutes:

(19-06-7386)

1. It is recommended that the Board approve the minutes from the May 15, 2019 Board Meeting:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

Treasurer's Report:

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

Treasurer's Recommendations:

(19-06-7387)

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

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7388)

3. It is recommended that the Board approve the fiscal year 2019 Final Amended Appropriations as submitted by the Treasurer:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7389)

4. It is recommended that the Board adopt Temporary Appropriations for Fiscal Year 2020 as submitted by the Treasurer:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7390)

5. It is recommended that the Board approve the following transfer for fiscal year 2019 from the General Fund as submitted by the Treasurer:

- Transfer from Fund 001 – General Fund to Fund 300 – Athletics \$13,359.45

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

ROLL CALL: Ramunno - yes, Wharry - yes, Yon - no, Palumbo - yes,
Mr. Palumbo declared motion carried. 3-1

(19-06-7391)

6. It is recommended that the Board approve the following renewal contract effective July 1, 2019:

- 2019-2020 commercial property, liability, umbrella and fleet insurance through Ohio School Plan, Love Insurance Agency at an annual premium of \$26,427.00:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

Principal's Report:

In his Principal's report, Mr. Hynes noted that all in-service training for Carnegie Learning has been completed and everything that we ordered has been received. We have decided to add 8th grade Algebra this year and we are considering Geometry next year. Mr. Hynes also noted that Springfield has now purchased the curriculum and that there have been discussions about putting together a professional development program including Lowellville, Springfield, and Struthers. Mohawk is also using the curriculum.

In regard to the ASSET STEM curriculum, Mr. Hynes noted that teacher training is scheduled for August 17th-19th and everything is ready to go.

Mrs. Yon asked how the end of the school year went. Mr. Hynes replied that it went very smoothly.

Mrs. Yon asked how Kindergarten enrollment was looking over the Summer. Mr. Hynes noted that we were currently at 34 students with the hopes of adding more before the start of the school year. Mr. Hynes noted that we should be close to last year's overall enrollment by the beginning of the school year.

Mrs. Yon asked if we had lost any students to the Impact Academy opening in Campbell. Mr. Hynes noted that we have not, but four or five Freshman have enrolled in the Valley STEM Academy at the MCCTC in Canfield.

Superintendent's Report:

In his governance report, Dr. Thomas gave an update about the State's budget talks and timeline. The budget is due by June 30th and last minute negotiation sessions have been scheduled in order to meet that deadline.

Also, the Board was given information on the annual athletics golf outing that will take place on Sunday, August 4th at Bedford Trails golf course.

Committee Reports:

Mike Palumbo noted that he had spoken to several Lowellville Foundation members about paying for AP courses and they seemed to think it was a good idea but nothing has been decided yet.

Old Business:

Mr. Cene presented a report showing a profit and loss statement for the food service fund over the past five years and the budgeted amounts presented by The Nutrition Group for fiscal year 2019-2020. Mr. Cene also presented lunch price increases recommended by the Nutrition Group for the 2019-2020 school year. It was noted that The Nutrition Group would be putting together some labor plans so that the cafeteria could operate more efficiently in the future.

Mrs. Yon noted that the evaluations of the Superintendent and Treasurer will be completed.

New Business:

Mr. Wharry asked what everyone thought about having commencement on Friday night as opposed to Sunday afternoon. Mr. Hynes noted that we would have to take a look at the school calendar and if we cannot do it this year, maybe it is something that can be looked into the following year.

Mr. Wharry asked if the Board had heard about the Stop the Bleed Campaign. Stop The Bleed is a national awareness campaign and call-to-action intended to cultivate grassroots efforts that encourage bystanders to become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives. Mr. Wharry noted that there are blood loss tourniquets available through this program at a price of 3 for \$7 and that these may be beneficial items to include in the classroom safety buckets. It was agreed that this program would be discussed at the next Safety Committee meeting.

President's Report:

Jerry Dubos asked Mr. Hynes about the number of open enrollment students coming in. Mr. Hynes stated that he was expecting more by the beginning of the school year and would have to double-check his numbers to get him an accurate count.

Mr. Dubos asked Dr. Thomas about the status of the strategic plan since the community meeting on May 22nd and the subsequent e-mail that Dr. Thomas sent on May 28th regarding interest being on the strategic planning committee. Mr. Dubos asked Dr. Thomas if many individuals had responded. Dr. Thomas stated that he had not had a lot of responses but would be following up with phone calls to gauge interest. Mr. Dubos noted that he had heard from four individuals that had previously been on the committee but were no longer interested as there has been no follow-up since the strategic plan was put into place. Dr. Thomas noted that he would follow up with phone calls and report back with the results.

Mr. Dubos asked Mr. Cene where the Future Energy Solution compensation payments were included on the financial statements. Mr. Cene stated that they were included on the electricity line (object 451). Mr. Dubos stated that he believed they were coded elsewhere as the electricity line matches the total of the Ohio Edison bills in April. Both Mr. Dubos and Mr. Cene stated that they would look into this further and discuss it.

Superintendent's Recommendation:

(19-06-7392)

1. It is recommended that the Board approve the ratified collective bargaining agreement between the Lowellville School Classified Employees and the Lowellville Board of Education effective September 01, 2019 through August 31, 2022:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7393)

2. It is recommended that the Board accept the resignation of K-12 Assistant Principal Timothy Pancake effective at the end of the 2018-2019 school year:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7394)

3. It is recommended that the Board accept the resignation of Teacher/Guidance Counselor Dena O'Neill effective at the end of the 2018-2019 school year:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7395)

4. It is recommended that the Board accept the resignation of Teacher Andrea Weaver effective at the end of the 2018-2019 school year:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7396)

5. It is recommended that the Board accept the resignation of Football 7-8 Assistant Coach Robert Layko effective immediately:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7397)

6. It is recommended that the Board approve the Mahoning County Educational Service Center Agreement as submitted:

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7398)

7. It is recommended that the Board approve the student handbooks for elementary school and high school for the 2019-2020 school year pending any staff changes, edits, etc.:

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

ROLL CALL: Ramunno - yes, Wharry - yes, Yon - no, Palumbo - yes,

Mr. Palumbo declared motion carried. 3-1

(19-06-7399)

8. It is recommended that the Board approve the following supplemental contracts for the 2019-2020 school year and placed 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 (if applicable) and the Ohio Department of Education:

Bob Ballone Jr.	Bowling Head
Mike Watson	Golf - Girls
Andrea Anguish	Volleyball - 7th
Kayla Governor	Volleyball - 8th
Bobby Slaven	Boys Varsity Assistant (Basketball)
Nick Ballone	Boys Freshman (Basketball)
Lisa Modelski	Girls Varsity (Basketball)
John Hvisdak	Girls Assistant Varsity (Basketball)
Ron Rotunno	Girls JV (Basketball)
Art Miller	Football 7& 8 Head
John T. Hvisdak	Volunteer (Cross Country 7 & 8)

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

ROLL CALL: Ramunno - yes, Wharry - yes, Yon - no, Palumbo - yes,

Mr. Palumbo declared motion carried. 3-1

(19-06-7400)

9. It is recommended that the Board approve the following supplemental contracts for the 2019-2020 school year and placed 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 (if applicable) and the Ohio Department of Education:

Sara Sandora	Danceline Advisor
Pam Iarussi	12th Grade Class Advisor
Leslie Mercure	11th Grade Class Advisor
Leslie Mercure	English Festival Advisor
Fred Schriner	Yearbook Advisor
Debbie Ignazio	Washington DC Organizer

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

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

Mr. Palumbo declared motion carried. 4-0

(19-06-7401)

10. It is recommended that the Board approve the following Sales Project Potential:

Sept/Oct 2019	Student Council	Football Game Donations for Veteran's Day
Nov 2019	Student Council	Sadie Hawkins Ticket Sales
11/18/19	Class of 2023	College Jersey Jean Day
1/13/20	Class of 2023	Pepperoni Roll Sale
3/16-25/20	Class of 2023	Handel's Pint Cards
11/13/19	National Honor Society	College Jersey Jean Day
1/15/20	National Honor Society	College Jersey Jean Day
3/11/20	National Honor Society	College Jersey Jean Day
5/13/20	National Honor Society	College Jersey Jean Day
10/22-11/5/19	National Honor Society	Poinsettia Flower Sale
2/24-3/6/20	National Honor Society	Spring Flower Sale

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

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

Mr. Palumbo declared motion carried. 4-0

(19-06-7402)

11. It is recommended that the Board approve the following Field Trip Requests:

7/19/19	HS Cheerleaders	University of Akron/Camp
7/21/19	HS Cheerleaders	University of Akron/Camp

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

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

Mr. Palumbo declared motion carried. 4-0

(19-06-7403)

12. It is recommended that the Board approve the following Building/Facility Use Requests:

4/3/2020	NHS Induction Ceremony	Cafetorium
11/6/2019	Student Council Red Cross Blood Drive	Small Gym
11/16/2019	Student Council Sadie Hawkins	Cafetorium
11/10/2019	Student Council Veterans Day Assembly	Gym Cafetorium
11/11/2019	Student Council Veterans Day Assembly	Gym Cafetorium
4/7/2020	Elem Music 3-4 Spring Concert	Gym/Cafetorium
/3/2020	Elem Music 1-2 Spring Concert	Gym/Cafetorium
12/18/2019	Elem Music 1,2,3,4 Winter Concert	Gym/Cafetorium
12/13/2019	Elem Music KG Christmas Concert	Cafetorium
6/2/2020	Kindergarten Graduation 2020	Cafetorium
8/22/2019	Kindergarten Orientation	K-Classrooms
5/15-5/21/2020	Art Dept. Spring Art Show	Small Gym
5/19/2020	Art Dept. Spring Art Show	Small Gym
5/20/2020	Art Dept. Spring Art Show	Small Gym
4/3/2020	Drama Club Spring Performance 2020	Stage/Cafetorium
4/4/2020	Drama Club Spring Performance 2020	Stage/Cafetorium
4/5/2020	Drama Club Spring Performance 2020	Stage/Cafetorium
5/4/2020	Mt. Carmel Band Rehearsals	Band Room
5/11/2020	Mt. Carmel Band Rehearsals	Band Room
4/29/2020	5/6 Grade Band Spring Concert	Gym/Cafe/Band Room
2/22/2020	Music Dept. Spaghetti Dinner/Concert	Gym/Cafe/Band Room
2/23/2020	Music Dept. Spaghetti Dinner/Concert	Gym/Cafe/Band Room

12/4/2019	LHS Choir Concerts	Cafe/Stage/Band Room
5/12/2020	LHS Choir Concerts	Cafe/Stage/Band Room
12/11/2019	Jr/HS Concert Band Concerts	Gym/Cafe/Band Room
3/18/2020	Jr/HS Concert Band Concerts	Gym/Cafe/Band Room
5/19/2020	Jr/HS Concert Band Concerts	Gym/Cafe/Band Room
8/23/2019	5th Grade Band Parent Informational Mtg.	Band Room
7/24 - 8/21/19	LHS Marching Band Summer Band Practice	Cafe/Stage/Band Room
7/22/2019	Marching Band Uniform Fittings	Band Room
7/23/2019	Marching Band Uniform Fittings	Band Room
7/29/2019	Marching Band Uniform Fittings	Band Room
June-Aug. 2019/2020	2019 Volleyball Open Gym/Practice	Small/Large Gym
	Sunshine Lollipops After School Program	Classrooms/Playground

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7404)

13. It is recommended that the Board move into Executive Session. Moved by Stephanie Yon, seconded by Sam Ramunno, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:09 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: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7405)

14. It is recommended that the Board return from Executive Session and resume Regular Meeting at 10:09 p.m.

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

ROLL CALL: Ramunno - Wharry - Yon - Palumbo - All Aye.
Mr. Palumbo declared motion carried. 4-0

(19-06-7406)

15. Adjournment:

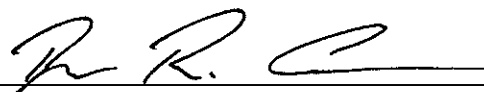
Mike Palumbo moved to adjourn at 10:09 pm. Seconded by Sam Ramunno.

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

Mr. Palumbo declared motion carried. 4-0



President



Treasurer