

The Lowellville Board of Education met in regular session on Wednesday, June 27, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Minutes:

(18-06-7136)

1. It is recommended that the Board approve the minutes from the May 23, 2018 Board Meeting:

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

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

Treasurer’s Report:

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

Treasurer’s Recommendations:

(18-06-7137)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for May 2018, as submitted by the Treasurer, \$459,870.45:

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Stephanie Yon.

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

(18-06-7138)

3. It is recommended that the Board approve FY2018 Final Amended Appropriations as submitted by the Treasurer:

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

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

(18-06-7139)

4. It is recommended that the Board approve an Amended Certificate of Estimated Resources for Fiscal Year 2018 to reflect the amendments to the Permanent Appropriations as submitted by the Treasurer:

Mr. Ramunno called for a motion to approve. Moved by Stephanie Yon seconded by James Alfano.

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

5. It is recommended that the Board adopt Temporary Appropriations for Fiscal Year 2019 at 25% of fiscal year 2018 General Fund appropriations and ending balances for all other funds: (18-06-7140)

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

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

6. It is recommended that the Board approve the following Advances and Transfers for Fiscal Year 2018 from the General Fund, as submitted by the Treasurer: (18-06-7141)

- Transfer from Fund 001 - General Fund TO Fund 200 – Elementary Yearbook \$241.00
- Transfer from Fund 001 - General Fund TO Fund 300 – Athletics \$22,382.21

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

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

7. CONTRACT RENEWALS: (18-06-7142)
It is recommended that the Board approve the following renewal contract effective July 1, 2018:

- 2018-2019 commercial property, liability, umbrella and fleet insurance through Ohio School Plan, Love Insurance Agency at an annual premium of \$26,230

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

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

8. It is recommended that the Board approve the creation of the following funds: (18-06-7143)

- 499 9018 Secondary Transition Student
- 587 9018 Preschool Program Grant
- 599 9818 National Clean Diesel Rebate

Mr. Ramunno called for a motion to approve. Moved by Stephanie Yon seconded by James Alfano.

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

Principal's Report:

- 1. Dennis Hynes reported; we cut bus routes by 30 minutes. We met with bus drivers last week and they picked routes.

Superintendent's Report:

- 1. Governance Report: See Attachments on graduation requirements and Janus ruling.

Committee Reports:

- 1. None

Old Business:

- 1. Geno Thomas reported; we met with the new Boosters today.

New Business:

- 1. Building and Grounds - lights are already being installed. Asphalt will start soon and all should be done before school starts.

President's Report:

- 1. Pubic Comment on agenda items or other school related issues: Julie DiLoreto asked about #2 under President's Report regarding the Superintendent; can I publically request a copy with amounts? Geno replied; yes after the meeting and if it is board approved.

(18-06-7144)

- 2. It is recommended that the Board approve to amend Page 4, Section 7 of the contract for the Superintendent through July 31, 2020, a copy of which is on file with the Treasurer's office, and directing the Board President and the Treasurer to execute the contract on behalf of the Board:

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo seconded by James Alfano.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7145)

- 3. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by James Alfano, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:43 p.m. to discuss:

X Personnel matters (individuals need not be named)

X Appointment and/or employment

_____ Dismissal

_____ Discipline

_____ Promotion or demotion

X 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 - Alfano - Palumbo - All Aye.
Mr. Ramunno declared motion carried. 5-0

(18-06-7146)

3. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:52 p.m.:

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Stephanie Yon.

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

Superintendent's Recommendation:

(18-06-7147)

1. It is recommended that the Board approve the Mahoning County School Employees Insurance Consortium bylaws:

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

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

(18-06-7148)

2. It is recommended that the Board approve the 2018-2019 elementary and high school student handbooks:

Mr. Ramunno called for a motion to approve. Moved by Brian Wharry seconded by James Alfano.

ROLL CALL: Ramunno - Aye, Wharry - Aye, Yon - No, Alfano - Aye, Palumbo - Aye.
Mr. Ramunno declared motion carried. 4-1

(18-06-7149)

3. It is recommended that the Board approve the amended calendar for the 2018-2019 school year:

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

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

(18-06-7150)

4. It is recommended that the Board accept the resignation of Terri Colaluca, Cross Country HS at 8%:

Mr. Ramunno called for a motion to approve. Moved by Brian Wharry seconded by James Alfano.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7151)

5. It is recommended that the Board accept the resignation of Brandon Domagalski, Cross Country 7 and 8 at 4%:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7152)

6. It is recommended that the Board accept the resignation of Robert Ballone Jr. 7 and 8 grade Football Assistant at 4% (split):

Mr. Ramunno called for a motion to approve. Moved by Brian Wharry seconded by James Alfano.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7153)

7. It is recommended that the Board approve the supplemental contracts for the 2017-2018 and 2018-2019 school year:

Frank Ocasio	Track Asst. Girls HS	8%(Retroactive to 2/21/18; 2017-18)	
Andrea Anguish	Volleyball 8th	8%	(2018-2019)
Nick Ballone	Football 7 and 8 Assistant	4% (Split)	(2018-2019)
Robert Ballone Jr.	Football Assistant	5% (Split)	(2018-2019)
Kayla Governor	Volleyball 7th	8%	(2018-2019)
Brandon Domagalski	Cross Country HS	8%	(2018-2019)
Nick Lucente -	Cross Country 7 and 8	4%	(2018-2019)

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

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7154)

8. It is recommended that the accept the resignation of John Todd McTigue, effective June 22, 2018:

Mr. Ramunno called for a motion to approve. Moved by Brian Wharry seconded by James Alfano.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7155)

9. It is recommended that the Board move into Executive Session. Moved by James Alfano, seconded by Sam Ramunno, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:58 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 - Alfano - Palumbo - All Aye.
Mr. Ramunno declared motion carried. 5-0

(18-06-7156)

10. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:00 p.m.:

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Brian Wharry.

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

(18-06-7157)

11. It is recommended that the Board approve a One-Year Limited Contract for Richard Popio as Technology & Facilities Specialist for the 2018-2019 school year at a salary of \$42,239.00:

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Brian Wharry.

Michael Palumbo made a motion to postpone. Moved by Michael Palumbo seconded by James Alfano.

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

(18-06-7158)

12. It is recommended that the Board approve Nicole Firmstone parental leave of absence per the negotiated agreement and the dates submitted to the Superintendent on April 27, 2018:

Mr. Ramunno called for a motion to approve. Moved by Stephanie Yon seconded by Sam Ramunno.

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

(18-06-7159)

13. It is recommended that the Board approve Jeannine Reamer for up to 9 hours tutoring at the negotiated rate for three students to provide intervention for the Ohio Department of Education End of Year exam:

Mr. Ramunno called for a motion to approve. Moved by Michael Palumbo seconded by James Alfano.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7160)

14. It is recommended that the Board approve Craig Lee as bus driver for the 2018-2019 school year at the appropriate step of the classified agreement and pending submission of all documents required by the Ohio Department of Education, the state of Ohio and the Lowellville Local Schools:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7161)

15. It is recommended that the Board approve Hunter Wells as football Volunteer upon satisfactorily satisfying the requirements of the State of Ohio and Lowellville Local School District:

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

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7162)

16. 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 2017-2018 school year:

Jennifer Henderson:	\$250 to transport her son to Summit Academy Community School
Janine Kamensky	\$250 to transport her daughter to Heartland Christian School

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

ROLL CALL: Ramunno - Aye, - Wharry - Aye, Yon - Aye, Alfano - Aye, Palumbo - No.

Mr. Ramunno declared motion carried. 4-1

(18-06-7163)

17. It is recommended that the Board approve the update Board Policy File CCA (Organization Chart):

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Michael Palumbo.

Stephanie asked about the organizational chart and line to principals and amend.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7164)

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

Lowellville Senior Citizens	Picnic	Pavilion	8/3/18
Lowellville United Methodist	Picnic	Pavilion	9/9/18
Ladies Mt. Carmel Society	Picnic	Pavilion	8/29/18
Choir	Sp. Concert	Cafetorium/Classroom	5/14/19
Concert Band	Concerts	Gym/Cafetorium	12/12/18
Concert Band	Concerts	Gym/Cafetorium	3/20/19
Concert Band	Concerts	Gym/Cafetorium	5/21/19
Lowellville Youth Football	Youth Football	Football Field/Concession	8/18/18
Lowellville Youth Football	Youth Football	Football Field/Concession	9/8/18
Class of 2020	Promenade	Gym	5/2&3, 2019
5/6 Grade Band	Spring Concert	Gym/Classroom	5/1/2019
1st - 4th Grade	Winter Concert	Gym/Cafetorium	12/4/18
HS/JH Choir	Choir Concert	Gym/Cafetorium	12/5/18
Elem Music	KG Concert	Cafetorium	12/14/18
Elem Music	1st/2nd Literacy	Gym/Cafetorium	3/12/19
Elem Music	3rd/4th Spring	Gym/Cafetorium	4/16/19
KG Classes	Orientation	Cafetorium/Classroom	8/20/18
KG Classes	Graduation 2019	Cafetorium/Stage	5/30&31, 2019
Student Council	Blood Drive	Small Gym	11/1/18
Student Council	Blood Drive	Small Gym	1/22/19
Student Council	Blood Drive	Small Gym	5/1/19
Student Council	Veterans Day	Gym	11/8&9, 2018
Student Council	Sadie Hawkins	Cafetorium	11/17/18
Student Council	PI Day Assembly	Gym	3/14/19
Class of 2019	LHS Sweethearts	Gym/Cafetorium/Other	2/16/19
Drama Club	Weekly Meetings	Other/Stage	Weds in 2018/2019
Marching Band	Band Practice	Cafetorium/Gym/other	July & Aug
Concert Band	Concerts	Gym/Classroom	12/12/18
Concert Band	Concerts	Gym/Classroom	3/20/19
Concert Band	Concerts	Gym/Classroom	5/21/19
Crescendo Club	Spaghetti Dinner	Gym/Cafetorium/Kitchen	2/23&24/2018
HS/JH Choir	Spring Concert	Cafetorium/Classroom	5/14/19
Class of 2020	Bonfire	Back Parking Lot	9/27/18
Class of 2020	Homecoming Dance	Gym/Cafetorium/Stage	9/29/18
Sunshine & Lollipops	Day Care/Learning	Classroom 29	After School
Joe Conroy Volleyball	Volleyball Camp	Gym	July 9,10,&11, 2018

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

James Alfano asked to back out Sunshine & Lollipops and backing out here but make a new resolution.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7165)

19. Regarding Sunshine & Lollipops: Board authorizes the Superintendent to enter a lease agreement with Sunshine & Lollipops.

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

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7166)

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

Jr High/HS Cheer	Handels Cards	Aug 1 - 15, 2018
Jr High/HS Cheer	Coccas Pepperoni Sale	Jun 29 - Jul 13, 2018
Crescendo Club	Fall Sports Program	Jul 1 - Oct 31, 2018
Crescendo Club	Spaghetti Dinner	Feb 1 - Feb 24, 2019
Student Council	Veterans Day Donation	Aug - Oct, 2018
Student Council	PiDay Raffle	Mar 1 - 14, 2019
Student Council	Sadie Hawkins Dance	Nov 1 - 15, 2018
Class of 2020	Homecoming	Sept 10 - 29, 2018
Class of 2019	LHS Sweethearts Dance	Feb 4 - 16, 2019
Class of 2020	Prom 2019	Apr 22 - May 3, 2019
Class of 2022	Pepperoni Sale	Jan 7 - 16, 2019
Class of 2022	College T-Shirt day	Sept 5, 2018
Class of 2022	Handel's Gift Cards	Mar 25 - Apr 3, 2019
NHS	Poinsettia Flower	Oct 30 - Nov 7, 2018
NHS	Jean day	Sept 26, 2018
NHS	Jean day	Jan 9, 2019
NHS	Jean Day	Nov 28, 2018
Volleyball	Volleyball Camp	Jul 9 - 11, 2018

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Michael Palumbo.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7167)

21. It is recommended that the Board approve the planned service agreement with Johnson Controls effective July 01, 2018 through June 30, 2023:

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Michael Palumbo.

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

Mr. Ramunno declared motion carried. 5-0

(18-06-7168)

17. It is recommended that the Board move into Executive Session. Moved by James Alfano, seconded by Stephanie Yon, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 9:23 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 - Alfano - Palumbo - All Aye.
Mr. Ramunno declared motion carried. 5-0

(18-06-7169)

18. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:54 p.m.:

Mr. Ramunno called for a motion to approve. Moved by James Alfano seconded by Sam Ramunno.

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

19. Other: None

(18-06-7170)

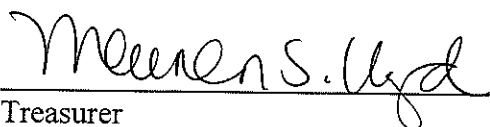
20. Adjournment:

James Alfano moved to adjourn at 9:54 pm. Seconded by Brian Wharry.

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



President



Treasurer