

The Lowellville Board of Education met in regular session on Wednesday, March 28, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:30 p.m.

ROLL CALL:

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

Minutes:

(18-03-7059)

1. It is recommended that the Board approve the minutes from the February 21, 2018 Regular Board Meeting and March 10, 2018 Special Board Meeting :

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

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

Treasurer’s Report:

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

Treasurer's Recommendations:

(18-03-7060)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for February 2018, as submitted by the Treasurer, \$372,367.54:

Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

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

(18-03-7061)

3. It is recommended that the Board approve amendments to Fiscal Year 2018 Permanent Appropriations as submitted by the Treasurer:

Mr. Ramunno called for a motion to approve. Brian Wharry so moved. Michael Palumbo seconded.

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

(18-03-7062)

4. It is recommended that the Board approve the renewal of Sheakley and Ohio Schools Council 2019 Group Rating Program through the Ohio Bureau of Workers Compensation at an annual service fee of \$371.00 for the period January 1, 2019 through December 31, 2019 for a projected savings of \$8,110.00:

Mr. Ramunno called for a motion to approve. Brian Wharry so moved. James Alfano seconded.

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

Principal's Report:

1. Recognition of staff members (Mr. Chris Crilley): Chris spoke on his son and recent diagnosis of type 1 diabetes and how Mrs. Firmstone and Mrs. Lamont noticed and took action to John and his sickness and thanked the teachers, staff and school. Chris presented a donation to Jr. Diabetes Association, Mrs. Wilson (nurse), the 2 teachers mentioned and the school.
2. Math Program Update: Dennis said Bridges program was reviewed and will be recommended in April.
3. Thank you to the Fine Arts Programs: Mr. Tim Pancake recognized Mr. Antonucci and Mrs. Gapsky, thanked the Wellness Club for Wellness night and thanked Ms. Davis for Literacy night.

Superintendent's Report:

1. Governance report: Geno stated that Senator Schiavoni came to Mt. Carmel to meet the Villagers, discuss his platform and answer questions. There were many interesting questions posed by the community. One questions asked was the status of SB126; the elimination of open enrollment. In short, Senator Schiavoni stated what is outlined in the bill; there will be a study. Also, he stated that if there were changes that it would not be an immediate "cut off" or elimination of the law.
2. Safety Committee: Geno reported on the Safety Committee meeting held today. The goal is to have the survey go out next week after Spring break. Two surveys will be done via Google docs and one mailed out. Mike Palumbo asked why is this taking so long? Didn't we talk about this in January? Brian Wharry said no, we only met twice and safety is a hot topic so we want to get the questions right. Stephanie Yon said yes, the Safety Committee has met a few times however we discussed other things not just the survey.
3. Introduction of Ed Kempers: Geno introduced Mr. Ed Kempers. Mr. Kempers said he was a former Poland Principal and now a trustee so if he can help in us in any way let him know. He left his business cards.
4. Future Energy Solutions (Dialogue) Q & A: Geno introduced Future Energy Solutions and Enertech. Mr. Joe Strum discussed FES and how there is no capital cost to the district and they maintain it for 15 years for free. They recoup 75% of the projected savings and we get back 25% savings. Brian Wharry asked; is this all the lights? Joe Sturm said no, it doesn't include the football stadium. Stephanie Yon asked Geno about the 2 emails he sent the board from 2 legal opinions, what are they saying? Geno spoke to the emails and said per the Attorneys there are different types of energy projects and some are exempt from competitive bidding and require OFFC approval, and made reference to the emails he previously sent. Jim Alfano asked if the Treasurer had any questions, Maureen asked Enertech in their analysis how did they come up with in year 10 all lights would need replaced and why would the cost of LED's increase not decrease over time? They stated that going on our own would most likely result in new lighting after 10 years on average and that costs of lights and labor will increase. Maureen thanked Enertech for recreating the one report to lower the projected annual maintenance cost.

(18-03-7063)

5. It is recommended that the Board move into Executive Session. Moved by James Alfano, seconded by Michael Palumbo, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:18 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. Ramunno declared motion carried. 5-0

(18-03-7064)

6. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:19 p.m.

Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

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

Committee Reports:

1. Buildings & Grounds Committee:
2. Curriculum Committee update: Brian Wharry spoke to about the Bridges Program. The committee supports the Bridges Program and it will be on next month agenda for a vote.

Old Business:

1. None

New Business:

1. None

President's Report:

1. Public comment on agenda items or other school related issues. None

Superintendent's Recommendation

(18-03-7065)

1. It is recommended that the Board the Memorandum of Understandings for College Credit Plus (CCP) for Stark College retroactive to February 26, 2018:

Mr. Ramunno called for a motion to approve. Brian Wharry so moved. Stephanie Yon seconded.

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

(18-03-7066)

2. It is recommended that the Board approve the Memorandum of Understandings for College Credit Plus (CCP) for Youngstown State University retroactive to March 13, 2018:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. James Alfano seconded.

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

(18-03-7067)

3. It is recommended that the Board approve the awarding of the contract for the asphalt paving project to Butch & McCree Paving, Inc. in the amount of \$67,480.00 (including the DEDUCT amount of \$8,480.00 "Area D") of the original bid:

Mr. Ramunno called for a motion. Michael Palumbo so moved. James Alfano seconded.

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

(18-03-7068)

4. It is recommended that the authorize the Superintendent to enter into the lawn and property service agreement with Penn Ohio Sealing (dba LawnWorx) for the period of March 25, 2018 through June 30, 2018:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. Brian Wharry seconded.

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

(18-03-7069)

5. It is recommended that the Board approve James Mullally as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Mr. Ramunno called for a motion to approve. Brian Wharry so moved. Stephanie Yon seconded.

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

(18-03-7070)

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

NHS	Induction Ceremony Practice	Gym	4/5/18
NHS	Induction Ceremony	Gym	4/6/18
Band/Choir (Crescendo)	Spaghetti Dinner	All Areas	2/24 & 25, 2018
Lowellville PTO	Cookie & Paint K-6	Cafetorium	3/23/18
Varsity Football	Pancake Breakfast	Kitchen & Cafe	4/8/18
5 & 6th Grade Band	Spring Concert	Cafetorium	5/3/18

Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

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

(18-03-7071)

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

Academic Challenge	Sebring HS	2/21/18
First Grade	Schwebel's	3/28/18
HS Concert Band	North Royalton HS	4/20/18
Envirothon	Cuyahoga City Fairgrounds	4/26/18

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. Brian Wharry seconded.

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

(18-03-7072)

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

Wellness Club	Water for Family Night	3/14/18
Wellness Club	Family Wellness Night	3/14/18
Girls Varsity Basketball	50/50 Raffle	2/16 - 24, 2018
Varsity Football	Pancake Breakfast Ticket Sales	3/26 - 4/8, 2018

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved. James Alfano seconded.

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

(18-03-7073)

9. It is recommended that the Board move into Executive Session. Moved by James Alfano, seconded by Michael Palumbo, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 9:33 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. Ramunno declared motion carried. 5-0

(18-03-7074)

10. It is recommended that the Board return from Executive Session and resume Regular Meeting at 11:05 p.m.

Mr. Ramunno called for a motion to approve. James Alfano so moved. Sam Ramunno seconded.

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

(18-03-7075)

11. Other: n/a

Mr. Ramunno called for a motion to approve. James Alfano so moved. Michael Palumbo seconded.

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

(18-03-7076)

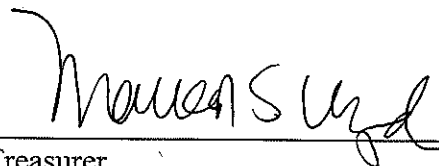
12. Adjournment:

Mr. James Alfano moved to adjourn at 11:06 pm. Seconded by Michael Palumbo.

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



President



Treasurer