

The Lowellville Board of Education met in regular session on Wednesday, May 23, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Minutes:

(18-05-7109)

1. It is recommended that the Board approve the minutes from the April 18, 2018 Board Meeting:

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

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

Mr. Ramunno declared motion carried. 4-0

Treasurer's Report:

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

Treasurer's Recommendations:

(18-05-7110)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for April 2018, as submitted by the Treasurer, \$590,503.24:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-0-7111)

3. It is recommended that the Board approve the updated Five-Year Forecast as submitted by the Treasurer for submission to the Ohio Department of Education on or before May 31, 2018:

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

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

Mr. Ramunno declared motion carried. 4-0

Principal's Report:

1. Over half a million dollars in scholarships awarded today to our graduates.
2. Board of Education; please be at graduation by 1:30 p.m. Sunday.

Superintendent's Report:

1. Governance Report: See Attached

Committee Reports:

1. Stephanie Yon: Safety Committee met today. Dennis reported we have a blue print of what to work on over the summer.
 2. Mike Palumbo: The School Foundation will give out \$17,725.00 in scholarships this year to 13 students.
 3. Geno Thomas: Annexation of Coitsville was researched. The committee is not recommending going forward at this time.
 4. Communication Committee Meeting: Geno discussed posting on the website, relook at board policy on chain of command. Over the summer we will meet again to develop a plan to start the FY19 school year.
 5. Flyer for real estate per the strategic plan to try to get to 50/50 resident to open enrollment students.
 6. Stephanie Yon asked about the Fine and Performing Arts Committee. Dennis replied; we meet with drama, choir and band on a monthly basis.
- (18-05-7112)
7. Stephanie would like to have a Fine and Performing Arts Committee created. Stephanie Yon and Michael Palumbo will both be on the committee.

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

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

Old Business:

1. None

New Business:

1. Mike Palumbo asked; can we change grading scale for students? We are competing with other schools who use 90-100 and we use 93=100 is an A. Dennis replied; GPA considerations to think about. He would like to talk to Austintown who changed 8 years ago.
2. Mike Palumbo asked: do we do ACT prep? Yes.
3. Do we have a Life Skills Class? Dennis replied; Yes we have CBI. Pam teaches economics; personal finance and literacy.

President's Report:

1. Pubic Comment: Jennifer Lucido; if enrollment is down, this in my opinion goes against our Strategic Plan. I think financially this is not a good idea. We have a shortage of bus drivers. She suggests a supplemental position in the am and pm which would solve this. This creates a burden on working community and will risk losing students. She thinks the information presented to the community was wrong. Please listen and vote no. Sam Ramunno replied; the overwhelming majority was in agreement to do this. Dennis Hynes replied; we met with four vendors for after school to accommodate working parents. Julie Diloreto replied; young kids coming in and sitting for so long is her concern.

Superintendent's Recommendation

(18-05-7113)

1. It is recommended that the Board approve the 2018 graduates of the Lowellville Local School District pending meeting all requirements of Lowellville Local Schools and the Ohio Department of Education:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7114)

2. It is recommended that the Board approve moving the start and end bell times for the elementary school from 8:00 a.m. - 2:30 p.m. and the high school from 7:45 a.m. - 2:45 p.m. effective the 2018-2019 school year:

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

Comment: Mike Palumbo: On the open enrollment bus he does not like K-12 riding the same bus. Geno replied; they will have assigned seats.

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7115)

3. It is recommended that the Board approve the Sandi Phillips as art teacher for the 2018-2019 school year and placed at the appropriate step of the Master Contract salary schedule:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7116)

4. It is recommended that the Board approve a two-year limited contract for Ava Burgess as Central Office Secretary commencing the 2018-2019 school year:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-0-7117)

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

Sandi Phillips	Art Club
Angela Higgins	Class Advisor Grade 11
Angela Higgins	Class Advisor Grade 12
Elizabeth Calderon	PANDA Advisor
Laraine Matisi	Mentor Years 1 and 2 (If needed)
Jamie Walski	Mentor Years 1 and 2 (If needed)
Dan Dougherty	Student Council Advisor
Dena O'Neill	SADD Advisor
Ken Brayer	Yearbook Advisor

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7118)

6. It is recommended that the Board authorize the Superintendent to dispose of Property (Stage Props/Set)per School Board Policy file: DN:

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

Comment: Mike Palumbo asked; what is this? Geno replied; per Board Policy the board is notified that real property is no longer needed and the Superintendent directs the purchasing.

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7119)

7. It is recommended that the accept the resignation of Richard Kosa, bus driver effective May 03, 2018:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7120)

8. It is recommended that the accept the resignation of Robert Lisko, bus driver effective May 04, 2018:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7121)

9. It is recommended that the Board authorize the Treasurer to purchase 3 gift cards for the wellness program to distribute to the following individuals:

Robert Ballone	\$25.00
Marlo Miller	\$75.00
Teri Flora	\$100.00

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7122)

10. It is recommended that the Board approve Andrea Anguish 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 Stephanie Yon seconded by Mike Palumbo.

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7123)

11. It is recommended that the Board approve Mahoning County Educational Service Center agreement to provide services to the Lowellville Local School District per (R.C. 3313.845) for FY 2019:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7124)

12. It is recommended that the Board authorize 2018-2019 membership in the Ohio Athletic High School Athletic Association for grades 7-12:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7125)

13. It is recommended that the Board approve Carol Mook, substitute teacher retroactive to May 07, 2018:

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7126)

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

Jr. High Cheerleaders	Cheer Practice	When available 6-8 pm	Jun, July & Aug.
HS Cheerleaders	Cheer Practice	When is available	May & June
Jr.&HS Cheerleaders	Var. Spirit Wear	Girls Locker Room	April 19, 2018
Boosters	Track Concessions	Concession Stand	4/18,24 & 5/2,8, 2018
Mt Carmel Band	Rehearsals	Band Room	5/14/18 & 6/4/18
Kim Iudiciani	Birthday Party	Pavilion	June 3, 2018
Summer Rec Program	Summer Rec.	Pavilion 9am-2pm	Jun 4 - 29, 2018
Boosters	Sports Banquet	Cafetorium/Kitchen	May 22, 2018

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

ROLL CALL: Wharry -Aye, Yon - Abstained, Palumbo - Aye, Ramunno - Aye.

Mr. Ramunno declared motion carried. 3-0-1

Comment: Stephanie Yon was unsure if she could vote on Summer Rec. so she abstained.

(18-05-7127)

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

1 & 2 Grade	Camelot Lanes & Handels	May 22, 2018
Senior Trip	Kennywood	May 24, 2018
Credential-6 students	MCCTC	May 25, 2018
Wellness Club	McConnell's Mill State Park	May 25, 2018
Jr. High Cheerleaders	Cheer Time Athletics	July 19 & 20, 2018

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

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

Mr. Ramunno declared motion carried. 3-1

(18-05-7128)

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

Jr. High Cheerleading	Car Wash	June and July
-----------------------	----------	---------------

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

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

Mr. Ramunno declared motion carried. 4-0

(18-05-7129)

17. It is recommended that the Board move into Executive Session. Moved by Michael Palumbo, seconded by Stephanie Yon, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:17 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: Wharry - Yon - Palumbo - Ramunno - All Aye.
Mr. Ramunno declared motion carried. 4-0

(18-05-7130)

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

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

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

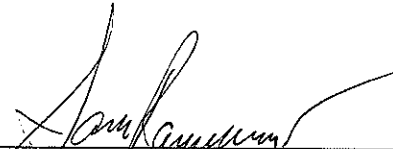
19. Other: None

(18-05-7131)

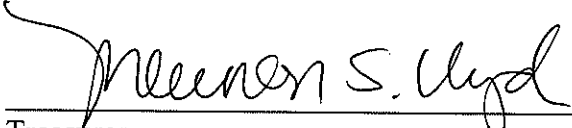
20. Adjournment:

Brian Wharry moved to adjourn at 10:01pm. Seconded by Michael Palumbo.

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



President



Treasurer

