

The Lowellville Board of Education met in a special board meeting session on Wednesday, November 14, 2018 in the Library/Media Center; President Sam Ramunno presiding. Mr. Ramunno called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Minutes:

(18-11-7264)

1. It is recommended that the Board approve the minutes from the October 17, 2018 Regular Board Meeting:

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

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

Treasurer's Report:

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

Treasurer's Recommendations:

(18-11-7265)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for October 2018, as submitted by the Treasurer:

Mr. Ramunno called for a motion to approve. Michael Palumbo so moved, seconded by Sam Ramunno.

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

Principal's Report:

1. Mr. Hynes visited ASSET and Carnegie Learning in Pittsburgh last week and detailed his visits. Mr. Hynes noted that both programs have benefits and he would like to explore both further. Dr. Thomas and Mr. Hynes are scheduled to visit ASSET again in early December and will have additional information for the Board regarding programs and pricing at the December meeting. Mr. Hynes noted that Lowellville Schools have received an Excellence in Education, Outstanding Achievement Award from the Eastern Ohio Education Partnership. The district will be recognized at a luncheon at Leo's Restaurant on Thursday, November 15th. Dr. Thomas and Mr. Hynes will attend to accept the award.

Superintendent's Report:

1. Governance Report: In his governance report, Dr. Thomas discussed Ohio Governor-Elect, Mike DeWine's policies and positions on education.
2. Nutrition Group Presentation: Representatives from The Nutrition Group presented an overview of the products and services they would provide as the District's lunch service provider.

Committee Reports:

1. The Finance Committee met on October 24th at 5:00 p.m. Dr. Thomas noted that the committee reviewed the assumptions in the October 2018 five year forecast. The Committee agreed that it would have to keep a close eye on finances throughout the year and cut expenditures where necessary to avoid deficit spending.
2. The Safety Committee met at 3:30 p.m. today. Mrs. Yon noted that safety buckets will be purchased from Lowes with the grant money received from Ohio Attorney General, Mike DeWine. The grant was for \$2,943.65 and there will be close to \$1,700 remaining after the buckets are purchased. The Committee is exploring other uses for the remaining funds.
3. The Curriculum Committee met at 5:00 p.m. today. Mr. Wharry reported that the Committee discussed the possibility of updating the District's website to make it easier to navigate. There were also discussions of implementing a District app to be used by students, parents, and staff. The Committee is looking for ways to increase enrollment in the Village of Lowellville outside of open enrollment.
4. The Buildings and Grounds Committee met at 5:45 p.m. today. Mr. Alfano reported that representatives from the architectural firm Fanning Howey were present to discuss flooring options for the school. The Committee will need to reconvene to discuss options regarding flooring.

Old Business:

1. Mr. Alfano inquired about the day care license. It was noted that the license was still pending and Sunshine and Lollipops was still being used until further notice. Mr. Pancake noted that he is following up daily to check license status.
2. Mr. Palumbo noted that there is a Lowellville Foundation meeting on November 27th. Rocky Nolfi has joined as a new member and the Foundation is still looking for other potential members.

New Business:

1. None

President's Report:

1. No public comment

Superintendent's Recommendation

(18-11-7266)

1. It is recommended that the Board approve the revised policy File DJH (Credit Cards):

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

ROLL CALL: Alfano - Palumbo - Ramunno - Wharry - Yon

Mr. Ramunno declared motion carried. 5-0

(18-11-7267)

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

| | | |
|-----------------|---------------------|--------------------|
| HS Cheerleaders | Handel's Pint Cards | 11/15 - 11/30/2018 |
|-----------------|---------------------|--------------------|

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

ROLL CALL: Alfano - Palumbo - Ramunno - Wharry - Yon

Mr. Ramunno declared motion carried. 5-0

(18-11-7268)

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

| | | |
|---------------------|--------------------------|----------|
| 1st, 2nd, 3rd Grade | Powers Auditorium | 12/12/18 |
| Drama Club | Connor Palace, Cleveland | 3/17/19 |

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

ROLL CALL: Alfano - Palumbo - Ramunno - Wharry - Yon

Mr. Ramunno declared motion carried. 5-0

(18-11-7269)

4. It is recommended that the Board approve the following Building Use Request:

| | | | |
|-----------------------|----------------|------------|--------------------------|
| Jr. High Cheerleaders | Cheer Practice | Cafetorium | Nov 19 & 26, 2018 |
| HS Cheerleaders | Cheer Practice | Cafetorium | Nov 6, 13, 19 & 27, 2018 |

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

ROLL CALL: Alfano - Palumbo - Ramunno - Wharry - Yon

Mr. Ramunno declared motion carried. 5-0

(18-11-7270)

5. It is recommended that the Board accept the donation of \$300 from Aqua Ohio to the girls volleyball team:

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

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

(18-11-7271)

6. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by James Alfano, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:27 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 be taken

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

(18-11-7272)

7. It is recommended that the Board return from Executive Session and resume Regular Meeting at 9:15 p.m.

Moved by James Alfano, seconded by Sam Ramunno.

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

(18-11-7273)

8. Other: Change December 12, 2018 to Special Meeting at 6:00

Mr. Ramunno called for a motion to approve. James Alfano so moved, seconded by Stephanie Yon.

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

(18-11-7274)

9. Adjournment:

Sam Ramunno moved to adjourn at 9:20 pm. Seconded by James Alfano.

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



President



Treasurer