

The Lowellville Board of Education met in regular session on Wednesday, October 28, 2020 In Person (BOE) & via Virtual Zoom; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:05 p.m.

ROLL CALL:

Gerald Dubos- Present  
Joseph Sturm - Present  
Stephanie Yon - Present

Michael Palumbo – Present  
Brian Wharry - Present

**Minutes:**

(20-10-7738)

1. It is recommended that the Board approve the minutes from the regular Board meeting on September 23, 2020: Mrs. Yon complimented Mr. Schiraldi on the accuracy and detail of the minutes from the previous month at her request. Mrs. Yon stated that there is no need for a tape recorder to be used.

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

**Treasurer's Report:**

1. Review September financial reports and agenda items for approval.

**Treasurer's Recommendations:**

(20-10-7739)

1. It is recommended that the Board approve the financial reports, bills and payroll for September 2020, as submitted by the Treasurer:

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7740)

2. It is recommended that the Board approve the permanent appropriations for fiscal year 2021 as submitted by the Treasurer:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Joseph Sturm.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

**Principal's Report:**

1. Transition from Home to Open Campus

- Mrs. Parry reported that there are 57 students online and the rest are in person
- Mrs. Parry emphasized the need for parents to return the technology so that it can be reissued
- Mrs. Parry showed a return to school video produced by teacher Mia DiRienzo and her brother Anthony

**Superintendent's Report:**

1. SchoolPointe App Update

- Dr. Thomas stated that Mr. Schrinier will work with SchoolPointe the first week of November to get the send it app up and running and that an all-call will be made once it is active.
- Dr. Thomas reported that tomorrow, a quad sink is being delivered to Lowellville. He emphasized a special gratitude toward Jeff Swartz from Personal Protective in New Middletown and the Mahoning County Commissioners for using CARES Act money to purchase the unit from Lowellville.

**Committee Reports:**

1. Curriculum/Blended Learning

Mrs. Yon and Dr. Thomas reported that the there was a meeting held on October 21, 2020 in which details about the return to the open campus model was discussed. Topics ranged from the online model and the open campus model, meeting the needs of students that are at-risk and special education, technology needs and current status, the use of VLA, IEP's and WEP's

**Old Business:**

None.

**New Business:**

None.

**President's Report:**

1. Public comment on agenda items or other school related issues.

There was one email and it was from Jessica Moracco asking, "...specifically regarding why we are returning when we are in a level 3 red designated county?" Dr. Thomas stated that he did call her and discussed that there were many changes/advances since the pandemic first began from March 2020 to August 2020 and November 2020 and that the designation color was not the only information used to make the decision.

**Superintendent's Recommendation:**

(20-10-7741)

1. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Joseph Sturm, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:23 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 be taken

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7742)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:40 p.m.

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Gerald Dubos.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7743)

3. It is recommended that the Board authorize the Superintendent to dispose of Property (old air compressor) per School Board Policy file: DN:

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Joseph Sturm.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7744)

4. It is recommended that the Board approve the revised Board policy FILE: BDDA:

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7745)

5. It is recommended that the Board approve the employment of Karen Harris as educational aide retroactive to October 12, 2020 and accept the resignation of Karen Harris retroactive to October 14, 2020:

Mr. Palumbo called for a motion to approve. Moved by Gerald Dubos seconded Michael Palumbo.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7746)

6. It is recommended that the Board approve the agreement to transport a Struthers City School District student to Austintown Elementary School in the school van at \$20.00 per day:

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7747)

7. It is recommended that the Board approve the modification of the daily rate of April Purtee as van driver from \$60.00 per day to \$70.00 per day on days she transports a Struthers City School District student:

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7748)

8. It is recommended that the Board approve the following resignations of supplemental contracts:

Nick Ballone	Basketball Boys	Freshman	8%
Jesse Coon	Basketball Boys	JV	11%

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Gerald Dubos.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

9. It is recommended that the Board approve the following supplemental contracts for the 2020-2021 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 and the Ohio Department of Education:

(20-10-7749)

Spiro Schialdone	Basketball Boys 7th	8%
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Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Stephanie Yon.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7750)

Luke Polito Basketball Boys 8th 8%

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye. Michael Palumbo declared motion carried 5-0.

(20-10-7751)

Mike Minnie Basketball Boys Freshman 8%

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Joseph Sturm.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye. Michael Palumbo declared motion carried 5-0.

(20-10-7752)

Nick Ballone Basketball Boys JV 11%

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Gerald Dubos.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye. Michael Palumbo declared motion carried 5-0.

(20-10-7753)

10. It is recommended that the Board approve the following teachers for the 2020-2021 school year and placed at the appropriate step of the Master Contract salary schedule after 60 days of employment:

Cole Baird	Long Term Substitute
Jenna Zupp-Deichman	Long Term Substitute
Christina Freed	Long Term Substitute
Kristine Cruz	Day-to-Day Substitute
Kyle Primous	Day-to-Day Substitute
Terrance Esarco	Day-to-Day Substitute

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye. Michael Palumbo declared motion carried 5-0.

(20-10-7754)

11. It is recommended that the Board approve Kari Tarr as a Substitute Teacher through the MVRCOG for the 2020-2021 school year and placed at a cost of \$100.00 per day plus associated costs (\$25.67 per day).

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye. Michael Palumbo declared motion carried 5-0.

(20-10-7755)

12. It is recommended that the Board approve the following classified staff for the 2020-2021 school year per the correct salary steps in the classified agreement:

Toni Lanterman	Educational Aide
Andrea Anguish	Educational Aide (As Needed)
Eileen Waring	Educational Aide (Canfield Elementary)
Ron Burkholder	Custodial Aide (4 hours PM)
Denise Hartzell	Educational & Cafeteria Aide (As Needed)
David Wilson	Educational Aide (As Needed)
Rick Alli	Educational Aide (As Needed)
Adrienne Sepesy	Educational Aide (As Needed)
Gina Sheely	Educational Aide (As Needed)
William O'Malley	Educational Aide & Custodial Aide(AsNeeded)
	Bus Driver (Sub & As Needed)

Mr. Palumbo called for a motion to approve. Moved by Michael Palumbo seconded Joseph Sturm.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7756)

13. It is recommend that the Board approve the following Field Trip Request:

10th Grade	MCCTC	January 25, 2021
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Mr. Palumbo called for a motion to approve. Moved by Brian Wharry seconded Gerald Dubos.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7757)

14. It is recommended that the Board move into Executive Session. Moved by Gerald Dubos, seconded by Joseph Sturm, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:48 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: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7758)

15. It is recommended that the Board return from Executive Session and resume Regular Meeting at 8:24 p.m.

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

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.

(20-10-7759)

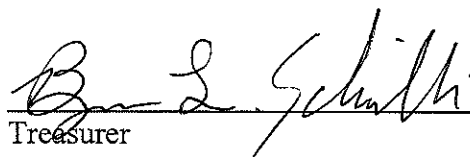
8. Adjournment:

Michael Palumbo moved to adjourn at 8:25 pm. Seconded by Joseph Sturm.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.  
Michael Palumbo declared motion carried 5-0.



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President



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Treasurer