

The Lowellville Board of Education met in special session on Wednesday, October 9, 2019 in the Library/Media Center; President Michael Palumbo presiding. Mr. Palumbo called the meeting to order at 7:00 p.m.

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

**PRESIDENT'S RECOMMENDATIONS:**

(19-10-7460)

1. 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 7:01 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 - Alfano - Palumbo - Ramunno - All Aye.  
Mr. Palumbo declared motion carried. 5-0

(19-10-7461)

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at 7:59 p.m.

Moved by Sam Ramunno, seconded by Stephanie Yon.

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

3. Adjournment:

(19-10-7462)

Mr. Mike Palumbo moved to adjourn at 8:01 pm. Seconded by Brian Wharry.

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

Mr. Palumbo declared motion carried. 5-0



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President



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Treasurer