

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Sam Ramunno, President
Michael Palumbo, V-President
James Alfano
Brian Wharry
Stephanie Yon

52 Rocket Place, Lowellville, Ohio 44436



Administration

Dr. Eugene Thomas, Supt.
Dennis Hynes, Principal
Timothy Pancake, A. Principal
Maureen Lloyd, Treasurer

SPECIAL BOARD MEETING:

AGENDA

DATE: Thursday, February 01, 2018

TIME: 7:00 p.m.

PLACE: Library/Media Center

1. Call to Order
2. Roll Call – Yon - Alfano - Palumbo - Rammuno - Wharry
3. Pledge of Allegiance

SUPERINTENDENT'S RECOMMENDATIONS:

4. It is recommended that the Board approve the advertisement for public bid paving/overlays of various parking lots and driveways per the spec sheet provided to the Board of Education:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Rammuno - Wharry

The motion – carried - failed

5. It is recommended that the Board approve the quote from Telesolutions for \$18,500.00 for upgrades, repairs and/or purchase of additional components for the existing phone system for the security and protection of school property:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Rammuno - Wharry

The motion – carried - failed

6. It is recommended that the Board approve the quote from DataCom for \$36,500.00 for upgrades, repairs and/or purchase of additional components for the existing camera system for the security and protection of school property:

Moved by _____, seconded by _____.

Vote - Yon - Alfano - Palumbo - Rammuno - Wharry

The motion – carried - failed

7. Adjournment –

Moved by _____, seconded by _____ to adjourn

the Special Board Meeting at _____ a.m. / p.m.:

Vote - Yon - Alfano - Palumbo - Rammuno - Wharry

The motion - carried – failed

MISSION

The Lowellville Local School District will educate, empower and challenge our students to reach their individual potentials by providing an environment where tradition, community and excellence create productive members of a global society.