

# LOWELLVILLE LOCAL SCHOOLS

## Board of Education

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

52 Rocket Place, Lowellville, Ohio 44436



## Administration

Dr. Eugene Thomas, Supt.  
Dennis Hynes, Principal  
Ryan Cene, Treasurer

**DATE:** Wednesday December 4, 2019

**TIME:** 4:00 p.m.

**PLACE:** Library/Media Center

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

## SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board authorize the execution and delivery of a master electric energy sales agreement between the district and Power4Schools's endorsed electric power supplier, Engie Resources, LLC beginning January 1, 2020:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn  
the meeting at \_\_\_\_\_ am/pm.

Vote: - Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried - failed

## PRESIDENT'S RECOMMENDATIONS:

1. It is recommended that the Board move into Executive Session. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, Resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at \_\_\_\_\_ 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/will not be taken

Vote: - Palumbo - Ramunno - Wharry - Yon - Alfano

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.

2. It is recommended that the Board return from Executive Session and resume Regular Meeting at \_\_\_\_\_:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: - Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried - failed

3. Adjournment:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn  
the meeting at \_\_\_\_\_ am/pm.

Vote: - Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried - failed

#### MISSION

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