

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Mike 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
Timothy Pancake, A. Principal
Ryan Cene, Treasurer

DATE: Wednesday, March 20, 2019 **TIME:** 5:30 p.m.
PLACE: Library/Media Center

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

PRESIDENT'S RECOMMENATIONS:

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: Alfano - Palumbo - Ramunno - Wharry - Yon
The motion - carried – failed

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

Moved by _____, seconded by _____.
Vote: Alfano - Palumbo - Ramunno - Wharry - Yon
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.

MINUTES:

It is recommended that the Board approve the minutes from the February 27, 2019 Special Board Meeting and the March 13, 2019 Special Board Meeting:

Moved by _____, seconded by _____.
Vote: Alfano - Palumbo - Ramunno - Wharry - Yon
The motion - carried – failed

TREASURER'S REPORT:

1. Review February Financial Reports and Agenda Items for Approval

Treasurer's Recommendations:

1. It is recommended that the Board approve the Financial Report, Bills and Payroll for February 2019, as submitted by the Treasurer:

Moved by _____, seconded by _____.
Vote: Alfano - Palumbo - Ramunno - Wharry - Yon
The motion - carried – failed

2. It is recommended that the Board approve the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor:

Moved by _____, seconded by _____.
Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

3. It is recommended that the Board approve the ACCESS agreements for Application Services and Internet Access for Fiscal Year 2020:

Moved by _____, seconded by _____.
Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

PRINCIPAL'S REPORT:

1. "Next Jump" Staff Professional Development Day

SUPERINTENDENT'S REPORT:

1. Governance report

COMMITTEE REPORTS:

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

MISSION

PRESIDENT'S REPORT:

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board approve the Memorandum of Understanding (MOU) with the Youngstown State University for the 2019-2020 school year for College Credit Plus (CCP):

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

2. It is recommended that the Board approve the amended service agreement with the Mahoning County Educational Service Center retroactive to March 07, 2019:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

3. It is recommended that the Board enter into the service agreement with the Mahoning County Regional Council of Government (MVCOG):

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

Jr. High Cheerleaders	Handel's Pint Cards	3/22 - 4/5/19
Jr. High Cheerleaders	Chestnut Candles	4/5 - 4/19/19
Jr. High Cheerleaders	That's A Wrap Pepperoni	4/19 - 5/3/19

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

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

NHS Banquet	Mt Carmel	4/5/19
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Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

MISSION

6. It is recommended that the Board approve the following Building Use Requests:

Lowellville PTO	Cookie & Paint	Cafetorium	3/22/19
Marching Band	Final Disney Mtg.	Gym/Band Room	3/31/19

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

7. Other:

Moved by _____, seconded by _____.

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

8. Adjournment:

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

Vote: Alfano - Palumbo - Ramunno - Wharry - Yon

The motion - carried – failed

MISSION