

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



DATE: Wednesday, March 28, 2018
PLACE: Library/Media Center

TIME: 7:30 p.m.

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

MINUTES:

It is recommended that the Board approve the minutes from the February 21, 2018 Regular Board Meeting and March 10, 2018 Special Board Meeting:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry - Yon - Alfano

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 2018, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry - Yon - Alfano

The motion - carried – failed

2. It is recommended that the Board approve amendments to Fiscal Year 2018 Permanent Appropriations as submitted by the Treasurer:

Moved by _____, seconded by _____.

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.

3. It is recommended that the Board approve the renewal of Sheakley and Ohio Schools Council 2019 Group Rating Program through the Ohio Bureau of Workers Compensation at an annual service fee of \$371.00 for the period January 1, 2019 through December 31, 2019 for a projected savings of \$8,110.00:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Recognition of staff members (Mr. Chris Crilley)
2. Math Program Update
3. Thank you to the Fine Arts Programs

SUPERINTENDENT'S REPORT:

1. Governance report
2. Safety Committee
3. Introduction of Ed Kempers
4. Future Energy Solutions (Dialogue) Q & A

COMMITTEE REPORTS:

Buildings & Grounds Committee

Curriculum Committee

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

PRESIDENT'S REPORT:

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

SUPERINTENDENT'S RECOMMENDATION:

1. It is recommended that the Board approve the Memorandum of Understandings for College Credit Plus (CCP) for Stark College retroactive to February 26, 2018:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

2. It is recommended that the Board approve the Memorandum of Understandings for College Credit Plus (CCP) for Youngstown State University retroactive to March 13, 2018:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

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3. It is recommended that the Board approve the awarding of the contract for the asphalt paving project to Butch & McCree Paving, Inc. in the amount of \$67,480.00 (including the DEDUCT amount of \$8,480.00 "Area D") of the original bid:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry – Yon - Alfano

The motion - carried – failed

4. It is recommended that the Board authorize the Superintendent to enter into the lawn and property service agreement with Penn Ohio Sealing (dba LawnWorx) for the period of March 25, 2018 through June 30, 2018:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry– Yon - Alfano

The motion - carried – failed

5. It is recommended that the Board approve James Mullally as a substitute teacher pending the submission of employment documents required by the Lowellville Local Schools and the ODE:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry– Yon - Alfano

The motion - carried – failed

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

NHS	Induction Ceremony Practice	Gym	4/5/18
NHS	Induction Ceremony	Gym	4/6/18
Band/Choir (Crescendo)	Spaghetti Dinner	All Areas	2/24 & 25, 2018
Lowellville PTO	Cookie & Paint K-6	Cafetorium	3/23/18
Varsity Football	Pancake Breakfast	Kitchen & Cafe	4/8/18
5 & 6th Grade Band	Spring Concert	Cafetorium	5/3/18

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry– Yon - Alfano

The motion - carried – failed

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

Academic Challenge	Sebring HS	2/21/18
First Grade	Schwebel's	3/28/18
HS Concert Band	North Royalton HS	4/20/18
Envirothon	Cuyahoga City Fairgrounds	4/26/18

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry– Yon - Alfano

The motion - carried – failed

MISSION

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

Wellness Club	Water for Family Night	3/14/18
Wellness Club	Family Wellness Night	3/14/18
Girls Varsity Basketball	50/50 Raffle	2/16 - 24, 2018
Varsity Football	Pancake Breakfast Ticket Sales	3/26 - 4/8, 2018

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

9. 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 Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

10. 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

11. Other:

Moved by _____, seconded by _____.

Vote - Palumbo - Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

MISSION

12. Adjournment:

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

Vote Palumbo -Ramunno - Wharry- Yon - Alfano

The motion - carried – failed

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