

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, June 26, 2019 **TIME:** 7:00 p.m.
PLACE: Library/Media Center

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

MINUTES:

It is recommended that the Board approve the minutes from the May 15, 2019 Board Meeting:

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

TREASURER'S REPORT:

1. Review May 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 May 2019, as submitted by the Treasurer:

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

2. It is recommended that the Board approve the fiscal year 2019 Final Amended Appropriations as submitted by the Treasurer:

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

3. It is recommended that the Board adopt Temporary Appropriations for Fiscal Year 2020 as submitted by the Treasurer:

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

4. It is recommended that the Board approve the following transfer for fiscal year 2019 from the General Fund as submitted by the Treasurer:

- Transfer from Fund 001 – General Fund to Fund 300 – Athletics \$13,359.45

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

5. It is recommended that the Board approve the following renewal contract effective July 1, 2019:

- 2019-2020 commercial property, liability, umbrella and fleet insurance through Ohio School Plan, Love Insurance Agency at an annual premium of \$26,427.00:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

PRINCIPAL'S REPORT:

1. Carnegie & ASSET Update

SUPERINTENDENT'S REPORT:

1. Governance Report
2. Hole Sponsor and BOE Golf Outing

COMMITTEE REPORTS:

- 1.

OLD BUSINESS:

1. Cafeteria Financial Trends

NEW BUSINESS:

- 1.

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 ratified collective bargaining agreement between the Lowellville School Classified Employees and the Lowellville Board of Education effective September 01, 2019 through August 31, 2022:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

MISSION

2. It is recommended that the Board accept the resignation of K-12 Assistant Principal Timothy Pancake effective at the end of the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

3. It is recommended that the Board accept the resignation of Teacher/Guidance Counselor Dena O'Neill effective at the end of the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

4. It is recommended that the Board accept the resignation of Teacher Andrea Weaver effective at the end of the 2018-2019 school year:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

5. It is recommended that the Board accept the resignation of Football 7-8 Assistant Coach Robert Layko effective immediately:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

6. It is recommended that the Board approve the Mahoning County Educational Service Center Agreement as submitted:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

7. It is recommended that the Board approve the student handbooks for elementary school and high school for the 2019-2020 school year pending any staff changes, edits, etc.:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

8. It is recommended that the Board approve the following supplemental contracts for the 2019-2020 school year and placed at the appropriate percentage on the Master Contract provided they meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association (if applicable) and the Ohio Department of Education:

Sara Sandora
Bob Ballone Jr.
Mike Watson

Daneline Advisor
Bowling Head
Golf - Girls

MISSION

Andrea Anguish
 Kayla Governor
 Pam Iarussi
 Leslie Mercure
 Leslie Mercure
 Fred Schriener
 Debbie Ignazio
 Bobby Slaven
 Nick Ballone
 Lisa Modelski
 John Hvisdak
 Ron Rotunno
 Art Miller
 John T. Hvisdak

Volleyball - 7th
 Volleyball - 8th
 12th Grade Class Advisor
 11th Grade Class Advisor
 English Festival Advisor
 Yearbook Advisor
 Washington DC Organizer
 Boys Varsity Assistant (Basketball)
 Boys Freshman (Basketball)
 Girls Varsity (Basketball)
 Girls Assistant Varsity (Basketball)
 Girls JV (Basketball)
 Football 7& 8 Head
 Volunteer (Cross Country 7 & 8)

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

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

Sept/Oct 2019	Student Council	Football Game Donations for Veteran's Day
Nov 2019	Student Council	Sadie Hawkins Ticket Sales
11/18/19	Class of 2023	College Jersey Jean Day
1/13/20	Class of 2023	Pepperoni Roll Sale
3/16-25/20	Class of 2023	Handel's Pint Cards
11/13/19	National Honor Society	College Jersey Jean Day
1/15/20	National Honor Society	College Jersey Jean Day
3/11/20	National Honor Society	College Jersey Jean Day
5/13/20	National Honor Society	College Jersey Jean Day
10/22-11/5/19	National Honor Society	Poinsettia Flower Sale
2/24-3/6/20	National Honor Society	Spring Flower Sale

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

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

7/19/19	HS Cheerleaders	University of Akron/Camp
7/21/19	HS Cheerleaders	University of Akron/Camp

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

11. It is recommended that the Board approve the following Building/Facility Use Requests:

4/3/2020	NHS	Induction Ceremony	Cafetorium
11/6/2019	Student Council	Red Cross Blood Drive	Small Gym

MISSION

11/16/2019	Student Council	Sadie Hawkins	Cafetorium
11/10/2019	Student Council	Veterans Day Assembly	Gym Cafetorium
11/11/2019	Student Council	Veterans Day Assembly	Gym Cafetorium
4/7/2020	Elem Music	3-4 Spring Concert	Gym/Cafetorium
3/3/2020	Elem Music	1-2 Spring Concert	Gym/Cafetorium
12/18/2019	Elem Music	1,2,3,4 Winter Concert	Gym/Cafetorium
12/13/2019	Elem Music	KG Christmas Concert	Cafetorium
6/2/2020	Kindergarten	Graduation 2020	Cafetorium
8/22/2019	Kindergarten	Orientation	K-Classrooms
5/15-5/21/2020	Art Dept.	Spring Art Show	Small Gym
5/19/2020	Art Dept.	Spring Art Show	Small Gym
5/20/2020	Art Dept.	Spring Art Show	Small Gym
4/3/2020	Drama Club	Spring Performance 2020	Stage/Cafetorium
4/4/2020	Drama Club	Spring Performance 2020	Stage/Cafetorium
4/5/2020	Drama Club	Spring Performance 2020	Stage/Cafetorium
5/4/2020	Mt. Carmel Band	Rehearsals	Band Room
5/11/2020	Mt. Carmel Band	Rehearsals	Band Room
4/29/2020	5/6 Grade Band	Spring Concert	Gym/Cafe/Band Room
2/22/2020	Music Dept.	Spaghetti Dinner/Concert	Gym/Cafe/Band Room
2/23/2020	Music Dept.	Spaghetti Dinner/Concert	Gym/Cafe/Band Room
12/4/2019	LHS Choir	Concerts	Cafe/Stage/Band Room
5/12/2020	LHS Choir	Concerts	Cafe/Stage/Band Room
12/11/2019	Jr/HS Concert Band	Concerts	Gym/Cafe/Band Room
3/18/2020	Jr/HS Concert Band	Concerts	Gym/Cafe/Band Room
5/19/2020	Jr/HS Concert Band	Concerts	Gym/Cafe/Band Room
8/23/2019	5th Grade Band	Parent Informational Mtg.	Band Room
7/24 - 8/21/19	LHS Marching Band	Summer Band Practice	Cafe/Stage/Band Room
7/22/2019	Marching Band	Uniform Fittings	Band Room
7/23/2019	Marching Band	Uniform Fittings	Band Room
7/29/2019	Marching Band	Uniform Fittings	Band Room
June-Aug. 2019	Volleyball	Open Gym/Practice	Small/Large Gym
2019/2020	Sunshine Lollipops	After School Program	Classrooms/Playground

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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12. 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: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

14. Other:

Moved by _____, seconded by _____.

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

15. Adjournment:

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

Vote: Ramunno - Wharry - Yon - Alfano - Palumbo

The motion - carried – failed

MISSION