



LOWELLVILLE LOCAL SCHOOLS

52 Rocket Place, Lowellville, Ohio 44436

Board of Education

Joseph Sturm, President
Jennifer Johnson, Vice President
Gerald Dubos
Brian Wharry
Stephanie Yon

Administration

Christine Sawicki, Superintendent
Blaise Karlovic, Treasurer
Tracie Parry, Principal
Lawrence Sammartino, Assistant Principal

SPECIAL BOARD MEETING:

AGENDA

DATE: Thursday, March 23, 2023
PLACE: Lowellville Library

TIME: 5:30 p.m.

1. Call to Order:
2. Roll Call: Yon - Dubos - Johnson - Sturm - Wharry
3. Pledge of Allegiance:

PRESIDENT’S REPORT:

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

PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. At the discretion of the Board President, the time limit may be extended to five minutes. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of calling the Board office to request to be placed on the regular agenda at the Superintendent’s discretion. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

SUPERINTENDENT’S RECOMMENDATIONS:

1. It is recommended that the Board approve the 5-year Ubiquiti Wireless proposal from the Northern Buckeye Education Council for the managed internal broadband wireless services as submitted. The contract will commence July 1, 2023 and end on June 30, 2028.

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - 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.

2. It is recommended that the Board approve the 3-year contract with ACCESS where ACCESS agrees to furnish and Lowellville Local School District agrees to purchase digital transmission (transport) and Internet access services, as outlined in Exhibit A of the submitted contract. The contract will commence July 1, 2023 and end on June 30, 2026.

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

3. 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:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
2. _____ The purchase of property for public purposes or the sale of property at competitive bidding;
3. _____ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;
4. _____ Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
5. _____ Matters required to be kept confidential by federal law or rules or state statutes;
6. _____ Specialized details of security arrangements.

Action will/will not be taken

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

4. It is recommended that the Board return from Executive Session and resume Special Board Meeting at _____ p.m.:

Moved by _____, seconded by _____.

Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

5. Other:

Moved by _____, seconded by _____.

MISSION

Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

6. Adjournment:

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

Vote: Yon - Dubos - Johnson - Sturm - Wharry
The motion - carried – failed

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