

# LOWELLVILLE LOCAL SCHOOLS

## Board of Education

Michael Palumbo  
Gerald Dubos  
Joseph Sturm  
Brian Wharry  
Stephanie Yon

52 Rocket Place, Lowellville, Ohio 44436



## Administration

Dr. Eugene Thomas, Supt.  
Tracie Parry, Principal  
Bryan Schiraldi, Treasurer  
Lawrence Sammartino, Dean of Students

**DATE:** Wednesday, January 13, 2021 **TIME:** \_\_\_\_\_ p.m.  
**PLACE:** VIA ZOOM (BOE) & VIA Zoom (Public)

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

## MINUTES:

It is recommended that the Board approve the minutes from the regular Board meeting on December 23, 2020:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

## TREASURER'S REPORT:

1. Review December financial reports and agenda items for approval

## Treasurer's Recommendations:

1. It is recommended that the Board approve the financial reports, bills and payroll for December 2020, as submitted by the Treasurer:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

## PRINCIPAL'S REPORT:

1. Scheduling/Course Catalog

## SUPERINTENDENT'S REPORT:

1. School Board Appreciation Month
2. All County Boards Meeting (January 27, 2021 @ 5:30-7:30 p.m.)

## COMMITTEE REPORTS:

- 1.

## 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.

**OLD BUSINESS:**

1.

**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 eliminate the "Nepotism" Policy listed on the Board of Education Home Page on the District website:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

2. It is recommended that the Board accept the resignation of Ronald Purtee as bus driver (substitute and as needed) effective December 20, 2020:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

3. It is recommended that the Board approve payment to Tammy Pettit who transports her two children to school "In Lieu of Transportation" after May 28, 2021 at the minimum rate set by the Ohio Department of Education for the 2020-2021 school year:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

4. It is recommended that the Board approve the Memorandum Of Understanding (MOU) with Kent State University for College Credit Plus for the 2021-2022 school year:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

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

Junior Class ACT eExam                      Holy Rosary                      March 9, 2021

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

**MISSION**

6. Other:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

7. Adjournment:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn

the meeting at \_\_\_\_\_ am/pm.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

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**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 the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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