

LOWELLVILLE LOCAL SCHOOLS

Board of Education

Stephanie Yon, President
Gerald Dubos, Vice President
Michael Palumbo
Joseph Sturm
Brian Wharry

52 Rocket Place, Lowellville, Ohio 44436



Administration

Dr. Eugene Thomas, Supt.
Tracie Parry, Principal
Bryan Schiraldi, Treasurer
Lawrence Sammartino, Assistant Principal

DATE: Wednesday, October 27, 2021
PLACE: Lowellville Library

TIME: 6:30p.m.

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 September 23, 2021 Board meeting:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

TREASURER'S REPORT:

1. Review September 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 September 2021, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

2. It is recommended that the Board approve the following transfer of funds:

- 200-9130 (Class of 2019) to 200-9133 (Class of 2022) - \$422.40
- 200-9131 (Class of 2020) to 200-9133 (Class of 2022) - \$2,169.46
- 200-9132 (Class of 2021) to 200-9133 (Class of 2022) - \$354.40

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - 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.

PRINCIPAL'S REPORT:

- 1.*Mrs. Parry will send you a written report

SUPERINTENDENT'S REPORT:

1. PI Levy 2021

COMMITTEE REPORTS:**OLD BUSINESS:****NEW BUSINESS****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 retirement of teacher Pam Iarussi at the end of the 2021-22 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

2. It is recommended that the Board approve Jared Van Kirk as Grounds Maintenance (as needed):

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

3. It is recommended that the Board approve the OTES 2.0 Memorandum Of Understanding as submitted for the 2021-2022 school year:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

4. It is recommended that the Board approve Mike Minnie as Boys Freshman basketball coach for the 2021-2022 school year and placed at the appropriate percentage on the Master Contract provided he meet the requirements, prior to working with students, set forth by the Lowellville Board of Education, the Ohio High School Athletic Association and the Ohio Department of Education:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - 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.

5. It is recommended that the Board approve Jeff Lewis as substitute bus driver once requirements are completed:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

6. It is recommended that the Board approve the following building use request:

PTO

Cafetorium

Cookie & Paint

November 5, 2021

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

7. It is recommended that the Board approve the following field trips:

Grade 3 & 4

Packard Music Hall

December 3, 2021

Choir

Powers Auditorium

December 16, 2021

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

8. 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 against a public employee or official

☐ 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: Sturm - Wharry - Yon - Dubos - 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.

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

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

10. Other:

Moved by _____, seconded by _____.

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

11. Adjournment:

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

Vote: Sturm - Wharry - Yon - Dubos - Palumbo

The motion - carried – failed

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.

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.