

The Lowellville Board of Education met for special board meeting on Monday, December 13, 2021 in person in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 6:30 p.m.

ROLL CALL: Gerald Dubos - Present Michael Palumbo - Present
Joseph Sturm - Present Brian Wharry - Present
Stephanie Yon - Present

President's Report:

1. Public Comment: None
2. Permanent Improvement Levy – Mr. Wharry noted that they wanted to discuss the levy as a full Board and not just as a smaller committee. He said they can look into making some adjustments such as a 5-year term but need some flexibility in what the funds will be used for as they do not know what issues might pop up. Mrs. Yon noted how the public was interested in knowing what the needs are. Mr. Wharry discussed a survey being sent out to get information from the public. Mr. Dubos gave additional details on the survey and what it entailed. The Board discussed the desire to continue with the levy but want to look at the survey data points and talk with the chairperson and treasurer at the next meeting.

(21-12-8019)

3. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Gerald Dubos, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 6:41 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 not be taken

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

(21-12-8020)

4. It is recommended that the Board return from Executive Session and resume Regular Board Meeting at 7:51 p.m.

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded Michael Palumbo.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry - Yon - All Aye.

Stephanie Yon declared motion carried 5-0.

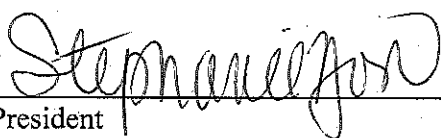
(21-12-8021)

5. Adjournment:

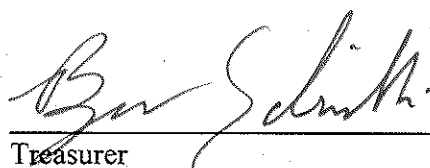
Joseph Sturm moved to adjourn at 7:52 pm. Seconded by Gerald Dubos.

ROLL CALL: Dubos - Palumbo - Sturm - Wharry -Yon - All Aye.

Stephanie Yon declared motion carried 5-0.



President



Treasurer