

The Lowellville Board of Education met in special session on Monday, January 31, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 7:30 p.m.

ROLL CALL:	Stephanie Yon - Present	Gerald Dubos - Present
	Jennifer Johnson - Present	Joseph Sturm - Present
	Brian Wharry – Present	

President's Report:

(22-01-8049)

1. It is recommended that the Board approve the resolution to proceed regarding placing a permanent improvement levy on the ballot in May 2022:

Mrs. Yon called for a motion to approve. Moved by Gerald Dubos seconded by Brian Wharry.

Mrs. Johnson inquired about the term “permanent improvement” versus “continuous” which was part of the previous levy. Mr. Schiraldi explained that “permanent improvement” is describing the type of levy, meaning these funds can only be used on assets and improvements with a useful life of 5 years or more. Continuous would be the term or lifespan of the levy. The previous levy was a continuous permanent improvement levy and this one will be a 5-year permanent improvement levy.

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

(22-01-8050)

2. It is recommended that the Board move into Executive Session. Moved by Jennifer Johnson, seconded by Joseph Sturm, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:32 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: Yon - Dubos - Palumbo - Sturm - Wharry - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-01-8051)

3. It is recommended that the Board return from Executive Session and resume Special Board Meeting at 9:01 p.m.

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded Gerald Dubos.

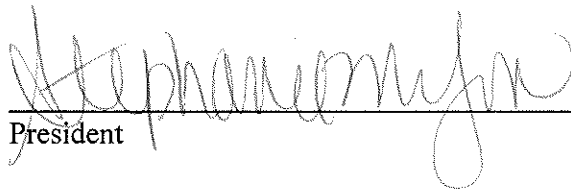
ROLL CALL: Yon - Dubos - Palumbo - Sturm - Wharry - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-01-8052)

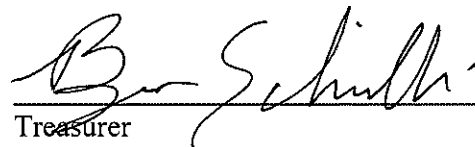
4. Adjournment:

Joseph Sturm moved to adjourn at 9:02 pm. Seconded by Jennifer Johnson.

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



President



Treasurer