

The Lowellville Board of Education met in regular session on Wednesday, February 23, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 6:30 p.m.

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

Minutes:

(22-02-8053)

1. It is recommended that the Board approve the minutes from the Board January 12, 2022 Board meeting, the January 12, 2022 Organizational Meeting, and the January 31, 2022 Special meeting:

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Joseph Sturm.

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

Treasurer’s Report:

1. Review January Financial Reports and Agenda Items for Approval. Mr. Schiraldi informed the Board payments from the new funding formula started coming in January and also the first tax advance came on February 18th.

Treasurer's Recommendations:

(22-02-8054)

2. It is recommended that the Board approve the Financial Report, Bills and Payroll for January 2022, as submitted by the Treasurer:

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Jennifer Johnson.

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

Principal's Report:

Congratulations to both our jr. high girls’ and boys’ basketball teams who won their MVAC championships.

Congratulations to our 2022 Sweethearts Court- Ryane Eisenwein (Queen), Samantha Kelly, Livia Laudermilt, Samantha Moore, Emily Wilaj, Justin Beeson, Mitchell Krotky, Vincent Layko (King), Kyle Miller, and Brandon Simmons.

Congratulations to our 2022 Valedictorians- Emily Wilaj, Haley Cutter, Brandon Simmons, Livia Laudermilt, Anthony Lucido, Logan Agee, Samantha Kelly and Justin Beeson.

Congratulations to our 2022 Salutatorian- Kyle Miller

Resident kindergarten registration is underway. Open Enrollment Kindergarten applications will be accepted beginning Feb 28th.

Congratulations to our American Legion Americanism Test Winners- Logan Agee, Chase Agee, Emily Wilaj, Michael Ballone, Danielle Cisco, Sophia Yon. The students, their families and our veterans were honored with a luncheon and award ceremony.

Updated First Aid kits were delivered to the teachers for their safety buckets.

3rd grade wax museum oral presentations are scheduled for Friday, February 25th. At the "museum" each famous person will have a "button" you can press in order for his/her presentation to begin. This event is invitation only for 3rd grade families.

On March 2nd, the PBIS team will participate in PAX Training. Pax teaches universal classroom-based strategies to help students manage their behavior, improve student engagement, and reduce behavioral difficulties at school. Once the core team is trained, they will develop a plan to train the rest of the staff grades K-5.

Juniors will take the statewide ACT on March 18th

CCP application day for Eastern Gateway is March 11th and March 25th for YSU. We have approximately 40 students currently interested in participating in CCP. Mrs. Johnson inquired if this was all through Eastern Gateway Community College. Mrs. Parry said no and discussed observer status.

We are planning a 5th grade Camp Fitch field trip for May 2nd, 3rd, and 4th. Informational letters will go home this week with a parent meeting scheduled for March 31st at 6:00 PM.

Superintendent's Report:

1. COVID-19 – Dr. Thomas noted that it's been almost 2 years since COVID first started and our dashboard currently shows all zeros. He thanked the staff and students for their hard work and dedication through that time.
2. Crescendo Club – Dr. Thomas updated the Board on the upcoming Crescendo Club Spaghetti Dinner
3. Dr. Thomas recognized Mr. Sammartino on being inducted into his alma mater's hall of fame.

Committee Reports:

Extra-Curricular/Clubs Committee – Mrs. Yon updated the Board on the committee's discussion around the hiring process for coaches, equipment and uniform collections, student-athlete achievements and recognition, and timing of Athletic Director evaluations for coaches. The committee also discussed athletic banquets including working with the Booster club and potentially having an All-Sport banquet in the spring. Mr. Wharry noted that the district has always preferred to have 2 banquets, but one big one might be a nice event. Mrs. Yon noted that the Boosters put one on last year that went well. Mrs. Johnson noted that a process would need to be developed for distributing letters if the district moves to one event at the end of the year. Mrs. Yon went on to note that the committee reviewed the athletic handbook and discussed changes, discussed updates to Final Forms, discussed differences between Booster Organizations and Parent Organizations, and potentially capping cheerleading costs for parents. Mrs. Johnson inquired about how the Board Members get information on coaches. Mr. Sturm informed that they rely on recommendations from the administration.

Finance Committee – Mr. Wharry updated the Board on the committee's discussion of the upcoming levy and how the district already has a foundation for the campaign. He noted plans for fundraising and

scheduling events. He also noted that the new proposal is a 5-year term and the importance of having more specifics on how the funds will be used by listing some top priorities. It was also noted that there are no Village levies on the upcoming ballot. Mr. Wharry also noted that the committee discussed the financial report and potentially adding some additional reports to it.

Old Business:

Mrs. Yon inquired about cameras. Mr. Dubos noted that the Buildings and Grounds committee attempted to have a meeting to further discuss cameras but were unable to set a date. They will attempt to meet again soon. He also mentioned the need to look at cracks seen in the building walls. Dr. Thomas noted that he spoke to a company regarding the cracks to ensure the safety of the walls. Mr. Dubos mentioned the committee doing a walk-around of the building during their next meeting as well.

New Business:

Mrs. Yon mentioned getting a Fine and Performing Arts Banner to highlight those students like what is done for athletes. Mr. Dubos noted that Mr. Antonucci was involved in a push to do this a while back and they were going to dedicate the last area of the enclosures to it.

Mr. Sturm mentioned changes to the drop-off line and noted that the administration is looking into possible adjustments. Dr. Thomas added that the Village will be converting that road back into a 2-way.

President's Report:

Lucy Bartlett provided personal insights on her experiences with cheering expenses.

Superintendent's Recommendation:

(22-02-8055)

1. It is recommended that the Board approve Chad Likens as bus driver and placed at the appropriate step of the classified contract:

Mrs. Yon called for a motion to approve. Moved by Joseph Strum seconded by Stephanie Yon.

Mrs. Yon clarified that he was previously approved as a substitute driver and will now be full-time.

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

(22-02-8056)

2. It is recommended that the Board approve the master calendar for the 2022-23 school year:

Mrs. Yon called for a motion to approve. Moved by Gerald Dubos seconded by Jennifer Johnson.

Mrs. Johnson confirmed that commencement would be Memorial Day weekend.

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

(22-02-8057)

3. It is recommended that the Board approve Lydia Conklin as substitute teacher for the 2021-2 school year:

Mrs. Yon called for a motion to approve. Moved by Joseph Strum seconded by Gerald Dubos.

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

(22-02-8058)

4. It is recommended that the Board approve the Memorandum of Understanding (MOU) with Eastern Gateway Community College for the 2022-23 school year:

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

Mr. Dubos asked if their accreditation issues have been rectified. Dr. Thomas noted not yet, but he’s in touch with them to monitor it and they still have their accreditation.

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

(22-02-8059)

5. It is recommended that the Board approve membership into the OHSAA for the 2022-23 school year:

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

Mr. Dubos asked about OHSAA raising fees and the administration was going to confirm.

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

(22-02-8060)

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

Physics	YSU Stambaugh Stadium	2/26/22
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Mrs. Yon called for a motion to approve. Moved by Stephanie Yon seconded by Gerald Dubos.

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

(22-02-8061)

7. It is recommended that the Board approve Robbin Carlos for the Wellness Program supplemental (1%) for the 2021-22 school year:

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Joseph Sturm.

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

8. It is recommended that the Board approve the following supplemental contracts for the 2021-2022 school year and placed at the appropriate percentage on the Master Contract provided they 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:

(22-02-8062)

Wesley Hodge Track – Assistant Girls HS 8%

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Jennifer Johnson.

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

(22-02-8063)

Jamie Demain Track – 7 & 8 Girls 8%

Mrs. Yon called for a motion to approve. Moved by Joseph Sturm seconded by Gerald Dubos.

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

(22-02-8064)

Joe Ballone Track – 7 & 8 Boys 8%

Mrs. Yon called for a motion to approve. Moved by Joseph Sturm seconded by Jennifer Johnson.

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

(22-02-8065)

Ron Slipkasky Volleyball – Head Varsity 8% (FY 2022-23)

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Joseph Sturm.

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

(22-02-8066)

9. It is recommended that the Board Alyssa Granitto as Guidance Counselor for the 2021-22 school year and placed at the proper step (pro-rated) on the master contract salary schedule:

Mrs. Yon called for a motion to approve. Moved by Brian Wharry seconded by Jennifer Johnson.

Mr. Dubos inquired about what step she was on and Dr. Thomas confirmed step 1.

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

(22-02-8067)

10. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Stephanie Yon, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:47 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: Wharry - Yon - Dubos – Johnson - Sturm - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-02-8068)

11. It is recommended that the Board return from Executive Session and resume Regular Board Meeting at 10:01 p.m.

Mrs. Yon called for a motion to approve. Moved by Gerald Dubos seconded Joseph Sturm.

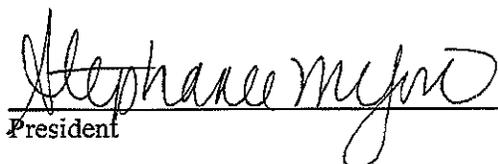
ROLL CALL: Wharry - Yon - Dubos – Johnson - Sturm - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-02-8069)

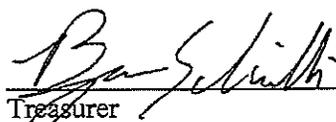
12. Adjournment:

Gerald Dubos moved to adjourn at 10:02 pm. Seconded by Jennifer Johnson.

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



 President



 Treasurer