

LOWELLVILLE LOCAL SCHOOLS

52 Rocket Place, Lowellville, Ohio 44436

Board of Education

Stephanie Yon, President
Joseph Sturm, V-President
Gerald Dubos
Jennifer Johnson
Brian Wharry

Administration

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

SPECIAL BOARD MEETING:

AGENDA

DATE: Tuesday, May 31, 2022
PLACE: Lowellville Library

TIME: 6:30 p.m.

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

MINUTES:

It is recommended that the Board approve the minutes from the April 12, 2022 and the May 12, 2022 special Board meetings:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

TREASURER'S REPORT:

1. Review April 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 April 2022, as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

2. It is recommended that the Board approve the 5-year forecast as submitted by the Treasurer:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

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.

3. It is recommended that the Board accept the following donations:

- MLO Bros - \$1,552 for prom, \$2,834 for 7th and 8th Grade
- John F. Kennedy Catholic School - \$2,070
- Niles School District - \$214
- Pioneer Trails Tree Farm - \$500 scholarship

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

4. It is recommended that the Board accept the following contract renewals:

- HPC – Healthcare Process Consulting, Inc. – one year contract, July 1, 2022-June 30, 2023 for \$2,000 to manage the District’s Ohio Medicaid School Program.
- J&G – Julian and Grube, Inc. – three-year contract at \$5,000/year for the purpose of assisting the District in compiling the basic financial statement in compliance with accounting principles generally accepted in the United States of America (GAAP).
- 2022-2023 commercial property, liability, umbrella and fleet insurance through Ohio School Plan, Love Insurance Agency and cyber insurance through Hylant Cyber Liability Program at an annual premium of \$36,732.00:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

PRINCIPAL'S REPORT:

1. A written report will be sent to the Board

SUPERINTENDENT'S REPORT:

1. Thank you Lowellville

COMMITTEE REPORTS:

1. Extracurricular/club committee

OLD BUSINESS:

1. Substitute Teacher Pay
2. Website (Jerry Dubos)

NEW BUSINESS

PRESIDENT'S REPORT:

1. Public comment on agenda items or other school related issues

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.

SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board approve the following supplemental positions for the 2022-2023 school year and placed at the appropriate step of the Master Contract salary schedule:

Dominique Kerpsack - Lead Mentor for the Resident Educator
Jeannine Reamer - National Honor Society and SADD
Lisa Doll - Year 2 Mentor (for Lea Fabrizzi)
Mellissa Gapsky - Music Assistant
Jamie Walski - Mentor Teacher and Spanish Club Advisor
Leslie Mercure - Mentor - Year 1 (for Year 1 RE Jessica Grow)
Gina DeLuca - Academic Challenge
Gina DeLuca (50%) & Dominique Kerpsack (50%) - Student Council
Gina DeLuca (50%) & Leslie Mercure (50%) - English Festival Advisor
Dan Dougherty - AM Duty
Debbi Sanders - LPDC
Stephanie Havrilla - LPDC
Julie DiLoreto - LPDC Committee, 9th grade advisor, PM duty
Jared Van Kirk - Art Club
Fred Schriner - Yearbook Advisor
Matt Olson – Sophomore Advisor
Jessica Grow - Junior Advisor
Lea Fabrizzi - Senior Advisor

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

2. It is recommended that the Board approve the following staff for the 2022-2023 school year and placed at the appropriate step of the Classified Contract salary schedule:

Logan Agee	Custodial Aide as needed
Chad Likens	Custodial Aide as needed
Cheryl Mamula	Custodial Aide as Needed
Ryan Dunn	Sub Bus Driver
Cheryl Kawecki	Sub Bus Driver

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

3. It is recommended that the Board approve the following supplemental and placed at the appropriate percentage on the Master Contract provided she/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:

Basketball - Girls Varsity 21% - Lisa Modelski
Basketball - Girls JV 11% - Ron Rotunno

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.

Basketball - Girls Varsity Assistant 10% - John Hvisdak
 Basketball - Girls 8th 8% - Steve Procick
 Basketball - Girls 7th 8% - Rick Palumbo
 Athletic Director 21% - Bob Ballone
 Basketball - Boys Varsity 21% - Matt Olson
 Bowling Head 6% - Corrine Esenwein
 Football Assistant 10% - Jarrod Vrabel
 Football Assistant 10% - Mike Minnie
 Football Assistant 10% - Bobby Ballone Jr.
 Football Assistant 10% - Paul Grier Jr.
 Football Assistant 10% - Mike Palumbo
 Girls Golf 4% - Dan Dougherty
 8th grade volleyball 8% - Jessica Grow
 7th grade Volleyball 8% - Lea Fabrizzi

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

4. It is recommended that the Board approve Christina Freed as a teacher (PE) and placed at the appropriate step of the master contract:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

5. It is recommended that the Board approve Tammy Pettit transportation in lieu for two students in te amount of \$1,077.10 USD:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

6. It is recommended that the Board approve the retirement of Ava Burgess effective August 5, 2022 and the payout of unused sick leave days (per diem) upon retirement:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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

Jr. High Cheer	Cheer Time Athletics	Camp	6/23/22 & 6/24/22
HS Cheerleaders	University of Akron	Camp	7/15-7/17/22

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

MISSION

8. It is recommended that the Board approve the following Building Use Requests:

Jr. High Cheer	Practice	Gym/Cafetorium	June, July, August (If available)
Liz Hartman	Birthday Party	Pavilion	June 4, 2022
Brian Wharry	Summer Recreation	Pavilion	June 13, 2022 – July 1, 2022
Brian Wharry	Summer Recreation	Concessions @ Field	June 13, 2022 – July 1, 2022

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

9. 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

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

The motion - carried – failed

11. Other:

Moved by _____, seconded by _____.

Vote: Wharry - Yon - Dubos - Johnson - Sturm

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.

12. Adjournment:

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

Vote: Wharry - Yon - Dubos - Johnson - Sturm
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.