

The Lowellville Board of Education met in special session on Wednesday, July 20, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 6:00 p.m.

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

Treasurer's Recommendations:

(22-07-8169)

1. It is recommended that the Board approve the Resolution of Necessity to place a permanent improvement levy on the ballot in November 2022:

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

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

President's Report:

1. Board Work Session:

- Board Policy –
 - i. Mrs. Yon presented policy KMB and KMA regarding parent and booster organizations. Mr. Schiraldi explained the difference between them is that a parent organization is more general and for the whole district whereas a booster organization boosts a specific program. The Board discussed developing relationships with these organizations, determining which policy each falls under so expectations can be set, and having the Superintendent and Treasurer meet with the organizations. Crescendo club would likely be moved from the parent organization policy to the booster organization policy due to it being specifically for band/music.
 - ii. Mr. Dubos presented policy BDDH or KD which cover public participation at Board meetings. The Board worked on developing and defining the process for the public to be placed on the agenda and they plan to add that procedure language into the policy to ensure clarification on what the process is.
- Tools for Superintendent and Treasurer evaluations
 - i. Mrs. Yon presented that the current surveys being used are sufficient but would like to add more objectivity such as benchmarks and targets. The Board agreed that steps should be taken to make the evaluation tools more objective rather than subjective.

(22-07-8170)

2. It is recommended that the Board move into Executive Session. Moved by Gerald Dubos, seconded by Jennifer Johnson, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:33 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 –Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-07-8171)

3. It is recommended that the Board return from Executive Session and resume Special Board Meeting at 9:19 p.m.

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

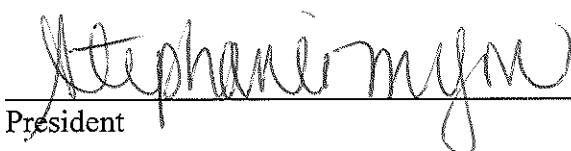
ROLL CALL: Dubos –Johnson - Sturm - Wharry - Yon - All Aye.
Stephanie Yon declared motion carried 5-0.

(22-07-8172)

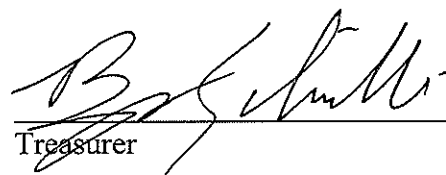
10. Adjournment:

Joseph Sturm moved to adjourn at 9:20 pm. Seconded by Jennifer Johnson.

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



President



Treasurer