



2. It is recommended that the Board approve the Fiscal Year 2023 Permanent Appropriations in accordance with the most recently submitted Fiscal Year 2023 Certificate of Estimated Resources as submitted by the Treasurer:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

3. It is recommended that the Board approve the following new fund for the Fiscal Year 2023:

- Fund 551-9023 Title III - Limited English Proficiency
- Fund 599-923S Ohio K-12 School Safety Grant Program

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

### **PRINCIPAL'S REPORT:**

- Our Character of Excellence Avenger kick-off assembly was held Friday, September 16th for students in grades K-6. Our Avenger Team has worked very hard this summer to bring this production to life for the kids. They were very excited to launch this year's program, new banner slogan and are ready to mentor our students in building positive character. Starting Monday 9/19, elementary students began earning Character Points. Students in grades 1st-6th also have the opportunity this year to earn a character point from specialist teachers, extended staff and administrators. They will have small cards in the Avenger colors for each grade that they can give to a student if they earn a point in the gym, hall, cafeterium, etc. The students can then turn the card into their classroom teacher for a point that can be added to their total. This effort is led by Robbin Carlos and the Be The Change Team-Laraine Matisi, Marsha Kamensky, Julie Diloreto, MaryAnn Davis, Mia DiRienzo, Jessica Dent, and Christina Freed.
- On Wednesday, Sept 21st 9th grade students attended the 3rd Annual Mahoning Valley Skilled Trades Expo at the Canfield Fairgrounds. This interactive expo is intended to help educate students on a pathway for the Skilled Construction Trades.
- Congratulations to the 2022 Homecoming Court- Sophia Alfano, Mia Mangine, Natalie Parry, Isabella Willrich, Sophia Yon, Michael Ballone, Braylen Dabney, Mathew Lucido, Casey Gordon, Fortunato Rivera-Ocasio
- We kicked off homecoming with a spirit week (Monday, Sept. 26th: Pajama Day, Tuesday, Sept. 27th: Beach Day, Wednesday, Sept. 28th: Neon Day, Thursday, Sept. 29th: Jersey Day, Friday, Sept. 30th: Black Out)
- Thursday celebrations will continue with the snake/parade leaving City Hall at 7 and bonfire to follow at 7:30
- On Friday, the Homecoming Parade will leave City Hall at 5:45. Once the parade arrives at the field, girls will be escorted to their golf carts and announced on the track at 6:30. Crowning will take place at half time. Saturday, the day of the dance, doors will open at 5:00 with the crowning at 5:45. The dance will follow the crowning from 6:00-8:00
- Mr. Sammartino and Mrs. Parry will participate in a year-long professional development series that kicks off at the end of this month through the ESC of Eastern Ohio with sessions led by Dr. Brandon Doubek and Dr. Rodney Harrelson related to the domains of inclusive instructional leadership. This PD for building-level administrators focuses on prioritization of improving teaching and learning, capacity

#### **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.

building through shared support and accountability, increasing collaboration and collegial growth, and promotion of systemwide learning. This work is based on the Ohio Leadership for Inclusion, Implementation, and Instructional Improvement (OLi4) program developed through the University of Cincinnati.

### **SUPERINTENDENT'S REPORT:**

- 2021-2022 District & School Report Cards
  - <https://reportcard.education.ohio.gov/> (Search report cards on ODE)
  - <https://education.ohio.gov/getattachment/Topics/Data/Report-Card-Resources/2022-Report-Card-Guide.pdf.aspx?lang=en-US> (Guide to 2022 Ohio Report Cards)
- October Educational Series for the Lowellville Community
- Lowellville's Media Class- Rocket Review, Facebook & Instagram
- Congratulations to all of our fall athletes

### **COMMITTEE REPORTS:**

1. Finance Board Committee (agenda item- levy)

### **OLD BUSINESS:**

1. OSBA policy manual review
2. Superintendent and Treasurer Evaluations

### **NEW BUSINESS**

1

### **PRESIDENT'S REPORT:**

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

2. 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:

1.   X   The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
2.        The purchase of property for public purposes or the sale of property at competitive bidding;
3.        Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
4.        Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
5.        Matters required to be kept confidential by federal law or rules or state statutes;
6.        Specialized details of security arrangements.

#### **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.

Action will/will not be taken

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

3. It is recommended that the Board return from Executive Session and resume Special Board Meeting at \_\_\_\_\_:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

### **SUPERINTENDENT'S RECOMMENDATIONS:**

1. It is recommended that the Board approve April Purtee as a **substitute van driver** for the 2022-2023 school year and placed at the appropriate step of the classified master contract.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

2. It is recommended that the Board retroactively approve the Title III English Learner Consortium Contract for FY 23 as submitted.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

3. It is recommended that the Board approve Sharon Wilson as a **substitute nurse** for the 2022-2023 school year at the rate of \$18.31 per hour.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

4. It is recommended that the Board approve Shanna Wirtz as a **substitute nurse** for the 2022-2023 school year at the rate of \$18.31 per hour.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

5. It is recommended that the Board approve the resolution of intent not to provide career-technical education to grades 7 and 8 for the 2022-2023 school year as submitted.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

### **MISSION**

The motion - carried – failed

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

- **Class of 2024- Homecoming Bonfire & Dance**  
*September 29 and October 1, 2022*  
Large gymnasium, cafeteria, staff parking lot
- **Student Council- Veterans Day Set Up & Tribute**  
*November 10-11, 2022*  
Large gymnasium, cafeteria
- **Student Council- Sadie Hawkins Dance**  
**November 19, 2022**  
Cafeteria, Ice machine
- **Drama Club- Weekly Meetings**  
**Every Wednesday- 3:00-4:00 p.m.**  
Stage

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

7. It is recommended that the Board approve the following sales project potential forms:

- **National Honor Society**  
Jeans & College Shirt Day  
September 14, 2022
- **Class of 2024**  
Homecoming ticket sales  
September 12, 2022-October 1, 2022
- **Boys Basketball**  
Online FanGear Sales (Spirit Wear)  
November - December 2022
- **Boys Basketball**  
Sponsors for Posters w/Basketball Schedules  
November - December 2022

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

8. It is recommended that the Board approve the field trip to Kent State University on October 6, 2022 (7:45 a.m. -2:45 p.m.)for the Media Class. They will be attending the Ohio Scholastic Media Association Region 1 Workshop.

#### MISSION

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

9. It is recommended that the Board approve the field trip to Youngstown State University on October 18, 2022 (8:30 a.m. - 1:30 p.m.) for the Physics, Chemistry II, and CCP Biology students. They will tour the YSU Excellence Training Center and STEM labs.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

10. It is recommended that the Board approve the field trip to the MCCTC on October 21, 2022 (8:15-11:20 a.m.) for any 10th grade students interested in possibly attending the MCCTC next year. The students will tour the facility and learn more about the programs.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

11. It is recommended that the Board approve the field trip to Stambaugh Auditorium on October 21 and 22, 2022 (7:45 a.m -2:45p.m.) for middle and high school honors choir. The students will participate in the OMEA Honors Choir. The performance will be held on Saturday, October 22nd.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

12. It is recommended that the Board approve a potential field trip to Countryside Farms on a date to be determined (waiting for confirmation from the farm) in October 2022 for the kindergarten students.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

13. It is recommended that the Board approve Mrs. Tracie Parry and Mr. Lawrence Sammartino as approved evaluators for the 2022-2023 school year for school counselors (OSCES) employed by Lowellville Local Schools. They have completed all of the necessary training required by the state and secured the necessary certificates.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

14. It is recommended that the Board approve Mrs. Tracie Parry and Mr. Lawrence Sammartino as approved evaluators for the 2022-2023 school year for teachers (OTES) employed by Lowellville Local Schools. They have completed all of the necessary training required by the state and secured the necessary certificates.

#### 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

15. It is recommended that the Board approve Mrs. Christine Sawicki as the approved evaluator for the 2022-2023 school year for principals and assistant principals (OPES) employed by Lowellville Local Schools. She has completed all of the necessary training required by the state and secured the necessary certificates.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

16. 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:

Angela Higgins- Mentor Years 1 or 2 - 2%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

17. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

Track Head Boys HS- Robert Ballone Jr.- 12%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

18. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

Track - Asst. Boys HS- Eric Grow- 8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

19. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

#### 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.

Track - 7 and 8 Boys- Joe Ballone- 8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

20. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided she meets 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:

Track Head Girls - HS- Lisa Modelski- 12%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

21. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

Track - Asst. Girls HS- Wesley Hodge- 8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

22. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided she meets 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:

Track - 7 and 8 Girls- Jamie DeMain- 8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

23. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

Baseball- Varsity- Dan Dougherty- 12%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

**MISSION**

Vote: Wharry - Yon - Dubos - Johnson- Sturm  
The motion - carried – failed

24. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

Baseball- Assistant- Tom Beeson- 7%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Wharry - Yon - Dubos - Johnson- Sturm  
The motion - carried – failed

25. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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:

Baseball- Assistant- Michael Kacir- 5%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Wharry - Yon - Dubos - Johnson- Sturm  
The motion - carried – failed

26. It is recommended that the Board approve the following supplementals for the 2022-2023 school year and placed at the appropriate percentage on the Master Contract provided he meets 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- Boys 7th- Chris Machel- 8%

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Wharry - Yon - Dubos - Johnson- Sturm  
The motion - carried – failed

27. 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:

1.  The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
2. \_\_\_\_\_ The purchase of property for public purposes or the sale of property at competitive bidding;
3. \_\_\_\_\_ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;

#### MISSION

- 4. \_\_\_\_\_ Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- 5. \_\_\_\_\_ Matters required to be kept confidential by federal law or rules or state statutes;
- 6. \_\_\_\_\_ Specialized details of security arrangements.

Action will/will not be taken

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

28. It is recommended that the Board return from Executive Session and resume Special Board Meeting at \_\_\_\_\_:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

29. Other:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Wharry - Yon - Dubos - Johnson- Sturm

The motion - carried – failed

30. 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 calling the Board office to request to be placed on the regular agenda at the Superintendent's discretion. 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.