

The Lowellville Board of Education met in regular session on Tuesday, October 25, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 6:30 p.m.

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

(22-10-8267)

1. It is recommended to amend the agenda to remove the following two agenda items: Minutes from the September 27, 2022 Special meeting and to remove the Treasurer’s recommendations.

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

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

PRINCIPAL'S REPORT:

- Congratulations to Nathan Yon for breaking the school's cross country record on Saturday October 8th at the Jackson Milton Invitational. The previous school record was set in 2007.
- Congratulations to our varsity football team who claimed the league championship with their win over Mineral Ridge on October 14, 2022.
- Grade 3 English Language Arts Fall State Testing is Monday, October 24th and Tuesday, October 25th. Any student who scores 685 or higher on the English language arts scaled score or a 47 or higher on the reading subscore will be eligible for promotion to fourth grade at the end of the 2022-2023 school year. Students will have an opportunity to test in the spring as well.
- One of our goals is to provide our students with opportunities to explore college and career pathways after high school. A few of the opportunities are listed below.
 - We have partnered again with Gina Saxton and Doug Foster, Career Counselors from the ESC, to provide career development lessons for grades 8, 9, and 11.
 - Each year, Mrs. Ignazio's careers class hosts representatives from many trade schools, colleges and universities throughout the school year. Students have the opportunity to learn about each program. Already this year representatives from Ohio University, The University of Akron, Thiel College, YSU, Mount Union, Pittsburgh Institute of Aeronautics, Kent State, Slippery Rock, Notre Dame, Eastern Gateway, Westminster, and Choffin Career Center have presented. We look forward to hosting many more throughout the remainder of the year.
 - Michael Palm, a career counselor from the ESC will be coming to conduct mock job interviews with seniors this spring to give them practice interviewing for jobs, school and or scholarships.

MISSION

- Tuesday, October 4th we hosted our annual Title I Parent Meeting. At this meeting parents/guardians had an opportunity to learn about the components of a Title I program, meet their child's Title I teacher, learn about the curriculum used and proficiency levels students are expected to meet, and learn about how they can be involved.
- House Bill 123 requires each district to create and train a threat assessment team for each school building in the district serving students in grades 6-12. Though we operate from one campus, we are obligated to train 2 teams. Each team is multidisciplinary including school administrators, mental health professionals and school resource officers. The goal of a threat assessment team is to identify students of concern, assess their risk for engaging in violence or other harmful activities, and identify intervention strategies to manage that risk. Upon appointment and once every three years thereafter, each team member shall complete an approved threat assessment training program from the approved list.
- Team members include Tracie Parry, Larry Sammartino, Angie Killingsworth, Alyssa Granitto, Margaret Maxwell, Chief Alli, and Captain Karis. Staff also receiving the training for informational purposes are Christine Sawicki, Bob Antonucci and Jeanine Reamer. Teams will be trained at the ESC October 17th and October 26th.

SUPERINTENDENT'S REPORT:

- Thursday, October 27, 2022- 6:30 p.m.- 7:30 p.m. - Lowellville Local School District Community Pep Rally (Attachment A)- Large Gym
 - a. We welcome all of our families, students and community members to attend. "A Community that Cheers Together WINS TOGETHER"
- October- National Principal Month
 - a. Thank you to Mrs. Parry and Mr. Sammartino for all that they do for our school district.
- Veterans Day Program- Friday, November 11, 2022- 8:15 a.m. in the Lowellville High School Gymnasium. All K-12 students and staff will be in attendance to honor our Veterans (Attachment B).
 - a. Veterans are encouraged to attend the event. RSVP to Mrs. Kerpsack, Mrs. DeLuca, or Mr. Antonucci. Please leave your contact number and your branch of service.
- Honors Choir- Congratulations to the following students who were selected to perform in the OMEA District 5 Honors Choir. The performance was held on October 22, 2022 at Stambaugh Auditorium.

7th graders:

Lily Sargent
Hazel Huff

8th graders:

John Swanson
Levi Moore
Victoria Beatty

MISSION

Rabeccah Morris

High School:

Chase Agee

Josh Makosky

Ashley Noon

- Congratulations to our Cross Country Athletes who received MVAC honors at the 2022 Cross Country Championship.
 - a. Honorable Mention: Lily Vari-Coppola, Sr. Lowellville
 - b. 2nd Team: Nathan Yon, Fr. Lowellville and Ryan Hvisdak, Sr. Lowellville
- Congratulations to our Volleyball Athletes who received MVAC honors for the 2022 season.
 - a. First Team, MVAC- Aryana Romano, 10th grade
 - b. Second Team, MVAC- Hadassah Rivera, 10th grade
 - c. Honorable Mention, MVAC- Savannah Procick, 12th grade
- The first edition of the Rocket Review was published by our students on October 19, 2022. You can view the paper on the district website.
- Nutrition Group- Holly Hanni
 - a. Highlights of services provided and the nutrition program for Lowellville were provided by Holly Hanni

COMMITTEE REPORTS:

1. Building & Grounds Committee held October 17, 2022 (agenda items- HVAC, Snow Removal, Improvements Needed Per Fire Inspection)

The Building & Grounds Committee reported that as a result of the fire inspection a few projects need to be completed so that the building can be brought up to code.

- Removal of the extension cords that are being used to provide power and replace those cords with permanent hard wiring. Quotes for this work were gathered and GULU is the lowest quote. The B&G committee recommends the GULU quote for this work.
- Stairwell lights that are not working need to be replaced. GULU also quoted this work and the B&G committee is recommending the GULU quote for this work, too.
- Storage issues in the Mechanical rooms. Over the years these rooms have accumulated various items that need to be removed per the inspector. The B&G committee expressed a need to either consider building a pole barn or purchasing additional storage to remedy the situation. Mrs. Sawicki said a dumpster could be brought in to dispose of the obsolete/broken items. Mr. Dubos suggested perhaps rather than trying to build a pole barn to look into extending the back of the Bus Garage as that it one of the few flat spots of ground the District has. No decision was made on how to remedy the storage situation. More information/options to be presented to the Board at a later date.

MISSION

The Building & Grounds Committee reported snow removal quotes were obtained from JRB landscaping, JC's landscaping and Pelto Lawn care and landscaping. Quotes for the snowplowing differed in terms of inches of snow that trigger plowing, frequency of plowing, etc. Some vendors were asked to clarify their quotes and submitted revised proposals. The B&G committee is recommending JC's Landscaping for the snow plowing services.

Mrs. Yon suggested the Board make a motion and vote on accepting the GULU and JC's landscaping quotes at the end of Superintendent's recommendations. There was agreement to make a motion and hold a vote on the quotes so that the work can begin to address the inspection report and to secure snow plowing services for the district.

The Building & Grounds Committee reported the need for HVAC control updates was discussed at their October 17 meeting. The head custodian and Director of Technology expressed concerns about the current system becoming unstable and potentially inoperable with the pending/required Windows 11 updates. Control of the current system cannot be performed by staff remotely, staff must be onsite to make any changes to the HVAC control system. Currently, the District contracts with Johnson Controls for HVAC controls. The B&G committee stated that quotes were received and the three quotes were from Gardiner, Johnson Controls, and Control Concepts of Ohio (CCO). The B&G committee is recommending the quote from Control Concepts of Ohio because of their ability to integrate their software system with Johnson Control's current software. The new system will allow for remote control over the HVAC system and allow for more than one computer to be able to control the system. The cost of the CCO proposal is \$48,751.00. The B&G committee said further discussion and evaluation of the HVAC units themselves is something that will be a priority of the committee moving forward. The B&G committee said the CCO controls/software will be able to communicate with almost any HVAC units that would be installed in the future.

OLD BUSINESS:

1. November Regular Board Meeting Date- Tuesday, November 22, 2022 - 6:30 p.m. (due to holiday) After some discussion, it was agreed upon by the Board to move the meeting start time to 5:30 p.m. to allow for time to attend the Christmas Pageant being put on at 7:30 p.m. that evening by the Drama Club.
2. December Regular Board Meeting Date- Wednesday, December 28, 2022- 6:30 p.m.

NEW BUSINESS

1. Treasurer Interviews – Special Board meeting dates for the purpose of Interviews have been announced and scheduled for November 2 and November 3. The November 2 meeting will be canceled due to scheduling conflicts. After further discussion, it was agreed that November 9 would be announced and scheduled as a Special meeting to hold treasurer interviews, too.

PRESIDENT'S REPORT:

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

MISSION

No public comments were given.

SUPERINTENDENT'S RECOMMENDATIONS:

(22-10-8268)

1. It is recommended that the Board accept the resignation of Christine Cavalier, Cafeteria Aide. Her last day of employment will be Friday, October 28, 2022.

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

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

(22-10-8269)

2. It is recommended that the Board accept the resignation effective immediately of Matt Hvisdak for the supplemental contract that he was previously approved for as the 2022-2023 Boys Basketball 8th Grade Coach.

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

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

(22-10-8270)

3. It is recommended that the Board approve the following supplemental position to be split for the 2022-2023 school year and placed at the appropriate step of the Master Contract salary schedule:

Jackie Boila- Environthon Advisor - 1 % (splitting supplemental of 2%)
Mia DiRienzo Olson- Environthon Advisor - 1% (splitting supplemental of 2%)

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

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

(22-10-8271)

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

- **Mr. Antonucci- Disney Trip Parent & Student Meeting**
October 2, 2022- 6:00-7:00 p.m.
Band Room
- **Mrs. Parry- October Educational Series- A.L.I.C.E.**
October 19, 2022- 5:00-6:30 p.m.
Cafeteria & Stage
- **JR High Cheer- Mini Cheer Camp with Pee Wee Cheer and School Students**
October 26, 2022 - 6:00- 8:00 p.m.
Small gym

MISSION

- **Drama Club Practice- Rehearsals for the Best Pageant Ever**
October 26 - November 11, 2022 - 3:00-4:30 p.m.
November 14-17, 2022- 3:00-5:30 p.m.
Cafeteria & Stage
- **Lowellville Schools- Community Pep Assembly**
October 27, 2022 - 6:30-7:30 p.m.
Large gym, cafeteria
- **Youth Basketball- 5th & 6th grade boys and girls practice**
Dates to be Determined by Athletic Director Based on Availability of Gyms
Large Gym and/or Small Gym
- **PTO- Carnegie Science Center Presentation**
November 2, 2022- 8:00-11:00 a.m.
Large Gym
- **PTO- Monthly Meetings**
1st Wednesday of the Month (9/7, 10/5, 11/2, 12/7, 1/4, 2/1, 3/1, 4/5, 5/3)- 6:00-7:00 p.m.
Library (except for 11/2- Cafeteria)
- **Board of Education- Special Board Meetings- Treasurer Interviews**
November 3- 6:00 p.m.
Conference Room & Library
- **Board of Education- POSSIBLE Special Board Meetings- Treasurer Interviews**
November 9 & 10 - 6:00 p.m.
Conference Room & Library
- **PTO- Cookie & Paint Party**
November 11, 2022- 4:30-9:00 p.m.
Cafeteria
- **PTO- Book Fair**
November 18 and 21, 2022- 8:00 a.m.- 3:00 p.m.
Mezzanine of Gymnasium
- **Drama Club Production- “Best Christmas Pageant Ever”**
November 22, 2022 - 7:30-8:30 p.m.
Cafeteria & Stage
- **Elementary Music- 1st and 2nd Grade Christmas Concert**
December 5, 2022- Set up- 8:00 a.m. - Performance- 6:00-6:30 p.m.
Large Gym

MISSION

- **Elementary Music- 3rd and 4th Grade Christmas Concert**
December 5, 2022- Set up- 8:00 a.m.- Performance- 7:00-8:00 p.m.
Large Gym

- **Junior High & High School Band Concerts**
December 7, 2022 - Set up- 7:30 a.m. - Performance- 7:30-9:00 p.m.

March 22, 2023- Set up- 7:30 a.m.- Performance- 7:30-9:00 p.m.
May 22, 2023- Set up- 7:30 a.m. - Performance- 7:30-9:00 p.m.
Large gym, cafeteria, band room

- **Junior High & High School Choir Concerts**
December 14, 2022 - Set up- 7:30 a.m.- Performance- 7:30-8:30 p.m.
May 23, 2023- Set up- 7:30 a.m.- Performance- 7:30-8:30 p.m.
Cafeteria, stage, choir/music room

- **PTO- Santa's Workshop**
December 14 and 15, 2022- 8:00 a.m. - 3:00 p.m.
Mezzanine of Gym

- **Drama Club Productions-**
March 31, 2023 and April 1, 2023- 7:00-9:30 p.m.
April 2, 2023- 2:00-4:30 p.m.
Cafeteria & Stage

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

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

(22-10-8272)

5. It is recommended that the Board approve the field trip to YSU Mineral Museum on October 27, 2022 (9:30-11:30) for the 3rd grade classes.

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

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

(22-10-8273)

6. It is recommended that the Board approve the field trip to Stambaugh Auditorium on November 18 and 19, 2022 (7:30 a.m -2:30p.m.) for high school honors band. The students will participate in the OMEA Honors Band. The performance will be held on Saturday, November 19th.

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

ROLL CALL: Sturm - Dubos - Yon – Johnson - Wharry – All Aye.

MISSION

Stephanie Yon declared the motion carried 5-0.

(22-10-8274)

7. It is recommended that the Board approve the field trip to DeYor Music Hall on December 15, 2022 (9:00 a.m.-12:00 p.m.) for the middle school choir students. The students will be attending a live concert.

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

ROLL CALL: Sturm - Dubos - Yon – Johnson - Wharry – All Aye.

Stephanie Yon declared the motion carried 5-0.

(22-10-8275)

8. It is recommended that the Board approve the Student Activity Anticipated Budgets and the sales project potential forms for the 2022-2023 school year as submitted for the following organizations:

- Academic Challenge
 - No Sales Project Potential Forms
- Class of 2023 (12th grade)
 - Sweetheart Dance Ticket Sales- January 17- February 1, 2023
- Class of 2024 (11th grade)
 - Homecoming Dance Ticket Sales- September 2022
 - Prom Ticket Sales- April 2023
- Class of 2025 (10th grade)
 - Jeans Day- November 3, 2022
- Class of 2026 (9th grade)
 - Jeans Day- October 12, 2022
 - Pepperoni Roll Sale- January 20-February 3, 2023
 - Handel's Pint Card Sale- March 10-23, 2023
- Drama Club
 - Ticket Sales from Production #1- November 2022
 - Ticket Sales from Production #2- March-April 2023
- English Festival
 - No Sales Project Potential Forms
- Environthon
 - No Sales Project Potential Forms
- FTA (Future Teachers)
 - No Sales Project Potential Forms
- Media
 - Junior High & High School Scholastic Book Fair - Winter 2023
 - Ad sponsors for school newspaper- 2022-2023
- Music- Antonucci
 - Canfield Fair Grandstand Performance- August 2022
 - Accessory Sales- 2022-23 School Year
 - Donations from Community Performances- 2022-23 School Year
- Music- Gapsky
 - No Sales Project Potential Forms
- Art Club
 - No Sales Project Potential Forms

MISSION

- **Regular Meeting continued October 25, 2022**
- Italian Club
 - Pasta Sales- TBD
- NHS (National Honor Society)
 - Jeans Day- September 2022, October 2022, January 2023, February 2023
 - Poinsettia Flower Sale- October-November 2022
 - Spring Flower Sale- February-March 2023
 - Cookie Sale- TBD
- Pep Club
 - T Shirt Sales- TBD
 - Spirit Theme Party Pack- TBD
 - Spirit Wear Sales- TBD
- SADD (Students Against Destructive Decisions)
 - Jeans Day- TBD
 - Cookie Sale - TBD
- Spanish Club
 - No Sales Project Potential Forms
- Student Council
 - Sadie Hawkins Ticket Sales- November 7-17, 2022
 - Junior High Dance Ticket Sales- March 13-22, 2023
- Yearbook
 - Yearbook Online Sales - 22-23 School Year
 - Yearbook Sales During Cow Pickens- August 2022
- Athletic Director
 - No Sales Project Potential Forms
- Baseball
 - Pancake Breakfast - January 2023
- Basketball- Boys
 - Spirit Wear Online Sales- November - December 2022
 - Sponsors for Posters and Schedules- November - December 2022
- Basketball- Girls
 - Driveway Painting- Rocket Logos- 2022-2023 school year
 - Foul - a - thon fundraiser- TBD
- Bowling
 - Jeans Day- TBD
- Cheerleading- Varsity/JV
 - Handel's Pint Cards- May 2023
 - Pepperoni Roll Sale-February & June 2023
 - Nothing Bundt Cake Sale- April 2023
 - Self Pay from Parents for Camp- 2022-23 school year
- Cheerleading - Junior High
 - Handel's Pint Cards or Pepperoni Rolls - TBD
- Cross Country
 - No Sales Project Potential Forms
- Football
 - No Sales Project Potential Forms
- Golf- Boys

MISSION

- No Sales Project Potential Forms
- Golf- Girls
 - No Sales Project Potential Forms
- Track- Boys
 - No Sales Project Potential Forms
- Track- Girls
 - No Sales Project Potential Forms
- Volleyball
 - Raffle Basket- June- July 2022
- Wellness Program
 - T-Shirt Sale- November 14-18, 2022
 - Wristband Sale- TBD

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

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

(22-10-8276)

9. It is recommended that the Board approve the following supplemental 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:

Bowling- Volunteer- Christina Freed- 0%

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

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

(22-10-8277)

10. It is recommended that the Board accept the resignation effective immediately of Rick Palumbo for the supplemental contract that he was previously approved for as the 2022-2023 Girls Basketball 7th Grade Coach.

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

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

(22-10-8278)

11. 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:

Basketball- Girls 7th- Jamie DeMain.- 8%

MISSION

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

DISCUSSION: Mr. Dubos asked what grade Ms. DeMain's daughter was in? Mrs. Sawicki said her daughter plays in 7th grade and that she was making the recommendation to approve Ms. DeMain and allow her to coach her daughter. Mrs. Sawicki acknowledged the Board's past practice of not allowing coaches to coach their own children, but given how difficult it has been to fill the position she is making this recommendation.

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

(22-10-8279)

12. 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 8th- Bobby Ballone Jr.- 8%

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

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

(22-10-8280)

13. It is recommended that the Board accept the resignation of Mandy Coira as Cook effective November 13, 2022.

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

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

(22-10-8281)

14. It is recommended that the Board approve Karri Waring as a Cook for the remainder of the 2022-2023 school year and placed at the appropriate step in the classified master contract. Her first day of employment will be November 14, 2022.

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

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

(22-10-8282)

15. It is recommended that the Board approve a Business Membership for the Lowellville Local School District to join the Youngstown Warren Regional Chamber with an annual membership fee of \$1,005 for a business with 76-100 employees.

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

MISSION

DISCUSSION: Mr. Sturm asked how the membership benefitted the District? Mrs Sawicki said the Chamber offers a variety of opportunities to network with local business and industry and regularly hosts local legislators for Q and A sessions.

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

(22-10-8283)

16. It is recommended that the Board approve the following volunteers to assist the Drama Club during the 2022-2023 school year provided they meet the requirements, prior to working with students, set forth by the Lowellville Board of Education.

Nancy Olander
Joshua Bryan

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

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

(22-10-8284)

17. It is recommended that the Board approve the lowest and/or best quote submitted on October 20, 2022 from JC's Landscaping and Tree Service as presented to the Board and recommended by the Buildings and Grounds committee to provide snow plowing services to the District for the 2022-23 school year.

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

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

(22-10-8285)

18. It is recommended that the Board approve the lowest and/or best quote submitted on October 14, 2022 from GULU Electrical contractors as presented to the Board and recommended by the Buildings and Grounds committee to hard wire outlets in the ceilings of 36 classrooms at an estimated cost of \$10,296.00.

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

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

(22-10-8286)

19. It is recommended that the Board approve the lowest and/or best quote submitted on July 20, 2022 from Control Concepts Ohio as presented to the Board and recommended by the Buildings and Grounds committee to provide all materials, equipment and labor to update and replace Metasys, the current outdated Johnson Controls HVAC control system, with Tridium Niagara devices and supervisory software at an estimated cost of \$48,751.04.

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

ROLL CALL: Sturm - Dubos - Yon – Johnson - Wharry – All Aye.

MISSION

Stephanie Yon declared the motion carried 5-0.

(22-10-8287)

20. It is recommended that the Board approve the maintenance agreement with Control Concepts Ohio as presented to the Board and recommended by the Buildings and Grounds to provide KUMO Control cloud based software at a monthly cost of \$580.00.

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

ROLL CALL: Sturm - Dubos - Yon – Johnson - Wharry – All Aye.

Stephanie Yon declared the motion carried 5-0.

(22-10-8288)

21. It is recommended that the Board move into Executive Session. Moved by Jennifer Johnson seconded by Brian Wharry, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:45 p.m. to discuss:

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;

The purchase of property for public purposes or the sale of property at competitive bidding;

Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;

Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

Matters required to be kept confidential by federal law or rules or state statutes;

Specialized details of security arrangements.

Action will not be taken by the Board after returning to the regular session.

Board President, Stephanie Yon, declared the Board out of Executive Session at 9:01 p.m.

22. Other: Nothing discussed

(22-10-8289)

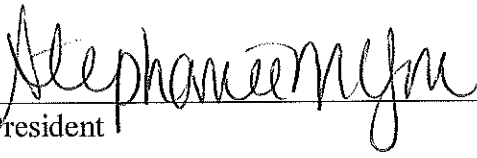
23. Adjournment:

Jennifer Johnson moved to adjourn at 9:01 p.m. Seconded by Stephanie Yon.

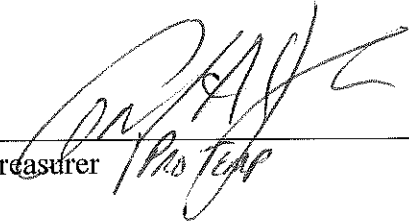
ROLL CALL: Sturm - Yon - Johnson – All Aye.

Stephanie Yon declared the motion carried 3-0.

MISSION



President



Treasurer

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.