

The Lowellville Board of Education met in special session for the purpose of treasurer interviews on Wednesday, December 7, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 5:30 p.m.

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

**PRESIDENT’S REPORT:**

(22-12-8317)

1. It is recommended that the Board move into Executive Session. Moved by Brian Wharry, seconded by Gerald Dubos, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 5:31 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.

Action will not be taken.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

(22-12-8318)

2. It is recommended that the Board return from Executive Session and resume Special Board Meeting at 7:16 p.m.:

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

MISSION

3. Adjournment:

Moved by Joe Sturm, seconded by Stephanie Yon to adjourn the meeting at 7:17pm.

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

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**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.

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President

  
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Treasurer

MISSION