

The Lowellville Board of Education met in regular session on Wednesday, December 28, 2022, in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 6:30 p.m.

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

MINUTES:

(22-12-8320)

1. It is recommended that the Board approve the minutes from the November 22, 2022 Board meeting:

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(22-12-8321)

2. It is recommended that the Board approve the minutes from the December 7, 2022 Special Board meeting:

Moved by Jennifer Johnson. Seconded by Gerald Dubos.

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

TREASURER'S REPORT:

1. Review November financial reports and agenda items for approval.

Mr. Ryan Jones reviewed the financial report for the Board.

Treasurer's Recommendations:

(22-12-8322)

1. It is recommended that the Board approve the financial reports, list of bills and expenses paid, and payroll for the month ended November 2022, as submitted by the Treasurer:

Moved by Brian Wharry. Seconded by Joe Sturm.

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

PRINCIPAL'S REPORT:

1. On January 2nd Lowellville staff will participate in professional development provided by Cornerstone of Hope. Cornerstone of Hope is a bereavement center offering support groups, professional counseling,

MISSION

camp, professional programs, educational series, and community response. Our waiver day session topics will include Grief and Trauma Education, Self Care and Processing Trauma with Students and Staff. A community component providing education, answering questions and helping individuals process grief will follow on the evening of January 4th.

2. On Friday, January 20th seniors will be attending The ESC of Eastern Ohio Business Advisory Council Mock Interview Boot Camp for High School Seniors. This one-day workshop is designed to prepare high school seniors for college and job interviews. The workshop will include six breakout sessions: How to Answer Interview Questions, Preparing for the Interview, Company Research, Social Media & Background Checks, Dressing for an Interview, and Mock Interviews.
3. The Mahoning County Board of Developmental Disabilities will be here in January to present a Disability Awareness presentation to 4th graders. The Community Outreach Advocate will also share his challenges with cerebral palsy and what he has been able to accomplish despite it.
4. Karen Guerrieri from the Mahoning county juvenile courts will be here on January 26th-27th to speak to students in grades 4-12 about Internet Safety.
5. This year, as required by ODE, our K-1 teachers and elementary intervention specialists will participate in 18 hours (11 modules) of professional development aligned with the Ohio Dyslexia Guidebook. This professional development will support educators in identifying characteristics of dyslexia and understanding pedagogy for instruction of students with or at risk of dyslexia. We will begin our first session (completing modules 1 and 2) on January 13th. Our RTI and Title teachers will also participate along with Mr. Sammartino and myself. Next year teachers in grades 2, 3 and high school intervention specialists will be trained.

SUPERINTENDENT'S REPORT:

1. **Lowellville Community Educational Series- January 4, 2023- 6:00-7:30 p.m.- School Cafeteria**
 - a. Lowellville Local Schools, Our Lady of the Holy Rosary Church, the Village of Lowellville, and Cornerstone of Hope have partnered together and are cordially inviting Lowellville residents, parents, students, and staff to join us on Wednesday, January 4, 2023 from 6:00-7:30 p.m. in the school cafeteria for a community seminar focusing on grief, trauma, and self care. Julia Ellifritt from Cornerstone of Hope will be presenting and will provide education on grief, trauma, and self care, answer any questions, and help individuals process their grief. **The discussion is open to anyone who would like to attend but we kindly ask that you RSVP by calling Angel**

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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.

McLaughlin at 330-536-8426 ext. 100 and leave a message on the machine. Light snacks will be provided.

The flier and agenda for this event are posted on the district website under the Parent & Community Events and Resources tab on the top of the district website.

Should you have any questions regarding the event please do not hesitate to contact Mrs. Parry, Mr. Sammartino, or Mrs. Sawicki. We look forward to seeing everyone there.

2. Congratulations to Senior, Vinny Ballone for scoring 1,000 career points during the November 29th basketball game against Crestview.
3. Congratulations to Senior, Savannah Procick for being named WKBN's Student Athlete of the Week. Savannah is a 4-sport athlete participating in basketball, volleyball, track, and cheer.
4. Congratulations to the winners and runner ups in the 3-5 and 6-8 grade spelling bees that took place on December 2, 2022:

Grades 3-5 Champion: Roland Swanson- 4th grade
Grades 3-5 Runner Up: Karina Cruz- 3rd grade

Grades 6-8 Champion: Steven Yon- 6th grade
Grades 6-8 Runner Up: Michael Matasic- 6th grade
5. Congratulations to Seniors, Vinny Ballone and Brady Bunofsky for being selected to the WKBN Big 22. The 22 best football players in the five county area.
6. Congratulations to our Media Class for publishing the third edition of the *Rocket Review*. You can access the paper by clicking on the link at the top of our district website or by entering this link into your browser: <https://gdeluca98.wixsite.com/website-1>

COMMITTEE REPORTS:

1. None

OLD BUSINESS:

1. Treasurer Search-

Mrs. Yon stated that the district will be moving forward later in this meeting with a recommendation to approve a shared service agreement with Austintown Local School District for treasurer support services for the remainder of FY23.

NEW BUSINESS:

1. January 9, 2023- 5:30 p.m.- Lowellville Library- Organizational Board Meeting
2. January 9, 2023- 6:30 p.m.- Lowellville Library- Regular Board Meeting

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PRESIDENT'S REPORT:

1. Public comment on agenda items or other school related issues.
 - Mr. Bob Antonucci commented on how well all of the Christmas concerts went.

(22-12-8323)

2. RESOLUTION TO DISCONTINUE TREASURER SERVICES OF THE EDUCATIONAL SERVICE CENTER AND RYAN JONES

WHEREAS, the Board of Education of the Lowellville Local School District ("Board") passed a Resolution on August 24, 2022, to approve the appointment of Ryan Jones as Interim Treasurer of the Lowellville Local School District at no additional cost through the Board's 2022-2023 service agreement with the ESC of Eastern Ohio effective September 8, 2022; and

WHEREAS, the Board and the Board of Education of the Austintown Local School District would like to share the services of the Treasurer/CFO of Austintown, Blaise Karlovic ("Mr. Karlovic" or "Interim Treasurer") and enter into a Shared Services Agreement to facilitate this arrangement; and

WHEREAS, the Board is no longer in need of the Interim Treasurer services provided by Mr. Jones and the ESC, and greatly appreciates the services that have been provided to the Board.

NOW, THEREFORE BE IT RESOLVED, that the Board discontinue the services of Ryan Jones as Interim Treasurer through its service agreement with the ESC effective December 28, 2022;

BE IT FURTHER RESOLVED, that Mr. Jones appointment as Interim Treasurer cease effective December 28, 2022, upon the Board's approval of the Shared Services Agreement with Austintown.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved by Jennifer Johnson. Seconded by Joe Sturm.

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

(22-12-8324)

3.RESOLUTION TO ENTER INTO SHARED SERVICES AGREEMENT WITH AUSTINTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR THE SERVICES OF AN INTERIM 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.

WHEREAS, the Board of Education of the Lowellville Local School District (“Board”) is in need of an Interim Treasurer/CFO through the end of Fiscal Year 2023 (i.e., June 30, 2023); and

WHEREAS, the Board and the Austintown Local School District Board of Education (“Austintown Board”) are both boards of education and political subdivisions in the State of Ohio, legally authorized by Ohio Revised Code Sections 3313.222 and 9.482 to enter into shared services agreements upon such terms as are agreeable, when authorized by their respective legislative actions; and

WHEREAS, Blaise Karlovic serves as the Treasurer/CFO of Austintown; and

WHEREAS, in an effort to facilitate a cooperative financial cost sharing arrangement, the Board and the Austintown Board would like to share the services of the Treasurer/CFO of Austintown, Blaise Karlovic, and enter into a Shared Services Agreement to facilitate this arrangement whereby Blaise Karlovic will serve as the Interim Treasurer of the Lowellville School District; and

WHEREAS, the term of the Shared Services Agreement is from December 28, 2022, through June 30, 2023; and

WHEREAS, the Board agrees to pay the Austintown Board a fee to utilize Blaise Karlovic’s services as Interim Treasurer in accordance with the terms of the Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the Shared Services Agreement with the Austintown Board effective December 28, 2022, through June 30, 2023.

BE IT FURTHER RESOLVED, that the Board appoints Blaise Karlovic to serve as the Interim Treasurer through the Shared Services Agreement with the Austintown Board effective December 28, 2022, through June 30, 2023.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the Shared Services Agreement on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved by Joe Sturm. Seconded by Stephanie Yon.

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

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SUPERINTENDENT'S RECOMMENDATIONS:

(22-12-8325)

1. It is recommended that the Board accept the resignation of Mandy Coira, Cook. Her last day of employment will be December 31, 2022.

Moved by Stephanie Yon. Seconded by Gerald Dubos.

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

(22-12-8326)

2. 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:

Softball- Varsity- Carla Raseta- 12%

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(22-12-8327)

3. 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:

Softball- Assistant- Brooke Pallozzi- 7%

Moved by Gerald Dubos. Seconded by Brian Wharry.

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

(22-12-8328)

4. 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 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:

Softball- Assistant- Phil Rotunno- 5%

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

MISSION

Regular Board Meeting December 28, 2022

2801
(22-12-8329)

5. 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 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- Volunteer- Josh Tedesco- 0%

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(22-12-8330)

6. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Cheerleading- Varsity/JV- Angel Laudermilt- 10%

Moved by Jennifer Johnson. Seconded by Joe Sturm.

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

(22-12-8331)

7. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Cheerleading- 7 & 8- Michelle Mangine- 5%

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

(22-12-8332)

8. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Golf- Boys- Fred Schriner- 4%

Moved by Joe Sturm. Seconded by Stephanie Yon.

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

MISSION

(22-12-8333)

9. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Golf- Girls- Dan Dougherty- 4%

Moved by Jennifer Johnson. Seconded by Gerald Dubos.

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

Stephanie Yon declared the motion carried 5-0.

(22-12-8334)

10. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Football- Varsity- Andrew Mamula- 21%

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

Stephanie Yon declared the motion carried 5-0.

(22-12-8335)

11. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Cross Country- HS- Eric Grow- 8%

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Stephanie Yon declared the motion carried 5-0.

(22-12-8336)

12. It is recommended that the Board approve the contract addendum (as submitted), entered into by and between Nutrition, Inc. t/d/b/a The Nutrition Group and the Lowellville Local School District, initially approved by the Lowellville Local School District School Board of Education on June 22, 2022, shall be revised and approved on December 28, 2022 and incorporated into the Food Service Management Contract awarded to Nutrition, Inc. t/d/b/a The Nutrition Group.

2022/23 School Year- Contract Addendum

On-site FSMC Management

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.

Effective January 1st, 2023, Nutrition Inc. will provide a FULL-TIME working Director of Food and Nutrition (DFN) to provide operational and management for the food service program at Lowellville Local School District, for the remainder of the 2022/2023 School Year. Formerly a shared FSMC Management service, Nutrition Inc. will provide a full-time “working director”. The Director of Food and Nutrition will be dedicated to Lowellville Local Schools, working, and performing the responsibilities of the head cook, and finishing their day with the administrative responsibilities of the DFN.

The revised FSMC Management Payroll will increase \$1,640.28 per month for the reminder of the 22/23 school year.

Moved by Stephanie Yon. Seconded by Gerald Dubos.

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

(22-12-8337)

13. It is recommended that the Board approve the contract addendum (as submitted), entered into by and between The Lowellville Local Board of Education and the Lowellville Education Association, initially approved by the Lowellville Local Board of Education and the Lowellville Education Association on March 11, 2022, shall be modified and approved on December 28, 2022 and incorporated into the collective bargaining agreement in effect from September 1, 2022 to August 31, 2024.

**Contract Addendum
between the
Lowellville Local Board of Education (hereinafter the Board)
and the
Lowellville Education Association (hereinafter the Association)**

Whereas, the Board and the Association are parties to a collective bargaining agreement in effect from September 1, 2022 through August 31, 2024, and

Whereas, the Board requested and the Association consented, on a non-precedent setting basis, to add a supplemental position to the collective bargaining agreement as delineated below.

Now Therefore, the Board and the Association agree that, beginning in the 2022-2023 contract year, the athletic supplemental position of Head High School Indoor Track Coach (grades 9-12) will be added to the collective bargaining agreement under Article VIII. Compensation, Section 8.06 Supplemental Salary Schedule, and will be compensated at 4% of the teacher base salary.

All other terms and conditions of the collective bargaining agreement shall remain in full force and effect.

Mutually agreed this 28th day of December, 2022.

Moved by Gerald Dubos. Seconded by Brian Wharry.
ROLL CALL: Yon - Dubos - Johnson- Sturm-Wharry- All Aye.
Stephanie Yon declared the motion carried 5-0.

MISSION

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(22-12-8338)

14. 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 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:

Indoor Track- HS- Eric Grow- 4%

Moved by Jennifer Johnson. Seconded by Joe Sturm.

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

(22-12-8339)

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

- **Lowellville Administration- January Lowellville Community Educational Series**
January 4, 2023- 6:00-7:30 p.m.
Cafetorium and Stage
- **Lowellville 3rd Grade Teachers- Wax Museum**
February 24, 2023- 1:05-2:05 p.m.
Cafetorium
- **Drama Club- Spring Rehearsal Schedule- "Puffs"**
February 1-March 24, 2023 (Monday-Friday)- 3:00-4:30 p.m.
March 27-30, 2023 (Monday-Friday)- 3:00-6:00 p.m.
Cafeteria and Stage

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

(22-12-8340)

16. It is recommended that the Board approve the Pep Club Spirit Bus to McDonald High School on January 3, 2023 (6:00-9:00 p.m.) to allow the students the opportunity to support the Lowellville Boys Basketball Teams.

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(22-12-8341)

17. It is recommended that the Board approve the Pep Club Spirit Bus to Waterloo High School on January 13, 2023 (5:30-9:30 p.m.) to allow the students the opportunity to support the Lowellville Boys Basketball Teams.

Moved by Brian Wharry. Seconded by Stephanie Yon.

MISSION

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

(22-12-8342)

18. It is recommended that the Board approve the field trip to the MCCTC and ESC of Eastern Ohio on January 20, 2023 (8:30-1:45) for the Senior Class to participate in the mock interview boot camp.

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

(22-12-8343)

19. It is recommended that the Board approve the field trip to Holy Rosary Educational Center on March 14, 2023 (8:00-1:30) for the Junior Class to take the state sponsored ACT test.

Moved by Joe Sturm. Seconded by Gerald Dubos.

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

(22-12-8344)

20. It is recommended that the Board approve the field trip to Youngstown State University on April 19, 2023 (8:00-3:15) for the 10th-12th grade students participating in the English Festival.

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

(22-12-8345)

21. It is recommended that the Board approve the field trip to Youngstown State University on April 21, 2023 (8:00-3:30) for the 7th & 8th grade students participating in the English Festival.

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

(22-12-8346)

22. It is recommended that the Board approve the field trip to Pine Hollow on May 9, 2023 (after lunch-2:30) for the 8th grade science class to continue their studies related to rocks, fossils, and biomes.

Moved by Brian Wharry. Seconded by Joe Sturm.

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

(22-12-8347)

23. It is recommended that the Board approve the field trip to the Carnegie Science Center on May 11, 2023 (8:45-3:15) for the 4th grade students to take part in a STEM class and experiment with different exhibits.

MISSION

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

(22-12-8348)

24. It is recommended that the Board approve the field trip to the Pittsburgh Zoo on May 25, 2023 (8:30-3:00) for the Senior Class for their annual class trip.

Moved by Stephanie Yon. Seconded by Jennifer Johnson.

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

(22-12-8349)

25. It is recommended that the Board approve the sales project potential forms for the 2022-2023 school year as submitted for the following organizations:

- Italian Club
 - Club T-Shirt Sales- January 3-10, 2023
- Drama Club
 - Apparel Sale- January 11- 18, 2023

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

(22-12-8350)

26. It is recommended that the Board approve the revised gifted plan (as submitted) for the 2022-2023 school year.

Moved by Gerald Dubos. Seconded by Stephanie Yon.

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

(22-12-8351)

27. It is recommended that the Board approve the increases and the new item prices for the A La Cart items as noted below beginning January 3, 2023:

Increases

- Assorted Pizza- \$1.75 increasing to \$2.00
- Fruit Snacks Large- \$0.75 increasing to \$1.00
- Grandma's Cookie Pre Packaged- \$0.75 increasing to \$1.00
- Rice Krispy- \$1.00 increasing to \$1.25
- Sparkling Ice- \$2.00 increasing to \$2.50
- Student Milk- \$0.50 increasing to \$0.75
- Adult Milk- \$0.50 increasing to \$0.75
- Hamburger- \$1.50 increasing to \$2.00

MISSION

- Cereal Bowl- \$0.50 increasing to \$0.75
- Assorted Salads- \$3.25 increasing to \$4.00

New Item Prices

- Otis Fresh Baked Cookie- \$0.50
- Warm Soft Pretzel 2.2 oz- \$0.75
- Hershey's Ice Cream Assorted- \$1.00
- Fruit Snack Small- \$1.00

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

(22-12-8352)

28. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Football Assistant- Jarrod Vrable- 10%

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

(22-12-8353)

29. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Football Assistant- Bobby Ballone Jr.- 10%

Moved by Brian Wharry. Seconded by Gerald Dubos.

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

(22-12-8354)

30. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Football Assistant- Michael Minnie- 10%

MISSION

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(22-12-8355)

31. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Football Assistant- Michael Palumbo- 10%

Moved by Stephanie Yon. Seconded by Gerald Dubos.

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

(22-12-8356)

32. It is recommended that the Board approve the following supplemental for the **2023-2024** 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:

Football Assistant- Paul Grier- 10%

Moved by Gerald Dubos. Seconded by Stephanie Yon.

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

(22-12-8357)

33. It is recommended that the Board approve the rate for cafeteria aide/cleaning aide step 0 for the 2022-2023 school year beginning January 1, 2023 from \$9.95 per hour to \$10.10 per hour in order to be in compliance with the revised State of Ohio Department of Commerce minimum wage rate.

Moved by Gerald Dubos. Seconded by Jennifer Johnson.

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

(22-12-8358)

34. It is recommended that the Board move into Executive Session. Moved by Gerald Dubos, seconded by Brian Wharry, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:07 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;

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.

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 Gerald Dubos. Seconded by Brian Wharry.

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

(22-12-8359)

35. It is recommended that the Board return from Executive Session and resume Board Meeting at 8:13 p.m.:

Moved by Gerald Dubos. Seconded by Brian Wharry.

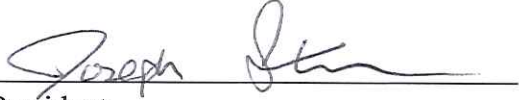
ROLL CALL: Yon - Dubos - Johnson- Sturm-Wharry- All Aye.
Stephanie Yon declared the motion carried 5-0.

(22-12-8360)

36. Adjournment:

Moved by Stephanie Yon, seconded by Joe Sturm to adjourn the meeting at 8:14 pm.

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


President


Treasurer

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

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1892