

The Lowellville Board of Education met for the Organizational Meeting on Monday, January 9, 2023, in the Library; Treasurer Blaise Karlovic presided until the new President was sworn in. Mr. Karlovic called the meeting to order at 5:30 p.m.

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

1. Nominations and Vote for the Office of the President of the Board of Education (23-1-8361)

Mr. Karlovic will ask the Board to open the floor for nominations for the President of the Lowellville Local School District Board of Education for the calendar year 2023.

- 1st Nomination of **Joe Sturm** by **Stephanie Yon (Gerald Dubos seconded the nomination.)**
- 2nd Nomination (if needed) - There were no second nominations provided.

Mr Karlovic will call for a motion to close the floor for nominations for President and to elect **Joe Sturm** as President of the Lowellville Local School District Board of Education for calendar year 2023.

Moved by **Stephanie Yon**, seconded by **Jennifer Johnson**.

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

2. Nominations and Vote for the Office of the Vice President of the Board of Education (23-1-8362)

Mr. Karlovic will ask the Board to open the floor for nominations for the Vice President of the Lowellville Local School District Board of Education for the calendar year 2023.

- 1st Nomination of **Jennifer Johnson** by **Gerald Dubos (Stephanie Yon seconded the nomination.)**
- 2nd Nomination (if needed) - There were no second nominations provided.

Mr. Karlovic will call for a motion to close the floor for nominations for Vice President and to elect **Jennifer Johnson** as Vice President of the Lowellville Local School District Board of Education for calendar year 2023.

Moved by **Brian Wharry**, seconded by **Joe Sturm**.

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

MISSION

3. Oath of Office- Mr. Karlovic will administer the Oath of Office to the newly appointed President (**Joe Sturm**) and Vice President (**Jennifer Johnson**).
4. The President (**Joe Sturm**) assumed the chair. From this point forward the President (**Joe Sturm**) presided over the rest of the meeting.
5. Discussion to establish regular board meeting dates, times, and location for the 2023 calendar year.

The Board had a conversation in regards to the starting time of future Board meetings. It was asked if everyone would be agreeable to a 6:00 p.m. start time. Gerald Dubos made a comment that he wants to ensure the meetings are held at a time where the community is still able to participate and be involved at a time that is easy for them to attend. The Board agreed to move the meetings from the 4th Wednesday of the month to the 3rd Wednesday of the month (except in January and July) to avoid multiple scheduling conflicts.

It is recommended that the Board approve the following regular Board meeting dates, times, and location (as discussed above) for the 2023 calendar year: **(23-1-8363)**

January 9, 2023 6:30 p.m. Lowellville Library	February 15, 2023 6:00 p.m. Lowellville Library	March 15, 2023 6:00 p.m. Lowellville Library	April 19, 2023 6:00 p.m. Lowellville Library
May 17, 2023 6:00 p.m. Lowellville Library	June 21, 2023 6:00 p.m. Lowellville Library	July 26, 2023 ** 6:00 p.m. Lowellville Library (**4th Wednesday)	August 16, 2023 6:00 p.m. Lowellville Library
September 20, 2023 6:00 p.m. Lowellville Library	October 18, 2023 6:00 p.m. Lowellville Library	November 15, 2023 6:00 p.m. Lowellville Library	December 20, 2023 6:00 p.m. Lowellville Library

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

6. It is recommended that the Board approve the Standing Resolutions as attached. **(23-1-8364)**

The Board did not have any questions regarding the Standing Resolutions.

Moved by Brian Wharry. Seconded by Joe Sturm.

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

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.

7. Discussion and appointment of Board Committees and Members. It is recommended that the following Board members serve on the Board Committees outlined below: (23-1-8365)

Extra-Curricular / Clubs: Brian Wharry and Jennifer Johnson

Academics: Stephanie Yon and Joe Sturm

Building / Grounds / Safety: Brian Wharry and Joe Sturm

Finance: Gerald Dubos and Jennifer Johnson

Other:

- Lowellville School Foundation Member: Gerald Dubos.

There was conversation amongst the Board members regarding who would serve as the Lowellville School Foundation member. Gerald would prefer not to be on the committee because his son also serves as a committee member. Jennifer Johnson does not mind being involved in future years after her son graduates. Stephanie Yon does not want to be involved due to also having children who may benefit from the scholarships in the near future. The Board decided to nominate Gerald Dubos as the Board representative for the 2023 calendar year.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

8. Adjourn Organizational Board Meeting at 5:46 p.m. (23-1-8366)

Moved by Brian Wharry. Seconded by Joe Sturm.

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

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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Lowellville Local School District
Standing Resolutions
Revised 1/9/2023

BE IT RESOLVED THAT:

1. The Treasurer is authorized to invest any and all available funds as available at the best interest rate during the calendar year 2023.
2. The Board establishes a service fund not to exceed \$20,000 (twenty thousand dollars) for Board Members and not to exceed \$4,000 (four thousand dollars) for the Superintendent to cover all legitimate expenses that occur as part or arising from their work as Board Member or Superintendent.
3. The Treasurer is authorized to seek advances from the Auditor when funds are available and payable to the school district.
4. The Treasurer is authorized to pay all bills that fall within the appropriations resolution approved by the Board for CY2023 and that public utility bills be paid in advance of Board meetings to save late charges.
5. The Superintendent is authorized to employ such temporary personnel as is needed for emergency situations. Such employment to be presented to the Board for approval of continuation at the next regular meeting.
6. The Superintendent is authorized to serve as purchasing agent for the school district. When an expenditure for a single item or service will exceed \$15,000.00 (fifteen thousand dollars), the Superintendent should discuss that expenditure with the Board prior to making such expenditure, unless it is a case of emergency or is governed by some other exceptionally serious concern. This limitation shall not apply to those items or services which are regularly ordered to those funded by special government funds or those included in a project to which the Board has already given its permission.
7. The Treasurer is authorized to issue Bond warrants with only the Treasurer's signature.
8. The Board shall continue as a member of the Ohio School Boards Association for CY 2023.
9. The Treasurer shall be authorized to modify appropriations as necessary during the fiscal year. Sections 5707.03 and 5705.40, Ohio Revised Code, provide that the annual appropriation measure and any amendments shall be passed by the taxing authority which is the Board of Education for said school district.
10. The Superintendent, Board and Treasurer are authorized to attend meetings or conferences.
11. Each Board member will be paid \$125.00 per meeting not to exceed 15 meetings.

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12. The Board set the time, date, and place of regular Board meetings for calendar year 2023 as outlined below:

Organizational Board Meeting January 9, 2023

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January 9, 2023 6:30 p.m. Lowellville Library	February 15, 2023 6:00 p.m. Lowellville Library	March 15, 2023 6:00 p.m. Lowellville Library	April 19, 2023 6:00 p.m. Lowellville Library
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13. The Lowellville School District will continue participation in Federal and State programs.
14. The Board shall approve transportation contracts as approved by the Treasurer and Superintendent.
15. The Lowellville School District designates the Youngstown Vindicator/Tribune Chronicle as newspaper of record.
16. The Lowellville School District will continue with Inter-District Open Enrollment (State wide). Procedures and guidelines as per original policy adopted August 18, 1994 and 2010, 2016, and 2018 amendment.
17. The Lowellville School District will permit the Administration to use the legal services of Peters Kalail & Markakis Co., L.P.A., Holmes Legal Services, LLC, and Gingo and Bair Law, LLC "as needed" to advise the Administration in matters of finance, personnel, contract development, insurance, purchasing or any other legitimate matter or concern.
18. The Lowellville Board appoints the Superintendent to serve as the Board's Hearing Officer in suspensions for bus misconduct, student code violations, and student attendance appeals.
19. The Lowellville Board appoints the Superintendent and Treasurer to serve on the Lowellville School Foundation.
20. The Lowellville Board appoints the following Board Member to serve on the Lowellville School Foundation: **Gerald Dubos**
21. Board meetings will be conducted in accordance with Roberts Rules of Order except for rotated Roll Call.
22. The Board approves participation in The State of Ohio Cooperative Purchasing Program.

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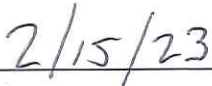
23. The Board names the Treasurer as Records Officer on behalf of the Board of Education and designates the Treasurer to be the Board designee for public records training as required.
24. The Board authorizes the Superintendent or Treasurer to request and use the services of either or both of these management services: The Office of School Management Assistance of the State Department of Education, The Management Advisory Service of the Office of Keith Faber, Auditor of the State and other management services when they feel it is necessary or useful to do so.
25. The Board authorizes the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 9, 2023, and remain in effect through the Organizational Meeting in January 2024.



President



Treasurer



Date



Date

MISSION

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