

The Lowellville Board of Education met in regular session on Monday, January 9, 2023 in the Library; President Joseph Sturm presiding. Mr. Sturm called the meeting to order at 6:30 p.m.

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

MINUTES:

(23-1-8367)

1. It is recommended that the Board approve the minutes from the December 28, 2022 Board meeting:
No discussion.

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

TREASURER'S REPORT:

1. Review December 2022 financial reports and agenda items for approval.
 - We have been reconciled back to the cash balance on hand.
 - There were a lot of checks cut in December because November was very light. The checks were not completed in November and this is not something that will continue to occur. Everything has been completed and processed in December.
 - In February, the district will begin to receive tax settlements.
 - Blaise is certified in order to have commercial papers.

Treasurer's Recommendations:

(23-1-8368)

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

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

PRINCIPAL'S REPORT:

1. No report this month.

MISSION

SUPERINTENDENT'S REPORT:

1. School Board Recognition Month- January 2023

- Thank you to the dedicated men and women who make it possible for our local citizens to have say about education in our community. We salute the Lowellville Local School District Board Members whose dedication and civic responsibility make local control of public schools in our community possible. We applaud them for their vision and voice to help shape a better tomorrow. January is School Board Recognition Month, so please take some time to thank a school board member today!

Gerald Dubos

Jennifer Johnson

Joseph Sturm

Brian Wharry

Stephanie Yon

2. Congratulations to Senior, Vinny Ballone for being named WKBN's Student Athlete of the Week. Vinny is a 3-sport athlete participating in football, basketball, and track.

COMMITTEE REPORTS:

1. None

OLD BUSINESS:

1. Weapon Detectors- Discuss continuation of rental vs. purchasing the units

Conversation was had regarding moving forward with purchasing the units. Based on how the units are working thus far there was consensus in purchasing the units in the near future but Mrs. Sawicki is going to follow up with the company on a few questions. We will revisit the conversation at the February 15th Board meeting.

- Is there a warranty on the units?
- Is there an extended warranty that is available for purchase?
- If new units become available in the future would there be an opportunity for a trade in of these units? What would the trade in value be?

2. OSBA Policy Review- The Board asked for an update on where we are at in the process of the OSBA policy review. At this time OSBA is still reviewing the Board policies, student handbooks, certified staff contract and the classified staff contract. According to their initial timeline, OSBA should be contacting the district in late February/early March to have conversations regarding the initial overview. Moving forward, OSBA will schedule small group meetings to discuss the policies where the Board or administration have the ability to make decisions on certain topics.

NEW BUSINESS:

1. None

PRESIDENT'S REPORT:

1. Public comment on agenda items or other school related issues.
No comments were made.

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.

SUPERINTENDENT'S RECOMMENDATIONS:

(23-1-8369)

1. It is recommended that the Board approve the maternity leave of absence for Mrs. Alina Wittenauer beginning March 19, 2023-June 2, 2023.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

(23-1-8370)

2. It is recommended that the Board approve the maternity leave of absence for Mrs. Alyssa Streb beginning May 13, 2023 - June 2, 2023.

Moved by Gerald Dubos. Seconded by Joseph Sturm.

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

(23-1-8371)

3. It is recommended that the Board approve the agreement for services between the Mahoning County Public Health and Lowellville School District. Mahoning County Public Health will compensate the district up to \$7,500 in order to reimburse the district for costs associated with purchasing of cleaning materials, supplies to increase infection control and prevention cleaning and/or to utilize staff for additional time needed to increase cleaning throughout the school facilities with a focus on high traffic areas and high touch surfaces. The agreement shall end on May 31, 2023.

Moved by Gerald Dubos. Seconded by Stephanie Yon.

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

(23-1-8372)

4. It is recommended that the Board approve the field trip to the YSU Stem school on February 28, 2023 (8:45-1:15) for the Chemistry I students to learn about STEM related opportunities available to YSU students.

Moved by Gerald Dubos. Seconded by Joseph Sturm.

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

(23-1-8373)

5. It is recommended that the Board approve the extended use of sick leave for Mrs. Andrea Anguish beginning January 9, 2023 - January 20, 2023.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

MISSION

(23-1-8374)

6. **Other:** It is recommended that the Board approve the ½ court shot fundraiser for the JV/Varsity Cheerleaders at the remaining home boys Varsity basketball games.

Moved by Jennifer Johnson. Seconded by Joseph Sturm.

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

7. Adjournment:

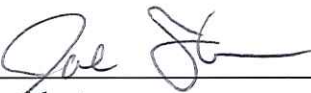
(23-1-8375)

Moved by Gerald Dubos , seconded by Joseph Sturm to adjourn the meeting at 7:01 pm.

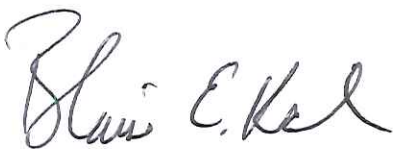
ROLL CALL: Johnson- Sturm- Wharry- Yon - Dubos - All Aye.
Joseph Sturm declared the motion carried 5-0.

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.



President



Treasurer

2/15/23

Date

2/15/23

Date

MISSION

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