



52 Rocket Place, Lowellville, Ohio 44436

Board of Education

Joseph Sturm, President
Jennifer Johnson, Vice President
Gerald Dubos
Brian Wharry
Stephanie Yon

Administration

Christine Sawicki, Superintendent
Blaise Karlovic, Treasurer
Tracie Parry, Principal
Lawrence Sammartino, Assistant Principal

BOARD MEETING:

AGENDA

DATE: Wednesday, February 15, 2023
PLACE: Lowellville Library

TIME: 6:00 p.m.

1. Call to Order:
2. Roll Call: Sturm- Wharry- Yon - Dubos - Johnson
3. Pledge of Allegiance:

MINUTES:

1. It is recommended that the Board approve the minutes from the January 9, 2023 Organizational Board meeting:

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

2. It is recommended that the Board approve the minutes from the January 9, 2023 Board meeting:

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

TREASURER'S REPORT:

1. Review January 2023 financial reports and agenda items for approval.

Treasurer's Recommendations:

1. It is recommended that the Board approve the financial reports, list of bills and expenses paid, and payroll for the month ended January 2023, as submitted by the 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.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

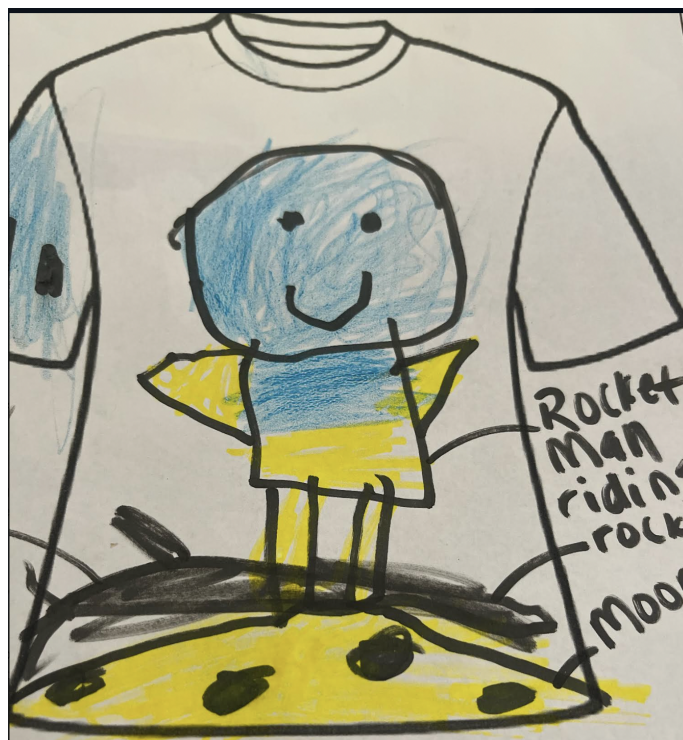
2. It is recommended that the Board accept a donation in the amount of \$1,994.37 from a donor who would like to remain anonymous. The donation is intended to pay off the lunch debt of several students who are in need of assistance.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

PRINCIPAL'S REPORT:

1. Smart Pass- This month we will begin to use Smart Pass, a digital hall pass system. This allows us to monitor who is in the hallway at any given time which could be vital during an emergency situation. It also creates an accurate digital track to be used in case of an incident or case of vandalism. Administration can set pass limits for certain students or restrict certain students from being in the hallway or location together. Students can create a pass using an app on their phones or through their chromebooks.
2. Congratulations to Eli Swartz from Ms. Firmstone's class who is the winner of the PTO t-shirt design contest! His idea of Rocketman on the moon will be used as the graphic on the "class of" t-shirts the PTO will be selling in March and the graphic of the water bottle they pass out at carnival. In addition his class will get a special Valentines Day party.



MISSION

3. Congratulations to the Lowellville Class of 2023 Valedictorians Laila McCaughtry, Savannah Procick and Lily Vari-Coppola and Salutatorian Ryan Hvisdak.
4. Save the Dates:
 - Kindergarten Music Concert - Wednesday, February 15th at 1:15 p.m. in the cafetorium.
 - Parent - Teacher Conference Night- Thursday, February 16th- 3:00-8:30 p.m.
 - 3rd Grade Wax Museum - Friday, February 24th at 1:05 p.m. in the cafetorium.

ASSISTANT PRINCIPAL'S RECOGNITIONS:

1. Solo and Ensemble Contest

"ONE" (Superior)

Evan Alfano- Alto sax solo

Devon Andrews- Flute solo

Cheyenne Bott- Clarinet solo

Aidan DeBeaulieu- Tuba solo

Nathan Minnie- Trumpet solo

Kaden Primous- Alto sax solo

Laila Stevens- Clarinet solo

Nathan Yon- Euphonium solo

Sophia Yon- Trumpet solo

Vinny Ballone, Ryan Hvisdak, Anthony Lucente, Sophia Yon- Brass quartet

Aidan DeBeaulieu, Michael Gibson, Devan Palomaki, Nathan Yon- Low brass quartet

"TWO" (Excellent)

Devon Andrews, Danielle Cisco, Laila McCaughtry- Flute trio

2. WYTV Student Athlete of the Week

Savannah Procick

Vinny Ballone

3. National Letter of Intent Signing

Brady Bunofsky

Vinny Ballone

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SUPERINTENDENT'S REPORT:

1. **Lowellville Community Educational Series- February 23, 2023- 6:00-7:30 p.m.- School Cafeteria**
Lowellville Local Schools, Our Lady of the Holy Rosary Church, the Village of Lowellville, and Missy Amendola, Respiratory Therapist and Trainer through the American Heart Association have partnered together and are cordially inviting Lowellville residents, parents, students, and staff to join us on Thursday, February 23, 2023 from 6:00-7:30 p.m. in the school cafeteria for a community workshop that will provide attendees with a demonstration of how to conduct hands only CPR compressions as well as a demonstration of how to use an AED. Those in attendance will have the opportunity to practice the CPR compressions on the mannequins. **The workshop is open to anyone who would like to attend but we kindly ask that you RSVP no later than Thursday, February 16th. Please RSVP by calling Angel 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. **Save the Date: March 20, 2023- 6:00-8:00 p.m.** at the School- Family Wellness Night / Lowellville Community Educational Series- RSVPs will be required to attend.
3. Thank you to our Lowellville community members, staff, students, and visitors to our school who contributed monetary donations to help support the first responders and community of East Palestine. Your efforts allowed us to provide them with \$829.00
4. Wellness Policy - Review of the Assessment Tool Checklist- Presented by Holly Hanni, Regional Manager of the Nutrition Group

COMMITTEE REPORTS:

1. None

OLD BUSINESS:

1. Weapon Detectors- Follow up discussion regarding the continuation of rental vs. purchasing the units

NEW BUSINESS:

1. Select a date for an Academic Board Committee Meeting
2. Select a date for a Buildings, Grounds, and Safety Board Committee Meeting

PRESIDENT'S REPORT:

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

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

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SUPERINTENDENT'S RECOMMENDATIONS:

1. It is recommended that the Board accept the resignation of Andrea Anguish (bus driver, cafeteria aide, and grounds maintenance). Her last day of employment was after her morning bus route on January 24, 2023.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

2. It is recommended that the Board approve the 2023-2024 school year calendar as submitted in Attachment A.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

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

- **Ohio Panthers Basketball- Steve Prociek- Girls Basketball Practices**
February - May 31, 2023 - As the gym schedule permits
Small and Large Gymnasiums
- **Lowellville Administration- February Lowellville Community Educational Series**
February 23, 2023- 6:00-7:30 p.m.
Cafetorium and Stage
- **Lowellville Administration- Wellness Night / March Lowellville Community Educational Series**
March 20, 2023- 6:00-8:00 p.m.
Small Gymnasium, Large Gymnasium, Hallways, Mezzanine, Cafetorium and Stage
- **National Honor Society- Induction Ceremony and Practice**
April 20, 2023- Practice- Time TBD
Large Gymnasium

April 21, 2023- Ceremony- 1:15 p.m.
Large Gymnasium
- **Lowellville 3rd Grade- Authors' Tea**
May 11, 2023- 1:05-2:05 p.m.
Cafetorium

MISSION

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

4. It is recommended that the Board approve the following field trips:

- Jared Van Kirk- Trip to Youngstown State University on February 23, 2023 (7:45-2:45) for the Robotics / Bridge Building Class to participate in the Bridge Building Competition.
- Bob Antonucci- Trip to Howland High School on March 4, 2023 (7:30-12:00) for the High School Concert Band to participate in the District Band Contest.
- Jeannine Reamer- Trip to the New Castle Municipal Airport on March 23, 2023 (8:35-2:00) for the Integrated Math 3 Class to apply their knowledge of linear equations and coordinate planes.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

5. It is recommended that the Board approve the following supplementals for the individuals listed below for the **2023-2024** school year and placed at the appropriate percentage on the Master Contract provided they meet 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 7 & 8 Head- Bob Dutton - 9%**
- **Football 7 & 8 Assistant - Jeff Lane- 8%**

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

6. It is recommended that the Board approve the following volunteer to assist the Drama Club during the remainder of the **2022-2023** school year provided she meets the requirements, prior to working with students, set forth by the Lowellville Board of Education.

- **Alessandra Montenaz**

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

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7. It is recommended that the Board approve the Memorandum of Understanding with Youngstown State University for the purposes of the College Credit Plus Dual Enrollment Program for the 2023-2024 school year as submitted.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson

The motion - carried – failed

8. It is recommended that the Board approve the Memorandum of Understanding with Eastern Gateway Community College for the purposes of the Dual Credit Program for the 2023-2024 school year as submitted.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson

The motion - carried – failed

9. It is recommended that the Board approve the below resolution to authorize Lowellville Local School District to continue its membership in the Ohio Athletic Association for the 2023-2024 school year.

Whereas, **Lowellville Local School District**, District IRN number: **048330** of **52 Rocket Place**, **Mahoning** County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations and Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of the primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

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Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

10. It is recommended that the Board approve **Julie Shaw** as a **bus driver** for the remainder of the 2022-2023 school year. Her first day of employment will be on February 22, 2023. She will be placed at Step 3 of the classified master contract

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

11. It is recommended that the Board approve Carla Raseta as a **substitute nurse** for the remainder of the 2022-2023 school year at the rate of \$18.31 per hour.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

12. It is recommended that the Board approve the below resolution which will provide the superintendent of Lowellville School District with the authority to modify, supplement, or amend Ohio School Council Policy and Agreements.

Ohio Schools Council Governance Policy Change Resolution:

“The Board of Education of the Lowellville Local School District hereby grants the Superintendent of Lowellville Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.”

Current Policy 1.1 and Policy 1.3

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement by the governing bodies of **two thirds of the Members**, the amendment, modification, or supplement shall thereupon become binding upon all Members.”

Policy 1.3 Bylaws Section 11: “These ByLaws May be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members’ representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

MISSION

Rewrite of Policy 1.1 and Policy 1.3

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement at an Assembly Meeting by a **majority vote of the quorum** of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all Members.”

Policy 1.3 Bylaws Section 11: “These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

13. It is recommended that the Board accept the resignation of Mia DiRienzo Olson (Italian Teacher). Her last day of employment will be at the conclusion of the 2022-2023 school year (June 2, 2023).

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

14. It is recommended that the Board approve the Class of 2023’s fundraiser: Pie a teacher/staff member on March 14, 2023.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

15. It is recommended that the Board approve the amended maternity leave of absence for Mrs. Alina Wittenauer beginning February 8, 2023-June 2, 2023.

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

16. Other:

Moved by _____, seconded by _____.

Vote: Sturm- Wharry- Yon - Dubos - Johnson
The motion - carried – failed

MISSION

17. Adjournment:

Moved by _____, seconded by _____ to adjourn
the meeting at _____ am/pm.

Vote: Sturm- Wharry- Yon - Dubos - Johnson

The motion - carried – failed

PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)

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ATTACHMENT A

Lowellville Local School District 2023-2024

Created 1/30/23

August 2023							August		February 2024						
S	M	T	W	T	F	S	7-11	Teacher Flex Day (Work 1 day in place of 10/13)	S	M	T	W	T	F	S
		1	2	3	4	5	15-16	Teacher Work Days					1	2	3
6	7	8	9	10	11	12	17	Waiver Day- No School Students	4	5	6	7	8	9	10
13	14	15	16	17	18	19	21	First Student Day Grades 4-12	11	12	13	14	15	16	17
20	21	22	23	24	25	26	25	First Student Day Grades K-3	18	19	20	21	22	23	24
27	28	29	30	31			September		25	26	27	28	29		
September 2023							1	No School	March 2024						
S	M	T	W	T	F	S	4	Labor Day- No School	S	M	T	W	T	F	S
					1	2	22	Waiver Day- No School Students						1	2
3	4	5	6	7	8	9	October		3	4	5	6	7	8	9
10	11	12	13	14	15	16	13	NEOEa Day- No School Students	10	11	12	13	14	15	16
17	18	19	20	21	22	23	November		17	18	19	20	21	22	23
24	25	26	27	28	29	30	21	K-12 Conference Night	24	25	26	27	28	29	30
							22	Conf. Compensatory Day No School	31						
October 2023							23-24	Thanksgiving Break	April 2024						
S	M	T	W	T	F	S	27	Waiver Day- No School Students	S	M	T	W	T	F	S
1	2	3	4	5	6	7	December			1	2	3	4	5	6
8	9	10	11	12	13	14	22-29	Christmas Break- No School	7	8	9	10	11	12	13
15	16	17	18	19	20	21	January		14	15	16	17	18	19	20
22	23	24	25	26	27	28	1-5	New Year Break- No School	21	22	23	24	25	26	27
29	30	31					8	Students Return to School	28	29	30				
November 2023							15	Martin Luther King Jr. Day	May 2024						
S	M	T	W	T	F	S	26	Waiver Day- No School Students	S	M	T	W	T	F	S
			1	2	3	4	February					1	2	3	4
5	6	7	8	9	10	11	15	K-12 Conference Night	5	6	7	8	9	10	11
12	13	14	15	16	17	18	16	Conf. Compensatory Day- No School	12	13	14	15	16	17	18
19	20	21	22	23	24	25	19	Presidents Day- No School	19	20	21	22	23	24	25
26	27	28	29	30			March		26	27	28	29	30	31	
December 2023							8	Waiver Day- No School Students	June 2024						
S	M	T	W	T	F	S	29	Good Friday- No School	S	M	T	W	T	F	S
					1	2	April								1
3	4	5	6	7	8	9	1-5	Spring Break	2	3	4	5	6	7	8
10	11	12	13	14	15	16	8	Students Return to School	9	10	11	12	13	14	15
17	18	19	20	21	22	23	May		16	17	18	19	20	21	22
24	25	26	27	28	29	30	24	Seniors Last Day	23	24	25	26	27	28	29
31							26	Graduation	30						
January 2024							27	Memorial Day- No School	July 2024						
S	M	T	W	T	F	S	30	Last Day of School for Students	S	M	T	W	T	F	S
	1	2	3	4	5	6	31	Teacher Report & Last Day		1	2	3	4	5	6
7	8	9	10	11	12	13			7	8	9	10	11	12	13
14	15	16	17	18	19	20		Teacher Flex Day to Replace 10/13	14	15	16	17	18	19	20
21	22	23	24	25	26	27		Teacher Work Days (3)	21	22	23	24	25	26	27
28	29	30	31					Waiver Day No School for Students	28	29	30	31			
Student Days 173 Teacher Days 184								First & Last Day Students	1st Quarter 08/21 - 10/20 (41 days) 2nd Quarter 10/23 - 01/12 (45 days) 3rd Quarter 01/16 - 03/22 (45 days) 4th Quarter 03/25 - 05/30 (42 days) Total- 173 Days						
								No School							
								Conf. Compensatory No School							