

The Lowellville Board of Education met in Special session on Thursday, March 23, 2023 in the Library; President Joseph Sturm presiding. Mr. Sturm called the meeting to order at 5:30 p.m.

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

**PRESIDENT’S REPORT:**

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

None.

-----  
**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.

-----  
**SUPERINTENDENT’S RECOMMENDATIONS:**

- 1. It is recommended that the Board approve the 5-year Ubiquiti Wireless proposal from the Northern Buckeye Education Council for the managed internal broadband wireless services as submitted. The contract will commence July 1, 2023 and end on June 30, 2028. (23-3-8422)

Moved by Jerry Dubos. Seconded by Brian Wharry.

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

- 2. It is recommended that the Board approve the 3-year contract with ACCESS where ACCESS agrees to furnish and Lowellville Local School District agrees to purchase digital transmission (transport) and Internet access services, as outlined in Exhibit A of the submitted contract. The contract will commence July 1, 2023 and end on June 30, 2026. (23-3-8423)

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

- 3. It is recommended that the Board move into Executive Session. Moved by **Stephanie Yon**, seconded by **Joe Sturm**, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at **5:34 p.m.** to discuss: (23-3-8424)

**MISSION**

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 Stephanie Yon. Seconded by Joe Sturm.

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

(23-3-8425)

4. It is recommended that the Board return from Executive Session and resume Special Board Meeting at 6:55 p.m.:

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(23-3-8426)

6. Adjournment:

Moved by Joe Sturm, seconded by Brian Wharry to adjourn the special board meeting at **6:56 pm.**

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

-----  
**MISSION**

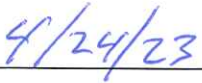
The Lowellville Local School District will educate, empower and challenge our students to reach their individual potentials by providing an environment where tradition, community and excellence create productive members of a global society.



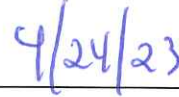
\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer



\_\_\_\_\_  
Date



\_\_\_\_\_  
Date

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.

