

Regular Board Meeting March 15, 2023

2834

The Lowellville Board of Education met in regular session on Wednesday, March 15, 2023 in the Library; Vice-President Jennifer Johnson presiding. Mrs. Johnson called the meeting to order at 6:00 p.m.

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

MINUTES:

(23-3-8396)

1. It is recommended that the Board approve the minutes from the February 15, 2023 Board meeting:

No Discussion.

Moved by Jerry Dubos. Seconded by Stephanie Yon.

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

Jennifer Johnson declared the motion carried 4-0.

TREASURER'S REPORT:

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

No questions.

Treasurer's Recommendations:

(23-3-8397)

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

Moved by Stephanie Yon. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8398)

2. It is recommended that the Board approve the following new fund for the Fiscal Year 2023:

- Fund 499- Ohio Attorney General's FY23 School Safety Grant (\$2,597.57)

Moved by Jerry Dubos. Seconded by Brian Wharry.

MISSION

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8399)

3. It is recommended that the Board approve the resolution as submitted to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor (city, village, or local Board of Education).

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8400)

4. It is recommended that the Board accept the following donations:
 - a. A \$500.00 donation from Bob Coppola Jr. to be given as a scholarship to a senior football player.
 - b. Two treadmills from the Lowellville Athletic Boosters to be used by all students.

Moved by Stephanie Yon. Seconded by Jerry Dubos.

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

Jennifer Johnson declared the motion carried 4-0.

PRINCIPAL'S REPORT: Principal, Mrs. Parry was not in attendance. Assistant Principal, Mr. Sammartino provided the report this evening.

1. Thank you to the PTO for using their book fair profits to offer all elementary school homeroom teachers the option to buy \$100 in supplies for their reward stores/PBIS initiatives from the scholastic dollars catalog.
2. This month guidance counselor Angela Killingsworth put together and mailed a packet of information for seniors and their families to help them better understand scholarships, grants and loans. Included in the packet:
 - A financial aid /FAFSA glossary of common terms and acronyms students and families will see on applications and award letters
 - A college cost comparison worksheet to help students and families compare direct costs, financial aid offers, student loans and/or work study income, and indirect/variable expenses so that families can make the best financial decision when comparing total cost of attendance
 - A FAFSA cheat sheet outlining the documentation needed and the steps to follow to complete and submit the FAFSA

MISSION

- A link to an informational video about understanding financial aid from the OASFAA (Ohio Association of Student Financial Aid Administrators)
3. Students in grades 7-12 submitted course requests for classes for the 2023-2024 school year. Once requests are processed, administration will build the master schedule.
 4. State law requires districts and community schools to administer the state-funded ACT or SAT to all grade 11 students in the spring of the school year. Lowellville Juniors completed the ACT on March 14th.
 5. Students in grades 2 and 6 will have the opportunity to participate in the dental sealants program at school on March 30th - 31st.
 6. The spring state testing window will open for the district to begin administering the assessments at the beginning of April. Testing dates for Lowellville students are as follows:
 - ELA grades 3-6: Tuesday, April 18 and Wednesday, April 19
 - ELA grades 7-8,10: Tuesday, April 18 and Thursday, April 20
 - SCIENCE grades 5,8 and Biology: Monday, April 24 and Tuesday, April 25
 - HISTORY US, Government: Thursday, April 27 and Friday April 28
 - MATH 5th and 6th: Thursday, April 27 and Friday, April 28
 - MATH 3-4 and 7-8, algebra, geometry: Monday, May 1 and Tuesday, May 2, 2023

ASSISTANT PRINCIPAL'S RECOGNITIONS:

1. American Legion Post 247 Award Winners

- Kyle England
- Joslyn Delsignore
- Mathew Lucido
- Natalie Parry
- Richard Palumbo
- Lily Vari-Coppola

2. Indoor State Track Meet

- Michael Ballone
- Sophia Yon

SUPERINTENDENT'S REPORT:

1. Congratulations to the Lowellville Class of 2023 Valedictorians Laila McCaughtry, Savannah Procick and Lily Vari-Coppola and Salutatorians Ryan Hvidsak and Richard Palumbo.
2. Congratulations to the Lowellville High School Concert Band and Mr. Antonucci for receiving the highest rating of a "one" (superior) from each of the four judges at the district band contest at Howland High School on March 4, 2023.

MISSION

3. The Lowellville Wellness Club and Lowellville Community Educational Series presents: Family Wellness Night 2023

The Lowellville Wellness Club, Lowellville Local Schools, Our Lady of the Holy Rosary Church, and the Village of Lowellville have partnered together and are cordially inviting all K-12 Lowellville families, staff, and Lowellville Community members who have school age relatives to join us on **Monday, March 20th from 6:00-8:00 p.m.** for an evening of fun filled with health and wellness activities. All families must register in advance and complete a waiver before participating. **All registration forms and waivers were due to the school office by March 6th. If you would like to attend the event and did not RSVP by March 6th please do so immediately so that a schedule can be created for you.**

Please wear comfortable shoes and bring a yoga mat or towel for the yoga and meditation sessions.

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

4. Save the Dates: The Lowellville High School Drama Club will present their spring production, Puffs on Friday, March 31st at 7:00 p.m., Saturday, April 1st at 7:00 p.m., and Sunday, April 2nd at 2:00 p.m.
5. Waiver Day and Spring Break- Lowellville students will not have school on Thursday, April 6, 2023 due to a waiver day for school staff. The official spring break for students and teachers will begin on Friday, April 7, 2023. Classes will resume on Monday, April 17, 2023.

COMMITTEE REPORTS:

1. **Academics- February 27, 2023 - 4:00 p.m.**

- a. 2023-2024 Course Catalog

Discussion: Added two potential classes for the 23-24 school year (anthropology and advanced physical education). The graduation requirements for the class of 2026 and beyond were added to the book to reflect the changes in graduation requirements due to the requirement to provide financial literacy.

- b. CCP Classes/Academy

Discussion: An overview was provided regarding the process for CCP classes for the 23-24 school year. Students are in the process of pre-scheduling for next year. They have until April 1st to declare if they want to take CCP classes next year. Guidance counselors will be meeting with all students who schedule CCP classes. CCP classes will be offered through YSU and Eastern Gateway.

- c. Chromebooks

Discussion: Administration discussed with the Board the need to offer an insurance policy and/or a tiered scale of replacement costs to fix chromebooks beginning the 2023-24 school year. Currently, the district is not charging any type of fee. However, many students have had repairs needed to their chromebooks all year and the repairs can be costly. Everyone is in agreement that the students need to be responsible for the devices and using the devices is no different than when textbooks were used and a replacement fee was imposed if damaged. Ongoing conversation regarding offering an insurance policy or providing parents a list of fees per part damaged took place. No final decisions were made. However, an agreement was reached that the administration and IT director will work to put together a document that outlines the choices for parents and will bring it back to the Board to discuss. Consensus was reached that it would be best to give parents the choice to either purchase the insurance or if they do not purchase the insurance each year they would be required to pay for the damage according to the

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tiered fee scale. Discussion regarding a max out cost for families and also if the insurance or fees would be required for grades K-2 since most of them do not take their devices home each night was also had.

d. Graduation Requirements

Discussion: A request to revise the graduation requirements for the Class of 2026 and beyond was presented (Attachment A). The total number of graduation credits will remain the same but the required credits for social studies will be reduced from 4 credits to 3.5 credits. The students are now required by the state to take Financial Literacy which is 0.5 credits and it can not be coded as a social studies class. Students who are pursuing an honors diploma will still be able to do so as long as they take one of the other electives offered under the social studies course catalog.

2. Buildings, Grounds, and Safety- February 27, 2023 - 5:00 p.m.

a. Quotes for lawn maintenance and landscaping for 2023

Discussion: The building and grounds committee reviewed five different quotes for lawn maintenance and landscaping. At the conclusion of the meeting they had selected one that they wanted to gain more information regarding specifics outlined in the quote. Between the committee meeting and the Board meeting the district received another quote to be considered. Conversation took place regarding the quotes and services offered and a decision was made to recommend Papa Waynes's Lawn Care. A formal recommendation was made later on in the agenda.

b. Quotes for a replacement hot water tank

Discussion: The committee reviewed three different quotes for the hot water tanks. Two of the quotes provided the same tank and one quote was for a different model of tank. The committee recommended moving forward with the quote from Dennis Mikkelsen Plumbing since it was considerably less in cost for the same quality of tank.

c. Safety Grants

Report: The district continues to move forward with spending down the funds from the \$100,000 safety grant that was received in September 2022. Purchases such as cameras, key fobs on some doors, lettering on the outside of the building and windows, electronic hall pass system, etc. have been purchased thus far. The district also received an additional \$2,597.57 in safety grant funds. These funds will be used to purchase first aid kits for every teacher and department.

Additional Comments:

Jerry Dubos- Regarding the lot on Jackson St. that the district is required to cut- Do we know how big the lot is? Would it be worth the district doing something with the lot so that we do not need to continue to maintain it? Donate it? Sell it? This could be something for the district to discuss further.

Jerry Dubos- Have the items on Fred's building and grounds (presented in June 2022) list been completed?

Answer: Most of the items were completed. There are some that he is waiting to complete until Spring due to the weather. Also, a few of the projects were put on hold until the permanent improvement funds came in (gym bleachers, gym floor, marquee). The district is working to prioritize the needs and the administration is working with the Treasurer to develop a schedule for moving forward with completion of projects.

3. Extracurriculars and Clubs- March 6, 2023 - 4:30 p.m.

a. Athletic Handbook

MISSION

Discussion: The committee reviewed the revisions made to the Athletic handbook (March 2023) and were ready to bring it to the entire Board for approval. Once approved by the Board, it will be added to the website. Moving forward, the administration and/or athletic director plan to meet with all coaches at the beginning of the season to review the handbook and ask that they sign off that they read and receive a copy. As new coaches are hired, there will also be a signature page added to the new hire packets.

Note: Pg. 7 of handbook- In the draft presented to the Board the last asterisk at the bottom that required head coaches to pass out all awards needs to be removed before approval.

During the committee meeting, the Board representatives asked that Mrs. Sawicki provide the Board with a brief update/background on any returning coach recommended to the Board along with the highlights from his/her previous years evaluation.

OLD BUSINESS:

1. Policy review with OSBA -Monday, March 27, 2023 at 2:00 p.m.

Note: OSBA's goal is to have a completed draft revision copy of the policy manual to present to the Board late summer.

2. Added by Stephanie Yon- Has the banner been ordered and displayed for the band? Answer: Yes, it arrived in October 2022 and is hanging in the band room (per Mr. Antonucci's request).

NEW BUSINESS:

1. Select a date at the end of March (either the 23rd or 24th) to hold a Special Board Meeting for the purpose of approving a contract for managed broadband wireless (e-rate).

Note: The Board selected Thursday, March 23, 2023 at 5:30 p.m. to hold the special meeting. Before the meeting was held, two agenda items were also added and identified in the notice to the paper. Additions: to approve the contract for internet services and add an executive session for 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. OSBA committee- Select Board Representative
 - a. Legislative Liaison (Brian Wharry was selected.)
 - b. Student Achievement Liaison (Stephanie Yon was selected.)
3. Finance Board Committee Meeting- Scheduled for Wednesday, March 29, 2023 at 4:30 p.m.
 - a. A general update regarding the financial status of the district since the new Treasurer was hired
 - b. An update on the FES contract- a 5 year reconciliation comparison
4. Added by Stephanie Yon- The Board recently donated funds to the Crescendo Club to support the spaghetti dinner. She asked the Board to select one item for the Athletic Boosters, Crescendo Club, and PTO that they would like to support each year and then move forward with a donation from each of the Board members. A decision was made to do the following: Athletic Boosters: purchase a sign for the fence outside (fall), Crescendo Cub: donate something for the spaghetti dinner raffle (winter), PTO:

MISSION

donate towards the carnival (spring). The Board will need to select a representative to collect the money for each organization and provide the donation.

PRESIDENT’S REPORT:

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

Lisa Donofrio: Lisa came to thank the Board of Education and Mrs. Sawicki for working with Holy Rosary and the Village this year to provide the Lowellville Community Educational Series. She stated that it has been such a positive experience for the village and she appreciates the partnerships.

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:

(23-3-8401)

1. It is recommended that the Board accept the resignation of John Olson (Van Aide). His last day of employment was March 3, 2023.

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8402)

2. It is recommended that the Board approve the following leave of absence requests:

- Danielle Yates- FMLA leave from February 17- April 7, 2023 (March 31, April 3-6- unpaid days)
- Julie Shaw- Extended sick leave from February 22- March 3, 2023
- Ken Hartzell- FMLA leave from March 21- April 11, 2023
- Michelle Perry- request for two (2) unpaid days on May 18 & 19, 2023

Moved by Jennifer Johnson. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8403)

3. It is recommended that the Board approve the 2023-2024 Course Catalog for grades 9-12 as submitted.

MISSION

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8404)

4. It is recommended that the Board approve the following supplementals for the individuals listed below for the **2022-2023** 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:

- **Girls Varsity Track Volunteer- Art Miller - 0%**
- **Boys Varsity Track Volunteer- Stephen Lyons- 0%**

Moved by Jennifer Johnson. Seconded by Jerry Dubos.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8405)

5. It is recommended that the Board approve the following supplemental for the individual listed below 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:

- **Volleyball- Head Varsity- Christina Freed - 12%**

Moved by Jerry Dubos. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8406)

6. It is recommended that the Board approve the following resolution to allow the Ohio School Council (OSC) to advertise and receive bids for a school bus on behalf of the district.

Resolution

Ohio Schools Council (OSC) Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the **Lowellville Local School District** Board of Education wishes to advertise and receive bids for the purchase of **1 - 72 passenger conventional (with wheelchair lift)** school bus chassis and bodies.

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.

THEREFORE, BE IT RESOLVED the Lowellville Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 1 - 72 passenger conventional (with wheelchair lift) school bus chassis and bodies.

Moved by Jerry Dubos. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8407)

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

- **Lowellville High School Softball Team- Softball Clinics for K-3 and 4-8 students**
March 11, 2023- 9:30-1:30 p.m.
Small and Large Gymnasiums
- **Lowellville Band - Disney Meeting**
March 19, 2023- 6:00-7:00 p.m.
Cafeteria
- **Lowellville Flagline / Band- Clinics and Tryouts for Flagline**
March 20-24, 2023- 4:00-5:30 p.m.
Small and Large Gymnasiums

March 25, 2023 - 8:00- 11:00 a.m.
Small and Large Gymnasiums

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8408)

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

- Guidance Department- Trip to the Canfield Fairgrounds on Monday, April 24, 2023 (8:45 a.m.-11:30 a.m.) for all juniors and seniors attending prom to attend the State Highway Patrol's mock crash scene demonstration.
- Mr. Antonucci- High School Band State Band Contest at North Royalton High School- Friday, April 28, 2023. The departure (after school) and return time (late evening) will be determined later.

MISSION

- 5th Grade- Trip to Camp Fitch on May 1-3, 2023 (9:00 a.m. departure on May 1st and a 1:00 p.m. return on May 3rd) for all 5th grade students who are interested in attending.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8409)

9. It is recommended that the Board approve the following sales project potential (fundraising) requests:

- Junior High Cheerleaders- Nothing Bundt Cake Sale- April 1-30, 2023
- Junior High Cheerleaders- Handel's Pint Card Sale- May 1- 31, 2023
- Junior High Cheerleaders- Pepperoni Roll Sale- June 1-30, 2023

Moved by Jerry Dubos. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8410)

10. It is recommended that the Board approve the FY24 3313.845 Service Agreement with the ESC of Eastern Ohio as submitted:

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8411)

11. It is recommended that the Board approve the FY24 3313.845 MVRCOG Service Agreement as submitted:

Moved by Jennifer Johnson. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8412)

12. It is recommended that the Board approve the FY24 ACCESS Agreement for Application Services as submitted:

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

MISSION

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8413)

13. It is recommended that the Board approve the lowest and/or best quote submitted in March 2023 from Papa Wayne's Landscaping, L.L.C. as presented to the Board and recommended by the Building, Grounds, and Safety Committee to provide grass cutting services and landscaping/lawn care maintenance for the 2023 calendar year.

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8414)

14. It is recommended that the Board approve the lowest and/or best quote submitted on February 27, 2023 from Dennis Mikkelsen Plumbing, Inc. as presented to the Board and recommended by the Building, Grounds, and Safety Committee to install two Navien tankless hot water units at an estimated cost of \$14,750.00

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8415)

15. It is recommended that the Board approve the revisions to the Lowellville Local School District graduation requirements for the Class of 2026 and beyond as submitted in Attachment A:

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8416)

16. It is recommended that the Board approve the revisions made to the Athletic Handbook as submitted to the entire Board and recommended by the Extracurricular and Clubs Board Committee.

**With an amendment made on page 7 to strike out the last asterisk on the bottom of the page that required head coaches to pass out all awards needs to be removed before approval.

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

MISSION

Sturm- Absent

Jennifer Johnson declared the motion carried 4-0.

(23-3-8417)

17. It is recommended that the Board permit the Administration to use the legal services of Squire Patton Boggs “as needed” to advise the Administration in matters of finance, personnel, contract development, insurance, purchasing or any other legitimate matter or concern.

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8418)

18. It is recommended that the Board approve the Drama Club’s Sales project potential (fundraiser) form for the Spring 2023 Show (carnations, tickets, concessions, rights). The show will run from March 31-April 2, 2023.

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8419)

19. It is recommended that the Board move into Executive Session. Moved by Jerry Dubos, seconded by Brian Wharry, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 7:37 p.m. to discuss:

1. 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.

MISSION

Moved by Jerry Dubos. Seconded by Brian Wharry.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8420)

20. It is recommended that the Board return from Executive Session and resume Board Meeting at **8:53 p.m.:**

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

Jennifer Johnson declared the motion carried 4-0.

(23-3-8421)

21. Adjournment:

Moved by **Jennifer Johnson**, seconded by **Stephanie Yon** to adjourn the meeting at **8:54 pm.**

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

Jennifer Johnson declared the motion carried 4-0.

Attachment A

LOWELLVILLE HIGH SCHOOL GRADUATION REQUIREMENTS (Class of 2024 and 2025)

(21 credits for Lowellville and Mahoning County Career & Technical Center students)

- 4 credits of English
- 4 credits of Social Studies including
 - 1 credit of World History
 - 1 credit of American History
 - 1 credit of American Government
 - ½ credit of **Financial Literacy**
 - ½ credit of Global Studies
- 3 units of Science including
 - 1 credit of Life Science
 - 1 credit of Physical Science
 - 1 credit of Advanced Study
- 4 credits of Mathematics
- ½ credit of Health

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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.

½ credit of Physical Education or PE Waiver (for band or sport participation)

½ credit of Integrated Computer Applications

4.5 credits of electives which must include one (1) credit from the areas of Business Technology, Fine Arts and/or Foreign Language.

- Grade 9 Physical Education, Health, Integrated Computer Applications, English, World History, Mathematics, Science and 1 Foreign Language
- Grade 10 English, Mathematics, Science, Physical Education, U.S. History, 2 Electives or 1 Elective and 1 Foreign Language
- Grade 11 English, Government, Mathematics, Science, 2 Electives or 1 Elective and 1 Foreign Language (Students at MCCTC do not have to take 1 Elective or 1 Foreign Language)
- Grade 12 English, Financial Literacy (formerly Economics) Mathematics, Global Studies, and 4 Electives (Students at MCCTC do not have to take Economics, Global Studies, 1 Elective or 1 Foreign Language)

LOWELLVILLE HIGH SCHOOL GRADUATION REQUIREMENTS (Class of 2026 and beyond)

(21 credits for Lowellville and Mahoning County Career & Technical Center students)

4 credits of English

3.5 credits of Social Studies including

- 1 credit of World History
- 1 credit of American History
- 1 credit of American Government
- ½ credit of Global Studies

3 units of Science including

- 1 credit of Life Science
- 1 credit of Physical Science
- 1 credit of Advanced Study

4 credits of Mathematics

½ credit of Health

½ credit of Physical Education or PE Waiver (for band or sport participation)

½ credit of Integrated Computer Applications

½ credit of Financial Literacy

4.5 credits of electives which must include one (1) credit from the areas of Business Technology, Fine Arts and/or Foreign Language.

Grade 9 Physical Education, Health, Integrated Computer Applications, English, World History, Mathematics, Science and 1 Foreign Language

Grade 10 English, Mathematics, Science, Physical Education, U.S. History, 2 Electives or 1 Elective and 1 Foreign Language

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Grade 11 English, Government, Mathematics, Science, 2 Electives or 1 Elective and 1 Foreign Language (Students at MCCTC do not have to take 1 Elective or 1 Foreign Language)

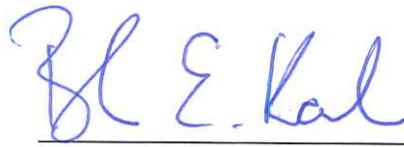
Grade 12 English, **Financial Literacy** (formerly Economics) Mathematics, Global Studies, and 4 Electives (Students at MCCTC do not have to take Economics, Global Studies, 1 Elective or 1 Foreign Language)

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

4/24/23

Date

4/24/23

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.

