



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, March 15, 2023
PLACE: Lowellville Library

TIME: 6:00 p.m.

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

MINUTES:

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

Moved by _____, seconded by _____.

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

TREASURER'S REPORT:

1. Review February 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 February 2023, as submitted by the Treasurer:

Moved by _____, seconded by _____.

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

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)

MISSION

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Moved by _____, seconded by _____.

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

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 _____, seconded by _____.

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

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 _____, seconded by _____.

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

PRINCIPAL'S REPORT:

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
 - 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.

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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

ASSISTANT PRINCIPAL'S RECOGNITIONS:

1. American Legion Post 247 Award Winners

- Kyle England
- Joslyn Delsignore
- Mathew Lucido
- Natalie Parry
- Richard Pulumbo
- 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 Hvisdak and Richard Pulumbo.
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.
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.

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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
 - b. CCP Classes/Academy
 - c. Chromebooks
 - d. Graduation Requirements
2. **Buildings, Grounds, and Safety- February 27, 2023 - 5:00 p.m.**
 - a. Quotes for lawn maintenance and landscaping for 2023
 - b. Quotes for a replacement hot water tank
 - c. Safety Grants
3. **Extracurriculars and Clubs- March 6, 2023 - 4:30 p.m.**
 - a. Athletic Handbook

OLD BUSINESS:

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

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).
2. OSBA committee- Select Board Representative
 - a. Legislative Liaison
 - b. Student Achievement Liaison
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

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 John Olson (Van Aide). His last day of employment was March 3, 2023.

Moved by _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

MISSION

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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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.

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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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

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Moved by _____, seconded by _____.

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

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.
- 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 _____, seconded by _____.

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

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 _____, seconded by _____.

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

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

Moved by _____, seconded by _____.

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

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

Moved by _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

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The motion - carried – failed

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

Moved by _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

13. It is recommended that the Board approve the lowest and/or best quote submitted on _____ (date) from _____ (company) 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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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 _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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.

Moved by _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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.

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Moved by _____, seconded by _____.

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

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 _____, seconded by _____.

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

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

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/will not be taken

Moved by _____, seconded by _____.

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

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

Moved by _____, seconded by _____.

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

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21. Other:

Moved by _____, seconded by _____.

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

22. Adjournment:

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

Vote: Wharry- Yon - Dubos - Johnson - Sturm

The motion - carried – failed

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

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

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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

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)

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