

**Special Board Meeting April 24, 2023**

**2852**

The Lowellville Board of Education met in Special session on Monday, April 24, 2023 in the Library; President Joseph Sturm presiding. Mr. Sturm called the meeting to order at 6:00 p.m.

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

**MINUTES:**

1. It is recommended that the Board approve the minutes from the March 15, 2023 Board meeting: (23-4-8427)

Moved by Brian Wharry. Seconded by Jerry Dubos.

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

Joe Sturm declared the motion carried 5-0.

2. It is recommended that the Board approve the minutes from the March 23, 2023 Special Board meeting: (23-4-8428)

Moved by Brian Wharry. Seconded by Joe Sturm.

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

Joe Sturm declared the motion carried 5-0.

**TREASURER'S REPORT:**

1. Review March 2023 financial reports and agenda items for approval.
  - The 5 year forecast will be presented on May 17, 2023 for the Board to approve. The forecast is trending better than the November 2022 forecast.
  - The district received the first half of real estate settlements.

**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 March 2023, as submitted by the Treasurer: (23-4-8429)

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 5-0.

**MISSION**

(23-4-8430)

2. It is recommended that the Board approve the resolution as submitted requesting the County Budget Commission to approve the transfer of certain money in the school district's bond retirement fund to a specific permanent improvement fund pursuant to Ohio Revised Code Section 5705.14(C)(2) of the revised code.

Note: \$126,000 will be transferred to the permanent improvement fund.

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Joe Sturm declared the motion carried 5-0.

(23-4-8431)

3. It is recommended that the Board accept the following donations from the individuals listed below. All donations are for the purpose of purchasing the Mental Health Awareness ("Break the Stigma") t-shirts for students and staff, banner, and other supporting items for the week of May 1-5, 2023:
  - a. Computerized Mudlogging Service, LLC - \$500.00
  - b. Austintown Pools & Spas- \$500.00
  - c. ACE Hardware- New Middletown- \$25.00
  - d. Village Pharmacy- New Middletown - \$25.00
  - e. Village Pharmacy - Bessemer, PA - \$25.00
  - f. Family Drug- Columbiana - \$25.00
  - g. COMPASS Family and Community Services- \$1,000.00
  - h. Mahoning County Mental Health and Recovery Board- \$200.00
  - i. Simon Roofing- \$2,000.00
  - j. Magic Moments Photography - \$200.00
  - k. Savanna Springs Water Solutions - \$500.00
  - l. ALTA Care Group- \$500.00

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

Joe Sturm declared the motion carried 5-0.

### **PRINCIPAL'S REPORT:**

1. We conducted our final required ALICE drill on Thursday, April 20th. This drill was a combination of evacuation and shelter in place and the Lowellville Police Department assisted in the drill. Letters were sent home before spring break to notify families.
2. State testing for English Language Arts began the week of April 17, 2023.

#### MISSION

3. As April is National Distracted Driving Awareness month, our juniors and seniors will visit a mock crash scene on Monday, April 24th. This assembly and demonstration sponsored by Mahoning County Safe Communities and the Canfield Police Department is not meant to scare students, but rather to help them see what happens in this type of situation, whom it affects, and what can be done to prevent it from happening in the first place. Students will also learn about the different types of distracted driving, and the other consequences associated with crashes.
4. Friday, April 28th the High School Concert Band will perform at the State Band Contest in North Royalton (evening performance).
5. Camp Fitch field trip for Lowellville's fifth grade students will take place on May 1st, 2nd, and 3rd.
6. Save the Date-Tuesday, May 9, 2023 at 6:00-7:30 pm  
Local Author and Illustrator, Steve Brown, who writes under the pen name of "Dynamo Flapdoodle", will kick off our Literacy Night for students K-5 and families. The theme of Diversity continues as this is the focus of Steve Brown's books. PTO will be hosting the evening with refreshments as "Dynamo Flapdoodle" begins the evening with a presentation in the Cafetorium. Literacy stations will follow with engaging multimodal activities that all will enjoy while learning! More information is coming soon.

**ASSISTANT PRINCIPAL'S RECOGNITIONS:**

1. **OMEA District 5 - Junior High Solo & Ensemble Contest Results-** Congratulations to our 7th and 8th grade band and choir students who participated in the solo and ensemble contest on Saturday, March 25, 2023, at Struthers High School.

The following students earned the highest rating of a one/superior:

Eliza Primous- vocal solo  
John Swanson -vocal solo  
Kaileen Diaz -vocal solo  
Connor Crilley- trumpet solo  
Connor Crilley- piano solo  
Josairah Estevez- flute solo  
Levi Moore- snare drum solo  
Eliza Primous- snare drum solo  
Nicholas Scott- trumpet solo  
Nicholas Scott- tuba solo  
Samantha Shumaker- flute solo  
John Stanley- trumpet solo  
Lucas Williams- french horn solo

The following student earned the second highest rating of a two/excellent:

Livia Dutton- flute solo

MISSION

**SUPERINTENDENT’S REPORT:**

1. Thank you to all of the generous donors who graciously supported the District’s cause to help bring awareness to Mental Health. The district will use the donations to purchase a *Break the Stigma* t-shirt for every student and staff member to wear on May 3, 2023, as we work to bring awareness to Mental Health. Additional donated funds will also be used to purchase the *Break the Stigma* banner that will be displayed outside of the school and other supplies to support the planned activities for the week. During the week of May 1-5, 2023, students will participate in various activities and experiences to bring awareness to Mental Health. Additional information regarding the details of the week of May 1-5 will be shared by Mrs. Parry and Mr. Sammartino.



2. **Lowellville Community Educational Series- April 19, 2023- 6:00-7:30 p.m.- School Library & CCP Room**

Lowellville Local Schools, Our Lady of the Holy Rosary Church, the Village of Lowellville, and the Lowellville Fire Department have partnered together and are cordially inviting Lowellville residents, parents, students, and staff to join us on Wednesday, April 19, 2023 from 6:00-7:30 p.m. in the school library and CCP room for a community workshop that will provide attendees with information they may not know about their local fire department. Items to be discussed will include the 911 system, tornado alerts, mutual aid agreements, assistance from citizens to include train derailments, fires, and EMS services. A question and answer session will also be included.

A flier for this event is 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.

3. Class of 2023- Lowellville High School presents its 133rd Annual Commencement on Sunday, May 28, 2023 at 2:00 p.m. in the Paul V. Johnson Gymnasium.

**COMMITTEE REPORTS:**

1. Finance Board Committee Meeting- Wednesday, March 29, 2023- 4:30 p.m.
  - a. A general update regarding the financial status of the district since the new Treasurer was hired

**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.

- i. The district is trending better now compared to the November forecast. The Treasurer has some different options when running financial reports. He will prepare a few for the Board to see if they would prefer to see any reporting done a different way.
- b. An update on the FES contract- a 5 year reconciliation comparison
  - i. The FES contract is a 15 year contract which was entered into in April of 2018. Since we are 5 years into the contract the committee wanted to see if it was performing as expected in regards to the cost savings. There is a clause in the contract that says that FES will monitor the system and bills to see how it is performing. The Treasurer reached out to FES and asked them to review / audit the performance of the contract and to provide the district with a report. FES will contact the district to review the results of the audit so that we can determine if we are on track for the savings promised.

**OLD BUSINESS:**

1. Policy review with OSBA - Due to the power outage on March 27th, the session was rescheduled for April 26th.

**NEW BUSINESS:**

1. Meeting Efficiency- Joe proposed an idea to the full Board on how we might be able to make the meeting run more efficiently and not spend hours at each meeting. He is suggesting the Board consider a model similar to the Austintown BOE. If agreed upon, we would shift to holding a work session immediately before our regular Board meetings (open to the public). During the work session, the Board would discuss any items they may need to share with one another (exs- field maintenance, summer school, committee reports, etc.). The work session would be limited to one hour and no voting would occur during this time. Then, the Board would move into a consent agenda for the regular business. Since the board members receive the agenda about a week in advance of the meeting, they would have plenty of time to remove items if needed. Mr. Karlovic will provide the Board with an example agenda of what this structure would look like. All Board members were in favor of trying this model out and may move forward with such an approach in June. Notification will be sent out once decided. Most likely, the work sessions will occur from 6:00-7:00 p.m. and then the regular meetings will start at 7:00 p.m.
2. Summer Rec- Stephanie Yon mentioned that the group that organizes summer rec has been meeting and they are working on the details of the program. Mrs. Sawicki stated that the school will assist in making sure buildings and grounds items are taken care of and also communication of the program. Mrs. Sawicki asked for the group organizing the program to turn in a building use form with the dates and times of the program before May 5, 2023. Stephanie Yon also mentioned that the summer rec group might ask a few school groups if they wanted to assist with the concession stand and possibly use it as a fundraiser. Details are still being ironed out.
3. Lowellville Day- It was brought up by Stephanie Yon and Brian Wharry that Lowellville Day is on May 21, 2023. The Lowellville Enrichment Group would like to know if anyone or any group from the school would like to participate in the parade or the events that day. Please reach out to Ryan McNicolas for more information. The administration had already been in contact with Ryan and will have some students participating in the events that day.

**PRESIDENT'S REPORT:**

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

MISSION

No comments were made during this portion of the meeting.

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**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.

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**SUPERINTENDENT'S RECOMMENDATIONS:**

(23-4-8432)

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

- Betsy Wilson- request for one (1) unpaid days on March 17, 2023
- Alyssa Streb- amend her maternity leave of absence dates- April 19, 2023 - June 2, 2023

Moved by Joe Sturm. Seconded by Jerry Dubos.

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

Joe Sturm declared the motion carried 5-0.

(23-4-8433)

2. It is recommended that the Board accept the following resignations:

- Katelynn Anguish, cafeteria aide. Her last day of employment was April 6, 2023.
- Danielle Yates, middle and high school math and social studies teacher. Her last day of employment was April 10, 2023.
- April Purtee, substitute van aide. Her last day of employment was April 24, 2023.

Moved by Brian Wharry. Seconded by Stephanie Yon.

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

Joe Sturm declared the motion carried 5-0.

(23-4-8434)

3. It is recommended that the Board approve **Carol Coppola as Cafeteria Aide** "as needed" for the remainder of the **2022-2023** school year and placed at the appropriate step of the classified master contract (Step 0-\$10.10/hour). Her first day of employment was April 18, 2023.

Moved by Jerry Dubos. Seconded by Stephanie Yon.

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

Joe Sturm declared the motion carried 5-0

**MISSION**

4. It is recommended that the Board approve **Joyce Wilson as a Substitute Van Aide** “as needed” for the remainder of the **2022-2023** school year and placed at the appropriate step of the classified master contract (Step 0- \$10.77/hour). Her first day of employment was April 6, 2023. (23-4-8435)

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

5. It is recommended that the Board approve the following Building Use Requests: (23-4-8436)

- **Lowellville Enrichment Group- Easter Egg Hunt for the Community**  
*April 2, 2023- 11:30 a.m. - 3:00 p.m. (event begins at 1:30 p.m.)*  
Football Field, Outdoor Restrooms, and Concession Building
- **Lowellville Community Educational Series- Things You Didn't Know About Your Fire Department**  
*April 19, 2023- 6:00-7:30 p.m.*  
Library and CCP Room
- **Lowellville Schools Literacy Night**  
*May 9, 2023- 6:00-7:30 p.m.*  
Small gym, Large gym, Classrooms, Cafeteria, Library
- **Lowellville Student Council- American Red Cross Blood Drive**  
*May 10, 2023- 8:00 a.m. - 1:30 p.m.*  
Small Gymnasium

Moved by Joe Sturm. Seconded by Brian Wharry.

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

6. It is recommended that the Board approve the following field trips: (23-4-8437)

- Mrs. DiRienzo-Olson- Trip to Holy Rosary Education Center on Monday, May 8, 2023 (8:00 a.m. -2:00 p.m.) for the students in the Italian Club. The students will be making homemade pasta.
- Mrs. Doll, Ms. Jamis, and Ms. Lisowski- Trip to the Cleveland Zoo on Tuesday, May 9, 2023 (8:00 a.m. - 4:30 p.m.) for the students in their classes. This is a make-up trip from last school year.

Moved by Brian Wharry. Seconded by Joe Sturm.

MISSION

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

(23-4-8438)

7. It is recommended that the Board approve the Class of 2023 graduates as submitted below:

Chase Agee	Aidan DeBeaulieu	Sophia Melillo	Mykenzie Rotunno
Evan Alfano	Marcus Dubos	Nathan Minnie	Yalexa Santiago-Rivera
Devon Andrews	Brooke Ginnis	Alexander Modelski	Averi Shumaker
Vincent Ballone	Christopher Harding	Natalie Morelli	Andrew Swanson
Aaliyah Blinsky	Ryan Hvisdak	Lisa Nipper	Mackenzie Tunison
Brady Bunofsky	Kevin Johnson Jr.	Ashley Noon	Luke Vanca
Margaret Carney	Francesca Lellio	Dylan Okular	Carlina Vari-Coppola
Danielle Cisco	Vincent Linden	Devan Palomaki	Lily Vari-Coppola
James Clinton	Anthony Lucente	Richard Palumbo III	Patrick Vari-Coppola
Brooklyn Dabney	Jayden Mamula	Sidney Price	
Tylin Dabney	Laila McCaughtry	Savannah Procick	

Moved by Jennifer Johnson. Seconded by Stephanie Yon.

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

(23-4-8439)

8. It is recommended that the Board approve a limited contract for the following teachers and/or school counselors for the **2023-2024** school year be placed at the appropriate step of the Certified Master Contract salary schedule:

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.

Robbin Carlos	Renay Choma	Megan Anderson	Lisa Doll
Daniel Dougherty	Nicole Firmstone	Mellissa Gapsky	Angela Killingsworth (counselor)
McKenzie Augustine	Leslie Mercure	Jeannine Reamer	Jared Van Kirk
Dominique Kerpsack	Alina Wittenauer	Alyssa Streb	Gina DeLuca
Dr. Jared Hale	Alyssa Granitto (counselor)	Emily Lisowski	
Amanda Signor	Jessica Dent	Christina Freed	

Moved by Joe Sturm. Seconded by Jerry Dubos.

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

(23-4-8440)

9. It is recommended that the Board approve a two year contract beginning the 2023-2024 (2023-2024 and 2024-2025) school year for the following Classified Staff members and be placed at the appropriate step of the Classified Master Contract salary schedule:

Julie Shaw- Bus Driver	Victoria Baughman- EMIS Secretary	Jeffrey Hunter - Custodial Aide	Chad Likens- Bus Driver
Toni Lanterman- Van Driver	Marsha Kamensky- Educational Aide	Steve Hunt- Educational Aide (Study Hall Monitor)	Marcela Bedoya- Educational Aide

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(23-4-8441)

10. It is recommended that the Board approve the following staff “as needed” for the 2023-2024 school year and be placed at the appropriate step of the Classified Master Contract salary schedule:

Cheryl Mamula- Cafeteria Aide Custodial Aide (summer)	Lucille Yarnell- Cafeteria Aide	Logan Agee- Custodial Aide	Richard Beard- Custodial Aide
Lisa Watson- Cafeteria Aide	Kathy Wharry- Cafeteria Aide	Jeannie Cappelli- Cafeteria Aide	Chad Likens- Cafeteria Aide, Custodial Aide, Grounds Maintenance
Toni Lanterman- Cafeteria Aide	William McCaughtry- Grounds Maintenance	Cheryl Kawecki- Substitute Bus Driver	Carol Coppola- Cafeteria Aide
Joyce Wilson- Substitute Van Aide	Laura Macejko- Educational Aide	Ryan Dunn- Substitute Bus Driver	

MISSION

Moved by Jerry Dubos. Seconded by Stephanie Yon.

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

(23-4-8442)

11. It is recommended that the Board approve the following substitute school nurses for the 2023-2024 school year at a rate of \$18.31 per hour.

- Carla Rasetta
- Sharon Wilson

Moved by Jennifer Johnson. Seconded by Joe Sturm.

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

(23-4-8443)

12. It is recommended that the Board approve Mary Ann Davis to continue serving as the District’s Literacy Coach “as needed” for the 2023-2024 school year at the rate of \$85.00 per day.

Moved by Jerry Dubos. Seconded by Stephanie Yon.

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

(23-4-8444)

13. It is recommended that the Board approve a two year contract for Betsy Wilson as the school nurse for the 2023-2024 and 2024-2025 school years with her salary for the 2023-2024 school year set at \$24,583.67 (effective August 1, 2023):

Moved by Jennifer Johnson. Seconded by Brian Wharry.

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

(23-4-8445)

14. It is recommended that the Board approve the following individuals for the supplemental positions for the 2023-2024 school year and placed at the appropriate step of the Master Contract salary schedule:

Gina DeLuca- Academic Challenge Advisor- 3%	Dominique Kerpsack-Mentor -Lead- 2%
Dan Dougherty- AM Duty- 3.5%	Amanda Signor- FTA Advisor- 1%
Julie DiLoreto- Class Advisor- Grade 9- 1.5%	Jared Van Kirk-Art Club Advisor- 1%
Matt Olson- Class Advisor- Grade 10- 1.5%	Jeannine Reamer- SADD Advisor- 1%
Alyssa Streb- Class Advisor- Grade 11- 6%	Jeannine Reamer -NHS Advisor- 3%

MISSION

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Nicole Firmstone- Class Advisor- Grade 12- 4%	Robert Ballone Sr. -Athletic Director- 21%	
Sara Sandora- Danceline Advisor- 5%	Julie DiLoreto- PM Duty- 3.5%	
English Festival Advisor- 1% Split Between: Gina Deluca (½) & Leslie Mercure (½)	Jamie Walski- Spanish Club Advisor- 1%	
Julie DiLoreto- LPDC (3 at 3% each)- 3% Stephanie Havrilla- LPDC (3 at 3% each)- 3% Debbi Sanders- LPDC (3 at 3% each)- 3%	Student Council Advisor - 3% Split Between: Gina Deluca (1 ½) & Dominique Kerpsack (1 ½)	
Robbin Carlos- Wellness Program - 1%	Fred Schriner- Ticket Manager- 5%	
Robert Antonucci- Music- Director- 20%	Fred Schriner- Yearbook Advisor- 10%	
Mellissa Gapsky- Music- Assistant- 10%		

Moved by Joe Sturm. Seconded by Brian Wharry.

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

(23-4-8446)

15. It is recommended that the Board approve Diane Nord to continue serving as a Response to Intervention (RTI) teacher for the **2023-2024** school year and be placed at the appropriate step of the master contract. This position is grant funded through ESSER III and will be terminated when the funds are exhausted.

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

(23-4-8447)

16. It is recommended that the Board approve **Andy Boehlke** for the **Weight Training** supplemental for the **2023-2024** school year and be placed at the appropriate percentage on the Master Contract provided he 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:

Andy Boehlke- Weight Training - 6%
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Moved by Jerry Dubos. Seconded by Joe Sturm.

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

(23-4-8448)

17. It is recommended that the Board approve the memorandum of understanding (MOU) between Vision to Learn and the Lowellville Local Schools (as submitted). There is no cost to the school district or families.

**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.

MEMORANDUM OF UNDERSTANDING
between
VISION TO LEARN,
a California not for profit corporation
and
LOWELLVILLE LOCAL SCHOOLS

This Memorandum Of Understanding ("MOU") is effective as of 4/24/2023 and is entered into by and between Vision To Learn ("Provider") and Lowellville Local Schools ("District").

The purpose of this MOU is to facilitate the provision of vision screenings, vision examinations, and related services for students in the District through Provider's personnel and its independent contractors using a mobile vision clinic ("Mobile Clinic").

Moved by Joe Sturm. Seconded by Stephanie Yon.

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

(23-4-8449)

18. It is recommended that the Board approve the following Peace Officers available to work security for Lowellville School District and events for the 2023-2024 school year:

Table with 5 columns: Elrico Alli, Stacy Karis, Troy Fares, Daryl Wagner, Jeff Lewis; George Stamos, Dan Mamula, Danny Aldish, [Redacted], [Redacted]

Moved by Jennifer Johnson. Seconded by Jerry Dubos.

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

(23-4-8450)

19. It is recommended that the Board approve the project sales potential request (fundraiser) for the junior high and high school cheerleaders to sell Molnar's cinnamon rolls from May 15-25, 2023.

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

(23-4-8451)

20. It is recommended that the Board approve the Memorandum of Agreement (as submitted) between the Lowellville Local School District and the Youngstown Mahoning Valley United Way where the Lowellville Local School District agrees to deliver a pre-kindergarten summer program to selected incoming kindergarten students and the Youngstown Mahoning Valley United Way agrees to compensate the district up to \$4,500 to support the operating of the program. The pre-kindergarten program will take place from June 12-30, 2023 from 8:00 a.m.-12:00 p.m.

MISSION

Moved by Stephanie Yon. Seconded by Bryan Wharry.

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

(23-4-8452)

21. It is recommended that the Board approve **John Olson** as a **substitute van aide** “as needed” for the remainder of the **2022-23** school year and placed at the appropriate step of the classified master contract (Step 0-\$10.77/hour).

Moved by Jerry Dubos. Seconded by Joe Sturm.

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

(23-4-8453)

22. It is recommended that the Board move into Executive Session. Moved by **Stephanie Yon**, seconded by **Brian Wharry**, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at **6:53 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

Moved by Stephanie Yon. Seconded by Brian Wharry.

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

(23-4-8454)

23. It is recommended that the Board return from Executive Session and resume Board Meeting at **7:40 p.m.:**

Moved by Jennifer Johnson. Seconded by Joe Sturm.

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

MISSION

Joe Sturm declared the motion carried 5-0  
The motion - carried – failed

(23-4-8455)

24. Adjournment:

Moved by **Brian Wharry**, seconded by **Joe Sturm** to adjourn the meeting at **7:41 pm**.

Moved by Brian Wharry. Seconded by Joe Sturm.

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

Joe Sturm declared the motion carried 5-0

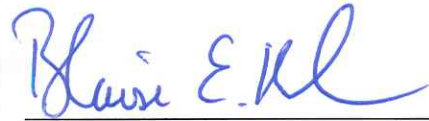
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**PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)**

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.

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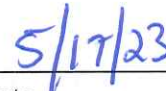
\_\_\_\_\_  
President



\_\_\_\_\_  
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.