

Regular Board Meeting May 17, 2023

2866

The Lowellville Board of Education met in regular session on Wednesday, May 17, 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- Absent

(23-5-8456)

MINUTES:

1. It is recommended that the Board approve the minutes from the April 24, 2023 Special Board meeting:

Moved by Jennifer Johnson. Seconded by Brian Wharry.

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

Joe Sturm declared the motion carried 4-0.

TREASURER'S REPORT:

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

Treasurer's Recommendations:

(23-5-8457)

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

Moved by Brian Wharry. Seconded by Joe Sturm.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8458)

2. It is recommended that the Board approve the 5-year forecast as submitted by the Treasurer.

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8459)

3. It is recommended that the Board approve the following new fund for the Fiscal Year 2023 and 2024:

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- Fund 599-9024 Ohio K-12 School Safety Grant Program Round 5

Moved by Brian Wharry. Seconded by Jerry Dubos.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8460)

4. It is recommended that the Board accept the following donations:
 - a. \$2,000- From the Lowellville United Methodist Church to put towards any outstanding student lunch debts
 - b. \$2,595.71- From the Lowellville United Methodist Church to put towards student needs

Moved by Joe Sturm. Seconded by Jennifer Johnson.

Discussion: How did we receive the funds? How were the amounts of each donation determined?

Answer: The church is closing and they reached out to the school to offer financial assistance. At the time of the call the school had \$2,000 in lunch debt. They provided a donation to pay off the lunch debt and then a check that can be applied to other student needs.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

PRINCIPAL'S REPORT:

1. We are hosting a summer program sponsored by the United Way of Youngstown and the Mahoning Valley called Success by Six to help incoming kindergartners prepare for Kindergarten. This three week program will run from June 12th -June 30th (excluding June 19th) Monday through Friday from 8:00am-12:00pm. Success by Six is a great opportunity for students to explore their new school, meet some of the school personnel, interact with some of their new classmates, and work on those very important foundational skills. The intent of the program is to ensure that every child entering kindergarten in the fall is on track and ready to learn!
2. Kindergarten screening took place on Friday, April 28th. A total of 16 students were screened- 7 girls and 9 boys. All students were offered a spot in Success by 6, and we have 8 currently enrolled.
3. We will also be hosting a summer boot camp for current 4th and 5th grade students (incoming 5th and 6th grade) in order to get a head start on reading and math skills. This three week program will run from June 12th -June 30th (excluding June 19th) Monday through Friday from 8:00am-12:00pm. Information to register will be sent home with the students. *(NOTE: Due to a lack of staffing the boot camp for incoming 5th and 6th grade students has been canceled.)*
4. Congratulations to the 2023 Prom King and Queen, Mathew Lucido and Natalie Parry.
5. Our underclassmen award ceremony will be held on Thursday, May 18th at 8:30 AM in the high school gym. Teachers will give awards to outstanding students in their disciplines.

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6. On Tuesday, May 23rd at 8:00 AM we will honor our seniors and their accomplishments during a breakfast at Avion on the Water. If you haven't done so already, please let Mrs. Killingsworth know if you can attend.

Upcoming Events

- Friday, May 19th- PTO Carnival/Field Day for K-6 students
- Monday, May 22nd- JR/HS School Spring Band Concert-7:30 PM
- Tuesday, May 23rd- JR/HS Spring Choir Concert-7:30 PM
- Wednesday, May 24th- Elementary Talent Show- 1:00 PM
- Friday, May 26th Seniors Last Day/Clap Out - 1:00 p.m.- Line up around the track
- Sunday, May 28th Commencement-2:00 PM
- Thursday, June 1st- Students Last Day/ 2 Hour Early Release

ASSISTANT PRINCIPAL'S RECOGNITIONS:

Congratulations to the following track athletes who have recently broken some school records.

1. April 8, 2023- Boys Discuss- Anthony Lucente- 151' 3"
2. April 29, 2023- 3200 M run- Michael Katula- Time of 10:03:87- He broke the old record that was established by Gary Slaven in 1969.
3. April 29, 2023- 800M relay- Braylen Dabney, Vinny Ballone, Drew Modelski, and Josh Pazel -Time of 1:31:09

SUPERINTENDENT'S REPORT:

1. On April 25, 2023, Governor DeWine announced the names of the schools who will receive funding in the fifth round of Ohio's K-12 School Safety Grant Program. Lowellville will receive \$100,000 (\$50,000 for elementary and \$50,000 for high school) that may be used to support physical safety and security upgrades in and around the school campus.
2. In order to provide additional instructional minutes for our elementary students and a daily intervention period we will be adjusting the school day next year (2023-2024) to mirror the start and end times of the high school students. Students will begin school at 7:45 a.m. and end at 2:45 p.m. Mrs. Parry and Mr. Sammartino will be providing additional information soon.
3. Due to the change in instructional minutes for elementary students next year we will be adjusting the bus routes. In order to create and finalize the transportation routes for the 2023-2024 school year parents/guardians will be asked to complete a transportation request in the coming weeks. We ask that if your child(ren) needs transportation next year that you complete the form in a timely manner so that the routes and seat assignments can be established. All students will have an assigned seat. Elementary students will be seated in the front of the bus and older students will be seated in the back of the bus. Siblings may be seated together upon request.

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4. Thank you to the individuals who attended the monthly Lowellville Community Educational Series. Due to all of the end of the year activities we will not have a session in May. We are looking for suggestions for topics for future sessions. Should you have a recommendation please contact Mrs. Parry, Mr. Sammartino or Mrs. Sawicki.

COMMITTEE REPORTS:

1. None Met

OLD BUSINESS:

1. 2023-2024 Technology Responsibility Plan- Chromebook replacement/repair fee structure and/or insurance plan

Based on the conversation held during the March 15th Board meeting regarding a possible insurance and/or replacement fee program for chromebooks for the 2023-2024 school year, the principals and technology coordinator met to prepare a plan to present to the Board today (attachment A). Beginning next year, families that have students in grades 3-12 will be responsible for purchasing an insurance plan or agreeing to pay for repairs based on the fee structure should something happen to the chromebook. The insurance plan (\$50/student) or agreement to the fee structure will be per student, however, there will be a \$150 cap per family. The plan provides choice for the families and incorporates all of the suggestions presented during the March 15th Board meeting. If there are no further questions from the Board, the plan will be presented later this evening as a recommendation for approval beginning the 2023-24 school year.

2. Summer Recreation- Tuesday, June 6th - Friday, June 30th. The program will be held from 9:00 a.m. - 2:00 p.m. Monday - Friday.

3. Mr. Brian Wharry requested that the Board consider a \$1,000 donation from the school to be used to support the summer recreation program (materials, supplies, games, etc). The Board was in favor of the donation since this is something that has occurred in previous years. Also, Mr. Karlovic supported the donation because they are Lowellville students and the funds will be used to support them.

NEW BUSINESS:

1. 5 Year Strategic Plan

Mr. Dubos reminded the Board that the 5 year strategic plan is expired (2017-2022) and asked the Board if they want to form a committee to create a new one.

Mr. Sturm asked if the strategic plan is a requirement by the state.

Mrs. Johnson asked if it is commonplace to have a strategic plan. Does it serve a purpose or are we simply checking a box by having one?

Mrs. Sawicki discussed that many districts have a strategic plan and that it is a guide/plan for districts to work under. However, she explained it is not a requirement by the state. She elaborated by explaining that the district is required to create a 3 year plan called the One Plan. The One Plan is a systematic consolidated planning tool for educational entity operations, strategically aligned to funding and resources and focused on improving outcomes for all students. The plan requires the school district to complete a needs assessment by using the current data,

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determine root cause analysis, and create SMART goals, strategies, and action steps. In addition, the school must provide updates or revisions to the plan yearly and report data to show the progress made each year. The development of the One Plan includes stakeholder input and feedback.

The Board agreed that it would be in the best interest for the district to move forward with the One Plan as the guide / road map that the district will follow moving forward. The old 5 year strategic plan was removed from the district website. The revisions to the One Plan are due to ODE by June 30th each year. Once the revisions are approved the One Plan will be added to the website.

2. School Behavioral Health & Wellness Coordinator- The Ohio Department of Mental Health and Addiction Services and the Mahoning County Mental Health and Recovery Board have approached the district regarding a grant funded opportunity. The grant will provide the district with \$300,000 over the period of 5 years (FY23-27). The funds will be used to hire a School Behavioral Health and Wellness Coordinator (exempt position).

The Ohio Schools Wellness Initiative recommends that schools/districts identify building level staff who can assist in improving access and availability of evidence-based behavioral health promotion, prevention, and early intervention practices with school-based and community wide strategies that meet the needs of children, youth and families with the school community; and who can coordinate efforts to plan for, implement and sustain a Student Assistance Program (including Tier II/III supports) and staff wellness framework.

The School Behavioral Health & Wellness Coordinator role is multifaceted, calling for a broad range of skills and experience. It entails leading, managing, coordinating, and serving as a liaison with the members of the community. Expertise in multiple service systems— behavioral health, child welfare, early childhood, or juvenile justice—is equally important. It is also critical that the coordinator is integrated both into the school system and the larger community. Partnerships are the crux of a successful initiative, and a well connected coordinator can help to make, nurture, and sustain the many collaborations that are needed to support student assistance programs and staff wellness frameworks.

The School Behavioral Health & Wellness Coordinator will be responsible for providing leadership and direction to the overall school behavioral health and wellness efforts. This includes the development of a comprehensive plan to promote effective integration of the activities and efforts of the multiple service systems. From the outset, the School Behavioral Health & Wellness Coordinator should coordinate planning, implementing, evaluating, sustaining, and innovating their SAP practices and health education curriculum and instruction support. The School Behavioral Health & Wellness Coordinator should develop and implement a clear evaluation plan from the outset (e.g., using the Self-Assessment can facilitate this), evaluate process variables (e.g., implementation) and outcome variables (e.g., behavioral health and substance use), obtain feedback and data from diverse stakeholders, use multiple methods of data collection, and use evaluation data to inform decision-making.

PRESIDENT'S REPORT:

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

No Comments.

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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.

SUPERINTENDENT'S RECOMMENDATIONS:**(23-5-8461)**

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

- **P.E. Field Day & PTO Carnival**
May 19, 2023 - 7:30 a.m. - 2:00 p.m.
Football Field, Track, Elementary Playground, Student Parking Lot, Grassy Areas Near Gym, Small and Large Gymnasiums
- **Wilson Birthday Party**
May 27, 2023 - 12:00 - 6:00 p.m.
Outdoor pavillion, play area, restrooms
- **Summer Recreation**
Tuesday, June 5 - Friday, June 30, 2023 - 9:00 a.m. - 2:00 p.m.
Football Field, Track, Concession Stand, Outdoor Restrooms, Summer Rec Pavilion
- **Novak Birthday Party**
Saturday, June 17, 2023- 3:00 p.m. - 7:00 p.m.
Outdoor Restrooms, Summer Rec Pavilion
- **Junior High Cheer Practice**
June 1, 6, 8, 13, 15, 20, 22, 28, 2023- 6:00-8:00 p.m.
July 6, 7, 11, 13, 18, 20, 25, 27, 2023- 6:00-8:00 p.m.
August 1, 3, 8, 10, 15, 17, 22, 24, 2023- 6:00 - 8:00 p.m.
Small and Large Gymnasiums, Cafeteria (based on availability)

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8462)

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

- Robbin Carlos- Trip to McConnells Mill State Park on May 15, 2023 (8:30 - 2:00) for the Wellness Club to participate in outdoor fitness activities and hike.

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- Robbin Carlos- Trip to Pine Hollow on May 23 and 25, 2023 (9:00 - 1:00) for the 1st - 6th grade character of excellence students and high school avengers to participate in a collaborative service project to clean up Pine Hollow.
- David Olson- Trip to Carchedi's Cafe and around Lowellville on May 22, 2023 (10:30 - 1:45) for the 6th grade class to participate in discussions, economics, and surrounding areas.
- David Olson- Trip to Carchedi's Cafe and around Lowellville on May 23, 2023 (10:30 - 1:45) for the 5th grade class to participate in discussions, economics, and surrounding areas.
- Michelle Mangine- Trip to Cheer Time Athletics on June 29 and 30, 2023 (8:15 - 3:30) for the junior high cheerleaders to participate in cheer camp.

Moved by Jennifer Johnson. Seconded by Jerry Dubos.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8463)

3. It is recommended that the Board approve the agreement (as submitted) between the Healthcare Process Consulting, Inc. (HPC) and Lowellville Local School District for the purpose of HPC assisting the district in managing the district's Ohio Medicaid Service Program to procure federal medicaid reimbursement for district provided Medicaid eligible services. The agreement will be effective July 1, 2023-June 30, 2024.

Moved by Brian Wharry. Seconded by Joe Sturm.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8464)

4. It is recommended that the Board approve the following individuals for the athletic coaching supplementals for the **2023-2024** school year and be 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:

Lisa Modelski - Basketball- Girls Varsity- 21%	Jamie DeMain - Basketball- Girls 8th- 8%
Ron Rotunno - Basketball- Girls JV- 11% or 2 at 5.5%	Tim DeMain - Basketball- Girls 7th- 8%
Carrine Esenwein -Volleyball JV/Assistant Varsity- 8%	Carrine Esenwein - Bowling- Head- 6%
Kristen Pallozzi - Volleyball 8th- 8%	Christina Freed - Bowling- JV- 4%
Girls Assistant AD- 12% (will split) Diane Nord - 6% Emily Lisowski - 6%	Eric Grow - Indoor Track- Head Coach- 4%

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Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8465)

5. It is recommended that the Board approve the following staff members to provide instruction for the Success by Six (incoming kindergarten students) program ~~and the Summer Reading & Math Boot Camp (incoming 5th and 6th grade students) program.~~ The program will run from June 12 - 30, 2023 from 8:00 a.m -12:00 p.m.. Staff members will be paid \$20.72 per hour.

- Amanda Signor- Success by Six
- McKenzie Augustine- Success by Six
- ~~Debbi Sanders- 5th and 6th Grade Boot Camp~~
- ~~Stephanie Havrilla- 5th and 6th Grade Boot Camp~~

Moved by Jerry Dubos. Seconded by Brian Wharry.

Note: The summer reading and math boot camp for incoming 5th and 6th grade students was removed from the agenda due to a lack in staffing for the program.

Discussion: Mr. Dubos asked if any students have signed up yet. Mrs. Sawicki replied, "no".

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

Joe Sturm declared the motion carried 4-0.

(23-5-8466)

6. It is recommended that the Board approve a two year contract for **Jennifer Lane as the Central Office Secretary** for the 2023-2025 school years, effective August 1, 2023, with a salary of \$39,780 for the 2023-24 year. This is an exempt position at 240 days per year.

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8467)

7. It is recommended that the Board approve a two year contract for **Fred Schriener as the Technology Coordinator** for the 2023-2025 school years, effective August 1, 2023, with a salary of \$66,244.84 for the 2023-24 year. This is an exempt position at 240 days per year.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

Discussion: Mr. Dubos asked if the salary for the second year of the contract has been determined. Mrs. Sawicki replied that she will be working with the Treasurer to create an administrative salary schedule that will be used moving forward. The salary schedule will dictate the salary for year two of this contract.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8468)

8. It is recommended that the Board approve a limited contract for **Carrine Esenwein as the 3rd / 4th math teacher** for the 2023-2024 school year and placed at the appropriate step of the certified master contract (BA-Step 5- \$48,160).

Moved by Joe Sturm. Seconded by Jerry Dubos.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8469)

9. It is recommended that the Board approve the resolution outlined below to enter into a shared services agreement with Austintown Local School District for the services of a treasurer:

RESOLUTION TO ENTER INTO SHARED SERVICES AGREEMENT WITH AUSTINTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR THE SERVICES OF AN TREASURER

WHEREAS, the Board of Education of the Lowellville Local School District ("Board") is in need of a Treasurer/CFO for Fiscal Year 2024 (July 1, 2023 - June 30, 2024); and

WHEREAS, the Board and the Austintown Local School District Board of Education ("Austintown Board") are both boards of education and political subdivisions in the State of Ohio, legally authorized by Ohio Revised Code Sections 3313.222 and 9.482 to enter into shared services agreements upon such terms as are agreeable, when authorized by their respective legislative actions; and

WHEREAS, Blaise Karlovic serves as the Treasurer/CFO of Austintown; and

WHEREAS, in an effort to facilitate a cooperative financial cost sharing arrangement, the Board and the Austintown Board would like to share the services of the Treasurer/CFO of Austintown, Blaise Karlovic, and enter into a Shared Services Agreement to facilitate this arrangement whereby Blaise Karlovic will serve as the Treasurer of the Lowellville School District; and

WHEREAS, the term of the Shared Services Agreement is from July 1, 2023, through June 30, 2024; and

WHEREAS, the Board agrees to pay the Austintown Board a fee to utilize Blaise Karlovic's services as Treasurer in accordance with the terms of the Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the Shared Services Agreement with the Austintown Board effective July 1, 2023, through June 30, 2024.

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BE IT FURTHER RESOLVED, that the Board appoints Blaise Karlovic to serve as the Treasurer through the Shared Services Agreement with the Austintown Board effective July 1, 2023, through June 30, 2024.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the Shared Services Agreement on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8470)

10. It is recommended that the Board approve the transfer of assignments for the following staff members for the 2023 - 24 school year.

- Michelle Perry- Transfer from 2nd grade teacher to elementary expressive arts teacher
- Laraine Matisi- Transfer from 3rd grade teacher to 2nd grade teacher
- Amanda Signor- Transfer from 3rd grade teacher to 3rd and 4th grade ELA teacher
- Renay Choma- Transfer from 4th grade teacher to 3rd and 4th grade science teacher
- Alayne Commings- Transfer from 4th grade teacher to 3rd and 4th grade social studies teacher

Moved by Jennifer Johnson. Seconded by Brian Wharry.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8471)

11. It is recommended that the Board approve the resolution (as submitted) between the Lowellville Local School District and Power4Schools'. The agreement will be in effect from January 1, 2024 - June 30, 2025.

Authorizing The Execution And Delivery Of A Master Electric Energy Sales Agreement Between The District And Power4schools' Endorsed Electric Supplier, Engie Resources Llc.

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

MISSION

(23-5-8472)

12. It is recommended that the Board approve the agreement (as submitted) between Julian & Grube and the Lowellville Local School District for the purpose of Julian & Grube conducting the medicaid audit for the years July 1, 2023-June 30, 2024 and July 1, 2024 - June 30, 2025.

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8473)

13. It is recommended that the Board approve the 2023-2024 Technology Responsibility Plan as submitted (attachment A).

Moved by Jennifer Johnson. Seconded by Jerry Dubos.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8474)

14. It is recommended that the Board approve **Danny (DJ) Aldish** for the **Basketball- Boys Varsity** athletic coaching 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:

Danny (DJ) Aldish- Basketball- Boys Varsity- 21%

Moved by Jennifer Johnson. Seconded by Jerry Dubos.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8475)

15. It is recommended that the Board move into Executive Session. Moved by **Brian Wharry**, seconded by **Jennifer Johnson**, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at **6:51 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 or student, unless such individual requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);
2. the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest;

MISSION

3. _____ specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;
4. _____ matters required to be kept confidential by Federal law or State statutes;
5. _____ preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;
6. _____ in-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action or
7. _____ consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
 - the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
 - a unanimous quorum of the Board has determined by a roll-call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

Action will be taken.

Moved by Brian Wharry. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8476)

16. It is recommended that the Board return from Executive Session and resume Board Meeting at **7:50 p.m.**

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

(23-5-8477)

17. Other: It is recommended that the Board approve a three year contract for **Tracie Parry as the K-12 Principal** for the 2023-2026 school years, effective August 1, 2023, with a salary of \$93,386.00 for the 2023-24 year. This is an administrative position at 240 days per year.

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Moved by Joe Sturm. Seconded by Brian Wharry.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

(23-5-8478)

18. Adjournment:

Moved by **Joe Sturm**, seconded by **Jennifer Johnson** to adjourn the meeting at **7:52 pm.**

Moved by Joe Sturm. Seconded by Jennifer Johnson.

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

Yon- Absent

Joe Sturm declared the motion carried 4-0.

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.

ATTACHMENT A

Lowellville Local School District 2023-2024 Technology Responsibility Plan

The Lowellville Local School District is providing and administering a responsibility plan for students and parents as part of our Chromebook 1:1 initiative. Families will pick from two options for students in grades 3-12 who take their Chromebook home.

Option 1 - Annual Warranty	
Cost:	An annual non refundable \$50 warranty.
Type of Coverage	Regardless of potential/accidental damage to a student's Chromebook, the \$50 warranty will cover the student's responsibility.
Family Cap	\$150
Effective Date	Based on receipt of signed agreement and payment of the annual warranty of \$50.
Expiration Date	Last day of school for the 2023-2024 school year or date of un-enrollment.

MISSION

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Option 2 - Tiered Payment Structure	
Cost:	Tier 1 - \$25, Tier 2 - \$50, Tier 3 - \$100, Tier 4 - \$200
Type of Coverage	Coverage is based on a Tiered System and type of damage.
	Tier 1 \$25 - Missing keys on keyboard, peeled up trackpad, minor chassis/casing damage, broken camera, broken or lost/stolen power adapter, broken speaker, and additional damages as applicable.
	Tier 2 \$50 - Moderate chassis/casing damage, additional damages as applicable, combined Tier 1 damage.
	Tier 3 \$100 - Damaged screen, major chassis/casing damage impacting 3 or more parts of the device, damaged mainboard power button or ports, additional damages as applicable, and combined Tier 1-2 damage.
	Tier 4 \$200 - Device replacement due to fluid damage, destruction, loss, or theft, additional damages as applicable, combined Tier 1-2-3 damage.
Effective Date	Based on receipt of signed agreement.
Expiration Date	Last day of school for the 2023-2024 school year or date of un-enrollment.

Student is responsible if:

- Dishonest, Fraudulent, Intentional, Negligent or Criminal Acts causes damage or loss and occurs in conjunction with dishonest fraudulent, intentional, negligent or criminal acts.
- Consumables are lost (case and/or chargers)
- Cosmetic Damage that does not affect the functionality of the device occurs. This includes but is not limited to scratches, dents, and broken plastic ports/parts or port covers.
- "Jail-breaking" or otherwise voiding the manufacturer's warranty by altering the software.
- Lowellville School District is not liable for any loss, damage (including incidental, consequential, or punitive damages) for expense caused directly or indirectly by the equipment

Student Loaner Devices

- If a student device is damaged, he or she WILL receive a loaner during the repair process. Students should treat the loaner as if it were the original device. If the loaner is damaged, students are financially responsible for all repair costs.
- If a device has been misplaced or left at home, students WILL NOT receive a loaner. Payment for the lost device will be required within a week to receive a new device. If the device is found, a refund of payment will be given to the student.

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Student Technology Device Use Agreement Form

This Student Technology Device Use Agreement is between the Lowellville Local School District and:

Print - Student: _____
Last Name First Name

Print - Parent/Guardian: _____
Last Name First Name

Sign - Parent/Guardian: _____
Last Name First Name

Please select the following option for the 2023-2024 school year.

_____ Option 1 - \$50 Annual Non-refundable Warranty

_____ Option 2 - Tied Damage Payment System

Equipment: The school assigns to the student the use of the following equipment and accessories:

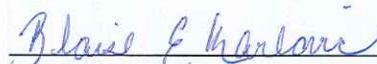
Type: _____ Grade Level _____

Serial Number _____

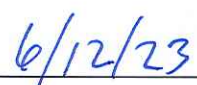
Accessories: _____ (laptop charger, power adapter, cover, etc.)



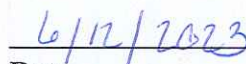
President



Treasurer



Date



Date

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