

Special Board Meeting June 26, 2023

2889

The Lowellville Board of Education met in special session on Monday, June 26, 2023 in the Library; President Joseph Sturm presiding. Mr. Sturm called the meeting to order at 5:30 p.m.

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

(23-6-8486)

TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following items A-C by consent action:

A. Minutes

- a. Minutes from the June 12, 2023 special Board meeting

B. Financial Reports

- a. Fiscal year 2023 (date corrected) appropriations and certificate of resources available

C. Transfer of Funds

- a. Transfer funds from the General Fund to the Athletic Account (300-9225)- \$49,500
- b. Transfer funds from the General Fund to the Yearbook High School Account (200-9192)- \$3,822.60
- c. Transfer funds from the Class of 2022 (200-9133) to the Class of 2023 (200-9134)- \$1,520.74

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Joe Sturm declared the motion carried 4-0.

(23-6-8487)

TREASURER'S RECOMMENDATIONS:

1. It is recommended that the Board approve the renewal of the commercial property, liability, umbrella, pollution and fleet insurance through the Ohio School Plan, Love Insurance Agency, and cyber insurance through Hyland Cyber Liability Program at an annual premium of \$39,399.00 for the 2023-2024 year .

Moved by Jennifer Johnson. Seconded by Jerry Dubos.

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

Joe Sturm declared the motion carried 4-0.

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.

SUPERINTENDENT'S REPORT:

Discussion: Mr. Wharry asked how many teams were signed up. Mr. Sammartino responded that there were three teams signed up.

1. SAVE THE DATE: 2023 Board of Education Golf Outing -Sunday, August 6, 2023

Time: 7:00 a.m. – Registration

8:00 a.m. – Shotgun Start

Location: Bedford Trails Golf Course

Fee: \$90 per golfer-\$360 per team

Includes: 18 holes of golf, riding cart, coffee and doughnuts, hotdog and drink at the turn, full course dinner at the golf course, beverages, proximities and prizes!

(Deadline for entry is Wednesday, July 26, 2023)

Registration Form:

Captain's Name: _____ Phone: _____

Other Team Members: _____

Ways To Register/Donate:

Option 1:Mail in your team entry form and/or donation form by July 26 to the following address:
Lowellville Local School District 52 Rocket Place Lowellville, OH 44436 Attn: BOE Golf Outing

- Make checks payable to: Lowellville Athletic Department

Option 2:Drop off your entry form and/or donation form to the school office.

- Forms can also be turned in directly to Athletic Director Bob Ballone or Assistant Principal Larry Sammartino. Contact Bob Ballone @ 330-550-2170 if you have any questions.

Option 3:Register and pay online using the following link or qr code: <https://bit.ly/LvilleBOEGolfOuting2023>

- A credit card fee is associated with option 3.



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.

COMMITTEE REPORTS:

1. None Met

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None

PRESIDENT'S REPORT:

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

None

PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. At the discretion of the Board President, the time limit may be extended to five minutes. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of calling the Board office to request to be placed on the regular agenda at the Superintendent's discretion. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

(23-6-8488)

SUPERINTENDENT'S CONSENT ITEMS

Upon the recommendation of the Superintendent, approve the following item A by consent action:

A. Academic / Other Supplemental Positions (2023-2024)

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

A. Vincent Siciliano- Drama Club Advisor- 8%

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

SUPERINTENDENT'S RECOMMENDATIONS:

(23-6-8489)

1. It is recommended that the Board approve the contract (as submitted) between the Mahoning County Mental Health and Recovery Board, and Lowellville Schools to engage in a collaborative with Miami

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.

University Center of Excellence of School Based Prevention and Early Intervention to support the adoption and/or expansion of the Ohio School Wellness Initiative through onboarding Behavioral Health and Wellness Coordinator in Lowellville Schools.

Moved by Joe Sturm. Seconded by Brian Wharry.

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

Joe Sturm declared the motion carried 4-0.

(23-6-8490)

2. It is recommended that the Board approve the salary schedule outlined below for the grant funded position, Behavioral Health and Wellness Coordinator.

A	B
	Behavioral Health & Wellness Coordinator
Steps	240 Days
0	\$ 57,628
1	\$ 58,829
2	\$ 60,029
3	\$ 61,230
4	\$ 62,431
5	\$ 63,631
6	\$ 64,832
7	\$ 66,032
8	\$ 67,233
9	\$ 68,434
10	\$ 69,634

Moved by Jerry Dubos. Seconded by Jennifer Johnson.

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

Joe Sturm declared the motion carried 4-0.

3. Other: None

(23-6-8491)

4. Adjournment:

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.

Moved by Brian Wharry, seconded by Jennifer Johnson to adjourn the meeting at 5:40 p.m.

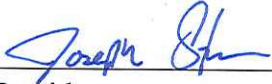
ROLL CALL: Wharry - Dubos - Johnson - Sturm - All Aye

Yon- Absent

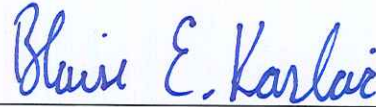
Joe Sturm declared the motion carried 4-0.

PUBLIC PARTICIPATION AT BOARD MEETINGS (BOARD POLICY: KD)

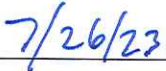
In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, 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.




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.

3. 11. 1944

7/22/23