The Lowellville Board of Education met in regular session on Wednesday, August 28, 2024 in the Lowellville Library; President Jennifer Johnson presiding. Mrs. Johnson called the meeting to order at 6:00 p.m.

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

Mrs. Johnson asked for a moment of silence to remember student, Azalea Betlyn and coach, Rick Palumbo.

TREASURER'S CONSENT ITEMS

(24-8-8637)

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

A. Minutes
a. Minutes from the July 24, 2024 regular Board meeting

B. Financial Reports
a. Financial reports, list of bills and expenses paid, and payroll for the month ended July 2024

C. Commercial Papers
a. Fiscal year 2024 purchases and sales of commercial paper and bankers acceptances.

D. Donations
a. Please approve a donation of thirty - five book bags filled with school supplies from United Way of the Mahoning Valley.

Moved by Brian Wharry, seconded by Jennifer Johnson.

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

PRINCIPAL'S REPORT:

1. Mrs. Parry highlighted several items from the Welcome Back letter that was mailed home to families on August 5, 2024. Click the link to read the entire letter: 2024 -2025 Welcome Back Letter.

ASSISTANT PRINCIPAL'S RECOGNITIONS:

1. No report.

SUPERINTENDENT'S REPORT:

1. Stay in the Game- Attendance Initiative

This year, we continue our partnership with the Stay in the Game Attendance Initiative. Regular school attendance is crucial for your child's academic success, and we are committed to promoting the importance of being present every day. Consistent attendance helps students keep up with their studies, stay connected with their peers, and build a strong foundation for their future.

Please remember that every day counts. Together, we can ensure that our students get the most out of their education by making daily attendance a top priority.

2. **Golf Outing- Thank you!**

We want to extend our heartfelt thanks to everyone who participated in and supported the 34th annual Board of Education golf outing. Your contributions continue to enhance our athletic programs, providing valuable opportunities for students in grades 7-12. We appreciate your dedication to our students and community!

COMMITTEE REPORTS:

1. None

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Brian Wharry stated that the Village had approached him about the old school property and if the District has any plans for it. He stated that the Village expressed interest in the land. Bryan will ask the Village to make a formal request to the District if they are interested.

PRESIDENT'S REPORT:

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

No Comments.

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 CONSENT ITEMS

(24-8-8638)

Upon the recommendation of the Superintendent, approve the following items A-D by consent action:

A. Personnel

1. Certified Staff Retirement

a. Michele Perry- Elementary Teacher- Retirement effective June 1, 2024.

2. Classified Staff Resignations

a. John Olson- Educational Aide/ Van Aide- Resignation will be effective beginning the 2024-2025 school year.

3. **Clubs and Activity Supplemental Appointments - 2024-2025 School Year**
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:

a. Dan Dougherty- Baseball- Varsity- 12%
b. Eric Grow- Track- Assistant Boys HS- 8%
c. William Stanton- Assistant AD- 6 % (full percentage has been split)

B. Leave of Absence

a. Amanda Signor- FMLA Leave- approximately September 13, 2024 - November 4, 2024 including 10 unpaid days

C. Lea Lateral Advancement For Salary Schedule

LEA salary advancement in accordance with the LEA CBA 8.024

a. Jessica Dent, BA to MA
b. Dan Dougherty, BA+20 to MA
c. Mellissa Husosky, MA to MA+10
d. Alyssa Streb, MA+10 to MA+30

D. Building Use

a. ***Little Rockets Football & Cheer*** (John Mentzer)- Revision to date: Replace September 21, with September 22, 12:00 p.m. -6:00 p.m.- Football Field

Moved by Joe Sturm, seconded by Jerry Dubos.

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

SUPERINTENDENT'S RECOMMENDATIONS:

(24-8-8639)

1. It is recommended that the Board approve the 2024-2025 bus and van routes as submitted (routes are subject to change based on any new enrollments).

Moved by Jennifer Johnson, seconded by Stephanie Yon.

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

(24-8-8640)

2. 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, Project Aware Ohio, and the Mahoning County Mental Health and Recovery Board agrees to pay Lowellville Schools $55,000 for FY25.

Moved by Brian Wharry, seconded by Joe Sturm.

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

(24-8-8641)

3. 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, Project Aware Ohio, and the Mahoning County Mental Health and Recovery Board agrees to pay Lowellville Schools $50,000 for FY25.

Moved by Jennifer Johnson, seconded by Stephanie Yon.

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

(24-8-8642)

4. It is recommended to approve the following physical T-8 for a bus driver for the 2024-2025 school year and issue the driver certificate:

   - Cynthia Clemens- Bus

   Moved by Stephanie Yon, seconded by Joe Sturm.

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

(24-8-8643)

5. It is recommended that the Board approve the quote (as submitted) from TEMA roofing for the roof repairs to be completed as outlined in the quote.

   Moved by Jennifer Johnson, seconded by Joe Sturm.

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

(24-8-8644)

6. It is recommended that the Board approve the purchase of the water reel from Baker Vehicle as outlined in the submitted quote.

   Moved by Brian Wharry, seconded by Jerry Dubos.

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

(24-8-8645)

6. Adjournment:

   Moved by Joe Sturm, seconded by Jennifer Johnson to adjourn the meeting at 6:15 p.m.

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

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

9/18/24
Date

Treasurer

9/18/24
Date