

January Regular Board Meeting (Monday, January 24, 2022)

Generated by Christina DiNapoli on Thursday, February 17, 2022

1. Meeting Opening**A. Call to Order - Mr. John P. Landers, President****B. Pledge of Allegiance****C. Roll Call - 6:32 p.m.**

Mr. Jeffrey R. Barone - present

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mr. Frank J. Zetts - present

2. Recognition**A. Recognition**

Mr. John P. Landers proposes to table item 2-Recognition given the weather tonight.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Barone A Davis A Fryda A Barone A Zetts A

Motion Approved

22-13 Recognition
5-0**3. Public Participation at Board Meetings****A. Public Participation at Board Meetings - none****4. Approval of Agenda/Consent Agenda****A. Approval of Agenda/Consent Agenda**

A Motion was made to approve agenda.

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Barone A Zetts A

Motion Approved

22-14 Consent Agenda
5-0**5. Unfinished Business****A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business - none****7. Consent Agenda****A. Minutes Organizational Board Meeting January 12, 2022****B. Minutes Special Board Meeting January 15, 2022****C. Resignations - Certified Staff****Seth Antram** - Boardman High School, Health/Physical Education Teacher, resignation effective January 24, 2022.**D. Leave of Absence - Classified Staff****Michael Riley** - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Mr. Riley from January 25, 2022, through March 31, 2022.**E. Appointments - Certified Staff****Stephanie Gonzales** - It is recommended that Ms. Gonzales be granted a one-year limited contract for the 2021-2022 school year effective January 26, 2022, at Step 11B of the Board-approved salary schedule. Ms. Gonzales received her bachelor's degree from Youngstown State University. Ms. Gonzales will be an Intervention Specialist at Robinwood Elementary School replacing Michelle Minter.**F. Appointments - Off Staff Supplementals****Eric Barone** - High School, Baseball Assistant Coach - 7%**Bernard Bohla** - High School, Softball Assistant Coach - 8% (split)**Scott Denham** - High School, Girls Track Assistant Coach - 6% (split)**Martina Frost** - High School, Boys Lacrosse Assistant Coach - 10%**Lauren Gabriele** - High School, Softball Assistant Coach - 10%**John Lucansky** - High School, Boys Bowling Coach - 7% (split)**Robert Mingo** - High School, Baseball Assistant Coach - 10%**Dave Peters** - High School, Boys Lacrosse Head Coach - 12%**Darien Williams** - High School, Girls Track Assistant Coach - 5% (split)**G. Appointments - On Staff Volunteer Coaches****Scott Lenhart** - High School, Boys Lacrosse Assistant Coach**H. Appointments - Off Staff Volunteer Coaches****Cara Hahn** - District, Wheelchair Basketball Coach**Spencer Smith** - High School, Boys Basketball Assistant Coach**Jason Triveri** - High School, Baseball Assistant Coach**Brianna Valentini** - High School, Girls Lacrosse Assistant Coach

I. Stipends

Food Service - It is recommended the board approve the following stipends for food service employees for additional coverages needed during the months of November and December. These stipends are paid from Federal Food Service Funds.

[Food Service Stipend.pdf \(41 KB\)](#)

J. Certificated and Classified Substitutes

Certificated and Classified Substitutes - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2021-2022 school year.

[Sub List.pdf \(40 KB\)](#)

K. Consent Vote

A Motion was made to approve consent items as listed in the consent agenda for approval.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A Davis A Fryda A Landers A Zetts A 22-15 Consent Vote
Motion Approved 5-0

8. Treasurer's Business/Consent Items - Mr. Ryan Jones**A. Financial Reports**

[December 2021 Financial Report to the Boardman Board of Education.pdf \(2,096 KB\)](#)

B. Then and Now Purchase Orders

It is recommended that the Board in accordance with the Ohio Revised Code 5705.41(D) for then and now purchase orders (PO), approve the following invoice for payment:

Vendor: SchoolPointe

PO Number: 7009459

PO Date: 1/1/2022

Invoice Date: 7/1/2021

Amount: \$6,000.00

Description: Website Hosting and Mobile App

C. Consent Vote

A Motion was made to approve consent item as listed in the Treasurer's agenda for approval.

Mr. John W. Fryda

Ms. Victoria L. Davis

Barone A Davis A Fryda A Landers A Zetts A 22-16 Treasurer's Consent Agenda
Motion Approved 5-0

9. Superintendent's Business - Mr. Timothy L. Saxton**A. School Calendar**

School Calendar - It is recommended that the Board adopt the 2022-2023 school calendar as shown in the attachment.

[Boardman Local Schools School Calendar 22-23.pdf \(53 KB\)](#)

B. Hourly Salary Schedule

Hourly Salary Schedule - It is recommended that the board approve the updated hourly salary schedule for employees.

[Hourly Salary Schedule.pdf \(50 KB\)](#)

C. Supplemental Educational Services

Supplemental Educational Services - It is recommended that the Board approve the revised contracts for five non-public schools (ACLD, St. Charles, St. Christine, St. Nicholas, and Valley Christian) to provide Title I services for Boardman students attending these schools and qualifying for Title I services. This revision is due to changes in Federal Funding.

[ACLD.pdf \(74 KB\)](#)

[St. Charles.pdf \(76 KB\)](#)

[St. Christine.pdf \(75 KB\)](#)

[St. Nicholas.pdf \(75 KB\)](#)

[Valley Christian School.pdf \(76 KB\)](#)

D. Service Agreements

Service Agreements - It is recommended that the Board approve the attached service agreements.

Commercial Service Agreement.pdf (212 KB)

Synovia Contract 1-20-22.pdf (265 KB)

E. Consent Vote

A Motion was made to approve consent items as listed in the Superintendent's agenda for approval.

Motion by Mr. Frank J. Zetts

Second by Mr. Jeffrey R. Barone

Barone A Davis A Fryda A Landers A Zetts A 22-17 Superintendent's Agenda
Motion Approved 5-0

10. Informational Items

A. Transfer - Classified

Molly McQuillan - It is recommended that Ms. McQuillan be transferred from Teacher Aide at Boardman High School to Teacher Aide at Center Intermediate School effective January 3, 2022, replacing Erin Conway.

B. Field Trip

Field Trip - As agent of the Board the following field trip has been approved by the Superintendent. Detailed itinerary and procedures will be available for the Board's review once finalized.

1. The **BHS Orchestra** will travel to Orlando, Florida from Wednesday, March 2, 2022, through Sunday, March 6, 2022, to attend workshops and perform at Disney World. Overnight lodging will be required on Wednesday, March 2, 2022, through Saturday, March 5, 2022. Students will miss 3 days of class to attend this event.

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on

-Week Jan. 17th - redistricting

-Week Jan. 10th - ODE finance released payment #1 of HB110

-Week Jan. 3rd - voucher lawsuit filed against EdChoice

12. Other

A. President's Comments - Mr. John P. Landers

Mr. John P. Landers thanked Mr. Ryan Jones for serving as interim Treasurer.

Mr. Saxton gave words of appreciation and thanks to the Boardman Local Schools Board for their great dedication and service to the District.

13. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Barone A Davis A Fryda A Landers A Zetts A 22-18 Adjournment
Motion Approved 5-0

Adjournment at 6:53 p.m.

President

Treasurer