

December Regular Board Meeting (Monday, December 20, 2021)

Generated by Christina DiNapoli on Monday, January 10, 2022

1. Meeting Opening

A. Call to Order - Ms. Victoria L. Davis, President

B. Pledge of Allegiance

C. Roll Call - 6:30 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. Approval of Agenda/Consent Agenda

A. Approval of Agenda/Consent Agenda

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 21-125 Consent Agenda
 Motion Approved 5-0

3. Recognition

A. Recognition

Recognition - It is recommended that the Board grant recognition to the persons listed in the attachment for their collective and/or individual accomplishments.

BOARD RECOGNITION- GUYS AND DOLLS Dec. 2021 - Google Docs.pdf (54 KB)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 21-126 Recognition
 Motion Approved 5-0

4. Public Participation at Board Meetings

A. Public Participation at Board Meetings - none

5. Executive Session ORC 121.22

A. Executive Session ORC 121.22

It is recommended that the Board move into Executive Session to discuss:

<input type="checkbox"/>	Personnel matters (individuals need not be named)
<input checked="" type="checkbox"/>	Appointment and/or employment
<input type="checkbox"/>	Dismissal
<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Promotion or demotion
<input type="checkbox"/>	Compensation
<input type="checkbox"/>	Investigation of charges and/or complaints
<input type="checkbox"/>	Purchase or sale of property
<input type="checkbox"/>	Conferences with legal counsel related to pending or imminent court action
<input type="checkbox"/>	Negotiations
<input type="checkbox"/>	Security arrangements
<input type="checkbox"/>	Economic Development
<input type="checkbox"/>	Matters required to be kept confidential by state or federal law

Action will not be taken.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A Landers A Fryda A Landers A Zetts A 21-127 Executive Session
 Motion Approved 5-0

Entered into Executive Session at 6:42 p.m.

Returned to Regular Session at 7:40 p.m.

6. Unfinished Business

A. Unfinished Business - none

7. Board Members' Business

A. Board Members' Business

A Motion was made that the Board schedule an Organizational Meeting with Board workshop to follow on January 12, 2022, at 6 p.m. in the Central Office Conference Room in the High School and appoint Mr. John P. Landers as President Protemp for that meeting.

Motion by Mr. Jeffrey R. Barone

Second Mr. John W. Fryda

Barone A Landers A Fryda A Landers A Zetts A 21-128 Board Member Business
 Motion Approved 5-0

8. Consent Agenda - Part I

A. Minutes Special Board Meeting November 15, 2021

B. Minutes Regular Board Meeting November 22, 2021

C. Resignations - Certificated Staff

Michelle Minter - Robinwood Elementary School, Intervention Specialist, resignation effective December 15, 2021.

Sue Purfey - Boardman High School, Intervention Specialist, retirement effective March 1, 2022.

D. Leave of Absence - Certificated Staff

Cara Henley - Center Intermediate School, 6th-Grade Language Arts Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Henley from December 9, 2021, through February 28, 2022.

Alicia Orr - Center Intermediate School, 6th-grade Social Studies Teacher. It is recommended that the Board approve a second-year unpaid parental leave of absence for Ms. Orr from August 16, 2021, through June 30, 2022. These dates are revised from her previous request that was approved on May 24, 2021.

E. Leave of Absence - Classified Staff

Becky Amadio - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Amadio from December 13, 2021, through January 7, 2022.

F. Transfers - Classified Staff

Melissa D'Altorio - It is recommended that Ms. D'Altorio be transferred from 220 days General Office to a 250 days Principal's Administrative Assistant (Office of Instruction) effective January 3, 2022. Ms. D'Altorio will be placed at Step 3 of the Principal Administrative Assistant (7 hrs/250 days) salary schedule replacing Jean Rider.

G. Appointments - Classified Staff

Kelly Black - It is recommended that Ms. Black be granted a one-year limited contract as 2.5-hour Cafeteria Server at Boardman High School for the 2021-2022 school year effective January 3, 2022. Ms. Black will be placed at Step 2 of the 2.5-hour Cafeteria Server (185 days) salary schedule replacing Amy Theodore.

Maria Quintalti - It is recommended that Ms. Quintalti be granted a one-year limited contract as a half contract Bus Aide for the 2021-2022 school year effective November 17, 2021. Ms. Quintalti will be placed at Step 2 of the Board-approved Bus Aide (2 hrs/187 days) salary schedule replacing Jerry Rosine.

H. Appointments - On Staff Supplementals

Jeana Carpenter - Glenwood Junior High School, Math 24 (grades 7/8) - 1.25% (split)

Jeana Carpenter - Glenwood Junior High School, Math Counts (grades 7/8) - 2.5%

Jeana Carpenter - Glenwood Junior High School, Math Contest (grades 7/8) - 1.25% (split)

Eric Diefenderfer - Glenwood Junior High School, Robotics Team (grade 7 Maroon) - 2.5%

Eric Diefenderfer - Glenwood Junior High School, Robotics Team (grade 8 Maroon) - 2.5%

Lindsay Donadio - Center Intermediate School, Math 24 (grades 4,5,6) - 2.5%

Kristen Ebie - Glenwood Junior High School, Math 24 (grades 7/8) - 1.25% (split)

Kristen Ebie - Glenwood Junior High School, Math Counts (grades 7/8) - 2.5%

Kristen Ebie - Glenwood Junior High School, Math Contest (grades 7/8) - 1.25% (split)

Tim Harker - Glenwood Junior High School, Robotics Team (grade 7 White) - 2.5%

Tim Harker - Glenwood Junior High School, Robotics Team (grade 8 White) - 2.5%

Maria Russo - Center Intermediate School, Math 24 (grades 4,5,6) - 2.5%

I. Appointments - Off Staff Supplementals

Scott Burns - High School, Orchestra Assistant - 6% (split - to be paid hourly and with the additional work not to exceed his average of 29.5 hours/week)

John Gabriel - High School, Stage Crew Advisor - 3.5% (split)

Charles Hoover - High School, Stage Crew Advisor - 3.5% (split)

Nick Opritza - High School, Dramatics Director - 11% (split)

J. Appointments - Off Staff Volunteer Coaches

Alannah Hetzel - High School, Speech and Debate Assistant Coach

K. Longevity Pay

Longevity Pay - It is recommended that the Board approve April Sanfilippo longevity pay for the 2020-2021 school year. Upon review, Ms. Sanfilippo became eligible for longevity on July 1, 2020, after the completion of 19 years of continuous service with the Boardman Local School District.

L. Long Term Substitute

Carmela Schuster - Per ORC 3319.10, Ms. Schuster will be paid at the daily rate of the first step of the teacher's negotiated agreement after having substituted for 60 consecutive days in the same position. Ms. Schuster has been a Social Studies Teacher at Center Intermediate School and reached 60 consecutive days on November 22, 2021, through June 30, 2022. These dates are revised from November 20, 2021, approval.

M. Stipends

Joseph Hollabaugh - It is recommended Mr. Hollabaugh be compensated for additional hours of taping and editing of school productions. The compensation will be for 50 events at a rate of \$25.00 per hour. This compensation is to be paid from General Funds.

Covid Coordinator - It is recommended that the board approve a quarterly stipend of \$1,250 to the following individual for compensation in their role as building COVID contact tracing coordinator. These stipends will be paid out of ESSER funds and paid at the completion of each grading period.

Kristin Huzyak - Center Intermediate School (2nd, 3rd, and 4th grading periods)

BSTN Quarter One Event Recordings from August 20- November 5, 2021 - Sheet1.pdf (34 KB)

N. Stipends - Choral Music Concert

Choral Music Concert - It is recommended that the Board approve stipends to the following individuals for time spent working on the high school choral music concert. These payments are taken from concert proceeds.

Cheryl Dutko - ticket seller - \$30.00

Jody Marlin - ticket seller - \$30.00

Lori Neiman - ticket seller - \$30.00

O. Stipends - Play Production

High School Play Productions - It is recommended that the Board approve stipends to the following individuals for time spent working on the production of "Guys and Dolls". These payments are funded from play proceeds.

Bill Amendol - Orchestra Director, \$1650.00

Cheryl Dutko - Ticket Seller, \$112.50

Lori Neiman - Ticket Seller, \$112.50

Anne Sopher - Assistant Costumer, \$500.00

Alyssa Titi - Pianist, \$800.00

P. 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.

SubList.pdf (41 KB)

Q. Consent Vote

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

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-129</u> Consent Vote
Motion Approved					5-0

9. Consent Agenda - Part II

A. Stipends - Athletics

Volunteer Coaches - It is recommended that the Board approve stipends to the following individuals for time spent coaching in Fall athletics. These payments are taken from donations made to the General Fund.

Paul Butto - football - \$1,500.00

Jesse Curry - football - \$3,000.00

Tommy Fryda - boys soccer - \$599.00

Steve Stahura - football - \$500.00

B. Consent Vote

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

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Barone A	Davis A	Fryda Abstain	Landers A	Zetts A	<u>21-130</u> Consent Vote II
Motion Approved					4-0

10. Treasurer's Business/Consent Items - Mr. Terry Armstrong

A. Financial Reports

November 2021 Financial Report to BOE.pdf (1,746 KB)

B. Amendment to FY22 Appropriations

Appropriation Resolution FY22 Amendment.pdf (44 KB)

C. 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 invoices for payment:

Vendor: MG Electric

PO Number: 7009134

PO Date: 11/1/2021

Invoice Date: 10/19/2021

Amount: \$3,095.25

Description: Electric Repair (Maintenance)

Vendor: Prout Boiler

PO Number: 7009158

PO Date: 11/1/2021

Invoice Date: 9/21/2021

Amount: \$6,000.00

Description: Emergency Boiler Work at West (Maintenance)

Vendor: Prout Boiler

PO Number: 7009160

PO Date: 11/1/2021

Invoice Date: 9/15/2021

Amount: \$3,054.38

Description: Emergency Plumbing Repairs at Stadium (Maintenance)

Vendor: Scholastic Book Fair

PO Number: 7009229

PO Date: 11/1/2021

Invoice Date: 10/26/2021

Amount: \$13,182.22
Description: Boardman Center Intermediate School Book Fair Expenses

D. Donations

It is recommended that the Board approve the following donations:

1. Boardman Center Intermediate School- \$100.00 from Kathy and John Stone for Special Education initiatives at BCIS in honor of the memory of teacher Jennifer Pratt
2. West Boulevard Elementary- \$100.00 from Mark Casto for assisting West Boulevard families

E. Consent Vote

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

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-131</u> Treasurer's Consent Agenda
Motion Approved					5-0

11. Superintendent's Business - Mr. Timothy L. Saxton

A. E-rate Consultation Services

E-rate Consultation Services - It is recommended that the Board approve a contract with the Educational Funding Group (EFG) to provide E-rate Consultation services for the E-rate 2022, 2023, and 2024 fiscal years. EFG will act as the authorized agent(s) with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) regarding all matters involving our E-rate funding applications.

[Boardman agreement-contract for E-rate services with EFG for 2022-23+.pdf \(170 KB\)](#)[Boardman LOA for 2022-23+.pdf \(189 KB\)](#)

B. Consent Vote

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

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-132</u> Superintendent's Agenda
Motion Approved					5-0

12. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey Barone reported on the passing of HB126 in the Ohio Senate.

13. Other

A. President's Comments - Ms. Victoria L. Davis

Ms. Victoria Davis discussed the recent music concerts and the musical Guys and Dolls and the great job the kids did.

14. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-133</u> Adjournment
Motion Approved					5-0

Adjournment 7:55 p.m.

President

Treasurer