

November Regular Board Meeting (Monday, November 22, 2021)

Generated by Christina DiNapoli on Tuesday, November 30, 2021

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

Mr. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - absent

Mr. Frank J. Zetts - present

2. Public Participation at Board Meetings**A. Public Participation at Board Meetings**

Mark Amaismeier addressed the Board concerning district response to covid and spoke against mask mandate.

Sarah Amaismeier addressed the Board concerning district response to covid and spoke against mask and vaccine mandate.

Jason Pavone addressed the Board concerning district response to covid and spoke about making masks optional.

3. Approval of Agenda/Consent Agenda**A. Approval of Agenda/Consent Agenda**

A Motion was made to approve agenda.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Barone A Davis A Fryda A Landers Absent Zetts A

Motion Approved

21-119 Consent Agenda

4-0

4. Executive Session ORC 121.22**A. Executive Session ORC 121.22**

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

Personnel matters (individuals need not be named)

- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Action will not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers Absent Zetts A

Motion Approved

21-120 Executive Session

4-0

Entered into Executive Session at 6:44 p.m.

Returned to Regular Session at 7:20 p.m.

5. Unfinished Business**A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business - none****7. Consent Agenda****A. Minutes Regular Board Meeting October 25, 2021****B. Resignations - Certificated Staff****Cynthia Bassett** - Stadium Drive Elementary School, 3rd Grade Teacher, retirement effective May 31, 2022.**Steven Chambers** - High School, Music Teacher, resignation effective June 30, 2022.**Nicole Johnson** - Center Intermediate School, Intervention Specialist, resignation effective October 27, 2021.**C. Resignations - Classified Staff****Kyle Gray** - Robinwood Elementary School, Teacher Aide, resignation effective November 12, 2021.**Jenna Hardie** - West Boulevard Elementary School, Noontime Monitor, resignation effective November 1, 2021.**Jerry Rosine** - Transportation, Bus Aide, resignation effective October 26, 2021.**Jane Torek** - Robinwood Elementary School, Noontime Monitor, resignation effective October 29, 2021.**Steve Viglio** - Stadium Drive Elementary School, Noontime Monitor, resignation effective November 18, 2021.

D. Leave of Absence - Certificated Staff

Kristen Ebie - Glenwood Junior High School, Math Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Ebie from December 2, 2021, through December 17, 2021.

E. Transfers - Classified Staff

Tammy Jacobs - It is recommended that Ms. Jacobs be transferred from Cook at the High School to Cook at West Blvd Elementary School effective November 8, 2021. Ms. Jacobs will be placed at Step 8 of the Board-approved Cook (6.5 hrs/189 days) salary schedule replacing Dana Nordquist.

Amanda Treharne - It is recommended that Ms. Treharne be transferred from Noontime Monitor to Teacher Aide at Stadium Drive Elementary School effective November 1, 2021. Ms. Treharne will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Renee Haus.

F. Appointments - Classified Staff

Jacob Potkanowicz - It is recommended that Mr. Potkanowicz be granted a one-year limited contract as a Cleaner at Boardman High School for the 2021-2022 school year effective November 3, 2021. Mr. Potkanowicz will be placed at Step 1 of the Board approved Cleaning (7 hrs/261 days) salary schedule replacing Tom Naples.

Angela Testa - It is recommended that Ms. Testa be granted a one-year limited contract as a Teacher Aide at West Boulevard Elementary School for the 2021-2022 school year effective November 23, 2021. Ms. Testa will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Sabrina Berardino.

Rai-Von Thomas - It is recommended that Ms. Thomas be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2021-2022 school year effective November 15, 2021. Ms. Thomas will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Michelle Cheney.

Paul White - It is recommended that Mr. White be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2021-2022 school year effective November 2, 2021. Mr. White will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Dolores Beith.

G. Appointments - On Staff Supplementals

Steve Chambers - High School, Orchestra Assistant - 4% (split)

Amber Collins - Center Intermediate School, Technology Support - 2% (split)

Kate Cretella - Center Intermediate School, School Publication Advisor - 2% (split)

Jen Dravecky - Center Intermediate School, Technology Support - 2% (split)

Laura Frost - Glenwood Junior High School, Student Council Advisor - 2% (split)

Laura Frost - Glenwood Junior High School, School Publication Advisor - 2% (split)

Tim Harker - Glenwood Junior High School, Technology Support - 4% (split)

Austin Hostetter - West Boulevard Elementary School, Technology Support - 1.6% (split)

Marcy Hughes - West Boulevard Elementary School, Curriculum Coordinator Science - 2.33% (split)

Daniel Kibby - West Boulevard Elementary School, Technology Support - 1.6% (split)

Jim Leonard - West Boulevard Elementary School, Technology Support - 1.6% (split)

Jim Leonard - West Boulevard Elementary School, Curriculum Coordinator Math - 2.33% (split)

Leah Mohl - West Boulevard Elementary School, Technology Support - 1.6%

Maria Nadzam - Robinwood Elementary School, Curriculum Coordinator Science & Social Studies - 3.5% (split)

Erin Navarro - Center Intermediate School, School Publication Advisor - 2% (split)

Whitney Resch - Glenwood Junior High School, Technology Support - 4% (split)

Paula Ritter - Center Intermediate School, Technology Support - 4% (split)

Tami Socie - Stadium Drive Elementary School, Curriculum Coordinator Math - 3.5% (split)

LeAnne Snyder - West Boulevard Elementary School, Curriculum Coordinator Social Studies - 2.33% (split)

Melissa Struharik - Stadium Drive Elementary School, Curriculum Coordinator Science & Social Studies - 3.5% (split)

Holly Watts - Robinwood Elementary School, Curriculum Coordinator Math - 3.5% (split)

Chelsea Wisbar - Glenwood Junior High School, Student Council Advisor - 2% (split)

Chelsea Wisbar - Glenwood Junior High School, School Publication Advisor - 2% (split)

H. Appointments - Off Staff Supplementals

Robert Creatore - High School, Wrestling Assistant Coach - 10%

Susan Baun - West Boulevard Elementary School, Technology Support - 1.6% (split)

Kelley Williams - Glenwood Junior High School, Wrestling Assistant Coach - 8%

I. Appointments - Off Staff Volunteer Coaches

Matthew Fabian - High School, Speech and Debate Assistant Coach

Zoey Finsley - High School, Speech and Debate Assistant Coach

Daeone Martin - High School, Boys Basketball Assistant Coach

J. Appointments - On Staff Supplementals - Mentors

Katie Becherer - RE1 Mentor for Hannah Viglio - 4%

Brittany Krestel - RE1 Mentor for Amanda Reiter - 4%

Jessica O'Halloran - RE1 Mentor for Esther Messinger - 4%

Joel Monaco - RE1 Mentor for Cristin Balale - 4%

K. Assistant Supervisor of the Performing Arts Center

Assistant Supervisor of the Performing Arts Center - It is recommended that the Board approve the following change to the work hours of the Assistant Supervisor of Performing Arts Center for the 2021-2022 school year.

Scott Burns - \$25.00 per hour, not to exceed **an average** of 29.5 hours per week, and not to exceed 1,000 hours per year (to be paid out of General Funds).

L. Detention Duty/Saturday School

Detention Duty/Saturday School - It is recommended that the following staff member be approved to be paid \$20.00 an hour effective August 30, 2021, to work Detention Duty/Saturday School at Boardman High School:

Lynnae Rassega - Detention Duty

M. Study Table for 2021-2022

Study Table - It is recommended that the following staff member is approved to be paid \$25.00 an hour effective October 28, 2021, to work the Study Table Program (ESSER funded) at Boardman High School:

John Pallini

After School Tutoring - It is recommended that the following staff members are approved to be paid \$25.00 an hour (two hours maximum/week), effective November 16, 2021, for after school tutoring (ESSER funded) at Glenwood Junior High School:

Eric Diefenderfer

Scott Lenhart

Summer Fountas Pinnell Benchmarking - It is recommended that the following staff member is approved to be paid \$25.00 an hour effective August 2, 2021, for Summer FP Benchmarking at Robinwood Elementary School (General Funds):

Jamie Malish

N. Long Term Substitutes

Maddalena Amero - Per ORC 3319.10, Ms. Amero 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. Amero has been an Italian Teacher at Boardman High School and reached 60 consecutive days on November 19, 2021, through January 21, 2022.

Carolyn Nybell - It is recommended that the Board approve Ms. Nybell to serve as the long-term substitute at Center Intermediate School for Cara Henley. She will be paid \$20 an hour, effective 10/19/2021. Ms. Nybell will maintain the benefits that she qualified for as a Title Teacher. Ms. Nybell will be paid out of the General Fund for this position.

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 an Social Studies Teacher at Center Intermediate School and reached 60 consecutive days on November 22, 2021, through January 21, 2022.

O. Stipends

Stipend - It is recommended that **Jody Marlin** be compensated \$90.00 for PSAT Test Proctor. This cost will be paid from revenue collected from PSAT test fees.

Stipend - It is recommended that **Anne Bott** be compensated \$113.00 PSAT Site Coordinator. This cost will be paid from revenue collected from PSAT test fees.

Morning Supervision at BGJHS - It is recommended that the Board approve an \$800 stipend to the individuals listed below for the morning supervision at Glenwood Junior High School.

The stipend will be paid at the conclusion of the required work. This compensation is to be paid from General Funds.

Eric Diefenderfer

Scott Lenhart

Greg McAtee

Chuck Schiffhauer

Mike Shevock

P. Longevity

Natalie Winkle - It is recommended that the Board approve Ms. Winkle longevity pay for the 2021-2022 school year. Upon review, Ms. Winkle became eligible for longevity on July 1, 2021.

Q. Substitute Compensation

Heather Hogan - It is recommended the Board approve a differential payment to Ms. Hogan for work performed as a substitute teacher effective November 17, 2021. The differential payment for her role as a teacher aide is calculated as \$9.42 per day.

R. Additional Hours - Davis

Jeff Davis - It is recommended that Mr. Davis be compensated for additional hours worked between 8/30/2021 through 10/19/2021, at his prorated daily rate for afterschool duties.

S. Additional Hours - Classified

Additional Hours - It is recommended that individuals listed in the attachment be approved for additional hours beyond their base workday according to the individual student and classroom needs for the 2021-2022 school year.

[Educational Aide_Extra Hours Doc.xlsx - Sheet approved 11-22-2021.pdf \(56 KB\)](#)

T. 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 \(48 KB\)](#)

U. 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 W. Fryda
 Barone A Davis A Fryda A Landers Absent Zetts A 21-121 Consent Vote
 Motion Approved 4-0

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

A. Financial Reports

[October 2021 Boardman Local Schools Financial Report.pdf \(1,325 KB\)](#)

B. Boardman Local Schools Five Year Forecast

It is recommended that the Board approve the attached Five-Year Forecast and forecast notes

[Five Year Forecast Boardman Local Schools for November 2021.pdf \(129 KB\)](#)

[Boardman Local Schools Five Year Forecast Notes November 2021.pdf \(1,302 KB\)](#)

C. Permanent Amended FY22 Appropriations

It is recommended that the Board approve amendments to the Fiscal Year 2022 Permanent Appropriations as submitted by the Treasurer

[Permanent Amended Appropriations FY22 November 2021 Update.pdf \(41 KB\)](#)

D. Fund to Fund Transfers

It is recommended that the Board approve a transfer of \$402,535.16 from the General Fund (001) to the Debt Service Fund (002) and \$61,179.43 from the General Fund (001) to the Separation Fund (035).

E. 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: MCCTC

PO Number: 7008568

PO Date: 8/1/2021

Invoice Date: 7/12/2021

Amount: \$11,800.00

Description: Summer school payment for students from Boardman attending MCCTC summer school program

Vendor: Forty Two Event Productions

PO Number: 7009000

PO Date: 10/1/2021

Invoice Date: 8/30/2021

Amount: \$2,570.09

Description: Equipment for OHSSA tournament hosting (Athletic Department)

F. Donations

It is recommended that the Board approve the following donations:

1. BCIS Pantry- \$100.00 from Anonymous Donor.
2. Stadium Drive Elementary School - \$21,776.00 from the Community Foundation of the Mahoning Valley (Boardman Schools Fund for Educational Excellence-Chengelis Trust) for classroom assistance.
3. Boardman Local School District - \$2,014.84 from TrueNorth Giving Pump program for district project.

G. Tax Exempt Property Application

It is recommended that the Board approve the application for tax exemption status for improvements made to parcel 29-092-0-013.00-T (improvements at the Spartan Stadium complex).

H. Additional Hours Approval for Part Time staff (48 Hours)

It is recommended that the Board approve an additional 48 total hours of compensated work to be paid at the current hourly rate from 11/29/2021 - 1/31/2022 for Coleen Plant

I. Consent Vote

A Motion was made 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 Absent Zetts A 21-122 Treasurer's Consent Agenda
 Motion Approved 4-0

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

A. Service Agreement

Service Agreement - It is recommended that the Board approve the attached service agreement.

School Based Contracts- Memorandum of Understanding.pdf (97 KB)

B. Free and Reduced Lunch and Breakfast Program

Free and Reduced Lunch and Breakfast Program - It is recommended that the Board approve the attached application forms and participation in the Federal and State Food Service Program.

2021-2022 SNP Sponsor Application.pdf (368 KB)

2021-2022 Seamless Summer Option Site Application.pdf (2,470 KB)

C. Payment in Lieu of Transportation

Payment in lieu of - It is recommended that the Board, after examination of factors as identified in ORC 3327.02, and has declared by resolution that such transportation by school conveyance is 'impractical', approve payment to the parent or guardian of said pupil in lieu of providing such service from school year 2019 -2020. Payment shall be based upon the reimbursement rate set by the Ohio Department of Education for school year 2019 -2020 and shall not exceed the average cost of transportation per pupil in the state of Ohio for that year.

D. Spartan Stadium Retaining Wall

Spartan Stadium Retaining Wall - It is recommended that the Board approve the attached change order request and the cost proposal from Brock Builders

Brock - Change Order Proposal #4 - Small Retaining Wall - App'd Team 8e 10-05-21 (1).pdf (431 KB)

E. Consent Vote

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

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers Absent Zetts A 21-123 Superintendent's Agenda
Motion Approved 4-0

10. Informational Items

A. Field Trips

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

Boardman Chorale and Boardman Singers - The Boardman Chorale and Boardman Singers will travel to Washington D.C. on Wednesday, March 2, 2022, through Sunday, March 6, 2022, to participate in a professional workshop, attend a professional show, and go to museums for cross-curricular study. Students will miss three (3) days of classes to participate in this event

B. OAPSE, Article VII, Section D

Megan MacLochlan - Ms. MacLochlan will return to her previous position at Center Intermediate School Noontime Cleaning per the negotiated agreement Article VII, Section D, Item 5 after a probationary period as Center Intermediate School Custodian III.

11. Other

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

Ms. Victoria Davis would like to commend everyone to do with the recent play at the BPAC.

12. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers Absent Zetts A 21-124 Adjournment
Motion Approved 4-0
Adjournment 8:07 p.m.

President

Treasurer