

**August Special Board Meeting (Tuesday, August 31, 2021)**

Generated by Christina DiNapoli on Wednesday, September 8, 2021

**1. Meeting Opening****A. Call to Order - Ms. Victoria L. Davis****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. Public Participation****A. Public Participation at Board Meetings**

Kris Vandergrift-Frommelt addressed the Board concerning district response to covid and spoke against mask mandate.

Dwight McMurray addressed the Board concerning district response to covid and spoke against mask mandate.

Brandon Berg addressed the Board concerning district response to covid and spoke against mask mandate.

Cynthia Fernback addressed the Board concerning district response to covid and spoke for mask mandate.

Doug Reed addressed the Board concerning district response to covid and spoke against mask mandate.

Anthony Buchmann addressed the Board concerning district response to covid and spoke against mask mandate.

Frank Tondo 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 mandate.

Joel McKendry addressed the Board concerning district response to covid and spoke against mask mandate.

Rich Wyant addressed the Board concerning district response to covid and spoke against mask mandate.

Melissa Symon addressed the Board concerning district response to covid and spoke against mask mandate.

Donna Adams addressed the Board concerning district response to covid and spoke against mask mandate.

Kris Gardner addressed the Board concerning district response to covid and spoke against mask mandate.

Joy Horton addressed the Board concerning district response to covid and spoke against mask mandate.

Kim Benson addressed the Board concerning district response to covid and spoke for mask mandate.

Nick Bruno addressed the Board concerning district response to covid and spoke for mask mandate.

Kelli Zemko addressed the Board concerning district response to covid and spoke for mask mandate.

Rollin Gosney addressed the Board concerning district response to covid and spoke for mask mandate.

**3. Approval of Agenda****A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Barone A

Davis A

Fryda A

Landers A

Zetts A

21-92 Consent Agenda

Motion Approved

5-0

**4. Consent Agenda****A. Resignations - Classified Staff****Gina Anderson** - High School, Server, resignation effective August 30, 2021.**Erin Conway** - Center Intermediate School, Teacher Aide, resignation effective August 20, 2021.**Steven Cunningham** - Center Intermediate School, Teacher Aide, resignation effective August 27, 2021.**Dianna Weaver** - Center Intermediate School, General Office Administrative Assistant, resignation effective September 13, 2021.**B. Appointments - Certified Staff****Steve Chambers** - It is recommended that Mr. Chambers be granted a one-year limited contract for the 2021-2022 school year effective August 23, 2021, at Step 3M of the Board-approved salary schedule. Mr. Chambers received his bachelor's degree from Ohio State University and his master's degree from Kent State University. Mr. Chambers will be a Music Teacher at the Boardman High School replacing Dominic DeLaurentis.**Ryan Mistovich** - It is recommended that the Board hire Mr. Mistovich as a long-term substitute effective August 16, 2021, pending final completion of his Ohio licensure.**C. Appointments - Classified Staff****Vincent Serra** - It is recommended that Mr. Serra be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2021-2022 school year effective August 30, 2021. Mr. Serra will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.**D. Appointments - Off Staff Supplementals****Michael Dempsey** - High School, Dramatics Director - 11% (split)**Darien Townsend** - High School, Football Assistant Coach - 11% (split)**E. Transfers - Classified Staff****Sarah Duffey** - It is recommended that Ms. Duffey be transferred from a 2.5-hour Cafeteria Server at Glenwood Junior High School to Noontime Monitor at Center Intermediate School effective August 30, 2021. Ms. Duffey will be placed at Step 2 of the Board-approved Noontime Monitor (2 hrs/185 days) pay scale replacing Sandra Maloney.

**Brian Huddleston** - It is recommended that Mr. Huddleston be transferred from Night Custodian at Center Intermediate School to First Assistant Custodian at the High School effective August 30, 2021. Mr. Huddleston will be placed at Step 1 of the Board-approved High School First Assistant (8 hrs/261 days) salary schedule replacing Aaron Miller.

**Lynnae Rassega** - It is recommended that Ms. Rassega be transferred from Independent Aide to General Office Administrative Assistant effective August 20, 2021. Ms. Rassega will be placed at Step 5 of the Board-approved (7 hrs/200 days) salary schedule replacing Rae Clones.

#### F. Assistant Supervisor of the Performing Arts Center

**Assistant Supervisor of the Performing Arts Center** - It is recommended that the following employee be approved as Assistant Supervisor of Performing Arts Center for the 2021-2022 school year.

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

#### G. Online Spartan Academy

**Online Spartan Academy** - It is recommended that the attached names of individuals be approved as support staff for the Spartan Online Academy. Individuals will be paid \$25.00 an hour. Hours will be determined based on student enrollment and student grade level as approved by the Director of Instruction. These wages will be paid from ESSER funds.

[SOA Staff \(1\).pdf \(47 KB\)](#)

#### H. 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 - Board approval 8-31-2021 \(1\).pdf \(65 KB\)](#)

#### I. 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 \(46 KB\)](#)

#### J. Consent Vote

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

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-93</u> Consent Vote
Motion Approved					5-0

### 5. Superintendent's Business - Mr. Timothy L. Saxton

#### A. Board Resolution - Board Policies

**Board Resolution** - It is recommended that the Board approved the attached resolution.

[Board Resolution - Board Policies.pdf \(73 KB\)](#)

#### B. Approval of Depository Agreement

It is recommended that the Board approve the renewal of Farmer's National Bank as a depository for active, interim, and inactive funds. This will be a five-year term with an effective date of August 21, 2021, through August 20, 2026.

#### C. 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. Frank J. Zetts

Barone A	Davis A	Fryda A	Landrs A	Zetts A	<u>21-94</u> Superintendent's Agenda
Motion Approved					5-0

### 6. Informational Item

**A. Staff Update**

**Gail Walsh** - Independent aide Gail Walsh was transferred from her position at Boardman High School to West Boulevard Elementary School effective August 30, 2021.

**7. 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

**X** 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. Frank J. Zetts

Second by Mr. Jeffrey R. Barone

Barone A      Davis A      Fryda A      Landers A      Zetts A

21-95 Executive Session  
5-0

Motion Approved

Entered into Executive Session at 8:04 p.m

Returned to Regular Session at 8:45 p.m.

**8. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A      Davis A      Fryda A      Landers A      Zetts A

21-96 Adjournment  
5-0

Motion Approved

Adjournment 8:45 p.m.

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President

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Treasurer