

**October Regular Board Meeting (Monday, October 25, 2021)**

Generated by Christina DiNapoli on Monday, November 8, 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
- Ms. Victoria L. Davis - present
- Mr. John W. Fryda - present
- Mr. John P. Landers - present
- Mr. Frank J. Zetts - present

**2. 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.

[BOE Recogniton Nadia Rawhneh.pdf \(676 KB\)](#)

[HONDA DEALERS ASSOC. DONATION.pdf \(30 KB\)](#)

[BOE Recognition Cognitia Student Lead Tutoring Network.pdf \(219 KB\)](#)

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-108 Recognition  
 Motion Approved      5-0

**3. Public Participation at Board Meetings**

**A. Public Participation at Board Meetings**

Sarah Amaismeier addressed the Board concerning district response to covid and spoke against mask mandate and discussed transparency of board.

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

Noelle Bowles addressed the Board concerning district response to covid and spoke for mask mandate.

Danielle Fox addressed the Board concerning district response to covid and spoke for mask mandate.

Gary Hassay addressed the Board concerning district response to covid and spoke for mask mandate.

Debbie Lipinsky addressed the Board concerning district response to covid and spoke for mask mandate.

Erik Lipinsky addressed the Board concerning district response to covid and spoke for mask mandate.

**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

X Discipline

Promotion or demotion

Compensation

Investigation of charges and/or complaints

X Purchase or sale of property

X 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 may or may not be taken.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-109 Executive Session  
 Motion Approved      5-0

Entered into Executive Session at 6:58 p.m.

Returned to Regular Session at 8:15 p.m.

**5. 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. Frank J. Zetts

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-110 Consent Agenda  
 Motion Approved      5-0

**6. Board Members' Business**

**A. Board Members' Business** - none

**7. Unfinished Business****A. Unfinished Business** - none**8. Consent Agenda****A. Minutes Regular Board Meeting September 27, 2021****B. Resignations - Certificated Staff**

**Andria DiBacco** - Center Intermediate School, Intervention Specialist, resignation effective October 15, 2021.

**Doreen Miner** - Stadium Drive Elementary School, 2nd Grade Teacher, retirement effective June 30, 2022.

**C. Resignations - Classified Staff**

**Joshua Cohn** - Center Intermediate School, Teacher Aide, resignation effective October 15, 2021.

**Dana Nordquist** - West Boulevard Elementary School, Cook, resignation effective November 5, 2021.

**Jean Rider** - Central Office, Administrative Assistant, retirement effective December 31, 2021.

**Catherine Walker** - Center Intermediate School, Teacher Aide, retirement effective November 30, 2021.

**D. Resignations - On Staff Supplementals**

**Nick Colla** - Glenwood Junior High School, Girls Basketball Coach

**E. Resignations - Off Staff Supplementals**

**Michael Dempsey** - High School, Dramatics Director.

**F. Leave of Absence - Certificated Staff**

**Michelle Minter** - Robinwood Elementary School, Intervention Specialist. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Minter from November 4, 2021, through December 22, 2021.

**Dana Safarek** - Boardman High School, Language Arts Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Safarek from October 28, 2021, through December 8, 2021.

**Anthony Sluss** - Center Intermediate School, Physical Education Teacher. It is recommended that the Board approve an unpaid leave of absence for Mr. Sluss on December 15, 16, & 17, 2021.

**G. Leave of Absence - Classified Staff**

**Raquel Craig** - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Craig from October 18, 2021, through October 22, 2021.

**H. Transfers - Classified Staff**

**Sabrina Berardino** - It is recommended that Ms. Berardino be transferred from Teacher Aide to Independent Aide at West Boulevard Elementary School effective October 26, 2021. Ms. Berardino will be placed at Step 6 of the Board-approved Independent Aide (7 hrs/197 days) salary schedule replacing Heather Oyler.

**Megan MacLochlan** - It is recommended that Ms. MacLochlan be transferred from Cleaning to Custodian III at Center Intermediate School effective October 26, 2021. Ms. MacLochlan will be placed at Step 1 of the Board-approved Custodian III (8 hrs/261 days) salary schedule replacing Brian Huddleston.

**I. Appointments - Certificated Staff**

**Nicole Johnson** - It is recommended that Ms. Johnson be granted a one-year limited contract for the 2021-2022 school year effective October 25, 2021, at Step 3B of the Board-approved salary schedule. Ms. Johnson received her bachelor's degree from Kent State University. Ms. Johnson will be an Intervention Specialist at Center Intermediate School replacing Andria DiBacco.

**J. Appointments - Classified Staff**

**Aidan Cervello** - It is recommended that Mr. Cervello be granted a one-year limited contract as Custodian III at West Boulevard Elementary School for the 2021-2022 school year effective October 26, 2021. Mr. Cervello will be placed on Step 1 of the Board-approved Custodian III (8 hrs/261 days) salary schedule replacing Austin Hostetter.

**Kristin Huzyak** - It is recommended that Ms. Huzyak be granted a one-year limited contract as School Health Aide for Boardman Center Intermediate School for the 2021-2022 school year effective October 26, 2021. Ms. Huzyak will be placed at Step 3 the Board-approved Health Aide (6.5 hrs/ 185 days) salary schedule replacing Elaine Majetich.

**Molly McQuillan** - It is recommended that Ms. McQuillan be granted a one-year limited contract as a Teacher Aide at Boardman High School for the 2021-2022 school year effective October 26, 2021. Ms. McQuillan will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

**Steve Viglio** - It is recommended that Mr. Viglio be granted a one-year limited contract as a Noontime Monitor at Stadium Drive Elementary School for the 2021-2022 school year effective October 26, 2021. Mr. Viglio will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Diane Aron.

**K. Appointments - Off Staff Supplementals**

**Amanda Bendel** - Glenwood Junior High School, Cheerleader Advisor - 6% (split)

**Dylan Bosela** - High School, Boys Basketball Assistant Coach - 6% (split)

**Dylan Bosela** - High School, Open Gym Supervisor - 5%

**Robert Burnell** - Glenwood Junior High School, Wrestling Assistant Coach - 8%

**Paul Butto** - Glenwood Junior High School, Boys Basketball Coach Grade 8 - 12%

**Brett Green** - High School, Open Gym Supervisor - 5%

**Stevie Green** - High School, Open Gym Supervisor - 2.5% (split)

**Lauren Gabriele** - High School, Girls Basketball Assistant Coach - 14%

**Renee LaBelle** - High School, Wrestlette Advisor - 3%

**L. Appointments - On Staff Volunteer Coaches**

**Kaitlyn Steeb** - High School, Girls Bowling Assistant Coach

**M. Appointments - Off Staff Volunteer Coaches**

**John Lucansky** - High School, Boys Bowling Assistant Coach

**Francesca Hierro** - Wheelchair Basketball Coach

**N. Non-Renewals - Off Staff Supplemental Contracts**

**Non-renewals** - Off Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective October 31, 2021. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083.

**Paul Butto** - High School, Football Assistant Coach

**Joseph Campesi** - High School, Boys Soccer Assistant Coach

**Dean Congemi** - Glenwood Junior High School, Football Head Coach (Grade 8)

**Carl (Jason) Congo** - High School, Football Assistant Coach

**Martina DiNello** - High School, Volleyball Assistant Coach

**Andre Elliott** - High School, Football Assistant Coach

**Carl Furano** - Glenwood Junior High School, Football Assistant Coach

**Madeline Krasnasky** - High School, Band Assistant (Sweethearts)

**Melissa Maiorano** - Glenwood Junior High School, Cheerleader Advisor

**Marissa Melewski** - Glenwood Junior High School, 8th Grade Volleyball Coach (White)

**Dave Peters** - High School, Boys Soccer Assistant Coach

**Robert Poghan** - High School, Football Assistant Coach

**David Porch** - Glenwood Junior High School, Football Head Coach (Grade 7)

**Robert Toth** - High School, Football Assistant Coach

**Darien Townsend** - High School, Football Assistant Coach

**Alex Valentin** - Glenwood Junior High School, Football Assistant Coach (Grade 7)

**Susan Viars** - High School, Band Assistant (Silks)

**Julia Yauger** - High School, Girls Soccer Assistant Coach

**O. Appointments - Off Staff Booster Funded Supplementals**

**Paul Butto**- High School, Booster Funded Football Assistant Coach - \$1,500.00

**Jesse Curry**- High School, Booster Funded Football Assistant Coach - \$3,000.00

**Steve Stahura** - High School, Booster Funded Football Assistant Coach - \$500.00

**P. 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.

[Additional Hours Educational Aide Extra Hours.xlsx.pdf \(49 KB\)](#)

**Q. Detention Duty/Saturday School**

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

**Anne Bott** - Saturday School

**Alexis Drass** - Detention Duty

**Moris Jadue** - Saturday School

**Betsy McCrate** - Saturday School

**Nicole O'Horo** - Detention Duty

**Kyle Sheehan** - Saturday School

**Mark Zura** - Saturday School

**R. Study Table for 2021-2022**

**Study Table** - It is recommended the following staff members are approved to be paid \$25.00 an hour effective September 21, 2021, to work the Study Table Program (ESSER funded) at Boardman High School:

**Katelyn Kridler**

**David Lucas**

**Betsy McCrate**

**S. Title Staff Substitutes**

**Title Staff** - It is recommended that the Board approve the attached list of Title Staff to serve as classroom substitutes as needed. Title Staff, when acting as a classroom substitute, will be paid out of General Funds at their daily rate.

[Title I Staff 2021-2022.pdf \(48 KB\)](#)

**T. Title/Classified Staff**

**Title/Classified Staff** - It is recommended that the Board approve the following Title and Classified Staff to assist with Grade 3 ELA state testing at their daily rate. They will be paid out of General Funds.

**Nycole Barkett**

**Stacy Bocchieri**

**Kelley Cervello**

**Sasha Detwiler**  
**Lisa Farr**  
**Shana Higgins**  
**Dorie Holtz**  
**Cheryl Johnson**  
**Tiffany King**  
**Erica Knapp**  
**Cherilyn Latimer**  
**Kelly McNally**  
**Esther Messinger**  
**Susan Novak**  
**Tom Olenych**  
**Amanda Reiter**  
**Roula Saab**  
**Melissa Seiple**  
**Marlene Sfarra**  
**Colleen Smith**  
**Allison Stoner**  
**Hannah Viglio**  
**Erin Vondran**  
**Barbara Wattenbarger**

#### **U. Longevity Pay**

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

#### **V. Stipends**

**Covid Coordinator**- It is recommended that the board approve a quarterly stipend of \$1,250 to the following individuals 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.

**Amy Carkido** - Robinwood Ln.

**Delia Lample** - Stadium Dr.

**Melanie Cochran** - West Blvd.

**Angela Burns** - Glenwood Jr. High

**Lorraine Cullen** - Boardman H.S.

**Evaluation Review Committee** - It is recommended that the board approve a \$750 stipend to members of the Evaluation Review Committee (ERC), as defined in the collective bargaining agreement section 5.14, for ERC work required outside the workday, for transition to OTES 2.0. The stipend will be paid at the conclusion of the required work. This compensation is to be paid from General Funds.

**Anne Bott**

**Al Cervello**

**Randy Nord**

**Bart Smith**

**Jerry Turillo**

**Holly Watts**

**Joseph Hollabaugh** - It is recommended that the board approve a stipend to Mr. Hollabaugh for summer additional hours of taping and editing of school productions. The compensation will be for 49.5 hours at a rate of \$25.00 per hour. This compensation is to be paid from General Funds.

**Karen Kannal** - It is recommended that the board approve a stipend to Ms. Kannal of four quarterly payments of \$2,500.00 for supervising the After School Programs for the 2021-2022 school year. This will be paid through ESSER funds.

[Hollabaugh.pdf \(32 KB\)](#)

#### **W. Substitute Compensation**

It is recommended the Board approve a differential payment to Josh Cohn for work performed as a substitute teacher on:

October 7

October 11

October 12

October 13

October 14

October 15

The differential payment for his role as a teacher aide is calculated as \$29.40 per day.

#### **X. Certificated and Classified Substitutes**

**Certificated and Classified Substitutes** - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2020-2021 school year.

Sublist.pdf (42 KB)

**Y. Consent Vote**

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

Motion by Mr. John W. Fryda

Motion By Mr. John P. Landers

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-111 Consent Vote  
Motion Approved      5-0

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

**A. Financial Reports**

September 2021 Boardman Schools Financial Report.pdf (1,349 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 invoices for payment:

Vendor: Print Factory

PO Number: 7008379

PO Date: 8/1/2021

Invoice Date: 7/29/2021

Amount: \$3,389.64

Description: Student Handbooks/Planners for Center

Vendor: X-Pert Designs

PO Number: 7008398

PO Date: 8/16/2021

Invoice Date: 8/13/2021

Amount: \$1,002.00

Description: Staff t-shirts for Center

Vendor: Synovia Solutions

PO Number: 7008559

PO Date: 8/1/2021

Invoice Date: Various dates due to billing issue

Amount: \$15,168.00

Description: Legacy leases of transportation technology equipment

Vendor: Gene Ptacek and Son Fire Equipment

PO Number: 7008664

PO Date: 9/1/2021

Invoice Date: 8/20/2021

Amount: \$2,540.30

Description: Fire Extinguisher Testing Districtwide

Vendor: Mahoning County Board of Developmental Disabilities

PO Number: 7008665

PO Date: 9/1/2021

Invoice Date: 8/27/2021

Amount: \$5,018.50

Description: Summer Enrichment program at Leonard Kirtz School for three students (includes one on one assistant, OT and SLP services)

**C. Donations**

It is recommended that the board approve the following donations:

- 1. Boardman Local School District Athletic Department- \$1,000.00 from Jim Glinatsis for future athletic departmental needs.

**D. 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. Frank J. Zetts

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-112 Treasurer's Consent Agenda  
Motion Approved      5-0

**10. Superintendent's Business - Mr. Timothy L. Saxton**

**A. Service Agreements**

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

MOU - Boardman-Youngstown Red Zone.pdf (81 KB)

Boardman Contract 10-2021 with Behavior Technician.docx.pdf (281 KB)

**B. Hourly Salary Schedule**

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

Hourly Salary Schedule (1).pdf (218 KB)

**C. Consent Vote**

A Motion was made to approve consent items as listed in the Superintendent's 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      21-113 Superintendent's Agenda  
Motion Approved      5-0

**11. 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.

The **Glenwood Junior High School 8th grade class** will travel to Washington D.C. from Friday, May 6, 2022, through Sunday, May 8, 2022, for their annual eighth-grade trip. Students will miss a 1/2 day of classes on Friday to attend this event.

**12. Reports**

**A. IDEA ARP Funds Report**

Dr. Fallo shared information about IDEA ARP Funds and asked for public input, none was provided from those in attendance. She invited anyone with input to contact her as well. Dr. Fallo shared that the current plan is to use funds to secure behavioral specialists to help students.

**B. Legislative Liaison - Mr. Jeffrey R. Barone**

Mr. Jeffrey R. Barone reported that the general assembly sent Senate Bill 1 to Gov. DeWine for his approval. He also reported that House continuing Resolution 35 and Senate Bill 229 both passed.

**13. Other**

**A. President's Comments - Ms. Victoria L. Davis** - none

**14. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mr. Jeffrey R. Barone

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-114 Adjournment  
Motion Approved      5-0

Adjournment 8:27 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer