

August Regular Board Meeting (Monday, August 16, 2021)

Generated by Christina DiNapoli on Wednesday, September 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. Public Participation at Board Meetings**A. Public Participation at Board Meetings - none****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. John P. Landers

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

21-86 Consent Agenda
5-0**4. Unfinished Business****A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business - none****6. 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.[Success by Six Volunteers BOE Recognition .pdf \(48 KB\)](#)[BHS Freshman Frank Quinlan_ BOE Recognition Aug. 16.pdf \(49 KB\)](#)[Mark Miller_Office Max School Supply Shopping Spree_BOE Recognition.pdf \(984 KB\)](#)[Fair Funding Work Group Recognition_BOE August 16, 2021 \(1\).pdf \(49 KB\)](#)

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

21-87 Recognition
5-0**7. Consent Agenda****A. Minutes Regular Board Meeting July 26, 2021****B. Resignations - Certified Staff****Dominic DeLaurentis** - High School, Music Teacher, resignation effective August 16, 2021.**C. Resignations - Classified Staff****Dolores Beith** - Robinwood Elementary School, Teacher Aide, resignation effective August 20, 2021.**Rae Clones** - High School, General Office Administrative Assistant, resignation effective August 15, 2021.**Kim DeVicchio** - St. Charles, Health Aide, resignation effective August 20, 2021.**Lori Gilbert** - Transportation, Bus Driver, resignation effective August 27, 2021.**Craig McBride** - Center Intermediate School, resignation effective August 2, 2021.**Lisa Modarelli-Johnston** - Transportation, Bus Driver, resignation effective August 27, 2021.**Troy Noble** - Transportation, Bus Aide, resignation effective August 27, 2021.**Heather Oyler** - West Boulevard Elementary School, Independent Aide, resignation effective August 13, 2021.**Laurie Woolley** - Transportation, Bus Driver, resignation effective August 24, 2021.**D. Resignations - On Staff Supplementals****Dominic DeLaurentis** - High School, Orchestra Assistant.**E. Leave of Absence - Certificated Staff****Maria Russo** - Center Intermediate School, Intervention Specialist. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Russo from August 31, 2021, through September 24, 2021.

F. Transfers - Classified Staff

Sandra Maloney - It is recommended that Ms. Maloney be transferred from Noontime Monitor to Security at Center Intermediate School effective August 23, 2021. Ms. Maloney will be the p.m. receptionist at door 1. Ms. Maloney will be placed at Step 6 of the Board-approved Security (4 hrs/185 days) salary schedule replacing Jocelyn Peyko.

G. Appointments - Administrative, Supervisory, and Exempt Non-Licensed Staff

Patrick Kale - It is recommended that Mr. Kale be granted a one-year 261-day contract as Supervisor of the Boardman Performing Arts Center effective August 17, 2021, through June 30, 2022. Mr. Kale will be placed at Step 1, Index 1.0 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Richard Stelts.

Karen Kanotz - It is recommended that Ms. Kanotz be granted a one-year limited half contract as Assistant Director of Student Services, effective July 1, 2021. Ms. Kanotz will be placed at Step 1, Index 1.6 of the Administrative Salary Schedule. This position is being paid from ESSER II funds.

H. Appointments - Certificated Staff

Cristin Balale - It is recommended that Ms. Balale be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 3M prorated to a 60% contract of the Board-approved salary schedule. Ms. Balale received her bachelor's degree from Youngstown State University and her master's degree from the University of Miami, Florida. Ms. Balale will be a part-time Music Teacher at Robinwood and Stadium Drive Elementary Schools replacing Laura Kotheimer.

Deborah Huck - It is recommended that Ms. Huck be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 9B of the Board-approved salary schedule. Ms. Huck received her bachelor's degree from Youngstown State University. Ms. Huck will be an ELL Teacher at Glenwood Junior High School replacing Sarah Holloway.

Ryan Mistovich - It is recommended that Mr. Mistovich be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 3B of the Board-approved salary schedule. Mr. Mistovich received his bachelor's degree from Westminster College. Mr. Mistovich will be an Art Teacher at Glenwood Junior High School replacing Robert Sheldone.

I. Appointments - Classified Staff

Steven Cunningham - It is recommended that Mr. Cunningham be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2021-2022 school year effective August 23, 2021. Mr. Cunningham will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Cassie Saylor.

Patricia Harris - It is recommended that Ms. Harris be granted an additional position as a half contract Bus Aide for the 2021-2022 school year effective August 23, 2021. Ms. Harris will be placed at Step 8 of the Board-approved Bus Aide (2 hrs/187 days) salary schedule. This is a new position due to increased pre-school ridership.

Aide Medina-Everson - It is recommended that Ms. Medina-Everson be granted a one-year limited contract as In-Charge Satellite/Breakfast Server at Robinwood Elementary School for the 2021-2022 school year effective August 23, 2021. Ms. Medina-Everson will be placed at Step 1 of the Board-approved In-Charge Satellite/Breakfast Server (5 hrs/ 185 days) salary schedule replacing Beth Habager. The hours are revised from the original approval on July 26, 2021.

Stacey Wilson - It is recommended that Ms. Wilson be granted an additional position as a full contract Bus Driver for the 2021-2022 school year effective August 23, 2021. Ms. Wilson will be placed at Step 8 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule. This is a new position due to increased pre-school ridership.

J. Appointments - On Staff Supplementals

Mark Brooks - High School, Swim Assistant Coach - 10%

K. Appointments - Off Staff Supplementals

Francesca Hover (Humphries) - High School, Freshman Cheerleader Advisor - 8.5% (split)

Melissa Maiorano - Glenwood Junior High School, Cheerleader Advisor - 6% (split)

L. 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.

[Health Aide_Extra Hours Doc.xlsx - Health Aides 2021-2022 \(1\).pdf \(20 KB\)](#)

M. Curriculum Coach

Curriculum Coach - It is recommended that the following employee be approved as curriculum coach for the 2021-2022 school year.

Lori O'Heren - Gifted Coach at a rate of \$25.00/hr and not to exceed 29 hours per week (to be paid from Title IIA Funds) replacing Marilyn Scheetz.

N. 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.

[Spartan Online Academy Staff.pdf \(46 KB\)](#)

O. 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.

August 2021 (1).pdf (37 KB)

P. 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 Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-88</u> Consent Vote
Motion Approved					5-0

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

A. Financial Reports

July 2021 Financial Report to the Boardman Board of Education.pdf (1,714 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: Pisanick Partners LLC

PO Number: 7008021

PO Date: 7/1/2021

Invoice Date: 6/21/2021

Amount: \$2,656.25

Description: Healthy Meal Planner Pro data work

Vendor: Trim-Dim Filter Corp-Youngstown

PO Number: 7008129

PO Date: 7/01/2021

Invoice Date: 6/17/2021

Amount: \$1,819.94

Description: Filters for district

C. 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	<u>21-89</u> Financial Consent
Motion Approved					5-0

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

A. Board Policies

Board Policies - It is recommended that the Board approve the second reading and adoption of the following revised Board policies:

po1422 – Nondiscrimination and Equal Employment Opportunity

po1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

po1662 – Anti-Harassment

po2240 – Controversial Issues

po2260 – Nondiscrimination and Access to Equal Educational Opportunity

po2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

po2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities

po3122 – Nondiscrimination and Equal Employment Opportunity

po3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

po3362 – Anti-Harassment

po4122 – Nondiscrimination and Equal Employment Opportunity

po4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

po4362 – Anti-Harassment

po5517 – Anti-Harassment

po6114 – Cost Principles – Spending Federal Funds

po6144 – Investments

po6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations

po6220 – Budget Preparation

po6325 – Procurement – Federal Grants/Funds

po6600 – Deposit of Public Funds: Cash Collection Points

po7440.01 – Video Surveillance and Electronic Monitoring

po7450 – Property Inventory

po7455 – Accounting System for Capital Assets
po8450.01 – Protective Facial Coverings during Pandemic/Epidemic
po8500 – Food Services
po8510 – Wellness

B. Student Fees

Student Fees - It is recommended that the Board approve a resolution waiving all academic/class fees for the 2021-2022 school year.

C. Service Agreements

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

[Meridian Healthcare.pdf \(64 KB\)](#)

[Meridian Healthcare 1.pdf \(63 KB\)](#)

[Boardman contract final 2020 2021.pdf \(157 KB\)](#)

[Boardman Bryt contract final 2021 2022.pdf \(159 KB\)](#)

[Boardman additional contract mental health consultation and case management final 2021 2022.pdf \(161 KB\)](#)

D. Board Resolution Booster and Support Organization Approvals

Booster and Support Organization Approvals - It is recommended that the Board approve the attached Booster and Support Organizations.

[Board Resolution Booster and Support Organization approvals.pdf \(72 KB\)](#)

E. Handbooks

School Handbooks - It is recommended that the Board approve the 2021-20220 Center Intermediate School Handbook, 2021-2022 Glenwood Junior High School Teacher Handbook, 2021-2022 Elementary Handbook and the Student Activity Account Budgeting Handbook. Please see the attachments.

[Student Activity Account Budgeting Handbook and Forms for Boardman Local Schools in Word.pdf \(1,002 KB\)](#)

[BGJHS Faculty Handbook - 2021-2022.pdf \(973 KB\)](#)

[Boardman Center Intermediate School Handbook 2021-2022 - Final Draft \(8-11-21\) \(1\).pdf \(2,797 KB\)](#)

[2021-2022 Elementary Handbook \(2\).pdf \(381 KB\)](#)

F. Supplemental Educational Services

Supplemental Educational Services - It is recommended that the Board approve the contracts for five non-public schools (ACLD, Holy Family, Saint Christine, Saint Nicholas and Valley Christian) to provide Title I services for Boardman students attending these schools and qualifying for Title I services. Please see the attachments.

[SES-BDMN-VCS-T1-2021-22-Contract.pdf \(165 KB\)](#)

[SES-BDMN-STNIC-T1-2021-22-Contract.pdf \(165 KB\)](#)

[SES-BDMN-STCHR-T1-2021-22-Contract.pdf \(165 KB\)](#)

[SES-BDMN-HF-T1-2021-22-Contract.pdf \(165 KB\)](#)

[SES-BDMN-ACLD-T1-2021-22-Contract.pdf \(165 KB\)](#)

G. Payment in lieu of

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

- 1. **ACLD**
- 2. **Cardinal Mooney High School**
- 3. **Heartland Christian School**
- 4. **Montessori School of the Mahoning Valley**
- 5. **Summit Academy**
- 6. **Ursuline High School**
- 7. **Youngstown Community School**

H. Ramp/Stair project

Ramp/Stair Project - It is recommended that the Board approve the attached change order request and the cost proposal from Brock Builders

[Boardman High School Ramp - Steps Proposal.pdf \(198 KB\)](#)

[Ramp_Stair Projecy Change Order.pdf \(117 KB\)](#)

I. 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

Motion Approved

21-90 Superintendent's Agenda
5-0

10. Informational Items

A. Calendar of Events

[Calendar of Events.pdf \(179 KB\)](#)

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on Ohio Department of Health updated quarantine guidelines for K-12 students and adults who are exposed to Covid 19 in a classroom setting. He also reported that Deputy State Superintendent Dr. John Richard announced that he will be leaving the ODE on 10-8-2021.

12. Other

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

Ms. Victoria L. Davis discussed taking 40 members of the Class of 1970 on a tour of Center Intermediate and the High School.

13. 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

Motion Approved

Adjournment 7:31 p.m.

21-91 Adjournment
5-0

President

Treasurer