

July Regular Board Meeting (Monday, July 26, 2021)

Generated by Christina DiNapoli on Tuesday, August 10, 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 - absent

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 P. Landers

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda Absent

Landers A

Zetts A

21-79 Consent Agenda

Motion Approved

4-0

4. Unfinished Business**A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business - none****B. Delegate to Capital Conference**

It is recommended that the Board appoint a delegate and an alternate to attend the Capital Conference meeting to be held on November 7-9, 2021.

Delegate: Mr. John W. Fryda**Alternate:** Mr. Jeffrey R. Barone**6. Consent Agenda****A. Minutes Special Board Meeting June 16, 2021****B. Minutes Regular Board Meeting June 30, 2021****C. Minutes Special Board Meeting July 14, 2021****D. Resignations - Certified Staff****Sarah Holloway** - Glenwood Junior High School, ELL Teacher, resignation effective July 26, 2021.**E. Resignations - Classified Staff****James Girts** - Transportation, Bus Driver, resignation effective June 30, 2021.**Jocelyn Peyko** - Center Intermediate School, Security, retirement effective July 31, 2021.**F. Resignations - On Staff Supplementals****Chad DeAngelo** - High School, Swim Assistant Coach.**Sarah Holloway** - Glenwood Junior High School, Cheerleading Coach (Grade 8).**Francesca Humphries** - High School, Cheerleading Assistant Coach (Freshman).**G. Leave of Absence - Certificated Staff****Chrystin Rickert** - High School, Italian Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Rickert from August 16, 2021, through January 22, 2022.**H. Transfers - Classified Staff****Beth Devore** - It is recommended that Ms. Devore be transferred from Noontime Monitor at West Boulevard Elementary School to Teacher Aide at Center Intermediate School effective August 23, 2021. Ms. Devore will be placed at Step 1 of the Board-approved Teacher Aide (5hr/188 days) salary schedule replacing Fred Davis.**I. Appointments - Supervisory and Exempt Non-Licensed Staff**

Aaron Miller - It is recommended that Mr. Miller be granted a three-year 261-day contract as Supervisor of Buildings, Cleaning, Grounds, Maintenance, and Sanitation effective July 27, 2021, through June 30, 2024. Mr. Miller will be placed at Step 2, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule. This is an ESSER-funded position.

J. Appointments - Certificated Staff

Kathryn Asimakopoulos - It is recommended that Ms. Asimakopoulos be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 5B of the Board-approved salary schedule. Ms. Asimakopoulos received her bachelor's degree from Arizona State University. Ms. Asimakopoulos will be an Intervention Specialist at Center Intermediate School replacing Francesa Humphries.

Sarah King - It is recommended that Ms. King be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 6M of the Board-approved salary schedule. Ms. King received her bachelor's and master's degrees from Duquesne University. Ms. King will be a District Speech and Language Pathologist replacing Kristine Betts.

Anne Sopher - It is recommended that Ms. Sopher 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. Ms. Sopher received her bachelor's degree from Youngstown State University. Ms. Sopher will be a Spanish Teacher at Boardman High School replacing Tyler Vallinger.

K. Appointments - Classified Staff

Luke Bucholtz - It is recommended that Mr. Bucholtz be granted a one-year limited contract as a full contract School Bus Driver for the 2021-2022 school year effective August 23, 2021. Mr. Bucholtz will be placed at Step 3 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Tina Giesey.

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 (185 days/5.5 hrs) salary schedule replacing Beth Habager.

Dianna Weaver - It is recommended that Ms. Weaver be granted a one-year limited contract as a General Office Administrative Assistant at Center Intermediate School for the 2021-2022 effective August 9, 2021. Ms. Weaver will be placed at Step 4 of the Board-approved (210 days) salary schedule replacing Alice Rhodes.

Debra Wright - It is recommended that Ms. Wright be granted a one-year limited contract as a 2.5-hour Cafeteria Server at Center Intermediate School for the 2021-2022 school year effective August 23, 2021. Ms. Wright will be placed at Step 1 of the Board-approved Server (185 days) salary schedule replacing Mary Ann Chef.

L. Appointments - On Staff Supplementals

Seth Antram - High School, Weight Room Supervisor - 5%

Nichole Blaze - High School, Speech Assistant - 4%

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Kendal D'Altorio - High School, Health & Physical Education Department Chairperson - 10%

Maria Dougherty - High School, Cheerleading Assistant Coach (JV) - 8.5% (split)

Melissa Flood - High School, Foreign Language Department Chairperson - 10%

Gianna Pishotti - High School, Italian Club Advisor - 1.5% (split)

Chrystin Rickert - High School, Italian Club Advisor - 1.5% (split)

M. Appointments - Off Staff Supplementals

Andre Elliott - High School, Football Assistant Coach - 14%

Robert Poghen - High School, Football Assistant Coach - 7% (split)

Alex Valentin - Glenwood Junior High School, Football Assistant Coach (Grade 7) - 9%

N. Appointments - Off Staff Volunteer Coaches

Jesse Curry - High School, Football Assistant Coach

Tommy Fryda - High School, Boys Soccer Assistant Coach

O. Summer School

Summer School - It is recommended that the personnel listed in the attachments be granted limited contracts as instructors for Summer School. Please see the attachments.

[2021 Camp Spartan Staff \(2\).pdf \(48 KB\)](#)

[_2021-2022 Camp Spartan Staff .pdf \(39 KB\)](#)

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 \(44 KB\)](#)

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. Frank J. Zetts

Barone A Davis A Fryda Absent Landers A Zetts A 21-80 Consent Vote
Motion Approved 4-0

7. Treasurer's Business/Consent Items - Mr. Terry Armstrong**A. Financial Reports**

[June 2021 Financial Report to the Board of Education.pdf \(1,624 KB\)](#)

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: Ohio High School Athletic Association

PO Number: 7007972

PO Date: 6/1/2021

Invoice Date: 4/5/2021 & 5/5/2021

Amount: \$550.00

Description: OHSAA Tournament Entry Fees for spring sports

C. 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. Frank J. Zetts

Barone A Davis A Fryda Absent Landers A Zetts A 21-81 Financial Consent
Motion Approved 4-0

8. District, Property, Fleet and Liability Insurance Policy**A. District, Property, Fleet and Liability Insurance**

District, Property, Fleet, and Liability Insurance Policy - It is recommended that the board approve 2021-2022 commercial property, liability, umbrella and fleet insurance through Liberty Mutual Insurance, L. Calvin Jones and Company, at a premium of \$183,551.00.

[7-1-2021 Insurance Proposal.pdf \(3,898 KB\)](#)

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda Absent Landers A Zetts A 21- 82 Insurance
Motion Approved 4-0

9. Superintendent's Business - Mr. Jared Cardillo

A. Amended Agreement with the Administrative, Supervisory, and Exempt Non-Licensed Employees Amended Boardman Administrative, Supervisory, and Exempt Non-Licensed Employee Plan and Schedule of Benefits - It is recommended that the Board amend the plan between the Board of Education and the Administrative, Supervisory, and Exempt Non-Licensed Employees effective July 1, 2021, through June 30, 2023.

B. Authorize sell of a used school buses and vans

It is recommended that the Board authorize the sell of the following used buses, valued under \$10,000.00, that are no longer needed for school purposes. Details in resolution attached.

[Used Bus and Van Resolution \(1\).docx \(26 KB\)](#)

C. Authorize purchase of a used school bus

It is recommended that the Board authorize the purchase of a used school bus and dispense with the competitive bidding requirements. Cost of the used bus is \$6,000.00 per resolution attached.

[Bus Purchase Agreement Resolution.pdf \(168 KB\)](#)

D. K-12 Business Consulting Agreement

K-12 Business Consulting Agreement - It is recommended that the board approve the 2021-2022 K-12 Business Consulting for a one year extension of an existing contract for forecasting and other planning services. The premium will be \$7,500.00 paid in two installments.

[K-12 Business Consulting.pdf \(235 KB\)](#)

E. Agreements

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

[Boardman Proactive.docx \(2\).pdf \(186 KB\)](#)

F. 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 \(27 KB\)](#)

G. Handbooks

School Handbooks - It is recommended that the Board approve the 2021-2022 BHS Teacher Handbook, the 2021-2022 Student Information Handbook, and the Athletic Code of Conduct. Please see the attachments.

[BHS Teacher Handbook.pdf \(356 KB\)](#)

[Student Information Handbook.pdf \(281 KB\)](#)

[Athletic Code of Conduct.pdf \(106 KB\)](#)

H. Parental Contracts

Parental Contracts - It is recommended that the Board grant the Superintendent permission to approve parental contracts as needed for the 2021-2022 school year. Parental contracts are issued in accordance with ORC 3327.012 where the transportation of students by school bus conveyance is declared impractical.

I. 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. John P. Landers

Barone A Davis A Fryda Absent

Landers A

Zetts A

21-83 Superintendent's Agenda
4-0

Motion Approved

10. Informational Items

A. Calendar of Events

[Calendar of Events.pdf \(63 KB\)](#)

B. Federal & State Programs

A report of federal and state programs will be given at the July Boardman Board of Education meeting on Monday, July 26, 2021, at Boardman High School. There will be an opportunity for public input on the use of these funds within federal and state guidelines.

[Federal Programs Report 2020-2021.pdf \(125 KB\)](#)

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on the signing of House Bill 244. He also reported that the Ohio Department of Education released information regarding the ability of a school district to operate an online learning school House Bill 110.

12. Other

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

Ms. Victoria L. Davis would like to thank the Central Office team for their hardwork during Mr. Saxton's absence.

13. 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)

- X** Appointment and/or employment
- Dismissal
- X** 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. John P. Landers

Second by Mr. Frank J. Zetts

Barone A	Davis A	Fryda Absent	Landers A	Zetts A	<u>21-84</u> Executive Session
Motion Approved					4-0

Entered into Executive Session at 7:11 p.m.

Returned to Regular Session at 8:25 p.m.

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 Absent	Landers A	Zetts A	<u>21-85</u> Adjournment
Motion Approved					4-0

Adjournment 8:26 p.m.

President

Treasurer