

July Special Board Meeting (Wednesday, July 14, 2021)

Generated by Christina DiNapoli on Monday, July 19, 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- absent
 Mr. Frank J. Zetts - present

2. Board Member's Business**A. Board Members' Business - none****3. Approval of Agenda****A. Approval of 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	<u>21-75</u> Consent Agenda
Motion Approved					4-0

4. Consent Agenda**A. Resignations - Certified Staff****Francesca Humphries** - Center Intermediate School, Intervention Specialist, resignation effective June 30, 2021**Robert Sheldon** - Glenwood Junior High School, Art Teacher, resignation effective July 31, 2021.**B. Appointments - Certified Staff****Andrai DiBacco** - It is recommended that Ms. DiBacco 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. DiBacco received her bachelor's degree from John Carroll University and her master's degree from Youngstown State University. Ms. DiBacco will be an Intervention Specialist at Center Intermediate School replacing Carmalena Fleet.**Mark Lias** - It is recommended that Mr. Lias 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. Lias received his bachelor's degree from Youngstown State University. Mr. Lias will be a 2nd Grade Teacher at West Boulevard Elementary School. This is an ESSER position.**Samantha Manzano** - It is recommended that Ms. Manzano be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 6B of the Board-approved salary schedule. Ms. Manzano received her bachelor's degree from Texas A&M University. Ms. Manzano will be a Language Arts Teacher at Center Intermediate School. This is an ESSER position.**Dena O'Neill** - It is recommended that Ms. O'Neill be granted a one-year limited contract for the 2021-2022 school year effective August 1, 2021, at Step of 7M the Board-approved salary schedule with 10 extended days, paid at her daily rate, as additional compensation for a maximum of 194 days. Ms. O'Neill received bachelor's degrees from John Carroll University and Youngstown State University, respectively and her master's degree from Westminster College. Ms. O'Neill will be a Guidance Counselor replacing Linda Frease at Center Intermediate School.**Gina Roth** - It is recommended that Ms. Roth 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. Roth received her bachelor's and master's degrees from Youngstown State University. Ms. Roth will be a 1st Grade Teacher at West Boulevard Elementary School replacing Laurel Ducay.**C. 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. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers Absent	Zetts A	<u>21-76</u> Consent Vote
Motion Approved					4-0

5. Treasurer's Business - Mr. Terry Armstrong**A. FY 2022 Temporary Appropriations**

It is recommended that the Board approve the temporary appropriations for Fiscal Year 2022 and have the Treasurer file this information with the appropriate agencies:

Fund 516 (IDEA Part B) \$1,001,041.92

Fund 572 (Title I)	\$ 995,300.04
Fund 590 (Improving Teaching Quality Grant)	\$ 172,477.20

B. 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	<u>21-77</u> Financial Consent
Motion Approved					4-0

6. 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	<u>21-78</u> Adjournment
Motion Approved					4-0

Adjournment 6:50 p.m.

President

Treasurer