

**June Regular Board Meeting (Wednesday, June 30, 2021)**

Generated by Christina DiNapoli on Friday, July 9, 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 P. Landers

Second by Mr. Frank J. Zetts

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

21-68 Consent Agenda  
5-0**4. Unfinished Business****A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business****Jared Cardillo** - It is recommended that the Board approve Mr. Cardillo as Interim Superintendent from July 1, 2021, through July 31, 2021.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

21-69 Board Members' Agenda  
5-0**6. Consent Agenda****A. Minutes Regular Board Meeting May 24, 2021****B. Resignations - Classified Staff****Matthew Brothers** - Transportation, Head Mechanic, resignation effective June 30, 2021. This date is revised from his previous request that was approved on June 16, 2021.**John "Austin" Hostetter** - West Boulevard Elementary School, Cleaning, resignation effective August 15, 2021.**C. Transfers - Classified Staff****Diane Aron** - It is recommended that Ms. Aron be transferred from Noontime Monitor at Stadium Drive Elementary School to Half Contract Bus Aide effective August 23, 2021. Ms. Aron will be placed at Step 3 of the Board-approved Bus Aide (2 hrs/187 days) salary schedule replacing Dave Genuske.**Louann Basista** - It is recommended that Ms. Basista be transferred from a 2.5-hour Server to a 3.5-hour Server at Glenwood Junior High School effective August 30, 2021. Ms. Basista will be placed at Step 4 of the Board-approved (3.5 hrs/185 days) salary schedule replacing Susan Bole.**Mary Ann Chef** - It is recommended that Ms. Chef be transferred from a 3.5-hour Server to a 5.5-hour Server at Center Intermediate School effective August 30, 2021. Ms. Chef will be placed at Step 10 of the Board-approved (5.5 hrs/185 days) salary schedule. This is a new position.**Diana Gallant** - It is recommended that Ms. Gallant be transferred from a half contract Bus Aide to a full contract Bus Aide effective August 23, 2021. Ms. Gallant will be placed at Step 4 of the Board-approved Bus Aide (187 days/4 hrs) salary schedule and replacing Dave Genuske. Ms. Gallant will be reinstated to her former position and will not be part of a reduction in force.**Michael Kunzer** - It is recommended that Mr. Kunzer be transferred from Mechanic to Head Mechanic effective July 1, 2021. Mr. Kunzer will be placed at Step 8 of the Board-approved Head Mechanic (8 hrs/261 days) salary schedule replacing Matthew Brothers.**Cassie Saylor** - It is recommended that Ms. Saylor be transferred from Teacher Aide at Center Intermediate School to Teacher Aide at Stadium Drive Elementary School effective August 23, 2021. Ms. Saylor will be placed at Step 2 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Renee Conti.**D. Appointments - Administrative Staff****Chad DeAngelo** - It is recommended that Mr. DeAngelo be granted a three-year 215-day contract as Center Intermediate School Assistant Principal, effective August 1, 2021, through July 31, 2024. Mr. DeAngelo will be placed at Step 3, Index 1.35 of the Administrative Salary Schedule replacing Matt Beard.**E. Appointments - Certificated Staff****Jaclyn Gerberry** - It is recommended that Ms. Gerberry be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 11M of the Board-approved salary schedule. Ms. Gerberry received her bachelor's

and master's degrees from the Ohio State University. Ms. Gerberry will be a Science Teacher at Boardman High School replacing Chad DeAngelo.

**Ashley Lines** - It is recommended that Ms. Lines 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. Lines received her bachelor's degree from Malone University. Ms. Lines will be a 2nd Grade Teacher at Stadium Drive Elementary School. This is an ESSER position.

**Kimberly Yurko** - It is recommended that Ms. Yurko 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. Yurko received her bachelor's degree from Youngstown State University. Ms. Yurko will be a 3rd Grade Teacher at Stadium Drive Elementary School. This is an ESSER position.

#### F. Appointments - Classified Staff

**Natasha LaVolpa** - It is recommended that Ms. LaVolpa be granted a one-year limited contract as an Independent Aide at Glenwood Junior High School effective August 11, 2021. Ms. LaVolpa will be placed at Step 1 of the Independent Aide (7 hrs/197 days) salary schedule replacing Judy Draper.

#### G. Appointments - On Staff Supplementals

**Michael Basista** - High School, Quiz Bowl - 4%

**Alyssa Birch** - High School, Senior Class Advisor - 2% (split)

**Janie Marinucci** - High School, Key Club - 3%

**Eric Simione** - High School, Senior Class Advisor - 2% (split)

#### H. Appointments - Off Staff Supplementals

**Joseph Caruso** - Glenwood Junior High School, Wrestling Coach - 10%

**Dean Congemi** - Glenwood Junior High School, Football Head Coach (Grade 8) - 12%

**Carl Furano** - Glenwood Junior High School, Football Assistant Coach (Grade 7) - 9%

**Kristin Conroy** - District, Lead Mentor - 8%

**Marisa Melewski** - Glenwood Junior High School, Volleyball Coach (White) - 10%

**Emily Parker** - Glenwood Junior High School, Cheerleader Advisor (Maroon) - 12%

**David Porch** - Glenwood Junior High School, Football Head Coach (Grade 7) - 12%

#### I. 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 Summer School Transportation - Google Docs.pdf \(87 KB\)](#)

[2021 Camp Spartan Staff \(1\).pdf \(48 KB\)](#)

[Success By Six Staff \(1\).pdf \(53 KB\)](#)

[\\_2021 Food Service \(2\).pdf \(46 KB\)](#)

#### J. Curriculum Coaches

**Curriculum Coaches** - It is recommended that the following employees be approved as curriculum coaches for the 2021-2022 school year.

1. **Kristin Conroy** - Math Coach at a rate of \$25.00/hr and not to exceed 29 hours per week (to be paid from Title IIA Funds).

2. **Lisa Hughes** - Literacy Coach at a rate of \$25.00/hr and not to exceed 29 hours per week (to be paid from Title IIA Funds).

#### K. Stipends

**Kristin Conroy** - It is recommended that Ms. Conroy serve as Title 1 Coordinator for the 2021-2022 school year and receive a stipend of \$10,600 to be paid with Title 1 Federal Funds (572-2413-111-9022) spread through 24 pays.

#### L. 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. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-70 Consent Vote

Motion Approved      5-0

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

#### A. Financial Reports

It is recommended the Board approve the Financial Report for May 2021 as submitted by the Treasurer

[Boardman Schools May 2021 Financial Report.pdf \(1,613 KB\)](#)

#### B. FY 2021 Permanent Appropriations

It is recommended that the Board approve amendments to Fiscal Year 2021 Permanent Appropriations as submitted by the Treasurer.

FY 21 Final Appropriation Resolution for Boardman Local Schools.pdf (44 KB)

### C. 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.

FY22 Original Appropriations.pdf (85 KB)

### D. Advances and Transfers

It is recommended that the Board approve the following Fund Transfers and Advances for Fiscal Year 2021 from the General Fund as submitted by the Treasurer.

June 30 2021 Boardman Board of Education Advances and Transfers.xlsx (19 KB)

### E. Request for Advance from County Auditor

It is recommended that the Board approve a request for advance of 2nd Half Tax Year 2020/ Pay Year 2021 property taxes settlements and approve the Treasurer to make the request to the Mahoning County Auditor

### F. Authorize Treasurer to make Payment

The Board authorizes the Superintendent and Treasurer of Boardman Local Schools to make the following payment to meet insurance deductible:

Payment of \$5000.00 for deductible payment as part of a legal settlement through the district Errors and Omissions Policy to Liberty Mutual.

### G. 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: Steven C Guy

PO Number: 7007707

PO Date: 4/1/2021

Invoice Date: 3/17/2021

Amount: \$2,400.00

Description: Evaluation assessment for student

Vendor: Austintown Fitch Athletics

PO Number: 7007756

PO Date: 5/1/2021

Invoice Date: 1/22/2021

Amount: \$600.00

Description: Entry fee for High School wrestling event

Vendor: K12 School Consultants

PO Number: 7007853

PO Date: 5/1/2021

Invoice Date: 4/12/2021

Amount: \$550.00

Description: Student locator services

### H. Donations

It is recommended that the Board approve the following donations:

1. **Boardman Center Intermediate School** - \$100.00 from Elite Window and Door LLC to sponsor "Where Everyone Belongs" program.
2. **Boardman Center Intermediate School** - \$100.00 from American Business Center sponsor "Where Everyone Belongs" program.
3. **Boardman Center Intermediate School** - \$100.00 from Napa Grocery Gourmet Market and Cafe to sponsor "Where Everyone Belongs" program.
4. **Boardman Center Intermediate School** - \$100.00 from Yurchyk & Davis CPA's Inc. to sponsor "Where Everyone Belongs" program.

### I. 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. John W. Fryda

Barone A

Davis A

Fryda A

Landers A

Zetts A

21-71 Financial Consent

Motion Approved

5-0

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

### A. Service Agreements

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

[Boardman- Proactive 2021 ESY Agreement.pdf \(176 KB\)](#)

[AARIS CONTRACT ESY 2021.pdf \(393 KB\)](#)

## B. Memorandum of Agreement

**Memorandum of Agreement** - It is recommended that the Board approve the attached agreement for the School Psychologist Internship.

[Memorandum of Agreement.pdf \(2,628 KB\)](#)

## C. Hourly Salary Schedule

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

[Hourly Salary Schedule.pdf \(28 KB\)](#)

## D. Handbooks

**School Handbooks** - It is recommended that the Board approve the 2021-2022 BHS Handbook and 2021-2022 Glenwood Junior High School Handbook.

[BHS handbook.pdf \(851 KB\)](#)

[BGJHS Student Handbook 2021-2022.pdf \(414 KB\)](#)

## E. Food Service Bids

**Bread Bid** - It is recommended that the Board accept GFS as the supplier of bread products for the 2021-2022 school year.

**Ice Cream Bid** - It is recommended that the Board accept Hershey's Ice Cream as the supplier of ice cream products for the 2021-2022 school year.

**Milk Bid** - It is recommended that the Board accept Borden Dairy (aka Dairymen's) as the supplier of milk products for the 2021-2022 school years. Please see attachment.

**Pizza Bid** - It is recommended that the Board accept Cocca's Pizza as the supplier of pizza and pepperoni rolls for the 2021-2022 school year. Please see attachment.

## F. 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

21-72 Superintendent's Agenda

Motion Approved

5-0

## 9. Informational Items

### A. Field Trips

Field Trips - As an 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 **Boardman Marching Band and Jazz 1** will travel to Chicago, IL on Wednesday, November 24, 2021, through Saturday, November 27, 2021, to participate in McDonald's Thanksgiving Day parade. Overnight lodging will be required on Wednesday, November 24, 2021, Thursday, November 25, 2021, and Friday, November 26, 2021. Students will miss zero day(s) of classes to attend this event.

The **BHS Volleyball Team** will travel to Sandusky, OH on Monday, July 12, 2021, through Tuesday, July 13, 2021, to participate in the Cedar Point Volleyball Team Camp. Overnight lodging will be required on Monday, July 12, 2021. Students will miss zero day(s) of classes to attend this event.

### B. NEOLA Policy updates

**Policy updates** - The following board policies are presented - to the board for a first read and review prior to adoption at the July 2021 board meeting:

po1422

po1623

po1662

po2240

po2260

po2260.01

po2266

po3122

po3123

po3362

- po4122
- po4123
- po4362
- po5517
- po6114
- po6144
- po6146
- po6220
- po6325
- po6600
- po7440.01
- po7450
- po7455
- po8450.01
- po8500
- po8510

**10. Reports**

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

Mr. Jeffrey R. Barone reported on HB82, HB244, HB252 and SB52.

**11. Other**

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

**12. 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

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. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A      Davis A      Fryda A      Landers A      Zetts A

21-73 Executive Session  
5-0

Motion Approved

Entered into Executive Session at 7:14 p.m.

Returned into Regular Session at 8:35 p.m.

**13. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A      Davis A      Fryda A      Landers A      Zetts A

21-74 Adjournment  
5-0

Motion Approved

Adjournment 8:35 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer