

June Special Board Meeting (Wednesday, June 16, 2021)

Generated by Christina DiNapoli on Wednesday, June 30, 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 - present

Mr. Frank J. Zetts - absent

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. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts Absent	<u>21-61</u> Consent Agenda
Motion Approved					4-0

4. 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 RECOGNITION_ BCIS SENSORY ROOM.pdf (64 KB)

BOE BHS TRACK STATE QUALIFIERS.pdf (49 KB)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts Absent	<u>21-62</u> Recognition
Motion Approved					4-0

5. 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
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- 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. Jeffrey R. Barone

Barone A	Davis A	Fryda A	Landers A	Zetts Absent	<u>21-63</u> Executive Session
Motion Approved					4-0

Entered into Executive Session at 6:45 p.m.

Returned to Executive Session at 7:05 p.m.

6. Consent Agenda**A. Resignations - Administrative Staff****Matthew Beard** - Center Intermediate School, Assistant Principal, resignation effective June 30, 2021.**Richard Stelts** - High School, Supervisor of the Performing Arts Center, resignation effective June 30, 2021.**B. Resignations - Certified Staff****Kristine Betts** - District, Speech Pathologist, retirement effective June 30, 2021.**Sierra Bradley** - St. Charles, Intervention Specialist, resignation effective June 30, 2021.**Laurel Ducay** - West Boulevard Elementary School, Grade 1 Teacher, retirement effective June 30, 2021.

Linda Frease - Center Intermediate School, Guidance Counselor, resignation effective July 31, 2021.

C. Resignations - Classified Staff

Matthew Brothers - Transportation, Head Mechanic, resignation effective July 6, 2021.

Fred Davis - Center Intermediate School, Teacher Aide, resignation effective June 30, 2021.

Alice Rhodes - Center Intermediate School, Administrative Assistant, resignation effective June 30, 2021.

Shelley Holmes - Robinwood Elementary School, Noontime Monitor, resignation effective June 4, 2021.

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

Edward Adams - It is recommended that Mr. Adams be granted a contract as Supervisor of Digital Learning from July 1, 2021, through June 30, 2024. Mr. Adams will be placed at Step 1, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule. This is an expansion of his previous position as STEAM Coach. The salary differential will be paid through ESSER funds.

Brian Fonderlin - It is recommended that Mr. Fonderlin be granted a contract as Director of Operations from July 1, 2021, through June 30, 2024. Mr. Fonderlin will be placed at Step 6, Index 1.6 of the Administrative Salary Schedule replacing Matt McKenzie.

E. Appointments - Certified Staff

Kymerly Bowlen - It is recommended that Ms. Bowlen be granted a one-year limited contract for the 2021-2022 school year effective August 1, 2021, at Step of 4M+15 the Board-approved salary schedule with 20 extended days, paid at her daily rate, as additional compensation for a maximum of 204 days. This date is revised from the approval at the May 24, 2021, Board Meeting.

Jennifer Green - It is recommended that Ms. Green 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. Green received her bachelor's degree from Youngstown State University. Ms. Green will be an Intervention Specialist at Robinwood Elementary School. This is a new position.

John "Austin" Hostetter - It is recommended that Mr. Hostetter 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. Hostetter received his bachelor's degree from Youngstown State University. Mr. Hostetter will be a First Grade Teacher at West Boulevard Elementary School replacing Diane Jordon.

Susan Kendall - It is recommended that Ms. Kendall 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. Kendall received her bachelor's degree from Youngstown State University and her master's degree from Grand Canyon State University. Ms. Kendall will be a Kindergarten Teacher at Robinwood Elementary School. This is an ESSER Funded position.

Gianna Pishotti - It is recommended that Ms. Pishotti 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. Pishotti received her bachelor's degree from Youngstown State University. Ms. Pishotti will be an Italian Teacher at Boardman High School replacing Liliana McElhaney.

Vanessa Reilly - It is recommended that Ms. Reilly 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. Reilly received her bachelor's degree from Youngstown State University. Ms. Reilly will be a Math Teacher at Boardman High School. This is an ESSER Funded position.

Marley Ridgley - It is recommended that Ms. Ridgley 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. Ridgley received her bachelor's degree from Youngstown State University. Ms. Ridgley will be an ELA Teacher at Glenwood Junior High School replacing Brad Calhoun.

Rebecca Sauline - It is recommended that Ms. Sauline 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. Sauline received her bachelor's and master's degrees from Indiana State University. Ms. Sauline will be a Speech and Language Pathologist replacing Chrystin Rickert.

Kelly Stephens - It is recommended that Ms. Stephens be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 7M of the Board-approved salary schedule. Ms. Stephens received her bachelor's degree from Kent State University and her master's degree from Youngstown State University. Ms. Stephens will be an Intervention Specialist at Stadium Dr. Elementary School replacing Robyn Stahura.

Amanda Strang - It is recommended that Ms. Strang be granted a one-year limited contract for the 2021-2022 school year effective August 1, 2021, at Step of 5M+15 the Board-approved salary schedule with 20 extended days, paid at her daily rate, as additional compensation for a maximum of 204 days. This date is revised from the approval at the May 24, 2021, Board Meeting.

Cassandra Thornton - It is recommended that Ms. Thornton 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. Thornton received her bachelor's degree from Youngstown State University. Ms. Thornton will be an Intervention Specialist at Robinwood Elementary School. This position was previously employed through the MVRCOG.

F. Transfers - Certified Staff

Carmelena Fleet - It is recommended that Ms. Fleet be transferred from Intervention Specialist at Boardman Center Intermediate School to Intervention Specialist at St. Charles effective August 16, 2021. Ms. Fleet will be replacing Sierra Bradley.

G. Stipends

Christopher Clones - It is recommended Mr. Clones be compensated for additional hours of taping and editing of school productions. The compensation will be for 29 events at a rate of \$75.00 per event. This compensation is to be paid from General Funds.

Karen Kanotz - It is recommended that Ms. Kanotz be paid a stipend of \$2500.00 for Summer School Administration. This is being paid through ESSER funds.

[_2021 Winter_Spring.pdf \(12 KB\)](#)

H. 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.

[Summer School Recommendations \(1\).pdf \(41 KB\)](#)

[_2021 Transportation \(1\).pdf \(51 KB\)](#)

[2021 Camp Spartan Staff .pdf \(46 KB\)](#)

I. Study Table for 2020-2021

Study Table - It is recommended the following staff members are approved to be paid \$25.00 an hour to work the Study Tables program at Boardman High School:

- Madelina Amero**
- Jenefer Basista**
- Melissa Flood**
- Betsy Matey**
- Kris Reash**

J. Sick Days

Sick Day Transfer - It is recommended that the Board approve the transfer of 28 sick days from Los Angeles Unified School District for Amanda Strang.

K. Additional Hours

Additional Hours - It is recommended that the Board approve extra hours for the period of June 28th - August 20th for Coleen Plant, not to exceed 120 hours at her regular hourly rate.

L. 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 Absent	<u>21-64</u> Consent Vote
					4-0

Motion Approved

7. Treasurer's Business - Terry Armstrong

A. Appropriations for FY21

It is recommended that the board make the following revisions to appropriations for Fiscal Year 2021:

007 Expendable Trust \$ 2,900.00

027 Workers Compensation \$ 7,094.00

507. ESSER III (9023) \$ -2,500,000.00 (Deduction in appropriation for Fiscal Year 2021)

516. Parent Mentor (9625) \$ 2,000.00

B. 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 Absent	<u>21-65</u> Financial Consent
					4-0

Motion Approved

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 Local \(OH\) - Proposal 50 hrs - Updated \(1\).pdf \(161 KB\)](#)

[clevr agreement - Boardman Local \(OH\).pdf \(116 KB\)](#)

[Bryt.pdf \(333 KB\)](#)

[Boardman 2022 District Contract.pdf \(158 KB\)](#)

B. Capital Improvement

Capital Improvement Project - Spartan Stadium - Phase 4 - Ticket Booths and Concession Plaza - It is recommended that the Board approve Brock Builders for the construction of the ticket booths and concession plaza at the Spartan Stadium. The cost will be \$228,845. Brock Builders was the lowest of three (3) bids for this project.

Tabulation of Bids - Boardman Stadium Phase 4 - Tickets & Plaza - 6-14-21.pdf (208 KB)

C. Spartan Academy

Spartan Academy - It is recommended that the Board approved the attached Spartan Academy Service Agreements and Handbook

Ohio Online Learning Program.pdf (56 KB)

Service and Fees Agreement.pdf (56 KB)

Spartan Academy Handbook.pdf (360 KB)

D. 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. Jeffrey R. Barone

Barone A Davis A Fryda A Landers A Zetts Absent 21-66 Superintendent's Agenda
Motion Approved 4-0

9. 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 Absent 21-67 Adjournment
Motion Approved 4-0
Adjournment 7:45 p.m.

President

Treasurer