

**May Regular Board Meeting (Monday, May 24, 2021)**

Generated by Christina DiNapoli on Wednesday, June 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 W. Fryda

Second by Mr. John P. Landers

Barone A      Davis A      Fryda A

Landers A

Zetts A

21-51 Consent Agenda

Motion Approved

5-0

**4. Unfinished Business****A. Unfinished Business - none****5. 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 GLENWOOD STUDENT LEADERSHIP PAINT PROJECT.pdf \(70 KB\)](#)[BOE Glenwood Track State Qualifiers \(1\).pdf \(46 KB\)](#)[BOE RECOGNITION PROJECT MAYHEM \(2\).pdf \(50 KB\)](#)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A      Davis A      Fryda A

Landers A

Zetts A

21-52 Recognition

Motion Approved

5-0

**6. Consent Agenda****A. Minutes Special Board Meeting April 8, 2021****B. Minutes Regular Board Meeting April 26, 2021****C. Resignations - Administrative Staff****Cindy Fernback** - High School, Principal, retirement effective June 30, 2021. This date is revised from her previous request that was approved on April 26, 2021.**Matt McKenzie** - Central Office, Supervisor of Buildings and Grounds, resignation effective June 30, 2021.**D. Resignations - Certificated Staff****Katie Clones** - High School, Language Arts Teacher, resignation effective June 30, 2021.**Liliana McElhaney** - High School, Italian Teacher, resignation effective June 30, 2021.**Tyler Vallinger** - High School, Latin Teacher, resignation effective June 30, 2021.**E. Resignations - Classified Staff****Renee Conti** - Stadium Drive Elementary School, Teacher Aide, resignation effective June 30, 2021.**Judy Draper** - Glenwood Junior High School, Independent Aide, retirement effective June 30, 2021.**F. Resignations - On Staff Supplementals****Tyler Vallinger** - Latin Club Advisor**Tyler Vallinger** - Quiz Bowl Advisor**G. Leave of Absence - Certificated Staff****Alicia Orr** - Center Intermediate School, 6th-grade Social Studies Teacher. It is recommended that the Board approve a second-year unpaid parental leave of absence for Ms. Orr from August 16, 2021, through January 22, 2022.**H. Appointments - Certificated Staff**

**Kymerly Bowlen** - It is recommended that Ms. Bowlen be granted a one-year limited contract for the 2021-2022 school year effective August 16, 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. Ms. Bowlen received her bachelor's and master's degrees from Youngstown State University. Ms. Bowlen will be a District Psychologist. This is a new position.

**Larry Davis** - It is recommended that Mr. Davis be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 1M+15 of the Board-approved teacher salary schedule. This will be his second year of participation in the district retire-rehire program.

**Mark J. D'Eramo** - It is recommended that Mr. D'Eramo be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 1M+15 of the Board-approved teacher salary schedule. This will be his third year of participation in the district retire-rehire program.

**Kelsie Harris** - It is recommended that Ms. Harris 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. Harris received her bachelor's degree from Youngstown State University. Ms. Harris will be a Math Teacher at Glenwood Junior High School replacing Kristina Tokash.

**Joseph Hollabaugh** - It is recommended that Mr. Hollabaugh 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. Mr. Hollabaugh received his bachelor's degree from Youngstown State University and his master's degree from Chatham University. Mr. Hollabaugh will be a BSTN Production Teacher at the High School replacing Chris Clones.

**Donnis Kaut** - It is recommended that Ms. Kaut be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 1B of the Board-approved teacher salary schedule. This will be her first year of participation in the district retire-rehire program.

**Betsy McCrate** - It is recommended that Ms. McCrate be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 1M+15 of the Board-approved teacher salary schedule. This will be her first year of participation in the district retire-rehire program.

**Carly Marco** - It is recommended that Ms. Marco 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. Marco received her bachelor's degree from Youngstown State University. Ms. Marco will be a Language Arts Teacher at Glenwood Junior High School replacing Marli Broker.

**Jerry Pasquale** - It is recommended that Mr. Pasquale be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 1M+15 of the Board-approved teacher salary schedule. This will be his second year of participation in the district retire-rehire program.

**Jenna Rutz** - It is recommended that Ms. Rutz 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. Rutz received her bachelor's degree from Kent State University and her master's degree from Concordia University. Ms. Rutz will be an Intervention Specialist at Glenwood Junior High School replacing Brandon Schubert.

**Mary Beth Shobel** - It is recommended that Ms. Shobel be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 1M+15 of the Board-approved teacher salary schedule. This will be her second year of participation in the district retire-rehire program.

**Amanda Strang** - It is recommended that Ms. Strang be granted a one-year limited contract for the 2021-2022 school year effective August 16, 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. Ms. Strang received her bachelor's degree from Portland State University and her master's degree from Loyola Marymount University. Ms. Strang will be a District Psychologist and replacing a shared service contract with another school district.

#### **I. Transfers - Certificated Staff**

**Robin Stahura** - It is recommended that Ms. Stahura be transferred from Intervention Specialist to Guidance Counselor at Stadium Drive Elementary School for the 2021-2022 school year. This is a new position.

#### **J. Appointments - Classified Staff**

**Josh Cohn** - It is recommended that Mr. Cohn be granted a one-year limited contract as a Teacher Aide District-wide for the 2021-2022 school year. Mr. Cohn will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. Mr. Cohn is returning to his former position.

**Tom Davis** - It is recommended that Mr. Davis be granted a one-year limited contract as a Bus Driver for the 2021-2022 school year. Mr. Davis will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule. This will be his first year of participation in the district retire-rehire program.

#### **K. Appointments - Continuing Contracts, Classified Staff**

##### **Appointments - Continuing Contracts, Classified Staff**

The following personnel will have met all the requirements of experience and training by June 30, 2021, and are recommended for continuing contracts beginning with the 2021-2022 school year as stipulated by ORC 3319.081.

**Melissa D'Altorio** - Enrollment Administrative Assistant

**Tina Fabry** - Teacher Aide

**Diana Gallant** - Transportation

**Renee Haus** - Teacher Aide

**Alexis Hura** - Principal Administrative Assistant

**Delia Lample** - Health Aide

**Craig McBride** - Teacher Aide

**Brian Meenachan** - Teacher Aide

**Amanda Treharne** - Noontime Monitor

#### **L. Appointments - Two Year Limited Contracts, Classified Staff**

##### **Appointments - Two Year Limited, Classified Staff**

It is recommended that the following personnel be approved for a two (2) year limited contract beginning with the 2021-2022 school year as stipulated by ORC 3319.081.

**Rabia Ait El Madani** - Cleaning

**Nathan Amendolea** - Cleaning

**Mitsue Becker** - 3.5 hr. Server  
**Gwendolyn Chaibi** - 2.5 hr. Server  
**Rita D'Annessa** - Noontime Monitor  
**Fred Davis** - Teacher Aide  
**Bruce Daniels** - Bus Driver  
**Nichole Galla** - Cook  
**James Girts** - Bus Driver  
**Cynthia Habuda** - 2.5 hr. Server  
**Barbra Hooper** - 2.5 hr. Server  
**Lisa Johnston** - Bus Driver  
**Lori Jones** - Noontime Monitor  
**Alessandra LaMonica** - Teacher Aide  
**Carolyn Lorimer** - 2.5 hr. Server  
**Megan MacLochlan** - Cleaning  
**Elaine Majetich** - Health Aide  
**Jen Marapese** - Teacher Aide  
**Sherry Nager** - Bus Aide  
**Samantha Naples** - Teacher Aide  
**Cathy Ruscitti** - Sub Caller  
**Cassie Saylor** - Teacher Aide  
**Megan Shives** - Teacher Aide  
**Heather Shurell** - 2.5 hr. Server  
**Amy Theodore** - 3.5 hr. Server  
**Kathleen Toohey** - Bus Driver  
**Paul Watson** - 2.5 hr. Server

#### **M. Appointments - On Staff Supplementals**

**Jenefer Basista** - High School, National Honors Society - 3%  
**Melissa Flood** - High School, Spanish Club Advisor - 3%  
**Francesca Humphries** - High School, Cheerleading Assistant Coach (Freshman) - 8.5% (split)  
**Anthony Sluss** - High School, Athletic Department Assistant (Fall) - 5%  
**Steve Stahura** - High School, Football Assistant Coach - 7% (split)  
**Sharon Tomcsanyi** - Center Intermediate School, Social Studies Instructional Coordinator - 14%

#### **N. Appointments - Off Staff Supplementals**

**Paul Butto** - High School, Football Assistant Coach - 7% (split)  
**Joseph Campesi** - High School, Boys Soccer Assistant Coach - 7%  
**Jason Congo** - High School, Football Assistant Coach - 14%  
**Martina DiNello** - High School, Volleyball Assistant Coach - 10%  
**Madeline Krasnasky** - High School, Band Assistant (Sweethearts) - 5% (split)  
**Dave Peters** - High School, Boys Soccer Assistant Coach - 10%  
**Bob Toth** - High School, Football Assistant Coach - 7% (split)  
**Susan Viars** - High School, Band Assistant (Silks) - 5% (split)  
**Julia Yauger** - High School, Girls Soccer Assistant Coach - 7%

#### **O. Appointments - On Staff Supplementals (2020-2021)**

**Rachel Ruggieri** - Glenwood Junior High School, Dramatics Director - 3%

#### **P. Appointments - Off Staff Volunteer Coaches**

**Jason Armburger** - High School, Boys Cross Country Assistant Coach  
**Alan Burns** - High School, Boys Cross Country Assistant Coach  
**Jen Kreps** - High School, Volleyball Assistant Coach  
**Victoria Moore** - High School, Girls Cross Country Assistant Coach

#### **Q. Renewal of Administrative/Supervisory and Exempt Non-Licensed Staff**

**Jared Cardillo** - Director of Instruction, effective July 1, 2021, through June 30, 2024.  
**Rebecca Cmil** - Administrative Assistant Student Services, effective July 1, 2021, through June 30, 2024.  
**Christina DiNapoli** - Accounting Clerk, effective July 1, 2021, through June 30, 2024.  
**Ryan Dunn** - Supervisor of Transportation, effective July 1, 2021, through June 30, 2024.  
**Lori McCreery** - Glenwood Junior High School Assistant Principal, effective August 1, 2021, through July 31, 2024.  
**Michelle Orahood** - Assistant Treasurer, effective July 1, 2021, through June 30, 2024.  
**Chris Rhodes** - Supervisor of Technology, effective July 1, 2021, through June 30, 2024.  
**Richard Stelts** - Performing Arts Center Manager, effective July 1, 2021, through June 30, 2022.

#### **R. Non-Renewal - Certificated Substitute**

**Non-renewal** - Certificated Substitute

It is recommended that the Board officially non-renew the following certificated substitute effective June 30, 2021, due to the number of days this individual has worked. It is further recommended that the Board direct the Treasurer to so notify this individual per the stipulations of the Ohio Revised Code, Section 3319.11.

**Ruth Anderson**  
**Kraig Barth**  
**Donald Rudolph**  
**Addison Menosky**

**S. Non-Renewal - Classified Substitute****Non-renewals** - Classified Substitutes

It is recommended that the Board officially non-renew the following classified substitutes effective June 30, 2021, due to the number of days these individuals have worked. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083.

[2020-2021 BOARD APPROVED SUBS FOR NON-RENEWAL.pdf \(42 KB\)](#)

**T. Non-Renewals - On Staff Supplemental Contracts****Non-renewals** - On Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 2021. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.

**Alyssa Birch** - High School, Senior Class Advisor  
**Jeana Carpenter** - Glenwood Junior High School, Math 24 (grades 7/8)  
**Jeana Carpenter** - Glenwood Junior High School, Math Counts (grades 7/8)  
**Jeana Carpenter** - Glenwood Junior High School, Math Contest (grades 7/8)  
**Amber Collins** - Center Intermediate School, Technology Support  
**Kate Cretella** - Center Intermediate School, School Publication Advisor  
**Lindsay Donadio** - Center Intermediate School, Math 24  
**Jennifer Dravecky** - Center Intermediate School, Technology Support  
**Kristen Ebie** - Glenwood Junior High School, Math 24 (grades 7/8)  
**Kristen Ebie** - Glenwood Junior High School, Math Counts (grades 7/8)  
**Kristen Ebie** - Glenwood Junior High School, Math Contest (grades 7/8)  
**Melissa Flood** - High School, Spanish Club Advisor  
**Laura Frost** - Glenwood Junior High School, Student Leadership Advisor  
**Tim Harker** - Glenwood Junior High School, Technology Support  
**Marcy Hughes** - West Boulevard Elementary School, Curriculum Coordinator Science  
**Dan Kibby** - West Boulevard Elementary School, Technology Support  
**Joseph Lendak** - High School, Baseball Assistant Coach  
**James Leonard** - West Boulevard Elementary School, Curriculum Coordinator Math  
**James Leonard** - West Boulevard Elementary School, Technology Support  
**Leah Mohl** - West Boulevard Elementary School, Technology Support  
**Maria Nadzam** - Robinwood Elementary School, Curriculum Coordinator Science & Social Studies  
**Erin Navarro** - Center Intermediate School, School Publication Advisor  
**Paula Ritter** - Glenwood Junior High School, Robotics Team (Maroon 7)  
**Paula Ritter** - Glenwood Junior High School, Robotics Team (Maroon 8)  
**Paula Ritter** - Center Intermediate School, Technology Support  
**Whitney Resch** - Glenwood Junior High School, Robotics Team (White 7)  
**Whitney Resch** - Glenwood Junior High School, Robotics Team (White 8)  
**Whitney Resch** - Glenwood Junior High School, Technology Support  
**Maria Russo** - Center Intermediate School, Math 24  
**Eric Simione** - High School, Senior Class Advisor  
**Tami Socie** - Stadium Drive Elementary School, Curriculum Coordinator Math  
**Melissa Struharik** - Stadium Drive Elementary School, Curriculum Coordinator Science & Social Studies  
**Karen Sutton** - West Boulevard Elementary School, Curriculum Coordinator Social Studies  
**Chelsea Wisbar** - Glenwood Junior High School, Student Leadership Advisor  
**Holly Watts** - Robinwood Elementary School, Curriculum Coordinator Math

**U. Non-Renewals - On Staff Supplemental Mentor Contracts****Non-renewals** - On Staff Supplemental Mentor Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 2021. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.

**Chad DeAngelo** - RE2 Mentor for Erik Little  
**Holly Gozur** - RE1 Mentor of Kelsie Harris  
**Liz Holter** - RE2 Mentor for Daniel Hunt  
**Stacy Hunter** - RE2 Mentor for Anthony Sluss  
**Traci O'Brian** - RE2 Mentor for Sarah Holloway  
**Mary Jane Marinucci** - RE2 Mentor for Wade Prueitt  
**Michele Prokop** - RE2 Mentor for Dominic DeLaurentis  
**Lisa Rucci** - RE1 Mentor for Sierra Bradley  
**Stephen Shurtleff** - BDMN mentor for David Lucas  
**Robin Stahura** - RE1 Mentor for Isabel Stoeber  
**Holly Watts** - RE1 Mentor for Lindsay Stevens  
**Megan Zimmers** - RE2 Mentor for Erin Davies  
**Megan Zimmers** - BDMN Mentor for Rebecca Calvin

**V. Non-Renewals - Off Staff Supplemental Contracts****Non-renewals** - Off Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following off staff coaches and advisors effective June 30, 2021. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083. All Pupil Activity Program positions must be made available to certificated on staff personnel before the position can be awarded to an off staff applicant.

**Jason Armbrurger** - High School, Girls Track Assistant Coach  
**Eric Barone** - High School, Baseball Assistant Coach  
**Lindsay Bates** - High School, Softball Assistant Coach  
**Susan Baun** - West Boulevard Elementary School, Technology Support  
**Michael Cefalde** - High School, Baseball Assistant Coach  
**Kristin Conroy** - District, Lead Mentor  
**Scott Denham** - High School, Girls Track Assistant Coach  
**Ashlee Frazzini** - High School, Girls Track Assistant Coach  
**Martina Frost** - High School, Boys Lacrosse Assistant Coach  
**Lauren Gabriele** - High School, Softball Assistant Coach  
**Nicole Jones** - High School, Girls Track Assistant Coach  
**Melissa Maiorano** - High School, Softball Assistant Coach  
**Robert Mingo** - High School, Baseball Assistant Coach  
**Fred Mootz** - High School, Softball Coach  
**Matt Pavone** - High School, Girls Lacrosse Head Coach  
**Dave Peters** - High School, Boys Lacrosse Head Coach  
**John Phillips, Sr** - High School, Boys Track Assistant Coach  
**Rachel Ruggieri** - Glenwood Junior High School, Dramatic Director  
**Darien Williams** - High School, Girls Track Assistant Coach

#### W. Summer School

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

[2021 Summer School Staff \(2\).pdf \(56 KB\)](#)

[2021 Camp Spartan \(1\).pdf \(45 KB\)](#)

[\\_2021 Food Service \(1\).pdf \(46 KB\)](#)

[\\_2021 Transportation Summer School.pdf \(50 KB\)](#)

#### X. Long Term Substitutes

**Addison Menosky** - Per ORC 3319.10, Ms. Menosky will be paid at the daily rate of the first step of the teacher's negotiated agreement after having substituted for 60 consecutive days in the same position. Ms. Menosky has been an Intervention Specialist at Glenwood Junior High School and reached 60 consecutive days on May 7, 2021.

#### Y. Stipends - Title I Coordinator

It is recommended that the Board approve stipends to Title I building Coordinators and the Newsletter Editor for the 2020-2021 school year paid from the Title I grant funding source.

Michelle Sterchi	West Blvd. Title I Coordinator	\$ 1,000.00
Jennifer Herold	Stadium Drive Title I Coordinator	\$ 500.00
Kelly McNally	Robinwood Lane Title I Coordinator	\$ 800.00
April Milanek	BGJHS Title I Coordinator	\$ 300.00
Kristin Conroy	BCIS Title I Coordinator/split	\$ 375.00
Georgianna Naoum	BCIS Title I Coordinator/split	\$ 300.00
Kristin Conroy	Primetime and Title I Times Editor	\$ 400.00

#### Z. Appointments - Off Staff Booster Funded Supplementals

**Ed Crump** - High School, Booster Funded Baseball Assistant Coach - \$1000.00.  
**Mike Popio, Sr.** - High School, Booster Funded Baseball Assistant Coach - \$1000.00  
**Jason Triveri** - High School, Booster Funded Baseball Assistant Coach - \$1000.00

#### AA. Certificated and Classified Substitutes

**Certificated and Classified Substitutes** - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2020-2021 school year.

[SubList.pdf \(73 KB\)](#)

#### BB. 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 A

Landrs A

Zetts A

21-53 Consent Vote

Motion Approved

5-0

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

[April 2021 Financial Report to the Boardman Board of Education.pdf \(1,643 KB\)](#)

**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: ACCESS Council  
 PO Number: 7007479  
 PO Date: 3/1/2021  
 Invoice Date: 12/1/2020  
 Amount: \$5,400.00  
 Description: Service agreement for public school connectivity received FY 2019-2020

Vendor: Youngstown State University  
 PO Number: 7007521  
 PO Date: 4/1/2021  
 Invoice Date: 3/30/2021  
 Amount: \$5,035.50  
 Description: Rental of pool for 2020-2021 season

Vendor: Ziegler Tire Company  
 PO Number: 7007594  
 PO Date: 4/1/2021  
 Invoice Date: 2/4/2021  
 Amount: \$2,223.90  
 Description: Tire purchase for buses and supplies

Vendor: Steven C. Guy  
 PO Number: 7007707  
 PO Date: 4/1/2021  
 Invoice Date: 3/17/2021  
 Amount: \$2,400.00  
 Description: Diagnostic testing and review by Pediatric Neurologist

**C. Five Year Forecast**

It is recommended that the Board approve the May 2021 Five Year Forecast as required per Ohio Administrative Rule 3301-92-04 as submitted by the Treasurer.

[Boardman Five Year Forecast Notes.pdf \(1,144 KB\)](#)

[Boardman Schools Five Year Forecast May 2021.pdf \(301 KB\)](#)

**D. Donations**

It is recommended that the board approve the following donations:

1. Boardman High School-\$200.00 value (200 sugar cookies for National Honor Society ceremony) from Amy/William Pendleton (Peaberry's Cafe)
2. West Blvd. Elementary School-\$145.00 value (20x30 color print of class)

**E. Fund Transfer and Appropriation**

It is recommended that the board approve a transfer of \$52,926.67 from the General Fund (001) to the Separation Fund (035) and make an appropriation of \$278,854.15 to the Separation Fund (035).

**F. Appropriation increase for ESSER II**

It is recommended that the Board increase appropriation in Fund 507-9022 (ESSER II) in the amount of \$1,356,723.00.

**G. Consent Vote**

A Motion as made to approve consent items as listed in the Treasurer's 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	<u>21-54</u> Financial Consent
Motion Approved					5-0

**8. Superintendent's Business - Mr. Timothy L. Saxton****A. Continuing Contracts - Certificated Staff**

**Personnel** - The Superintendent recommends approval of the following item:

Appointments – Continuing Contracts, Certificated Staff

The following personnel will be granted tenure pending the submission of the necessary paperwork documenting the requirements of experience, training, and licensure by June 30, 2021. These individuals are recommended for continuing contracts beginning with the 2021-2022 school year.

**Michael Basista** - High School, Math Teacher  
**Rema Bittar** - Center Intermediate School, Grade 5 Teacher  
**Jen Cabuno** - Center Intermediate School, Grade 4 Teacher  
**Lauren Cunningham** - Center Intermediate School, Grade 5 Teacher  
**Chelsea DeAngelo** - Center Intermediate School, Grade 5 Teacher  
**Lindsay Donadio** - Center Intermediate School, Grade 6 Teacher  
**Jared Ebie** - High School, Social Studies Teacher  
**Laura Frost** - Glenwood Junior High School, Science Teacher  
**Joe Gabriel** - High School, Intervention Specialist  
**Candace Lillibridge** - Stadium Drive Elementary School, Kindergarten Teacher  
**Michelle Minter** - Robinwood Elementary School, Intervention Specialist  
**Jennifer Mohr** - Robinwood Elementary School, Grade 2 Teacher  
**Alicia Orr** - Center Intermediate School, Grade 6 Teacher

## B. Boardman High School Diplomas

**Boardman High School Diplomas** - It is recommended that the Board approve the granting of Boardman High School diplomas to those listed in the Attachment. Approval is contingent upon a student's successful completion of all requirements. Commencement is scheduled for Sunday, June 6, 2021, at Spartan Stadium.

[2021 Senior Class for Board Approval.pdf \(44 KB\)](#)

## C. Amended School Calendar

**Amended School Calendar** - It is recommended that the Board amend the 2021-2022 school calendar as shown in the attachment.

[Amended Boardman Local Schools School Calendar 21-22.pdf \(52 KB\)](#)

## D. Amended Agreement with the Ohio Association of Public School Employees

**Amended Agreement with the Ohio Association of Public School Employees** - It is recommended that the Board approve the amended contract between the Board of Education and the Boardman Ohio Association of Public School Employees effective July 1, 2021, through June 30, 2023.

## E. 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 approve the amended plan between the Board of Education and the Administrative, Supervisory, and Exempt Non-Licensed Employees effective July 1, 2021 through June 30, 2023.

## F. Capital Improvement

**Capital Improvement Project - Center and Glenwood Parking Lot Resurfacing** - It is recommended that the Board approve Chagrin Valley Paving, to resurface areas of the parking lots at Center Intermediate and Glenwood Junior High. The cost of the resurfacing will be \$275,100. It is also recommended an additional allowance of \$74,900 be appropriated for unknown substrate repairs, to be used on an as-needed basis. Chagrin Valley Paving was the lowest of three (3) bids for this project.

[Tabulation of Bids - Boardman Schools - Center & Glenwood Paving 5-17-21 - FINAL.pdf \(211 KB\)](#)

## G. Membership in the Ohio High School Athletic Association

**Membership in the Ohio High School Athletic Association** - It is recommended that the Board approve Boardman High School and Glenwood Junior High School for membership in the Ohio High School Athletic Association for the 2021-2022 school year. This is in accordance with Article 3-1-1 of the Ohio High School Athletic Association's Constitution.

## H. Program Adoption

**Carnegie Math Program** - It is recommended that the Board approve the Carnegie Math program for grade levels 7 - 8.

[2021-MSMS-Flyer \(2\).pdf \(2,882 KB\)](#)

## I. Service Agreement

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

Agreement between the Mahoning County Educational Service Center.pdf (555 KB)

Aaris Summer School Contract .pdf (391 KB)

Waste RFQ REPUBLIC BID (1) (1).pdf (195 KB)

### J. 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      21-55 Superintendent's Agenda  
Motion Approved      5-0

### 9. 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

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 A      21-56 Executive Session  
Motion Approved      5-0

Entered into Executive Session at 8:04 p.m.

Returned to Executive Session at 9:07 p.m.

### 10. Superintendent's Business (cont.) - Mr. Timothy L. Saxton

#### A. Appointments - Administrative Staff

**Michael Masucci** - It is recommended that Mr. Masucci be granted an administrative contract as Boardman Center Intermediate School principal effective August 1, 2021 through July 31, 2024 at Step 10 Index 1.52 of the Administrative Salary Schedule.

**Mark Zura** - It is recommended that Mr. Zura be granted an administrative contract as Boardman High School principal effective July 1, 2021 through July 31, 2024 at Step 10 Index 1.6 of the Administrative Salary Schedule.

#### B. 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 A      Landers A      Zetts A      21-57 Consent Vote  
Motion Approved      5-0

### 11. Board Members' Business

#### A. Board Members' Business - Resignation

**Timothy L. Saxton**, Superintendent of Schools, retirement, effective June 30, 2021.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-58 Board Members Business  
Motion Approved      5-0

#### B. Board Members' Business - Appointment

**Timothy L. Saxton** - It is recommended that Mr. Saxton be granted a three-year contract as Superintendent of Schools effective August 1, 2021 through July 31, 2024 at Step 1 Index 1.6, plus differential, of the Administrative Salary Schedule.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-59 Board Members Business  
Motion Approved      5-0

### 12. Informational Items

#### A. Calendar of Events



Calendar of Events.pdf (50 KB)

**13. Reports**

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

Mr. Jeffrey R. Barone reported on the passing of Senate Bill 1 and HB 176.

**14. Other**

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

**15. 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

21-60 Adjournment

Motion Approved

5-0

Adjournment 9:25 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer