

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

Generated by Christina DiNapoli on Friday, May 7, 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 - absent

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. Jeffrey R. Barone

Barone A Davis A Fryda A Landers A Zetts absent

Motion Approved

21-39 Consent Agenda
4-0**4. Unfinished Business****A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business**

A Motion was made that the Board schedule a Board Workshop on May 11, 2021, at 6 p.m. in the Central Office Conference Room in the High School.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts absent

Motion Approved

21-40 Board Member Business
4-0**6. 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.

Glenwood Robotics BOE Recognition 4-26-21.pdf (55 KB) BOE RECOGNITION BHS ROBOTICS.pdf (65 KB)

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts absent

Motion Approved

21-41 Recognition
4-0**7. Consent Agenda****A. Minutes Special Board Meeting March 17, 2021****B. Minutes Regular Board Meeting March 22, 2021****C. Resignations - Administrative Staff****Randall Ebie** - Center Intermediate School, Principal, retirement effective June 30, 2021.**Cynthia Fernback** - High School, Principal, retirement effective July 31, 2021.**D. Resignations - Certificated Staff****Brad Calhoun** - Glenwood Junior High School, Student Support Coordinator, retirement effective May 31, 2021.**Chris Clones** - High School, Teacher of BSTN Productions, resignation effective June 30, 2021.**E. Resignations - Classified Staff****Joshua Cohn** - Center Intermediate School, Teacher Aide, resignation effective March 24, 2021.**F. Resignations - On Staff Supplementals****Brad Calhoun** - Center Intermediate School, Social Studies Instructional Coordinator**Mary Beth Shobel** - High School, National Honor Society Advisor**G. Transfers - Classified Staff**

Susan Bole - It is recommended that Ms. Bole be transferred from a 3.5-hour Server to a 5.5-hour Server at Glenwood Junior High School effective April 27, 2021. Ms. Bole will be placed at Step 9 of the Board approved (5.5 hrs/185 days) salary schedule replacing Joan Novosel.

Thomas Naples - It is recommended that Mr. Naples be transferred from Cleaning at the High School to Night Custodian at Stadium Drive Elementary School effective April 27, 2021. Mr. Naples will be placed at Step 2 of the Board-approved Custodian III (8hrs/261days) salary schedule replacing Jeff Baytos.

H. Appointments - Classified Staff

Jim Girts - It is recommended that Mr. Girts be granted a one-year limited contract as a half contract School Bus Driver for the 2020-2021 school year effective April 8, 2021. Mr. Girts will be placed at Step 1 of the Board-approved Bus Driver (2 hrs/187 days) salary schedule. This is a new position due to the number of students returning to in-person learning.

I. Appointments - Off Staff Volunteer Coaches

Chris Barber - High School, Boys Lacrosse Assistant Coach

Alan Burns - High School, Boys Track Assistant Coach

David Coss - High School, Boys Baseball Assistant Coach

J. Long Term Substitutes

Kraig Barth - Per ORC 3319.10, Mr. Barth 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. Mr. Barth has been an Intervention Specialist at Glenwood Junior High School and reached 60 consecutive days on April 14, 2021.

K. 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 \(74 KB\)](#)

L. 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. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts absent	<u>21-42</u> Consent Vote
Motion Approved					4-0

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

A. Financial Reports

[Financial Report to Board for March 2021 Final.pdf \(1,737 KB\)](#)

B. Donations

It is recommended that the Board approve the following donations:

- Boardman Schools Athletic Department-** \$50.00 from Susan and Alex Digiacomio in honor of Christine Terlesky
- Boardman Schools Athletic Department-** \$50.00 from Eugene and Brad Pushic in honor of Christine Terlesky

C. Fund Transfer

It is recommended that the Board transfer \$378,210.50 from the General Fund (001) to the Debt Service Fund (002) and make an appropriation for spending authority of \$378,210.50 for the Debt Service Fund (002)

D. Fund Creation and Appropriations

It is recommended that the Board establish Fund 507-9022 (ESSER II) and 507-9023 (ESSER III) and make the following appropriation for these fund for spending authority:

507-9022 ESSER II	\$1,750,000.00
507-9023 ESSER III	\$2,500,000.00

E. Consent Vote

A Motion was 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 absent	<u>21-43</u> Financial Consent
Motion Approved					4-0

9. Superintendent's Business - Mr. Timothy L. Saxton

A. Amended Agreement with the Boardman Education Association

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

B. Contract for Services 2021-2022 school year

Contract for Services - It is recommended that the Board approve the Contract for Services. Please see the attachment.

[BOARDMAN_Audiology_Services_Contract_FY22.pdf \(136 KB\)](#)

C. 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 absent 21-44 Superintendent's Agenda
Motion Approved 4-0

10. Informational Items

A. Calendar of Events

[Calendar of Events-7.pdf \(167 KB\)](#)

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on the passing of House Bill 110 and HB 70.

B. Transfer

Debra Mindy - From Attendant to Teacher Aide at the High School

12. Other

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

Ms. Victoria L. Davis reminded the Board about Right to Read Week.

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)

- 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. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts absent 21-45 Executive Session
Motion Approved 4-0

Entered into Executive Session at 7:05 p.m.

Returned to Regular Session at 8:16 p.m.

14. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts absent 21-46 Adjournment
Motion Approved 4-0

Adjournment 8:16 p.m.

President

Treasurer