

March Regular Board Meeting (Monday, March 22, 2021)

Generated by Christina DiNapoli on Thursday, April 22, 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**

Gary Housteau addressed the Board concerning the Athletic Director.

Jason Pavone addressed the Board concerning Washington Prime abatement.

Sheri Hartley addressed the Board concerning a student in the district.

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

Motion Approved

21-28 Consent Agenda
5-0**4. Unfinished Business****A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business - none****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.[BOE Recognizes BCIS Spelling Bee winner Olivia Brady.pdf \(37 KB\)](#)[OSBA RECOGNITION FOR WEST AND MR. HARKER.pdf \(41 KB\)](#)[BOARDMAN BOARD OF EDUCATION_ ATHLETIC RECOGNITION \(1\).pdf \(52 KB\)](#)

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

21-29 Recognition
5-0**7. Consent Agenda****A. Minutes Regular Board Meeting February 22, 2021****B. Resignations - Certificated Staff****Donnis Kaut** - High School, Intervention Specialist, retirement May 31, 2021.**Betsy McCrate** - High School, Math Teacher, retirement May 31, 2021.**C. Resignations - Classified Staff****Tom Davis** - Transportation, Bus Driver, retirement effective June 30, 2021.**D. Resignations - On Staff Supplementals****Steve Stahura** - Glenwood Junior High School, Football Head Coach Grade 8.**E. Leave of Absence - Certificated Staff****Shannon Christoff** - Glenwood Junior High School, 8th-grade Math Teacher. It is recommended that the Board approve a second-year unpaid parental leave of absence for Ms. Christoff for the 2021-2022 school year.**Alicia Orr** - Center Intermediate School, 6th-grade Social Studies Teacher. It is recommended that the Board approve a first-year unpaid leave of absence for Ms. Orr from April 9, 2021, through June 7, 2021.**Samantha Steele** - Center Intermediate School, 5th-grade Math Teacher. It is recommended that the Board approve a first-year unpaid leave of absence for Ms. Steele from March 31, 2021, through May 7, 2021.

F. Leave of Absence - Classified Staff

Tina Giese - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Giese from March 23, 2021, through June 9, 2021.

G. Transfers - Certificated Staff

Chrystin Rickert - It is recommended that Ms. Rickert be transferred from Speech Pathologist at Stadium Drive Elementary School to Italian Teacher at Boardman High School for the 2021-2022 school year replacing Maddalena Amero.

H. Transfers - Classified Staff

Jeff Baytos - It is recommended that Mr. Baytos be transferred from Night Custodian at Stadium Drive Elementary School to Night Custodian at Glenwood Junior High School effective March 23, 2021. Mr. Baytos will be placed at Step 1 of the Board approved Custodian II (8hrs/261days) salary schedule replacing Cory Beight.

Joan Novosel - It is recommended that Ms. Novosel be transferred from a 5.5-hour Server to 6.5-hour Cook at Glenwood Junior High School effective March 23, 2021. Ms. Novosel will be placed at Step 1 of the Board approved (6.5 hrs/189 days) salary schedule replacing Doreen Burin.

I. Appointments - Classified Staff

Rita D'Annessa - It is recommended that Ms. D'Annessa be granted a one-year limited contract as Noontime Monitor at Center Intermediate School for the 2020-2021 school year effective March 11, 2021. Ms. D'Annessa will be placed at Step 1 of the Board approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Dominique Iannucci.

Nichole Galla - It is recommended that Ms. Galla be granted a one-year limited contract as a Cook at Center Intermediate School for the 2020-2021 school year effective March 23, 2021. Ms. Galla will be placed at Step 1 of the Board approved (6.5 hrs/189 days) salary schedule replacing Beth Habeger.

Barbara Hannah Hooper - It is recommended that Ms. Hooper be granted a one-year limited contract as a 2.5-hour Cafeteria Server at Robinwood Elementary School effective March 23, 2021. Ms. Hooper will be placed at Step 1 of the Board approved (185 days) salary schedule replacing Michelle Helmick.

Rabia Ait El Madani - It is recommended that Ms. El Madani be granted a one-year limited contract as a Cleaner at Boardman High School effective April 1, 2021. Ms El Madani will be placed at Step 1 of the Board approved Cleaner (7 hrs/261 days) salary schedule replacing Paula Buchanan.

Paul Watson - It is recommended that Mr. Watson be granted a one-year limited contract as a 2.5-hour Cafeteria Server at Robinwood Elementary School effective March 23, 2021. Mr. Watson will be placed at Step 1 of the Board approved (185 days) salary schedule replacing. This is a new position.

J. Appointments - On Staff Supplementals (2020-2021)

Melissa Flood - High School, Spanish Club Advisor - 1.5%

Stephen Shurtleff - BDMN mentor for David Lucas - 2%

K. Appointments - On Staff Supplementals (2021-2022)

Michael Shevock - High School, Band Assistant - 14%

L. Appointments - Off Staff Volunteer Coaches

Nic Ouimet - High School, Boys Lacrosse Assistant Coach

Brianna Valentini - High School, Girls Lacrosse Assistant Coach

M. Stipends - Mentor

It is recommended that the individual listed below be granted a stipend for mentoring a long-term sub for the 2020-2021 school year.

Abby Reynolds - Mentor for Kraig Barth - \$300.00

N. Long Term Substitutes

Ruth Anderson - Per ORC 3319.10, Ms. Anderson 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. Anderson has been an Intervention Specialist at Center Intermediate School and reached 60 consecutive days on March 11, 2021.

Donald Rudolph - Per ORC 3319.10, Mr. Rudolph 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. Rudolph has been a 6th-grade Social Studies Teacher at Center Intermediate School and reached 60 consecutive days on March 2, 2021.

O. Additional Hours - Classified

Additional Hours - It is recommended that individuals listed in the attachment be approved for additional hours beyond their base workday according to the individual student and classroom needs for the 2020-2021 school year.

[Extra Hours Doc.xlsx - 2020-2021.pdf \(66 KB\)](#)

P. Event Workers Payment Schedule

Event Workers - It is recommended that the Board approve the attached pay schedule for athletic event workers.

[Event Workers Payment Schedule - Event Workers 2020-2021 \(2\).pdf \(55 KB\)](#)

Q. 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 \(71 KB\)](#)

R. 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 21-30 Consent Agenda
Motion Approved 5-0

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

A. Financial Reports

[February 2021 Financial Report Boardman Local Schools.pdf \(1,219 KB\)](#)

B. Approval of Amounts and Rates

It is recommended that the Board accept the latest tax year amount and rates as determined by the Budget Commission, authorize the necessary tax levies and certify them to the County Auditor.

[Boardman SD Res Amnt Rates FY2021.pdf \(230 KB\)](#)

C. March 2021 Appropriation Amendment

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

[MARCH 2021 APPROPRIATION AMENDMENT.xlsx \(17 KB\)](#)

D. Resolution to Endorse the Fair School Funding Plan as contained in House Bill 1, and to encourage the 134th General Assembly to expedite the passage of the bill

It is recommended the Board endorse the Fair School Funding Plan, as contained in Ohio House Bill 1, and to encourage the 134th General Assembly to expedite the passage of the bill

[Resolution in Support of Fair School Funding Plan.docx \(32 KB\)](#)

E. Opposition to Ohio House Bill 126

Resolution to oppose changes to the county board of revisions process, as opposed Ohio House Bill 126 of the 134th General Assembly.

[Resolution in Opposition HB 126.docx \(31 KB\)](#)

F. 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: Certasite LLC

PO Number: 7006200

PO Date: 8/24/2020

Invoice Date: 12/31/2020

Amount: \$3,000.00

Description: Fire and Safety inspection fees and upgrades. Invoice total exceeded purchase order by \$117.25

Vendor: PSAT/NMSQT

PO Number: 7007170

PO Date: 2/1/2021

Invoice Date: 1/08/2021

Amount: \$663.00

Description: Testing fees

Vendor: Fab Cabs

PO Number: 7007200
 PO Date: 2/1/2021
 Invoice Date: 1/31/2021
 Amount: \$6,000.00
 Description: Transportation for student (Transportation)

Vendor: Cardinal Bus Sales and Services
 PO Number: 7007213
 PO Date: 2/1/2021
 Invoice Date: 1/25/2021
 Amount: \$4,000.00
 Description: Supplies for bus garage (open purchase order supply budget had to be increased)

Vendor: L and S Excavating
 PO Number:
 PO Date: 2/1/2021
 Invoice Date: 1/26/2021
 Amount: \$2,909.87
 Description: Emergency Water Line Break repair

G. Donations

It is recommended that the board approve the following donations:

1. West Blvd. Elementary-\$196.72 value (Yearbook CD/DASL stickers) from Robert Senn Studios

H. 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 21-31 Financial Consent
 Motion Approved 5-0

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

A. Management Agreement

Management Agreement - It is recommended that the Board approve the attached agreement.

[2021 Comdoc Document Management Agreement.pdf \(1,126 KB\)](#)

B. Payment in lieu of

Payment in lieu of - It is recommended that the Board, after examination of factors as identified in ORC 3327.02, has declared by resolution that such transportation by school conveyance is 'impractical' and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service. Payment shall be based upon the reimbursement rate set by the Ohio Department of Education and shall not exceed the average cost of transportation per pupil in the state of Ohio.

C. Consent Vote

A Motion was made to approve consent items as listed in the Superintendent'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 21-32 Superintendent's Consent Items
 Motion Approved 5-0

10. Informational Items

A. Calendar of Events

[Calendar of Events.pdf \(173 KB\)](#)

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone discussed the state report card reform and the Ohio general assembly activity.

12. Other

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

13. Executive Session ORC 121.22

A. Executive Session ORC 121.2

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
- X** Compensation
 - Investigation of charges and/or complaints
 - Purchase or sale of property
 - Conferences with legal counsel related to pending or imminent court action
- X** 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 R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-33</u> Executive Session
Motion Approved					5-0

Entered into Executive Session at 7:27 p.m.

Returned to Regular Session at 8:57 p.m.

14. Adjournment

A. Adjournment

A Motion was made to recommend that the meeting be adjourned.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-34</u> Adjournment
Motion Approved					5-0

Adjournment at 8:57 p.m.

President

Treasurer