

**February Regular Board Meeting (Monday, February 22, 2021)**

Generated by Christina DiNapoli on Tuesday, March 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**

Mr. Jason Pavone, Ms. Sheri Hartley and Ms. Tema Jordan commented on the recent incident involving a Center Intermediate student.

**3. 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

**X** 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. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

21-18 Executive Session  
5-0

Entered into Executive Session at 6:47 p.m.

Returned to Regular Session at 8:32 p.m.

**4. 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

21-19 Consent Agenda  
5-0**5. Unfinished Business****A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business - none****7. Consent Agenda****A. Minutes Regular Board Meeting January 25, 2021****B. Resignations - Classified Staff****Paula Buchanan** - High School, Cleaning, retirement effective March 31, 2021.**Kieran Curl** - Center Intermediate, Teacher Aide, effective February 19, 2021.**C. Resignations - On Staff Supplementals****Alyssa Titi** - High School, Band Assistant**D. Leave of Absence - Certificated Staff**

**Tessa Kamenitsa** - Glenwood Junior High School, Intervention Specialist. It is recommended that the Board approve a first-year unpaid leave of absence for Ms. Kamenitsa from February 16, 2021, through May 7, 2021.

#### **E. Transfers - Classified Staff**

**Doreen Burin** - It is recommended that Ms. Burin be transferred from Cook to Cafeteria Manager at Glenwood Junior High School effective March 1, 2021. Ms. Burin will be placed at Step 5 of the Board-approved 7-hour Cafeteria Manager (189 days) salary schedule replacing Ann Detec.

**Mary Ann Chef** - It is recommended that Ms. Chef be transferred from a 2.5-hour Server to a 3.5-hour Server at Center Intermediate School effective February 23, 2021. Ms. Chef will be placed at Step 10 of the Board-approved 3.5-hour Server (189 days) salary schedule replacing Nicole Galla.

**Beth Habeger** - It is recommended that Ms. Habeger be transferred from Cook at Center Intermediate School to Food Service Helper effective February 23, 2021. Ms. Habeger will be placed at Step 4 of the Board-approved 6.5 hour Helper (189 days) salary schedule replacing Amy Marcella.

**Troy Noble** - It is recommended that Mr. Noble be transferred from half contract bus driver to half contract bus aide effective February 1, 2021. Mr. Noble will be placed at Step 1 of the Board-approved 2-hour Bus Aide (187 days) salary schedule.

#### **F. Appointments - Certificated Staff**

**Seth Antram** - High School, Health/Physical Education Teacher. It is recommended that Mr. Antram be granted a one-year limited contract for the 2021-2022 school year effective August 16, 2021, at Step 10B of the Board-approved salary schedule. Mr. Antram received his bachelor's degree from Youngstown State University. Mr. Antram will be a Health/Physical Education Teacher at Boardman High School replacing Patricia Reitmann.

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

**Lee Christman** - High School, Girls Lacrosse Assistant Coach - 10%

**Marcy Hughes** - West Boulevard Elementary School, Curriculum Coordinator Science - 2.33% (split)

**Jim Leonard** - West Boulevard Elementary School, Curriculum Coordinator Math - 2.33% (split)

**Maria Nadzam** - Robinwood Elementary School, Curriculum Coordinator Science & Social Studies - 3.5% (split)

**Tami Socie** - Stadium Drive Elementary School, Curriculum Coordinator Math - 3.5% (split)

**Melissa Struharik** - Stadium Drive Elementary School, Curriculum Coordinator Science & Social Studies - 3.5% (split)

**Karen Sutton** - West Boulevard Elementary School, Curriculum Coordinator Social Studies - 2.33% (split)

**Holly Watts** - Robinwood Elementary School, Curriculum Coordinator Math - 3.5% (split)

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

**Jason Armbrurger** - High School, Girls Track Assistant Coach - 6% (split)

**Ashlee Frazzini** - High School, Girls Track Assistant Coach - 10%

**Martina Frost** - High School, Boys Lacrosse Assistant Coach - 10%

**Nicole Jones** - High School, Girls Track Assistant Coach - 5% (split)

**Matt Pavone** - High School, Girls Lacrosse Head Coach - 12%

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

**Mike Popio Sr.** - High School, Baseball Assistant Coach

#### **J. 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 February 28, 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.

**Maria Dougherty** - High School, Cheerleading Assistant Coach (JV)

**Francesca Humphries** - High School, Cheerleading Assistant Coach (Freshman)

#### **K. Non-Renewals - Off Staff Supplemental Contracts**

**Non-renewals** - Off Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective February 28, 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.

**Dylan Bosela** - High School, Open Gym Supervisor

**Dylan Bosela** - High School, Boys Basketball Assistant Coach

**Michael D'Altorio** - Glenwood Junior High School, Boys Basketball Coach

**Robert Burnell** - Glenwood Junior High School, Wrestling Assistant Coach

**Joe Caruso** - Glenwood Junior High School, Wrestling Coach

**Steve Flores** - High School, Boys Basketball Assistant Coach

**Lauren Gabriele** - High School, Girls Basketball Assistant Coach

**Brett Green** - High School, Girls Basketball Head Coach

**Brett Green** - High School, Open Gym Supervisor

**Stevie Green** - High School, Girls Basketball Assistant Coach

**Stevie Green** - High School, Open Gym Supervisor  
**Kelsie Harris** - Glenwood Junior High School, Girls Basketball Coach (Grade 7)  
**Marcus Higgs** - High School, Open Gym Supervisor  
**Jim Jones** - High School, Wrestling Assistant Coach  
**Thomas King** - High School, Boys Basketball Assistant Coach  
**Jacob Lape** - Glenwood Junior High School, Wrestling Assistant Coach  
**Dom Mancini** - High School, Wrestling Coach  
**Frank Mancini** - High School, Wrestling Coach  
**Ryan McKeown** - High School, Boys Basketball Assistant Coach  
**Ronald Navarra** - High School, Swim Assistant Diving Coach  
**Emily Parker** - Glenwood Junior High School, Cheerleader Advisor (Maroon)  
**Kathy Powell** - High School, Wrestling Advisor  
**Kevin Randolph** - High School, Boys Bowling Coach  
**Jason Rankin** - High School, Girls Basketball Assistant Coach  
**Rachel Ruggieri** - High School, Dramatics Director

#### L. Stipend - Clones

**Christopher Clones** - It is recommended Christopher Clones be compensated for additional hours of taping and editing of school productions. The compensation will be for 15 events at a rate of \$75.00 per event. This compensation is to be paid from General Funds.

[Clones - 2020 Fall.docx \(15 KB\)](#)

#### M. Covid Academic Mitigation Plan

**Covid Academic Mitigation Plan** - It is recommended that the Board approve the 2021 Covid Academic Mitigation Plan found in the attachment which includes tuition information, session dates, and course offerings. A brief explanation of the various programs is included.

[2021 BOARDMAN COVID ACADEMIC MITIGATION PLAN.pdf \(83 KB\)](#)

#### N. 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

21-20 Consent Vote

Motion Approved

5-0

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

#### A. Financial Reports

[January 2021 Financial Report to Board Meeting.pdf \(1,900 KB\)](#)

#### B. Approval of Fund 516-9625 Parent Mentor Project

#### C. Fund Transfer

Transfer of \$589,530.89 from the General Fund (001) to the Debt Service Fund (002).

#### D. 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: MCESC

PO Number: 7006961

PO Date: 12/1/2020

Invoice Date: 11/30/2020

Amount: \$2,500.00

Description: Open PO for drug screenings and physicals

Vendor: Kyle Sheehan

PO Number: 7006982

PO Date: 12/21/2020

Invoice Date: 8/17/2020

Amount: \$1,582.78

Description: Tuition Reimbursement

### E. Donations

It is recommended that the Board approve the following donations:

1. **Boardman Staff Memorial Fund** - \$50.00 from Vickie Davis in honor of Sandra Saxton.
2. **Boardman Staff Memorial Fund** - \$50.00 from Attorney Mark Huberman in honor of Sandra Saxton
3. **Boardman Swim/Dive Team**- \$100.00 from Al and Rosalynn Miller

### F. 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 P. Landers

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

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

### A. School Calendar

**School Calendar** - It is recommended that the Board adopt the 2021-2022 school calendar as shown in the attachment. As required by the State of Ohio, the Boardman Local School District's 2021-2022 school calendar and every year after will be reported to the Ohio Department of Education as hours of instruction.

[Boardman Local Schools School Calendar 21-22 \(1\).pdf \(46 KB\)](#)

### B. Right to Read Resolution

**Right to Read Resolution** - It is recommended that the Board adopt the Right to Read Resolution for the 2020-2021 school year as shown in the attachment.

[Right to Read Week 2021.pdf \(72 KB\)](#)

### C. Kindergarten Handbook

**Kindergarten Handbook** - It is recommended that the Board approve the Kindergarten/Elementary handbooks for the school year 2021-2022. The Board has had the opportunity to review these handbooks.

[2021-2022 Kindergarten Handbook.pdf \(141 KB\)](#)

### D. Kindergarten Handout

**Kindergarten Handout** - It is recommended that the Board approve the Kindergarten handout for the school year 2021-2022. The Board has had an opportunity to review this handout.

[Kindergarten Handout.pdf \(74 KB\)](#)

### E. Bus Bid Resolution

#### Authorization to purchase from school bus bids received by Ohio Schools Council.

WHEREAS, the Boardman Local School District Board of Education wishes to advertise and receive bids for the purchase of one 78-passenger 2022 International CE Conventional school buses as well as three 78-passenger 2022 Thomas Saf-T-Liner EFX Transit school buses.

THEREFORE, BE IT RESOLVED the Boardman Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of the four school buses listed above from the bids received through the Ohio Schools Council on November 2, 2020.

[NewBusResolution3.pdf \(21 KB\)](#)

### F. Access Agreements

**ACCESS Agreements** - It is recommended that the Board approve the agreements with ACCESS (Information Technology Center for Mahoning and Columbiana County school districts) to provide broadband, wireless, internet, application, and voice

services for the 2021-2022 school year as shown in the attachments.

[Agreement for Managed Broadban Services and Wireless Products.pdf \(216 KB\)](#)

[Agreement for Internet Access Services for Fiscal Year 2022.pdf \(209 KB\)](#)

[Agreement for Application Services for Fiscal Year 2022.pdf \(196 KB\)](#)

[Agreement for Voice Services for Fiscal Year 2022.pdf \(165 KB\)](#)

**G. 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. Frank J. Zetts

Barone A      Davis A      Fryda A      Landers A      Zetts A      21-22 Superintendent's Consent Items  
Motion Approved      5-0

**10. Informational Items**

**A. Calendar of Events**

[Calendar of Events.pdf \(69 KB\)](#)

**11. Reports**

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

Mr. Jeffrey R. Barone reported on the amendment of HB67 which waives state testing requirements for the 2020-2021 school year.

**12. Other**

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

**13. Adjournment**

**A. Adjournment**

A meeting 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      21-23 Adjournment  
Motion Approved      5-0

Adjournment 8:48 p.m.

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President

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Treasurer