

**January Regular Board Meeting (Monday, January 25, 2021)**

Generated by Christina DiNapoli on Tuesday, February 16, 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 P. Landers

Second by Mr. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

21-12 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 Recognition Rachel Ruggieri\\_ Socially Distant Showcase.pdf \(45 KB\)](#)[Bio Teacher Heather Moran\\_ BOE recognition Jan. 25.pdf \(61 KB\)](#)

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

21-13 Recognition  
5-0**7. Consent Agenda****A. Minutes Regular Board Meeting December 21, 2020****B. Minutes Special Board Meeting January 5, 2021****C. Minutes Special Board Meeting January 12, 2021****D. Resignations - Certificated Staff****Brandon Schubert** - Glenwood Junior High School, Intervention Specialist, resignation effective January 29, 2021.**E. Resignations - Classified Staff****Diedra Aey** - West Boulevard Elementary School, Noontime Monitor, resignation effective January 13, 2021.**Diedra Aey** - Transportation, Bus Driver, resignation effective January 13, 2021.**Ann Detec** - Glenwood Junior High School, Cafeteria Manager, retirement effective February 28, 2021.**Marc Gilette** - Transportation, Bus Driver, retirement effective February 1, 2021.**Michele Helmick** - Robinwood Elementary School, Server, resignation effective January 15, 2021.**Dominique Iannucci** - Center Intermediate School, Noontime Monitor, resignation effective January 12, 2021.**F. Leave of Absence - Certificated Staff****Megan Key** - Center Intermediate School, Intervention Specialist. It is recommended that the Board approve a first-year unpaid leave of absence for Ms. Key from January 27, 2021, through June 7, 2021.**Dana McKnight** - West Boulevard Elementary School, 2nd Grade Teacher. It is recommended that the Board approve a first-year unpaid leave of absence for Ms. McKnight from January 20, 2021, through February 19, 2021.**G. Transfers - Classified Staff****Cory Beight** - It is recommended that Mr. Beight be transferred from Night Custodian to Head Custodian at Glenwood Junior High School effective January 26, 2021. Mr. Beight will be placed at Step 3 of the Board approved Head Custodian (8 hrs/ 261 days) salary schedule and replacing Tom Grim.**Amy Theodore** - It is recommended that Ms. Theodore be transferred from a 2.5-hour Server to a 3.5-hour Server at Boardman High School effective January 26, 2021. Ms. Theodore will be placed at Step 1 of the Board approved 3.5-hour Cafeteria (189 days) salary schedule replacing Sandy Gabriel.

**H. Appointments - Certificated Staff**

**David Lucas** - High School, Language Arts Teacher. It is recommended that Mr. Lucas be granted a one-year limited contract for the 2020-2021 school year effective January 25, 2021, at Step 3M of the Board-approved salary schedule. Ms. Lucas received his bachelor's and master's degree from Youngstown State University. Mr. Lucas will be a Language Arts Teacher at Boardman High School replacing Leslie Garrity.

**I. Appointments - Classified Staff**

**Joshua Cohn** - It is recommended that Mr. Cohn be granted a one-year limited contract as a Teacher Aide District-wide for the 2020-2021 school year effective January 11, 2021. Mr. Cohn will be placed at Step 1 of the Board approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

**Bruce Daniels** - It is recommended that Mr. Daniels be granted a one-year limited contract as a full contract School Bus Driver for the 2020-2021 school year effective January 5, 2021. Mr. Daniels will be placed at Step 1 of the Board approved Bus Driver (4 hrs/187 days) salary schedule replacing Sandra Russo.

**J. Appointments - On Staff Supplementals**

**Nick Colla** - Glenwood Junior High School, Boys Track Assistant Coach - 8%

**Kate Cretella** - Center Intermediate School, School Publication Advisor - 2% (split)

**Joe Lendak** - High School, Boys Baseball Assistant Coach - 5% (split)

**Erin Navarro** - Center Intermediate School, School Publication Advisor - 2% (split)

**K. Appointments - Off Staff Supplementals**

**Eric Barone** - High School, Baseball Assistant Coach - 7%

**Lindsay Bates** - High School, Softball Assistant Coach - 10%

**Scott Denham** - High School, Girls Track Assistant Coach - 6% (split)

**Mike Cefalde** - High School, Baseball Assistant Coach - 5% (split)

**Lauren Gabriele** - High School, Softball Assistant Coach - 9% (split)

**Melissa Mairoano** - High School, Softball Assistant Coach - 8% (split)

**Robert Mingo** - High School, Baseball Assistant Coach - 10%

**Fred Mootz** - High School, Softball Head Coach - 24%

**Dave Peters** - High School, Boys Lacrosse Head Coach - 12%

**John Phillips Sr.** - High School, Boys Track Assistant Coach - 10%

**Kathy Powell** - High School, Wrestlette Advisor - 3%

**Darien Williams** - High School, Girls Track Assistant Coach - 3% (split)

**L. Appointments - Off Staff Volunteer Coaches**

**Robert Creatore** - High School, Wrestling Assistant Coach

**Ed Crump** - High School, Baseball Assistant Coach

**Jason Triveri** - High School, Baseball Assistant Coach

**M. Reduction in Force**

It is recommended, due to a change in transportation demands, that a reduction in force is implemented effective December 3, 2020. The reduction in force is in accordance with the provisions of ORC 3319.172, the negotiated agreement with the Ohio Association of Public Employees (OAPSE), Chapter 334, and board policy. The following position is recommended for reduction in force:

**Diana Gallant** - Transportation, 4 hour van aide to 2 hour van aide.

**N. 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.

[Copy of Extra Hours Doc.xlsx - 2020-2021 \(6\).pdf \(2,571 KB\)](#)

**O. 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 \(11 KB\)](#)

**P. 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 A

21-14 Consent Agenda

Motion Approved

5-0

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

[December 2020 Financial Report to Boardman Board of Education.pdf \(1,131 KB\)](#)

### 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: Katie Fallo

PO Number: 7006951

PO Date: 12/16/2020

Invoice Date: 12/1/2020

Amount: \$1,654.00

Description: Tuition Reimbursement

Vendor: Ship On Site

PO Number: 7006889

PO Date: 12/4/2020

Invoice Date: 12/1/2020

Amount: \$573.38

Description: Shipping of awards for Regional Cross Country Meet

Vendor: Brent Vilella

PO Number: 7006828

PO Date: 11/23/2020

Invoice Date: 9/1/2020

Amount: 1,368.75

Description: Woodworking for wall plaque for athletic awards

### C. Donations

It is recommended that the Board approve the following donations:

1. **Boardman Staff Memorial Fund** - \$100.00 from Kim Poma in honor of Sandra Saxton.
2. **Boardman Staff Memorial Fund** - \$100.00 from Mark Fulks in honor of Sandra Saxton.
3. **Boardman Staff Memorial Fund** - \$100.00 from Robert DeMarco in honor of Sandra Saxton.
4. **Boardman Staff Memorial Fund** - \$75.00 from John Landers in honor of Sandra Saxton.
5. **Meal Distribution**-\$721.66 from Timon Kaple and the Boardman High School Class of 2004 for meal distribution.
6. **Boardman Center Intermediate School**- \$100.00 donation from Eugene Pushic for food pantry.
7. **Athletic Department**- Donation of tennis racquets from Alan Steinhauser.

### D. 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. Frank J. Zetts

Barone A

Davis A

Fryda A

Landers A

Zetts A

21-15 Treasurer's Consent Agenda

Motion Approved

5-0

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

### A. 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.

### B. Student Service Agreement

**Student Service Agreement** - It is recommended that the Board approve the following Service Agreement. Please see the attachment.

### C. Supplemental Educational Services

**Supplemental Educational Service** - It is recommended that the Board approve the contract for a non-public school (ACLD School) to provide Title I service for Boardman students attending these schools and qualifying for Title I service. Please see the attachment.

[ACLD School.pdf \(115 KB\)](#)

### D. Alta Services

**Alta Services** - It is recommended that the Board approve the following additional contract with Alta Services that will provide additional support for intervention with our at-risk remote learners: Elementary Student Support and Engagement Specialist, this will be paid out of ESSR Funds not to exceed \$22,500.

[Boardman Attendance Initiative AGREEMENT 2021 \(1\).pdf \(270 KB\)](#)

**E. CheckPoint**

**CheckPoint** - It is recommended that the Board approve the attached agreement.

Boardman\_Local\_Schools\_Proposal\_-\_CheckPoint\_11921.pdf (502 KB)

**F. 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

21-16 Superintendent's Agenda

Motion Approved

5-0

**10. Informational Items**

**A. Calendar of Events**

Calendar of Events.pdf (100 KB)

**11. Reports**

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

Mr. Jeffrey R. Barone reported on the signing of HB 409 and HB 450.

**B. Boys and Girls Indoor Track - Mr. Timothy L. Saxton**

Board Letter for Indoor Track.pdf (90 KB)

**12. Other**

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

**13. 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 A

21-17 Adjournment

Motion Approved

5-0

Adjournment at 7:50 p.m.

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President

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Treasurer