

**February Regular Board Meeting (Monday, February 28, 2022)**

Generated by Christina DiNapoli on Thursday, March 17, 2022

**1. Meeting Opening****A. Call to Order - Mr. John P. Landers, 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. 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.[\\_SCHOLASTIC ART WINNERS BOE 1-24-22 \(3\).pdf \(4,280 KB\)](#)[Marrwa Kermagi\\_ YSU BaccMed Scholarship- BOE Recognition Jan. 24, 2022 \(1\).pdf \(1,029 KB\)](#)[Recognition\\_ Fall Sports Players\\_Coach of the Year Jan. 2022.pdf \(60 KB\)](#)[Glenwood Science\\_Project STREAM Mill Creek-BOE 1-24-22 \(1\).pdf \(2,592 KB\)](#)

Boardman Speech and Debate Team was also recognized.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Barone A

Davis A

Fryda A

Landers A

Zetts A

22-19 Recognition

Motion Approved

5-0

**3. Public Participation at Board Meetings****A. Public Participation at Board Meetings**

Mr. Josh Boyle spoke about the WRTA Market St. project to coordinate economic development project along the corridor and to also create a possible station near the mall.

**4. Approval of Agenda/Consent Agenda****A. Approval of Agenda/Consent Agenda**

A Motion was made to approve agenda.

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A

Davis A

Fryda A

Landers A

Zetts A

22-20 Consent Agenda

Motion Approved

5-0

**5. Unfinished Business****A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business**

A Motion was made to approve the work session of the Board of Education of the Boardman Local Schools on March 16, 2022 at 6:30 p.m. to be held in the Board Conference room.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Barone A

Davis A

Fryda A

Landers A

Zetts A

22-21 Board Members Business

Motion Approved

5-0

**7. Consent Agenda****A. Minutes Regular Board Meeting January 24, 2022****B. Resignations - Certified Staff****Betsy McCrate** - High School, Math Teacher, resignation effective June 30, 2022.**C. Resignations - Classified Staff****Rabia Ait El Madani** - High School, Cleaning, resignation effective March 16, 2022.**Anita Burns** - Stadium Drive Elementary School, Noontime Monitor, resignation effective February 22, 2022.**Joanne Gardner** - Stadium Drive Elementary School, Noontime Monitor, resignation effective February 25, 2022.**D. Resignations - On Staff Supplementals****Scott Lenhart** - Glenwood Junior High School, Science Instructional Coordinator**Michael Popio** - High School, Weight Room Supervisor**Kris Reash** - High School, Football Assistant Coach**Chrystin Rickert** - High School, Italian Club Advisor

**E. Leave of Absence - Classified Staff**

**Becky Amadio** - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Amadio from December 13, 2021, through February 1, 2022. These dates are revised from her previous request that was approved on January 12, 2022.

**Becky Amadio** - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Amadio from February 7, 2022, through March 18, 2022.

**Michael Riley** - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Mr. Riley from February 3, 2022, through February 7, 2022. These dates are revised from his previous request that was approved on January 24, 2022.

**F. Appointments - Certificated Staff**

**Daniel Dota** - It is recommended that Mr. Dota be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 11M of the Board-approved salary schedule. Mr. Dota received his bachelor's and master's degrees from Youngstown State University. Mr. Dota will be a Health & Physical Education Teacher at Boardman High School replacing Seth Antram.

**Lauren Gerberry** - It is recommended that Ms. Gerberry be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 3M of the Board-approved salary schedule. Ms. Gerberry received her bachelor's and master's degrees from Youngstown State University. Ms. Gerberry will be a Science Teacher at Boardman High School replacing Mark J. D'Eramo.

**G. Appointments - Classified Staff**

**Suna Abukwaik** - It is recommended that Ms. Abukwaik be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2021-2022 school year effective March 1, 2022. Ms. Abukwaik will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

**Ryan Campana** - It is recommended that Mr. Campana be granted a one-year limited contract as Custodian III at Center Intermediate School for the 2021-2022 school year effective January 31, 2022. Mr. Campana will be placed on Step 1 of the Board-approved Custodian III (8 hrs/261 days) salary schedule replacing Brian Huddleston.

**James Higham** - It is recommended that Mr. Higham be granted a one-year limited contract as a full contract Bus Driver for the 2021-2022 school year effective January 31, 2022. Mr. Higham will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Lara Wanamaker.

**Esther Plourde** - It is recommended that Ms. Plourde be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2021-2022 school year effective March 1, 2022. Ms. Plourde will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Kyle Gray.

**H. Appointments - On Staff Supplementals**

**Kate Curtis** - BDMN Mentor for Stephanie Gonzales - 2%

**Melissa Flood** - BDMN Mentor for Chrystin Rickert - 2%

**Gianna Pishotti** - High School, Italian Club Advisor - 3%

**Rick Syper** - High School, Girls Cross Country Head Coach - 14%

**Megan Zimmers** - BDMN Mentor for Madison Hurlbut - 2%

**I. Appointments - Off Staff Supplementals**

**Lindsay Bates** - High School, Girls Softball Assistant Coach - 9% (split)

**Fred Mootz** - High School, Girls Softball Head Coach - 18%

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

**J. 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 2021-2022 school year.

[Educational Aide\\_Extra Hours Doc.xlsx - Board Approval 2\\_28\\_2022.pdf \(50 KB\)](#)

**K. Stipends**

**BSTN Stipends** - It is recommended Renee Haus, Joseph Hollabaugh, and Lynnae Rassega be compensated for additional hours of taping and editing of school productions. This compensation is to be paid from General Funds. Please see the attachment.

**High School Play Productions** - It is recommended that the Board approve stipends to the following individuals for time spent working on the production of "Cinderella". These payments are funded from play proceeds.

**Cheryl Dutko** - Ticket Seller, \$105.00

**Lori Neiman** - Ticket Seller, \$135.00

**Robert Pavalko** - Pianist, \$1100.00

**Jennifer Quinlan** - Costumer, \$500.00

**Anne Sopher** - Assistant Director, \$800.00

**Nick Opritza** - It is recommended that Nick Opritza be compensated \$375.00 for working a Dance Competition in the BPAC. This payment will be paid through the rental of the BPAC.

[BSTN Quarter Two Event Recordings from November 1, 2021-January 21, 2022 - Sheet2 \(1\).pdf \(36 KB\)](#)

**L. Certificated and Classified Substitutes**

**Certificated and Classified Substitutes** - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2021-2022 school year.

[SubList.pdf \(46 KB\)](#)

#### M. 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. Frank J. Zetts

Barone A      Davis A      Fryda A      Landers A      Zetts A      22-22 Consent Vote  
Motion Approved      5-0

### 8. Treasurer's Business/Consent Items - Mr. Ryan Jones

#### A. Financial Reports

[January 2022 Financial Report to BOE.pdf \(954 KB\)](#)

#### 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: Community Behavior Consulting

PO Number: 7009491

PO Date: 1/12/2022

Invoice Date: 12/30/2021

Amount: \$12,316.60

Description: BCBA Services

#### C. Donations

**1. West Boulevard Elementary** - \$1,725.00 in services and materials from Robert Senn Studio.

#### D. 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 Ms. Victoria L. Davis

Barone A      Davis A      Fryda A      Landers A      Zetts A      22-23 Treasurer's Consent Agenda  
Motion Approved      5-0

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

#### A. Right to Read Resolution

**Right to Read Resolution** - It is recommended that the Board adopt the Right to Read Resolution for the 2021-2022 school year as shown in the attachment.

[Right to Read 2022 - Google Docs.pdf \(60 KB\)](#)

#### B. Kindergarten Handbook

**Kindergarten Handbook** - It is recommended that the Board approve the Kindergarten/Elementary handbooks for the school year 2022-2023. The Board has had the opportunity to review this handbooks.

[2022-2023 Kindergarten Handbook \(1\).pdf \(123 KB\)](#)

#### C. Kindergarten Handout

**Kindergarten Handout** - It is recommended that the Board approve the Kindergarten handout for the school year 2022-2023. The Board has had an opportunity to review this handout.

[2022-2023 Kindergarten Sheet \(1\).pdf \(63 KB\)](#)

#### D. Bus Resolution

##### Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

**WHEREAS**, the Boardman Local School District Board of Education wishes to advertise and receive bids for the purchase of one 78-passenger 2023 International CE Conventional school buses, a 78-passenger 2023 Thomas Saf-T-Liner C2 Conventional school bus, as well as one 78-passenger 2023 Thomas Saf-T-Liner EFX Transit school bus.

**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 three school buses listed above from the bids received through the Ohio Schools Council on November 1, 2021.

[NewBusResolution2022 \(1\) \(1\).pdf \(10 KB\)](#)

#### E. 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 2022-2023 school year.

#### F. Alta Care Group

**Alta Care Group** - It is recommended that the Board approve the agreement between the Boardman Local Schools and Alta Care Group for additional social/emotional support services throughout the district. This contract is paid from Title IV Federal Funds

Alta Care Group.pdf (87 KB)

**G. 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 2022-2023 school year as shown in the attachments.

Boardman FY23 Application Services.pdf (602 KB)

Boardman FY23 Voice Services.pdf (1,018 KB)

Boardman Schools Internet Fiscal Year 23 (1).pdf (937 KB)

**H. Supplemental Educational Services**

**Supplemental Educational Services** - It is recommended that the Board approve the revised contracts for three non-public schools (ACLD, St. Nicholas, and Valley Christian) to provide Title I services for Boardman students attending these schools and qualifying for Title I services. This revision is due to changes in Federal Funding.

ACLD Title 1 Services.pdf (73 KB)

St. Nicholas Title 1 Services.pdf (76 KB)

Valley Christian School Title 1 Services.pdf (77 KB)

**I. Service Agreements**

Community Behavior.pdf (219 KB)

Service Agreement.pdf (81 KB)

ABC Water District Reimbursement Agreement review 2\_22.pdf (216 KB)

**J. Consent Vote**

A Motion was made to approve consent items as listed in the Superintendent's agenda for approval.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

22-24 Superintendent's Agenda  
5-0

**10. Informational Items**

**A. Transfers - Classified**

**Barbra Hannah Hooper** - It is recommended that Ms. Hooper be transferred from a 2.5-hour server at Robinwood Elementary School to a 2.5-hour server at Boardman High School effective January 31, 2022, replacing Jenny Ellis.

**Davene VanBrocklin** - It is recommended that Ms. VanBrocklin be transferred from Teacher Aide at Glenwood Junior High School to Teacher Aide at Center Intermediate School effective February 4, 2022, replacing Nicole Blumel.

**Sandra Watson** - It is recommended that Ms. Watson be transferred from a 2.5-hour server at Glenwood Junior High School to a 2.5-hour server at Robinwood Elementary School effective February 14, 2022, replacing Barbra Hannah Hooper.

**B. Field Trip**

Field Trip - As agent of the Board the following field trip has been approved by the Superintendent. Detailed itinerary and procedures will be available for the Board's review once finalized.

The **Boardman High School Speech and Debate Team** will travel to Wooster, Ohio on Friday, March 4, 2022, through Saturday, March 5, 2022, for the State Tournament. Overnight lodging will be required on Friday, March 4, 2022. Students will miss 1 day of class to attend this event.

**11. Reports**

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

Mr. Jeffrey R. Barone reported that redistricting has dominated and HB51 Public meetings will be held via zoom until 6/30/22.

**12. Other**

**A. President's Comments - Mr. John P. Landers**

Mr. John P. Landers commented that it has been great to have the public participation.

**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)
<b>X</b>	Appointment and/or employment
	Dismissal
<b>X</b>	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

Executive Session - Action may or may not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-25</u> Executive Session
Motion Approved					5-0

Entered into Executive Session at 7:17 p.m.

Returned to Regular Session at 8:08 p.m.

**14. Adjournment**

**A. Adjournment**

A meeting was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-26</u> Adjournment
Motion Approved					5-0

Adjournment 8:08 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer