

March Special Board Meeting (Wednesday, March 16, 2022)

Generated by Christina DiNapoli on Thursday, March 17, 2022

1. Meeting Opening**A. Call to Order - Mr. John P. Landers****B. Pledge of Allegiance****C. Roll Call - 5:30 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. Board Member's Business**A. Board Members' Business - none****3. Executive Session ORC 121.22****A. Executive Session ORC 121.22**

It is recommended that the Board move into Executive Session to discuss:

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| | Personnel matters (individuals need not be named) |
| X | 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 |

Executive Session - 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 A 22-27 Executive Session
5-0

Motion Approved

Entered into Executive Session at 5:31 p.m.

Returned to Regular Session at 7:57 p.m.

4. Approval of Agenda**A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 22-28 Consent Agenda
5-0

Motion Approved

5. Consent Agenda**A. Resignations - On Staff Supplementals****Erik Little** - High School, Girls Soccer Assistant Coach**Joyce Zitkovich** - Glenwood Junior High School, Language Arts Instructional Coordinator**B. Resignations - Off Staff Supplementals****Dom Mancini** - High School, Wrestling Coach**Frank Mancini** - High School, Wrestling Coach**C. Appointments - Certified Staff****Madison Hurlbut** - It is recommended that Ms. Hurlbut be granted a one-year limited contract for the 2021-2022 school year effective March 9, 2022, at Step 3B of the Board-approved salary schedule. Ms. Hurlbut received her bachelor's degree from Youngstown State University. Ms. Hurlbut will be an Intervention Specialist at Boardman High School replacing Sue Purfey.**D. Appointments - Classified Staff****Ryan Campana** - It is recommended that Mr. Campana be granted a one-year limited contract as Custodian II 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 II (8 hrs/261 days) salary schedule replacing Brian Huddleston. This has been revised from the original approval on February 28, 2022.**E. Appointments - Off Staff Supplementals****Steve Bero** - High School, Boys Track Assistant Coach - 10%**Brian Yauger** - High School, Girls Track Assistant Coach - 4% (split)**F. Appointments - Off Staff Volunteer Coaches****Jason Armbrurger** - High School, Boys Track Assistant Coach

- Alan Burns** - High School, Boys Track Assistant Coach
- Carl Congemi** - High School, Boys Baseball Assistant Coach
- Rob Eicher** - High School, Boys Baseball Assistant Coach
- Colin Frost** - High School, Boys Lacrosse Assistant Coach

G. 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 March 30, 2022. 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.

- Pat Birch** - High School, Open Gym Supervisor
- Maria Dougherty** - High School, Cheerleading Assistant Coach (JV)
- Anne Sophr** - Glenwood Junior High School, Dramatics Director

H. 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 March 30, 2022. 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.

- Amanda Bendel** - Glenwood Junior High School, Cheerleader Advisor (White)
- Dylan Bosela** - High School, Open Gym Supervisor
- Dylan Bosela** - High School, Boys Basketball Assistant Coach
- Paul Butto** - Glenwood Junior High School, Boys Basketball Coach Grade 8
- Michael D'Altorio** - Glenwood Junior High School, Boys Basketball Coach Grade 7
- Robert Burnell** - Glenwood Junior High School, Wrestling Assistant Coach
- Joe Caruso** - Glenwood Junior High School, Wrestling Coach
- Robert Creatore** - High School, Wrestling Assistant Coach
- Steve Flores** - High School, Boys Basketball Assistant Coach
- Lauren Gabriele** - High School, Girls Basketball Assistant Coach
- John Gabrieli** - High School, Stage Crew
- 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
- Charles Hoover** - High School, Stage Crew
- Francesca Hover (Humphries)** - High School, Cheerleading Assistant Coach (Freshman)
- Thomas King** - High School, Boys Basketball Assistant Coach
- Renee LaBelle** - High School, Wrestlette Advisor
- John Lucansky** - High School, Boys Bowling Coach
- Ryan McKeown** - High School, Boys Basketball Assistant Coach
- Ronald Navarra** - High School, Swim Assistant Diving Coach
- Nick Opritza** - High School, Dramatics Director
- Nick Opritza** - Glenwood Junior High School, Dramatics Director
- Emily Parker** - Glenwood Junior High School, Cheerleader Advisor (Maroon)
- Jason Rankin** - High School, Girls Basketball Assistant Coach
- Kelley Williams** - Glenwood Junior High School, Wrestling Assistant Coach

I. Limited Contract

Kathy Fait - It is recommended the Board approve a one-year limited contract to Ms. Fait for work performed as Interim Supervisor of Transportation effective February 22, 2022, through June 30, 2022. Ms. Fait will be paid at Step 1, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule.

J. 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 W. Fryda

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| Barone A | Davis A | Fryda A | Landers A | Zetts A | <u>22-29</u> Consent Vote |
| Motion Approved | | | | | 5-0 |

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

A. School Calendar

School Calendar - It is recommended that the Board adopt the updated 2022-2023 school calendar as shown in the attachment.

[Boardman Local Schools School Calendar 22-23 Readopted 3-2022.pdf \(61 KB\)](#)

B. Access Agreements

Technology Agreements - It is recommended that the Board approve the attached technology agreements for the 2022-2023 school year.

[E-Rate 2022.pdf \(101 KB\)](#)

[Boardman FY23 MIBS Wireless Services.pdf \(684 KB\)](#)

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 Ms. Victoria L. Davis

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| Barone A | Davis A | Fryda A | Landers A | Zetts A | <u>22-30</u> Superintendent's Agenda |
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Motion Approved

5-0

7. Reports

A. Reports

- Facilities
- Personnel

8. Adjournment

A. Adjournment

A Motion was made to approve the meeting.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

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| Barone A | Davis A | Fryda A | Landers A | Zetts A |
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22-31 Adjournment

Motion Approved

5-0

Adjournment 9:01 p.m.

President

Treasurer