

March Regular Board Meeting (Monday, March 28, 2022)

Generated by Christina DiNapoli on Wednesday, April 6, 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.

NHS Letters for Rose_Board Recognition March 28, 2022.pdf (1,351 KB)

State Fire Safety Poster Winners_ Board Recognition 3-28.pdf (726 KB)

Anna Zheng_ Governor's Art Show Honors.pdf (598 KB)

Stadium Drive Elementary Thanks Business_Community Groups for Support.pdf (45 KB)

BOE recognition_AAC champs- Winter Sports- Players of the Year Mar. 2022.pdf (77 KB)

Quiz Bowl Varsity_JV _Board Recognition March 28, 2022.pdf (994 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-32</u> Recognition
Motion Approved					5-0

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

Mr. Mark Luke, Boardman Kiwanis announced the 118th annual Memorial Day service Monday May 30, 2022.

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. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-33</u> Consent Agenda
Motion Approved					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 February 28, 2022****B. Minutes Special Board Meeting March 16, 2022****C. Resignations - Administrative Staff****Karen Kanotz** - Central Office, Half Contract Director of Student Services, resignation effective June 30, 2022.**D. Resignations - Classified Staff****Pamela Capraruolo** - Center Intermediate School, Independent Aide, retirement effective April 5, 2022**Gail Chambers** - Stadium Drive Elementary School, Cafeteria Server, resignation effective June 7, 2022**John Evans** - West Boulevard Elementary School, Noontime Monitor, resignation effective March 22, 2022**Lori Ann Jones** - Robinwood Elementary School, Noontime Monitor, resignation effective February 25, 2022**Elaine Majetich** - St. Charles School, Health Aide, resignation effective March 28, 2022.**E. Leave of Absence - Certificated Staff****Candace Lillibridge** - Stadium Drive Elementary School, Kindergarten Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Lillibridge from May 16, 2022, through June 7, 2022.

F. 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 February 7, 2022, through March 30, 2022. These dates are revised from her previous request that was approved on February 28, 2022.

Karie Flak - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Flak from March 31, 2022, through April 13, 2022.

G. Appointments - Classified Staff

Heather Brownlie - It is recommended that Ms. Brownlie be granted a one-year limited contract as a 2.5-hour Cafeteria Server at Glenwood Junior High School for the 2021-2022 school year effective March 29, 2022. Ms. Brownlie will be placed at Step 1 of the 2.5-hour Cafeteria Server (185 days) salary schedule replacing Denise Sebastian.

Sara Sandora - It is recommended that Ms. Sandora be granted a one-year limited contract as a Teacher Aide at Boardman High School for the 2021-2022 school year effective March 29, 2022. Ms. Sandora will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

H. Appointments - On Staff Supplementals (2022-2023)

Eric Diefenderfer - Glenwood Junior High School, Science Instructional Coordinator - 14%

I. Appointments - Off Staff Volunteer Coaches

Evelyn Fleet - High School, Girls Lacrosse Assistant Coach

J. Salary Adjustment

Salary Adjustment - It is recommended that the Board approve Ryan Mistovich to be placed at Step 4B of the Board-approved salary schedule effective September 14, 2022. The documentation from his previous school district has been received verifying his years of service.

K. Long Term Substitutes

Elizabeth Angeletti - Per ORC 3319.10, Ms. Angeletti 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. Angeletti has been an Intervention Specialist at Center Intermediate School and will reach 60 consecutive days on April 13, 2022.

Theresa Ostrowski - Per ORC 3319.10, Ms. Ostrowski 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. Ostrowski has been an Intervention Specialist at Center Intermediate School and reached 60 consecutive days on March 21, 2022.

L. 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 - Sheet9 \(1\).pdf \(49 KB\)](#)

M. 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 \(35 KB\)](#)

N. Consent Vote

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

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 22-34 Consent Vote
Motion Approved 5-0

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

A. Financial Reports

It is recommended that the Board approve the Financial Report for month ended February 2022.

It is recommended the Board approve the resolution accepting the TY22 amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

[February 2022 Financial Report to BOE.pdf \(1,327 KB\)](#)

[Boardman SD Rate Resolution TY22.pdf \(2,688 KB\)](#)

B. Then and Now Purchase Orders

Vendor: ACCESS Council

PO Number: 7009680

PO Date: 1/1/2022

Invoice Date: 10/18/2021

Amount: \$5,393.25

Description: ZOOM and Duo Licenses

Vendor: Cardinal Bus and Sales
 PO Number: 7009670
 PO Date: 1/1/2022
 Invoice Date: 12/13/2021
 Amount: \$4,229.70
 Description: Bus Repair

C. Donations

- 1. Glenwood Junior High School** - \$2,075.00 from Robert Senn Studio. This will be deposited into the Glenwood Junior High School Pupil Support Fund.
- 2. Boardman Dugout Club** - \$3,244.95 for installing turf in the Baseball Batting Cages.

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 22-35 Financial Consent
 Motion Approved 5-0

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

A. Service Agreement

Service Agreement - It is recommended that the Board approve the attached agreement to provide structured multi-sensory language services

B. COVID Academic Mitigation Plan (Summer School)

COVID Academic Mitigation Plan (Summer School) - It is recommended that the Board approve the 2022 COVID Academic Mitigation Plan. Tuition information, session dates, and course offerings are listed in the attachment.

2022 Summer School Packet.pdf (148 KB)

C. Consent Vote

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

Motion by Mr. Frank J. Zetts

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 22-36 Superintendent's Agenda
 Motion Approved 5-0

10. Informational Items

A. Field Trips

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

The **Boardman High School Baseball team** will travel to Myrtle Beach, South Carolina on Saturday, April 16, 2022, through Friday, April 22, 2022, for team practice and regular-season competition. Students will not miss any classes to attend this event.

The **Boardman High School Softball team** will travel to Sarasota, Florida on Sunday, April 17, 2022, through Saturday, April 23, 2022, for team practice and regular-season competition. Students will not miss any classes to attend this event.

B. Return from Parental Leave of Absence

Alicia Orr - Ms. Orr is returning from a second-year parental leave of absence for the 2022-2023 school year. She will return as a 6th grade Science & Social Studies Teacher.

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on the redistricting and appropriations of \$42 million to OFCC to fund capital/school projects.

12. Other

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

Mr. John P. Landers was prideful of all the great students and community and all their excellence.

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)
X	Appointment and/or employment
	Dismissal
X	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	<u>22-37</u> Executive Session
Motion Approved					5-0

Entered into Executive Session at 7:50 p.m.

Returned to Regular Session at 8:47 p.m.

14. Adjournment

A. Adjournment

A Motion was made adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-38</u> Adjournment
Motion Approved					5-0

Adjournment 8:47 p.m.

President

Treasurer