

April Regular Board Meeting (Monday, April 25, 2022)

Generated by Christina DiNapoli on Monday, May 16, 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.

Emerging Leaders United Way Award Winners_ BOE Recognition Apr. 2022.pdf (1,256 KB)

GreenTeam Billboard Winner SkyleeShay Gline_ BOE Recognition.pdf (735 KB)

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Barone A

Davis A

Fryda A

Landers A

Zetts A

22-42 Recognition

Motion Approved

5-0

3. Public Participation at Board Meetings**A. Public Participation at Board Meetings - none****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

22-43 Consent Agenda

Motion Approved

5-0

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

The Board discussed the MCCTC lunch on May 10th @ 11:30 a.m. Mr. Barone, Mr. Zetts, Ms. Davis will attend; Mr. Fryda is a maybe.

7. Consent Agenda**A. Minutes Regular Board Meeting March 28, 2022****B. Minutes Special Board Meeting April 7, 2022****C. Resignations - Administrative Staff**

Ryan Dunn - Central Office, Supervisor of Transportation, resignation effective April 29, 2022.

D. Resignations - Certificated Staff

Shannon Christoff - Glenwood Junior High School, Math Teacher, resignation effective June 30, 2022.

Cynthia Davenport - Center Intermediate School, Psychologist, resignation effective April 14, 2022.

E. Resignations - Classified Staff

Alexis Hura - West Boulevard Elementary School, Principal Administrative Assistant, resignation effective April 27, 2022.

F. Leave of Absence - Certificated Staff

Maria Dougherty - Stadium Drive Elementary School, Intervention Specialist. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Dougherty from May 2, 2022, through May 13, 2022.

G. 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 April 22, 2022. These dates are revised from her previous request which 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 July 14, 2022. These dates are revised from her previous request which was approved on March 28, 2022.

H. Appointments - Classified Staff

Alice Rhodes - It is recommended that Ms. Rhodes be granted a one-year limited contract as Principal Secretary at West Boulevard Elementary School for the 2021-2022 school year effective April 28, 2022. Ms. Rhodes will be placed at Step 5 of the

Principal Administrative Assistant (210 days) salary schedule. Ms. Rhodes is replacing Alexis Hura.

I. Appointments - On Staff Supplementals

David Lucas - High School, Girls Track Assistant Coach - 5% (split)

J. Appointments - Off Staff Supplementals

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

K. Long Term Substitute

Carolyn Nybell - It is recommended that the Board approve Ms. Nybell to serve as the long-term substitute at Center Intermediate School for Dale Duncan. She will be paid \$20 an hour, effective 4/4/2022. Ms. Nybell will maintain the benefits that she qualified for as a Title Teacher. Ms. Nybell will be paid out of the General Fund for this position.

L. Additional Hours

Coleen Plant - It is recommended that the Board approve extra hours for Ms. Plant to assist with fiscal year-end processes for the period of June 13, 2022, through August 19, 2022, not to exceed 135 hours at her regular hourly rate.

M. Stipends

BSTN Stipend - It is recommended Joseph Hollabaugh 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.

[BSTN Quarter Three Event Recordings - Sheet1.pdf \(32 KB\)](#)

N. 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 \(37 KB\)](#)

O. 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. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-44</u> Consent Vote
Motion Approved					5-0

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

A. Financial Reports

[March 2022 Financial Report.pdf \(957 KB\)](#)

B. Then and Now Purchase Orders

Vendor: Angel Trax
PO Number: 7009893
PO Date: 2/1/2022
Invoice Date: 8/23/2021
Amount: \$5,158.32
Description: Bus Cameras/Installation

Vendor: Angel Trax
PO Number: 7009893
PO Date: 2/1/2022
Invoice Date: 8/23/2021
Amount: \$3,559.16
Description: Bus Cameras/Installation

Vendor: Angel Trax
PO Number: 7009893
PO Date: 2/1/2022
Invoice Date: 12/21/2021
Amount: \$3,839.03
Description: Bus Cameras/Installation

C. Donations

1. Glenwood Junior High School - \$565.00 from Danielle Siembida. This will be deposited into the Glenwood Junior High School Pupil Support Fund.

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 Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-45</u> Financial Consent
Motion Approved					5-0

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

A. Service Agreements

Service Agreements - It is recommended that the Board approve the attached service agreements.

FY23 Boardman.pdf (1,540 KB)

FY23 COG - Boardman.pdf (2,350 KB)

Bryt.pdf (506 KB)

BOARDMAN-AARIS CONTRACT SY 2022-2023.pdf (392 KB)

BOARDMAN_Audiology_Services_Contract_FY23.pdf (136 KB)

2022 MOA District Agreement.pdf (481 KB)

Regional Chamber.pdf (540 KB)

Educational Services Agreement.pdf (137 KB)

B. Juneteenth Holiday

Juneteenth Holiday - on March 11, 2022, Governor Mike DeWine signed Ohio Senate Bill 11 into law, which amends R.C. 3319.087 to grant Juneteenth (June 19th) as a paid holiday to 11 and 12-month employees. Therefore, it is recommended that the Board approve Juneteenth (June 19th) as a paid holiday to all district 11 and 12-month employees.

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

Barone A Davis A Fryda A Landers A Zetts A 22-46 Superintendent's Agenda
Motion Approved 5-0

10. Informational Items

A. Field Trips

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 Marching Band and Jazz 1** will travel to Nashville and Memphis, Tennessee April 20, 2022, through April 24, 2022, for performances in Nashville and Graceland. Students will not miss any classes to attend this event.

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on HB126 - modifies Board of Revision which prohibits filing on residential and agricultural properties.

12. Other

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

Mr. John P. Landers would like to thank the students who were recognized. He would also like to thank Ryan and the ESC and looking forward to the new treasurer Mr. A.J. Ginnetti who will take over on May 2.

13. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 22-47 Adjournment
Motion Approved 5-0

Adjournment 7:04 p.m.

President

Treasurer