

May Regular Board Meeting (Monday, May 23, 2022)

Generated by Christina DiNapoli on Monday, June 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.

BHS Camp Fitch Volunteers_ BOE Recognition May 2022.pdf (1,207 KB)

Spring Sports_ AAC Champs and Record Breakers _ BOE Recognition (1).pdf (64 KB)

Glenwood Students Present_State Wastewater Convention.pdf (652 KB)

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Landers A Zetts A Barone A Davis A Fryda A 22-48 Recognition
 Motion Approved 5-0

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

Ms. Kristen Dailey, Boardman Lions Club spoke about the coats for kids and the food pantry.
 Ms. Sherri Mangapora was disappointed with involuntary transfer.

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

Davis A Fryda A Landers A Zetts A Barone A 22-49 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 schedule a Board workshop on June 16, 2022 at 6:00 p.m. to be held in the Board Conference room.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Fryda A Landers A Zetts A Barone A Davis A 22-50 Board Members Business
 Motion Approved 5-0

7. Consent Agenda**A. Minutes Regular Board Meeting April 25, 2022****B. Resignations - Certificated Staff**

Jeana Carpenter - High School, Math Teacher, resignation effective June 30, 2022.

Dale Duncan - Center Intermediate School, Intervention Specialist, retirement June 30, 2022.

Liz Holter - Center Intermediate School, 6th-grade Language Arts Teacher, resignation effective June 30, 2022.

Mark Lias - West Boulevard Elementary School, 2nd-grade Teacher, resignation June 9, 2022.

C. Resignations - Classified Staff

Kim Gorski - Robinwood Elementary School, Independent Aide, retirement effective June 30, 2022.

Katherine McFall - Glenwood Junior High School, Cleaner, resignation effective May 10, 2022.

Diana Repec - Center Intermediate School, Security, retirement effective June 30, 2022.

D. Resignations - On Staff Supplementals

Lee Christman - High School, Girls Lacrosse Assistant Coach

Nick Colla - High School, Football Assistant Coach

Mary Jane Marinucci - High School, Key Club Advisor

Thomas Ruggieri - High School, Band Director

Thomas Ruggieri - High School, Pep Band

Anthony Sluss - High School, Athletic Department Assistant (Fall)

E. Resignations - Off Staff Supplementals

Kim Gorski - Robinwood Elementary School, Technology Support

F. Leave of Absence - Classified Staff

Rai-Von Thomas - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Thomas from April 28, 2022, through June 7, 2022.

G. Appointments - Certificated Staff

Christine Carucci - It is recommended that Ms. Carucci be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 6M+15 of the Board-approved salary schedule. Ms. Carucci received her bachelor's degree from the University of Rochester, her master's degree from the University of Southern California, and her master's plus from the University of Kentucky. Ms. Carucci will be a Music Teacher at Boardman High School replacing Steve Chambers.

Donnis Kaut - It is recommended that Ms. Kaut be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 1B of the Board-approved teacher salary schedule. This will be her second year of participation in the district retire-rehire program.

Kimberly Klimas - It is recommended that Ms. Klimas be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 11B of the Board-approved teacher salary schedule. Ms. Klimas received her bachelor's degree from California State University San Marcos. Ms. Klimas will be an Intervention Specialist at Center Intermediate School replacing Andria DiBacco.

Jerry Pasquale - It is recommended that Mr. Pasquale be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 1M+15 of the Board-approved teacher salary schedule. This will be his third year of participation in the district retire-rehire program.

Mary Beth Shobel - It is recommended that Ms. Shobel be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 1M+15 of the Board-approved teacher salary schedule. This will be her third year of participation in the district retire-rehire program.

H. Appointments - Classified Staff

Tom Davis - It is recommended that Mr. Davis be granted a one-year limited contract as a Bus Driver for the 2022-2023 school year. Mr. Davis will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule. This will be his second year of participation in the district retire-rehire program.

I. Appointments - On Staff Supplementals

Rebecca Calvin - High School, Volleyball Assistant Coach - 10%

Nick Colla - Glenwood Junior High School, Football Head Coach Grade 8 - 12%

Jeff Hammerton - High School, Girls Basketball Head Coach - 24%

Carly Marco - Glenwood Junior High School, Cheerleader Advisor White - 12%

Michael Popio, Jr. - High School, Weight Room Supervisor - 5%

Vanessa Reilly - High School, Cheerleading Assistant (Reserves) - 10%

Anthony Sluss - Glenwood Junior High School, Football Head Coach Grade 7 - 6% (split)

Steve Stahura - High School, Football Assistant Coach - 14%

J. Appointments - Off Staff Supplementals

Amanda Bendel - Glenwood Junior High School, Cheerleader Advisor Maroon - 12%

Paul Butto - Glenwood Junior High School, Football Assistant Coach - 11% (split)

Dean Congemi - Glenwood Junior High School, Football Assistant Coach Grade 7 - 9%

Martina DiNello - High School, Open Gym Supervisor - 5%

Andre Elliott - High School, Football Assistant Coach - 11% (split)

Hadi Hadi - High School, Wrestling Head Coach - 3% (split)

Madeline Krasnasky - High School, Band Assistant (Sweethearts) - 5% (split)

Christian Marantis - Glenwood Junior High School, Football Head Coach Grade 7 - 6% (split)

Marisa Melewski - Glenwood Junior High School, Volleyball Coach Grade 8 White - 10%

David Porch - Glenwood Junior High School, Football Assistant Coach Grade 7 - 9%

Susan Viars - High School, Band Assistant (Silks) - 5% (split)

Julia Yauger - High School, Girls Soccer Assistant Coach - 7%

Jacob Zinni - High School, Football Assistant Coach - 14%

K. Appointments - On Staff Volunteer Coaches

Ron Weeks - High School, Football Assistant Coach

L. Appointments - Off Staff Volunteer Coaches

Alan Burns - High School, Boys Cross Country Assistant Coach

Joe Campesi - High School, Boys Soccer Assistant Coach

Scott Denham - High School, Girls Cross Country Assistant Coach

Martina DiNello - High School, Volleyball Assistant Coach

Victoria Moore - High School, Girls Cross Country Assistant Coach

M. Appointments - Two Year Limited Contracts, Classified Staff

Appointments - Two Year Limited, Classified Staff

It is recommended that the following personnel be approved for a two (2) year limited contract beginning with the 2022-2023 school year as stipulated by ORC 3319.081.

Suna Abukwaik - Teacher Aide

Natalie Alm-Burgess - Cook

Jeff Baytos - Custodian II

Richard Becker - Bus Driver

Lorraine Bendel - General Office Administrative Assistant

Kelly Black - Cafeteria Server

Nicole Blumel - Enrollment Administrative Assistant

Heather Brownlie - Cafeteria Server

Nick Bryan - Bus Driver
Luke Bucholtz - Bus Driver
Ryan Campana - Custodian II
Dave Cantwell - Bus Driver
Barbara Carothers - Bus Aide
Aidan Cervello - Custodian III
Nick Deniakis - Mechanic
Sarah Duffey - Noontime Monitor
Aide Medina-Everson - In-Charge Server
Lori Fiorenza - Cleaning
Donald Ford - Bus Driver
Michelle Gardner - Bus Driver
James Higham - Bus Driver
Heather Hogan - Teacher Aide
Kristin Huzyak - Health Aide
Natasha LaVolpa - Independent Aide
Kelli Leshinsky - Bus Driver
Dan MacMurchy - Bus Driver
Molly McQuillan - Teacher Aide
Kristina Manis - Bus Driver
John Martin - Bus Driver
Elizabeth Morar - Teacher Aide
Nicole O'Horo - General Office Administrative Assistant
Taffy Pavone - Cafeteria Server
Coleen Plant - General Office Administrative Assistant
Esther Plourde - Teacher Aide
Jacob Potkanowicz - Cleaning
Kathy Powell - Teacher Aide
Maria Quintalti - Bus Aide
Alice Rhodes - Principal Administrative Assistant
Michael Riley - Mechanic
Jessica Rodgers - Teacher Aide
Renee Rubesich - Noontime Monitor
Sara Sandora - Teacher Aide
Vincent Serra - Teacher Aide
Julie Shaw - Bus Driver
Angela Testa - Teacher Aide
Dennis Thayer - Noontime Monitor
Rai-Von Thomas - Teacher Aide
Marco Tito - Teacher Aide
Jose Torres - Bus Driver
Sandra Watson - Cafeteria Server
Paul White - Teacher Aide
Debra Wright - Cafeteria Server

N. Renewal of Administrative/Supervisory and Exempt Non-Licensed Staff

Anne Bott - High School Associate Principal, effective August 1, 2022, through July 31, 2025.
Katie Fallo - Director of Student Services, effective July 1, 2022, through June 30, 2025.
Nicholas Hewko - Center Intermediate School Assistant Principal, effective August 1, 2022, through July 31, 2025.
Billie Jo Johnson - Robinwood Elementary School Principal, effective August 1, 2022, through July 31, 2025.
Patrick Kale - Supervisor of the Performing Arts Center, effective July 1, 2022, through June 30, 2025.
Barbara Lucivjansky - Administrative Assitant to Curriculum, effective July 1, 2022, through June 30, 2025.
Marco Marinucci - Athletic Director, effective July 1, 2022, through June 30, 2025.
Samantha Rogers - Central Office, EMIS Coordinator, effective July 1, 2022, through June 30, 2025.
Kyle Sheehan - High School Assistant Principal, effective August 1, 2022, through July 31, 2025.
Robyn Triveri - Central Office, Administrative Assistant to the Superintendent, effective July 1, 2022, through June 30, 2025.
Stephanie Vlosich - Central Office, Payroll Services Manager, effective July 1, 2022, through June 30, 2025.
Michael Zoccali - Stadium Drive Elementary School Principal, effective August 1, 2022, through July 31, 2025.

O. Non-Renewals - ESSER Positions

Non-renewals – ESSER Funded Teaching Positions

It is recommended that the Board officially non-renew the following certified employees effective June 30, 2022, due to the temporary nature of our ESSER funding. These positions we created as part of a one year initiative, funded by federal ESSER funds, to address gap closing at the elementary grade levels.

Susan Kendall
Ashley Lines
Samantha Manzano
Kimberly Yurko

P. Non-Renewals - Certificated Substitutes

Non-renewals– Certificated Substitutes

It is recommended that the Board officially non-renew the following certificated substitutes effective June 30, 2022, due to the number of days these individuals have worked. It is further recommended that the Board direct the Treasurer to so notify this individual per the stipulations of the Ohio Revised Code, Section 3319.11.

Elizabeth Angeletti
Theresa Ostrowski
Carmela Schuster

Q. Non-Renewals - Classified Substitutes**Non-renewals** - Classified Substitutes

It is recommended that the Board officially non-renew the following classified substitutes effective June 30, 2022, due to the number of days these individuals have worked. 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.

[Classified Non-Renewals 2021 - 2022.pdf \(46 KB\)](#)

R. Non-Renewals - On Staff Supplemental Mentor Contracts**Non-renewals** - On Staff Supplemental Mentor Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective June 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

Jenefer Basista - RE1 Mentor for Anne Sopher
Katie Becherer - RE1 Mentor for Hannah Viglio
Leah Brown - BDMN Mentor for Jen Green
Leah Brown - RE1 Mentor for Cassandra Thornton
Jen Carey - BDMN Mentor for Robin Stahura
Kate Curtis - BDMN Mentor for Stephanie Gonzales
Kendall Daltorio - BDMN Mentor for Seth Antram
Cindy Davenport - BDMN Mentor for Kym Bowlen
Cindy Davenport - BDMN Mentor for Amanda Glass
Mindy DePietro - BDMN Mentor for Dena O'Neill
Melissa Flood - BDMN Mentor for Chrystin Rickert
Holly Gozur - RE2 Mentor for Kelsie Harris
Kassie Gustafson - BDMN Mentor for Kathryn Asimakopolous
Liz Holter - BDMN Mentor for Andria DiBacco
Jill Jones - BDMN Mentor for Gina Roth
Wendy Kennedy - BDMN Mentor for Rebecca Sauline
Brittany Krestel - RE1 Mentor for Amanda Reiter
Jim Leonard - BDMN Mentor for Austin Hostetter
Andrea Lordi - RE1 mentor for Cherilyn Latimer
Amanda Mansour - RE1 Mentor for Vanessa Reilly
Janie Marinucci - RE2 Mentor for Gianna Pishotti
Joel Monaco - RE1 Mentor for Cristin Balale
Tracy Morton - BDMN Mentor for Sarah King
Erin Navarro - BDMN Mentor for Samantha Manzano
Melanie Oberle - EL Mentor for Debbie Huck
Traci O'Brian - BDMN Mentor for Debbie Huck
Traci O'Brian - RE1 Mentor for Marley Ridgley
Jessica O'Halloran - RE1 Mentor for Esther Messinger
Abby Reynolds - BDMN Mentor for Jenna Rutz
Lisa Rucci - BDMN Mentor for Mark Lias
Steven Shurtleff - RE1 Mentor for David Lucas
Robin Stahura - BDMN Mentor for Kelly Stephens
Robin Stahura - RE2 Mentor for Isabella Stoeber
Lisa Strines - BDMN Mentor for Carly Marco
Missy Struharik - RE1 Mentor for Tiffany King
Missy Struharik - RE1 Mentor for Kimberly Yurko
Chelsea Wisbar - RE1 Mentor for Ryan Mistovich
Candace Wright - BDMN Mentor for Susan Kendall
Jen Wymer - BDMN Mentor for Ashley Lines
Megan Zimmers - BDMN Mentor for Madison Hurlbut

S. 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 June 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.

Alyssa Birch - High School, Senior Class Advisor
Jeana Carpenter - Glenwood Junior High School, Math 24 (grades 7/8)
Jeana Carpenter - Glenwood Junior High School, Math Counts (grades 7/8)
Jeana Carpenter - Glenwood Junior High School, Math Contest (grades 7/8)
Steve Chambers - High School, Orchestra Assistant
Amber Collins - Center Intermediate School, Technology Support
Kate Cretella - Center Intermediate School, School Publication Advisor
Mark J. D'Eramo - High School, Medical Careers Club Advisor
Eric Diefenderfer - Glenwood Junior High School, Robotics Team Advisor (Maroon grade 7)
Eric Diefenderfer - Glenwood Junior High School, Robotics Team Advisor (Maroon grade 8)
Lindsay Donadio - Center Intermediate School, Math 24 (grade 4,5,6)
Jennifer Dravecky - Center Intermediate School, Technology Support
Kristen Ebie - Glenwood Junior High School, Math 24 (grades 7/8)
Kristen Ebie - Glenwood Junior High School, Math Counts (grades 7/8)
Kristen Ebie - Glenwood Junior High School, Math Contest (grades 7/8)
Laura Frost - Glenwood Junior High School, Student Leadership Advisor
Laura Frost - Glenwood Junior High School, School Publication Advisor
Tim Harker - Glenwood Junior High School, Technology Support

- Tim Harker** - Glenwood Junior High School, Robotics Team Advisor (White grade 7)
- Tim Harker** - Glenwood Junior High School, Robotics Team Advisor (White grade 8)
- Austin Hostetter** - West Boulevard Elementary School, Technology Support
- Marcy Hughes** - West Boulevard Elementary School, Curriculum Coordinator Science
- Dan Kibby** - West Boulevard Elementary School, Technology Support
- Joseph Lendak** - High School, Baseball Assistant Coach
- James Leonard** - West Boulevard Elementary School, Curriculum Coordinator Math
- James Leonard** - West Boulevard Elementary School, Technology Support
- David Lucas** - High School, Girls Track Assistant Coach
- Noelle Matiste** - High School, Medical Careers Club Advisor
- Leah Mohl** - West Boulevard Elementary School, Technology Support
- Maria Nadzam** - Robinwood Elementary School, Curriculum Coordinator Science & Social Studies
- Erin Navarro** - Center Intermediate School, School Publication Advisor
- Whitney Resch** - Glenwood Junior High School, Technology Support
- Paula Ritter** - Center Intermediate School, Technology Support
- Maria Russo** - Center Intermediate School, Math 24 (grades 4,5,6)
- Eric Simione** - High School, Senior Class Advisor
- Tami Socie** - Stadium Drive Elementary School, Curriculum Coordinator Math
- Leanne Snyder** - West Boulevard Elementary School, Curriculum Coordinator Social Studies
- Melissa Struharik** - Stadium Drive Elementary School, Curriculum Coordinator Science & Social Studies
- Chelsea Wisbar** - Glenwood Junior High School, Student Leadership Advisor
- Chelsea Wisbar** - Glenwood Junior High School, School Publication Advisor
- Holly Watts** - Robinwood Elementary School, Curriculum Coordinator Math

T. Non-Renewals - Off Staff Supplemental Contracts

Non-renewals - Off Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following off staff coaches and advisors effective June 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. All Pupil Activity Program positions must be made available to certificated on staff personnel before the position can be awarded to an off-staff applicant.

- Rob Armeni**- High School, Baseball Assistant Coach
- Eric Barone** - High School, Baseball Assistant Coach
- Lindsay Bates** - High School, Softball Assistant Coach
- Susan Baun** - West Boulevard Elementary School, Technology Support
- Steve Bero** - High School, Girls Track Assistant Coach
- Bernard Bohla** - High School, Girls Softball Coach
- Scott Burns** - High School, Orchestra Assistant
- Kristin Conroy** - District, Lead Mentor
- Scott Denham** - High School, Girls Track Assistant Coach
- Ashlee Frazzini** - High School, Girls Track Assistant Coach
- Martina Frost** - High School, Boys Lacrosse Assistant Coach
- Lauren Gabriele** - High School, Softball Assistant Coach
- Joanne Gardner** - High School, Boys Tennis Coach
- Joanne Gardner** - High School, Girls Tennis Coach
- Robert Mingo** - High School, Baseball Assistant Coach
- Fred Mootz** - High School, Softball Coach
- Matt Pavone** - High School, Girls Lacrosse Head Coach
- Dave Peters** - High School, Boys Lacrosse Head Coach
- Darien Williams** - High School, Girls Track Assistant Coach
- Brian Yauger** - High School, Girls Track Assistant Coach

U. Summer School

Summer School - It is recommended that the personnel listed in the attachment be granted limited contracts as instructors for Summer School. Please see the attachments.

[Camp Spartan 2022 Board Approval \(1\).pdf \(44 KB\)](#)

[2022 Staff Recommendations \(2\).pdf \(68 KB\)](#)

V. Extra Hours - Classified

Extra Hours - It is recommended that the following elementary Administrative Assistants be paid at their 2021-2022 hourly rate for work done during summer school from the end of their 210-day contract through June 30, 2022, not to exceed 52 hours.

- Pam Mancini**
- Alice Rhodes**
- Sharon Sawyer**

W. Stipends - Title I Coordinators

It is recommended that the Board approve stipends to Title I building Coordinators and the Newsletter Editor for the 2021-2022 school year paid from the Title I grant funding source.

Hannah Viglio	West Blvd. Title I Coordinator	\$ 1,000.00
Doreen Holtz	Stadium Drive Title I Coordinator	\$ 600.00
Kelly McNally	Robinwood Lane Title I Coordinator	\$ 900.00
April Milanek	BGJHS Title I Coordinator	\$ 300.00
Georgianna Naoum	BCIS Title I Coordinator	\$ 300.00
Kristin Conroy	Primetime and Title I Times Editor	\$ 400.00

X. Booster Funded Coaches

- Evelyn Fleet** - High School, Girls Lacrosse Assistant Coach - \$1,000.00

Colin Frost - High School, Boys Lacrosse Assistant Coach - \$1,000.00
Scott Lenhart - High School, Boys Lacrosse Assistant Coach - \$1,000.00
Brianna Valentini - High School, Girls Lacrosse Assistant Coach - \$1,000.00

Y. 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 \(43 KB\)](#)

Z. 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. Frank J. Zetts

Davis A	Fryda A	Landers A	Zetts A	Barone A	<u>22-51</u> Consent Vote
Motion Approved					5-0

8. Personnel

A. Appointment - Off Staff Supplementals

Tommy Fryda - High School, Boys Soccer Assistant Coach - 7%

Motion by Ms. Victoria L. Davis

Second by Mr. Jeffrey R. Barone

Fryda Abstain	Landers A	Zetts A	Barone A	Davis A	<u>22-52</u> Personnel Vote
Motion Approved					4-0

9. Treasurer's Business/Consent Items - Mr. Arthur Ginnetti

A. Financial Reports

[April_2022.pdf \(861 KB\)](#)

B. Donations

1. **Boardman High School** - \$500 from Youngstown Charter Chapter American Businesswomen's Association for a scholarship for a senior attending college or a trade school.

C. Five Year Forecast

It is recommended that the Board approve the May 2021 Five Year Forecast as required per Ohio Administrative Rule 3301-92-04 as submitted by the Treasurer.

[Boardman_048306.pdf \(1,165 KB\)](#)

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

Davis A	Fryda A	Landers A	Zetts A	Barone A	<u>22-53</u> Financial Consent
Motion Approved					5-0

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

A. Continuing Contracts - Certificated Staff

Personnel - The Superintendent recommends approval of the following item:

Appointments - Continuing Contracts, Certificated Staff

The following personnel will be granted tenure pending the submission of the necessary paperwork documenting the requirements of experience, training, and licensure by June 30, 2022. These individuals are recommended for continuing contracts beginning with the 2022-2023 school year.

Leah Mohl - West Boulevard Elementary School, Grade 3 Teacher

Jessica O'Halloran - West Boulevard Elementary School, Intervention Specialist

Jessica Schubert - Stadium Drive Elementary School, Intervention Specialist

Robin Stahura - Stadium Drive Elementary School, Guidance Counselor

Steve Stahura - West Boulevard Elementary School, Physical Education Teacher

Samantha Steele - Center Intermediate School, Grade 6 Teacher

B. Boardman High School Diplomas

Boardman High School Diplomas - It is recommended that the Board approve the granting of Boardman High School diplomas to those listed in the attachment. Approval is contingent upon a student's successful completion of all requirements. Commencement is scheduled for Sunday, June 5, 2022, at Spartan Stadium.

[Board of Ed Class of 2022.pdf \(63 KB\)](#)

C. Athletic Manual

Athletic Manual - It is recommended that the Board approve the 2022-2023 Glenwood Junior High School Athletic Manual.

[BGJHS_Athletic Manual 2022 \(3\).pdf \(149 KB\)](#)

D. Service Agreements

Service Agreements - It is recommended that the Board approved the attached Service Agreements.

[Supplemental Educational Services.pdf \(237 KB\)](#)

[HPC.pdf \(282 KB\)](#)

E. Capital Improvement

Capital Improvement Project - Spartan Stadium - Phase 5 - It is recommended that the Board approve Brock Builders as the winning bid for the Portico Project at the Spartan Stadium. The cost will be \$242,250.00. The funds for this project come from a combination of a donation from Boardman Boosters and permanent improvement funds.

[Stadium Phase 5 Contract.pdf \(1,262 KB\)](#)

F. Classroom Supplies

Classroom Supplies - It is recommended that the Board upgrade the ACCESS phone systems across the district as recommended by the Ohio Schools Council safety assessment team. The cost of the new phones is \$91,707.00.

[Involta Phone Contract.pdf \(644 KB\)](#)

G. HVAC Upgrade

HVAC Upgrade - It is recommended that the Board approve the attached agreements with Plug Smart to provide upgraded cooling to the three district elementary schools through mini-split units. The contract is being awarded through The Interlocal Purchasing System (TIPS), a national purchasing cooperative. The funds for this project will come from federal ESSER funds.

[Plug Smart Proposal Letter.pdf \(666 KB\)](#)

[Plug Smart Resolution.pdf \(104 KB\)](#)

H. 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

Landers A Zetts A Barone A Davis A Fryda A 22-54 Superintendent's Agenda

Motion Approved

5-0

11. 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 High School Speech and Debate Team** will travel to Louisville, Kentucky from June 12, 2022, through June 15, 2022, to compete in the National Speech and Debate Tournament.

The **Center Intermediate School 6th grade class** will travel to Camp Fitch from May 4, 2022, through May 6, 2022, for their annual sixth-grade trip.

B. Involuntary Transfer

Sherri Mangapora - Ms. Mangapora will be transferred from Glenwood Junior High School Language Arts Teacher to Center Intermediate School Language Arts Teacher for the 2022-2023 school year.

12. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported the state board has selected Mr. Stephen Darkin as superintendent of public instruction. He also reported on HB333 which passed by a 72-19 vote that would require the state to recommend a job description for school counselors.

13. Other

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

Mr. John P. Landers would like to congratulate the new hires and those employees receiving a continuing contract. He would also like to congratulate all recognized and continuing sports.

14. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Zetts A Barone A 22-55 Adjournment

Motion Approved

5-0

Adjournment 7:48 p.m.

President

Treasurer