

June Special Board Meeting (Thursday, June 16, 2022)

Generated by Christina DiNapoli on Thursday, June 23, 2022

1. Meeting Opening**A. Call to Order - Mr. John P. Landers****B. Pledge of Allegiance****C. Roll Call** - 6:00 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.

BOE Recognition_ Baseball Complex Renovation_.pdf (2,514 KB)

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Landers A Zetts A Barone A Davis A Fryda A 22-56 Recognition

Motion Approved 5-0

3. Executive Session**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
	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

Action will not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Davis A Fryda A Landers A Zetts A Barone A 22-57 Executive Session

Motion Approved 5-0

Entered into Executive Session at 6:14 p.m.

Returned to Regular Session at 6:54 p.m.

4. Board Member's Business**A. Board Members' Business** - none**5. Approval of Agenda****A. Approval of Agenda**

A Motion was made to approve agenda with amendment addition of Executive Session after #6 Consent Agenda and will be new #7.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Fryda A Landers A Zetts A Barone A Davis A 22-58 Consent Agenda

Motion Approved 5-0

6. Consent Agenda**A. Appointments - Certificated Staff**

Gianna Rohan - It is recommended that Ms. Rohan be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 7M of the Board-approved teacher salary schedule. Ms. Rohan received her bachelor's and master's degrees from Youngstown State University. Ms. Rohan will be a Math Teacher at Boardman High School replacing Jeana Carpenter.

Victoria White - It is recommended that Ms. White be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step of 3M+15 the Board-approved salary schedule with 20 extended days, paid at her daily rate, as additional compensation for a maximum of 204 days. Ms. White received her bachelor's degree from Youngstown State University and master's degrees from Kent State University. Ms. White will be a District Psychologist replacing Cynthia Davenport.

Eleni Yargo - It is recommended that Ms. Yargo be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 10B of the Board-approved teacher salary schedule. Ms. Yargo received her bachelor's degree from

Westminister College. Ms. Yargo will be a Science Teacher at Boardman High School replacing Larry Davis.

B. Appointments - Administrative, Supervisory and Exempt Non-Licensed Staff

Nick Deniakis - It is recommended that Mr. Deniakis be granted a contract as Supervisor of Transportation from July 1, 2022, through June 30, 2025. Mr. Deniakis will be placed at Step 3, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Ryan Dunn.

C. 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 22-59 Consent Vote
 Motion Approved 5-0

7. Executive Session

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)
	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
X	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
X	Security arrangements
	Economic Development
X	Matters required to be kept confidential by state or federal law

Action will not be taken.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Landers A Zetts A Barone A Davis A Fryda A 22-60 Executive Session
 Motion Approved 5-0

Entered into Executive Session 7:04 p.m.

Returned to Regular Session at 7:54 p.m.

8. Reports

A. Reports

- Finance Update
- Facilities Update
- Personnel Update

9. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Davis A Fryda A Landers A Zetts A Barone A 22-61 Adjournment
 Motion Approved 5-0

Adjournment 9:21 p.m.

 President

 Treasurer