

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

Generated by Christina DiNapoli on Tuesday, August 16, 2022

1. Meeting Opening**A. Call to Order - Mr. John P. Landers****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. Public Participation at Board Meetings**A. Public Participation at Board Meetings - none****3. Approval of Agenda/Consent Agenda****A. Approval of Agenda/Consent Agenda**

A Motion was made to approve agenda.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Landers A Zetts A Barone A Davis A Fryda A

Motion Approved

22-70 Consent Agenda
5-0**4. Unfinished Business****A. Unfinished Business - none****5. Board Members' Business****A. Delegate to Capital Conference**

It is recommended that the Board appoint a delegate and an alternate to attend the Capital Conference meeting to be held on November 13-15, 2022.

Delegate: Ms. Victoria L. Davis**Alternate:** Mr. John P. Landers**B. Board Members' Business**

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Zetts A Barone A

Motion Approved

22-71 Board Members Business
5-0**6. Consent Agenda****A. Minutes Regular Board Meeting June 30, 2022****B. Resignations - Certificated Staff****Jenna Rutz** - Glenwood Junior High School, Intervention Specialist, resignation effective July 1, 2022.**C. Resignations - Classified Staff****Joan Novosel** - Glenwood Junior High School, Cook, retirement effective July 31, 2022.**D. Resignations - Off Staff Supplementals****Andre Elliott** - High School, Football Assistant Coach.**Christian Marantis** - Glenwood Junior High School, Football Head Coach.**E. Appointments - Supervisory and Exempt Non-Licensed Staff****Nicole Blumel** - It is recommended that Ms. Blumel be granted a three-year 261-day contract as Administrative Assistant to Student Services effective August 15, 2022, through June 30, 2025. Ms. Blumel will be placed at Step 1, Index .9 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Rebecca Cmil.**F. Appointments - Certificated Staff****Marissa Benson** - It is recommended that Ms. Benson be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 8B of the Board-approved salary schedule. Ms. Benson received her bachelor's degree from Youngstown State University. Ms. Benson will be a Music Teacher at Glenwood Junior High School replacing Alyssa Titi.**Lea Fabrizzi** - It is recommended that Ms. Fabrizzi be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 3B of the Board-approved salary schedule. Ms. Fabrizzi received her bachelor's degree from Youngstown State University. Ms. Fabrizzi will be a 3rd-grade Teacher at West Boulevard Elementary School.**Maggie Kamenitsa** - It is recommended that Ms. Kamenitsa be granted a one-year limited contract for the 2022-2023 school year effective August 1, 2022, at Step of 3M of the Board-approved salary schedule with 10 extended days, paid at her daily rate, as additional compensation for a maximum of 194 days. Ms. Kamenitsa received her bachelor's degree from Miami University and her master's degree from Youngstown State University. Ms. Kamenitsa will be a Guidance Counselor replacing Dena O'Neill.**Crystal Moore** - It is recommended that Ms. Moore be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 8M of the Board-approved salary schedule. Ms. Moore received her bachelor's degree from the University of Cincinnati and her master's degree from Grand Canyon University. Ms. Moore will be an Intervention Specialist at Glenwood Junior High School replacing Nancy Zaitzew.**G. Appointments - Classified Staff****Jennifer Eynon** - It is recommended that Ms. Eynon be granted a one-year limited contract as a Noontime Monitor at Stadium Drive Elementary School for the 2022-2023 school year effective August 29, 2022. Ms. Eynon will be placed at Step 1

of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Amanda Treharne.

Matthew McKinley - It is recommended that Mr. McKinley be granted a one-year limited contract as a Bus Mechanic for the 2022-2023 school year effective July 19, 2022. Mr. McKinley will be placed at Step 4 of the Board-approved Mechanic (8 hr/261 days) salary schedule replacing Nick Deniakis.

Dani Speare - It is recommended that Ms. Speare be granted a one-year limited contract as a 2.5-hour Cafeteria Server at Glenwood Junior High School for the 2022-2023 school year effective August 29, 2022. Ms. Speare will be placed at Step 1 of the 2.5-hour Cafeteria Server (185 days) salary schedule replacing Sarah Duffey.

H. Appointments - Off Staff Supplementals

Isabella Alvarico - High School, Girls Assistant Soccer Coach - 10%

Sam Caputo - High School, Football Assistant Coach - 14%

Anthony Micco - High School, Football Assistant Coach - 5% (split)

Andrea Reilly - High School, Cheerleading Assistant (Freshmen) - 7%

Corey Snyder - High School, Football Assistant Coach - 6% (split)

Corey Snyder - High School, Weight Room Supervisor - 5%

I. Appointments - On Staff Supplementals

Jonathan Linko - High School, Dramatics Director - 14%

Heather Moran - High School, Science Department Chairperson - 14%

Ron Weeks - High School, Football Assistant Coach - 6% (split)

J. Appointments - Off Staff Volunteer Coaches

Christian Marantis - Glenwood Junior High School, Football Assistant Coach.

K. 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 attachment.

[2022 Staff Recommendations \(4\).pdf \(72 KB\)](#)

[ESY 2022 Board Approval \(1\).pdf \(43 KB\)](#)

L. Certificated and Classified Substitutes

Certificated and Classified Substitutes - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2022-2023 school year.

[SubList.pdf \(53 KB\)](#)

M. 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 Ms. Victoria L. Davis

Davis A Fryda A Landers A Zetts A Barone A 22-72 Consent Vote

Motion Approved 5-0

7. Renewal of 5.9-Mill Current Expense Levy - 5 Years

A. Renewal of 5.9 Mill Current Expense Levy -5 years

It is recommended that the Board approve the initial resolution ("Resolution #2") necessary to submit to the electors of the School District at the election to be held on November 8, 2022, the question of the renewal of an existing 5.9-Mill tax levy for the purpose of providing for the current expenses , for a period of five years, which, if approved, would be first collected in calendar year 2024.

[Resolution #2 and Related Materials - Renewal of 5.9-Mill Current Expense Levy - 5 Years - 11_08_2022.docx \(28 KB\)](#)

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Landers A Zetts A Barone A Davis A Fryda A 22-73 Levy Item #1

Motion Approved 5-0

8. Renewal of 1.6-Mill Permanent Improvement Levy - Continuing

A. Renewal of 1.6-Mill Permanent Improvement Levy- Continuing

It is recommended that the Board approve the initial resolution ("Resolution #2") necessary to submit to the electors of the School District at the election to be held on November 8, 2022, the question of the renewal of an existing 1.6-Mill tax levy, for the purpose of general permanent improvements, for a continuing period of time, if approved, would be first collected in calendar year 2024.

[Resolution #2 and Related Materials - Renewal of 1.6-Mill Permanent Improvement Levy - CPOT - 11_08_2022.docx \(28 KB\)](#)

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Davis A Fryda A Landers A Zetts A Barone A 22-74 Levy Item #2

Motion Approved 5-0

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

A. Financial Reports

It is recommended the Board approve the Financial Report for June 2022 as submitted by the Treasurer.

[June_2022.pdf \(894 KB\)](#)

B. Then and Now Purchase Orders

It is recommended that the Board in accordance with the Ohio Revised Code 5705.41(D) for then and now purchase orders (PO), approve the following invoices for payment:

Vendor: Educational Funding Group

PO Number: 7010676

PO Date: 5/1/2022

Invoice Date: 7/8/2021

Amount: \$4,996.24

Description: E-rate Consulting Service

C. Donations

Boardman High School - \$4,000 from Drug Education Officers of Mahoning Valley, Inc. for Yes Fest

D. Consent Vote

A Motion was made to approve consent items as listed in the Treasurer'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 22-75 Financial Consent
Motion Approved 5-0

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

A. Service Agreements

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

[Boardman Contract 2022-2023.pdf \(141 KB\)](#)

[Memorandum of Agreement_Garland.pdf \(76 KB\)](#)

[Contract Boardman Schools.pdf \(112 KB\)](#)

B. Handbooks

School Handbooks - It is recommended that the Board approve the 2022-2023 Elementary Handbook and Spartan Academy Handbook.

[22_23 Spartan Academy Handbook.pdf \(455 KB\)](#)

[2022-2023 Elementary Handbook \(2\).pdf \(422 KB\)](#)

C. Change Orders

Change Orders - It is recommended that the Board approve the attached change orders.

The Stadium Phase 5 change order will be paid through General Funds.

The Elementary School's AC change order will be paid through ESSER Funds.

[Stadium Phase 5 Change Order 6-28-22.pdf \(240 KB\)](#)

[Elementary School's AC Change Order 7-5-22.pdf \(421 KB\)](#)

D. District LED Lighting Improvement

District LED Lighting Improvement - It is recommended that the Board approved the attached LED Lighting Proposals. This project will be paid through General Funds.

[Elementary's Interior LED Lighting Proposal.pdf \(405 KB\)](#)

[Districtwide Exterior LED Lighting Proposal.pdf \(456 KB\)](#)

E. Hourly Salary Schedule

Hourly Salary Schedule - It is recommended that the board approve the updated hourly salary schedule for employees.

[SUBSTITUTE PART TIME HOURLY SALARY SCHEDULE 2022 \(1\).pdf \(46 KB\)](#)

F. Program Adoptions/Textbooks

It is recommended that the Board approve the following programs/textbooks:

Wonders ELA Program - for grade levels K - 5.

Study Sync ELA Program - for grade 6.

MyPerspectives ELA Program - for grade levels 7 - 10.

Fusion Science Program - for grade levels 4 - 6.

Envision Math Program - for Algebra 1, Geometry, and Algebra 2.

Chiarissimo Uno Textbook - textbook for Italian.
Stories of a Nation - for AP Government.

G. Consent Vote

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

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Fryda A Landers A Zetts A Barone A Davis A 22-76 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 Boys Soccer Team** will travel to Edinboro University, Edinboro, PA on Sunday, July 24, 2022, through Wednesday, July 27, 2022, to participate in a boys team soccer camp.

B. Federal & State Programs

A report of federal and state programs will be given at the July Boardman Board of Education meeting on Monday, July 25, 2022, at Boardman High School. There will be an opportunity for public input on the use of these funds within federal and state guidelines.

Federal Programs Report 2021-2022.pdf (128 KB)

12. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone - none

13. Other

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

Mr. John P. Landers welcomes staff back on August 22, 2022.

14. 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)
	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
	Security arrangements
	Economic Development
X	Matters required to be kept confidential by state or federal law

Recommended Action: Executive Session - Action will not be taken.

Motion by Mr. Jeffrey R. Barone

Second by John W. Fryda

Davis A Fryda A Landers A Zetts A Barone A 22-77 Executive Session
 Motion Approved 5-0

Entered into Executive Session at 7:12 p.m.

Returned to Regular Session at 8:21 p.m.

15. 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 22-78 Adjournment
 Motion Approved 5-0

Adjournment 8:22 p.m.

 President

 Treasurer