

August Regular Board Meeting (Monday, August 22, 2022)

Generated by Christina DiNapoli on Monday, September 19, 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. 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.

Lady Spartan Strength Board Recognition.pdf (458 KB)

Boardman Walmart_Donations for BCIS and Elementary Schools (2).pdf (2,204 KB)

Swensons Athletics Fundraiser BOE recognition.pdf (48 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Fryda A Landers A Zetts A Barone A Davis A

Motion Approved

22-82 Recognition
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. John W. Fryda

Second by Ms. Victoria L. Davis

Landers A Zetts A Barone A Davis A Fryda A

Motion Approved

22-83 Consent Agenda
5-0**5. Unfinished Business****A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business**

A Motion was made to schedule a Special Board meeting on September 13, 2022 at 6:00 p.m. to be held in the Board Conference room.

Motion by Mr. Frank J. Zetts

Second by Mr. John W Fryda

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

22-84 Board Members Business
5-0**7. Consent Agenda****A. Minutes Regular Board Meeting July 25, 2022****B. Minutes Special Board Meeting August 3, 2022****C. Resignations - Certificated Staff****Ryan Mistovich** - Glenwood Junior High School, Art Teacher, resignation effective August 5, 2022.**Wade Prueitt** - High School, Health & Physical Education Teacher, resignation effective August 12, 2022.**D. Resignations - Classified Staff****Bruce Daniels** - Transportation, Bus Driver, resignation effective July 31, 2022.**Vincent Serra** - Center Intermediate School, Teacher Aide, resignation effective July 20, 2022.**Rai-Von Thomas** - Robinwood Elementary School, Teacher Aide, resignation effective August 10, 2022.**E. Transfers - Classified Staff****Debra Wright** - It is recommended that Ms. Wright be transferred from a 2.5-hour Server to Cleaning II at Center Intermediate School effective August 23, 2022. Ms. Wright will be placed at Step 1 of the Board-approved (5/7.5 hrs/ 261 days) salary schedule replacing Kari Flak.**F. Appointments - Certificated Staff****Cindy Bassett** - It is recommended that Ms. Bassett 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. Ms. Bassett will be a 3rd-grade Teacher

at Stadium Drive Elementary School. This will be her first year of participation in the district retire-rehire program.

Macey Garland - It is recommended that Ms. Garland be employed for the 2022-2023 school year as an intern psychologist. Ms. Garland earned her bachelor's degree from Thiel University and her master's degree from Youngstown State University. Ms. Garland will be paid a salary of \$26,250. This will be paid through the School Psychologist Intern Grant.

Malynda Linko - It is recommended that Ms. Linko be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 11M of the Board-approved salary schedule. Ms. Linko received her bachelor's degree from Youngstown State University and her master's degree from Walden University. Ms. Linko will be an Intervention Specialist at Glenwood Junior High School replacing Jenna Rutz.

Allison Pierce - It is recommended that Ms. Pierce 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. Pierce received her bachelor's degree from Youngstown State University. Ms. Pierce will be an Art Teacher at Glenwood Junior High School replacing Ryan Mistovich.

Thomas Ruggieri - It is recommended that Mr. Ruggieri be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 1M of the Board-approved teacher salary schedule. Mr. Ruggieri will be a Music Teacher at Boardman High School. This will be his first year of participation in the district retire-rehire program.

Andreana Simon - It is recommended that Ms. Simon be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 5B of the Board-approved teacher salary schedule. Ms. Simon received her bachelor's degree from Youngstown State University. Ms. Simon will be an Intervention Specialist at Center Intermediate School replacing Kathryn Asimakopoulos.

G. Appointments - Classified Staff

George Aron - It is recommended that Mr. Aron be granted a one-year limited contract as a Bus Driver for the 2022-2023 school year effective September 6, 2022. Mr. Aron will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule. This will be his first year of participation in the district retire-rehire program.

Janet Bernard - It is recommended that Ms. Bernard 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. Bernard will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Joanne Gardner.

Tabitha Chaney - It is recommended that Ms. Chaney be granted a one-year limited contract as 5.5-hr Cafeteria Server at Boardman High School for the 2022-2023 school year effective August 23, 2022. Ms. Chaney will be placed at Step 1 of the Board-approved (185 days) salary schedule. This is a new position.

Mary Kunzer - It is recommended that Ms. Kunzer be granted a one-year limited contract as a full contract Bus Driver for the 2022-2023 school year effective August 23, 2022. Ms. Kunzer will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing April Sanfilippo.

Veronica Marcella - It is recommended that Ms. Marcella be granted a one-year limited contract as School Health Aide for Glenwood Junior High School for the 2022-2023 school year effective August 17, 2022. Ms. Marcella will be placed at Step 3 of the Board-approved Health Aide (7.5 hrs/ 185 days) salary schedule replacing Angela Burns.

Christopher Mendenhall - It is recommended that Mr. Mendenhall be granted an additional position as Noontime Monitor at Robinwood Elementary School for the 2022-2023 school year effective August 29, 2022. Mr. Mendenhall will be placed at Step 6 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Jane Torek.

Nicole Zentko - It is recommended that Ms. Zentko be granted a one-year limited contract as a Noontime Monitor at Center Intermediate School for the 2022-2023 school year effective August 29, 2022. Ms. Zentko will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Steve Viglio.

H. Salary Adjustment

Salary Adjustment - It is recommended that the Board approve **Lauren Gerberry** to be placed at Step 4M of the Board-approved salary schedule effective August 15, 2022. The documentation from her previous school district has been received verifying her years of service.

I. Assistant Supervisor of the Performing Arts Center

Assistant Supervisor of the Performing Arts Center - It is recommended that the following employee be approved as Assistant Supervisor of the Performing Arts Center for the 2022-2023 school year.

Scott Burns - \$25.00 per hour, and not to exceed 1,000 hours per year (to be paid out of General Funds).

J. Appointments - On Staff Supplementals

Laura Frost - Glenwood Junior High School, Student Council Advisor - 2% (split)

Laura Frost - Glenwood Junior High School, School Publication Advisor - 2% (split)

Tim Harker - Glenwood Junior High School, Technology Support - 4% (split)

Austin Hostetter - West Boulevard Elementary School, Technology Support - 1.6% (split)

Marcy Hughes - West Boulevard Elementary School, Curriculum Coordinator Science - 2.33% (split)

Dan Kibby - West Boulevard Elementary School, Technology Support - 1.6% (split)

Jim Leonard - West Boulevard Elementary School, Curriculum Coordinator Math - 2.33% (split)

Jim Leonard - West Boulevard Elementary School, Technology Support - 1.6% (split)

Jonathan Linko - Glenwood Junior High School, Dramatics Director - 3%

Leah Mohl - West Boulevard Elementary School, Technology Support - 1.6% (split)

Gianna Pishotti - High School, Italian Club Advisor - 1.5% (split)

Chrystin Rickert - High School, Italian Club Advisor - 1.5% (split)

Tom Ruggieri - High School, Band Director - 28%

Tom Ruggieri - High School, Pep Band - 4%

Tami Socie - Stadium Drive Elementary School, Curriculum Coordinator Math - 3.5% (split)

LeAnne Snyder - West Boulevard Elementary School, Curriculum Coordinator Social Studies - 2.33% (split)

Melissa Struharik - Stadium Drive Elementary School, Curriculum Coordinator Science & Social Studies - 3.5% (split)

Holly Watts - Robinwood Elementary School, Curriculum Coordinator Math, Science & Social Studies - 7%

Chelsea Wisbar - Glenwood Junior High School, GJHS TV - 5%

Joyce Zitkovich - Glenwood Junior High School, Language Arts Instructional Coordinator - 14%

K. Appointments - Off Staff Supplementals

Susan Baun - West Boulevard Elementary School, Technology Support - 1.6% (split)

Beth Bean - Stadium Drive Elementary School, Technology Support - 8%

Paul White - Robinwood Elementary School, Technology Support - 8%

Katie Welborn - Glenwood Junior High School, Technology Support - 4% (split)

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

L. Appointments - Off Staff Volunteer Coaches

Jason Armburger - High School, Boys Cross Country Assistant Coach.

M. Saturday Detention Supervision

Saturday Detention Supervision - It is recommended that the following staff member be approved to be paid \$20.00 an hour effective August 29, 2022, to work Saturday Detention Supervision .

Jen Dravecky - Center Intermediate School, Saturday Detention Supervision

N. Summer School

Summer School - It is recommended that the personnel listed be granted limited contracts as instructors for Summer School.

Roula Saab - Robinwood Elementary School, Success by Six Teacher, not to exceed 63 hours (\$25.00 per hour) and not to exceed \$1,575.00 effective July 1, 2022.

O. Stipends

Morning Supervision at BGJHS - It is recommended that the Board approve a \$1,500.00 stipend to the individuals listed below for the morning supervision at Glenwood Junior High School.

The stipend will be paid at the conclusion of the required work. This compensation is to be paid from General Funds.

Scott Lenhart

Jonathan Linko

Greg McAtee

Chuck Schiffhauer

Mike Shevock

Title 1 Coordinator - It is recommended that **Kristin Conroy** serve as Title 1 Coordinator for the 2022-2023 school year and receive a stipend of \$10,600 to be paid with Title 1 Federal Funds spread through 24 pays.

P. Hourly Staff - Title 1

Hourly Staff - It is recommended that the following employees be approved as hourly staff \$20.00 per hour, not to exceed 29.5 hours per week, and not to exceed 1,110 hours per year for the 2022-2023 school year (to be paid out of Title 1 Funds). Please see the attachment.

Title I _ Intervention Staff 2022-2023 (2).pdf (52 KB)

Q. Online Spartan Academy

Online Spartan Academy - It is recommended that the attached names of individuals be approved as support staff for the Spartan Online Academy. Individuals will be paid \$25.00 an hour. Hours will be determined based on student enrollment and student grade level as approved by the Director of Instruction. These wages will be paid from ESSER funds.

SOA Staff 22_23 .pdf (49 KB)

R. Curriculum Coaches

Curriculum Coaches - It is recommended that the following employees be approved as curriculum coaches for the 2022-2023 school year.

Kristin Conroy - Math Coach at a rate of \$25.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).

Lisa Hughes - Literacy Coach at a rate of \$25.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).

Lori O'Heren - Gifted Coach at a rate of \$25.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).

S. 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 2022-2023 school year.

Educational Aide_Extra Hours - Board Approved 8_22_2022 Doc.xlsx - SY 2022-2023.pdf (67 KB)

T. Classified Substitutes

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

SubList.pdf (41 KB)

U. 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

Motion Approved

22-85 Consent Vote

5-0

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

A. Financial Reports

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

JULY_2022.pdf (957 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: On-Demand Drug Testing LLC
 PO Number: 7010790
 PO Date: 7/1/2022
 Invoice Date: 2/28/2022
 Amount: \$3,377.50
 Description: Student Drug Testing

C. AOS Commercial Paper Report for Fiscal Year 2022

Pursuant to the ORC Section 135.142 please find the District's required report for Fiscal Year 2022

- Purchase and Sales report
- Income Earned report
- No commissions were paid on any commercial paper purchases or sales

[Boardman LSD Commercial Paper & Bankers Acceptances Reports FY22.pdf \(38 KB\)](#)

D. Donations

Boardman Athletics - \$2,000 from Swenson's, A pre-open fundraiser for the athletic department.

Boardman Athletics - \$500.00 from Boardman Auto Spa, Inc. to help the athletic department with any team needs.

E. Consent Vote

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

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Landers A Zetts A Barone A Davis A Fryda A 22-86 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.

[Boardman 2023 District Contract.docx.pdf \(94 KB\)](#)

[Educational Services Agreement.pdf \(1,067 KB\)](#)

B. Handbooks

School Handbooks - It is recommended that the Board approve the 2022-2023 BHS Teacher Handbook and BCIS Handbook. Please see the attachments.

[Boardman Center Intermediate School Handbook 2022-2023 - Final Draft .pdf \(2,079 KB\)](#)

[2022-2023 Board Teacher Handbook .pdf \(10,201 KB\)](#)

C. Impractical Routes

Impractical Transportation - It is recommended that the Board approve the attached resolution declaring transportation impractical.

D. 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. Frank J. Zetts

Fryda A Landers A Zetts A Barone A Davis A 22-87 Superintendent's Agenda
 Motion Approved 5-0

10. Informational Items**A. Transfers - Classified Staff**

Jen Marapese - It is recommended that Ms. Marapese be transferred from Teacher Aide at Center Intermediate School to Teacher Aide at Robinwood Elementary School for the 2022-2023 school year replacing Kathy Powell.

B. Field Trips

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

1. The **BHS Boys Varsity Cross Country Team** will travel to Columbus, Ohio on Friday, August 19, 2022, through Saturday, August 20, 2022, to compete at the OHSAA Pre-Season Invitational.
2. The **BHS Boys Varsity Cross Country Team** will travel to Centerville High School on Saturday, October 1, 2022, through Sunday, October 2, 2022, to compete at Centerville Saturday Night Lights Invitational.
3. The **BHS Volleyball Team** will travel to Sandusky, OH on Sunday, August 7, 2022, through Monday, August 8, 2022, for team leadership development.

11. Reports**A. Legislative Liaison - Mr. Jeffrey R. Barone**

Mr. Jeffrey R. Barone reported on HB 687 nearly \$47 million will be distributed. He also reported on CDC updated Covid guidance.

12. Other

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

Mr. John P. Landers commented energy was good on opening day and thanks the staff.

13. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Landers A Zetts A Barone A Davis A Fryda A

22-88 Adjournment

Motion Approved

5-0

Adjournment at 7:16 p.m.

President

Treasurer