

**June Regular Board Meeting (Thursday, June 30, 2022)**

Generated by Christina DiNapoli on Friday, July 8, 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.

Southern Park Mall Easter Hunt Donation\_ BOE June 30.pdf (299 KB)

Speech Team Nationals\_Donors BOE June 30 (2).pdf (1,352 KB)

Motion by Ms. Victoria L. Davis

Second Mr. Jeffrey R. Barone

Fryda A

Landers A

Zetts A

Barone A

Davis A

Motion Approved

22-62 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 Mr. Frank J. Zetts

Landers A

Zetts A

Barone A

Davis A

Fryda A

Motion Approved

22-63 Consent Agenda

5-0

**5. Unfinished Business****A. Unfinished Business** - none**6. Board Members' Business****A. Board Members' Business** - none**7. Consent Agenda****A. Minutes Regular Board Meeting May 23, 2022****B. Minutes Special Board Meeting June 16, 2022****C. Resignations - Certificated Staff****Abby Chamness** - Glenwood Junior High School, 7th-grade Math Teacher, resignation effective June 30, 2022.**Wendy Crist** - Glenwood Junior High School, Music Teacher, resignation effective June 30, 2022.**Catherine Curtis** - Robinwood Elementary School, 3rd-grade Teacher, resignation effective June 30, 2022.**Larry Davis** - High School, Science Teacher, resignation effective August 5, 2022.**Dena O'Neill** - Center Intermediate School, Guidance Counselor, resignation effective June 30, 2022.**Alyssa Titi** - Glenwood Junior High School, Music Teacher, resignation effective June 30, 2022.**D. Resignations - Classified Staff****George Aron** - Transportation, Bus Driver, retirement effective June 30, 2022.**Stephanie Ensley** - Transportation, Bus Driver, retirement effective June 30, 2022.**Karie Flak** - Center Intermediate School, Cleaning, resignation effective June 13, 2022.**Steve Hoard** - Stadium Drive Elementary School, Head Custodian, retirement effective June 30, 2022.**Megan MacLochlan** - Center Intermediate School, Cleaning, resignation effective July 19, 2022.**Sharon Yuhas** - Center Intermediate School, Teacher Aide, retirement effective August 19, 2022.**E. Resignations - On Staff Supplementals****Wendy Crist** - Glenwood Junior High School, BGJH TV**Larry Davis** - High School, Athletic Trainer**Larry Davis** - High School, Science Department Chairperson**Gianna Pishotti** - High School, Italian Club Advisor**F. Resignations - Off Staff Supplementals****Steve Hoard** - Stadium Drive Elementary School, Technology Support**G. Transfers - Classified Staff**

**Kathy Powell** - It is recommended that Ms. Powell be transferred from Teacher Aide at Robinwood Elementary School to Independent Aide/Computer-Media at Robinwood Elementary School for the 2022-2023 school year. Ms. Powell will be placed at Step 5 of the Independent Aide (7 hrs/197 days) salary schedule replacing Kim Gorski.

**Heather Shurell** - It is recommended that Ms. Shurell be transferred from Cafeteria Server at Center Intermediate School to Security at Center Intermediate School for the 2022-2023 school year. Ms. Shurell will be placed at Step 1 of the Security (4 hrs/185 days) salary schedule replacing Diana Repec.

#### **H. Appointments - Supervisory and Exempt Non-Licensed Staff**

**Rebecca Cmil** - It is recommended that Ms. Cmil be granted a three-year 261-day contract as Supervisor of Special Services effective July 1, 2022, through June 30, 2025. Ms. Cmil will be placed at Step 1, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Karen Kanotz.

#### **I. Appointments - Certificated Staff**

**Cristin Balale** - It is recommended that Ms. Balale be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 3M of the Board-approved salary schedule. Ms. Balale received her bachelor's degree from Youngstown State University and her master's degree from the University of Miami, Florida. Ms. Balale will be a district Elementary Music Teacher.

**Luke Gidorkis** - It is recommended that Mr. Gidorkis 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. Mr. Gidorkis received his bachelor's degree from Walsh University. Mr. Gidorkis will be a 7th/8th grade ELA teacher replacing Shannon Carchedi.

**Cara Higgins** - It is recommended that Ms. Higgins 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. Higgins received her bachelor's degree from Youngstown State University. Ms. Higgins will be a 7th/8th grade Math Teacher replacing Abby Chamness.

**Susan Kendall** - It is recommended that Ms. Kendall be granted a one-year limited contract for the 2022-2023 school year effective August 15, 2022, at Step 7M of the Board-approved salary schedule. Ms. Kendall received her bachelor's degree from Youngstown State University and her master's degree from Grand Canyon State University. Ms. Kendall will be a Kindergarten Teacher at Robinwood Elementary School.

**Mark Lias** - It is recommended that Mr. Lias 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. Mr. Lias received his bachelor's degree from Youngstown State University. Mr. Lias will be a 6th-grade Language Arts Teacher at Center Intermediate School replacing Jennifer Kadilak.

**Jonathan Linko** - It is recommended that Mr. 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. Mr. Linko received his bachelor's degree from Youngstown State University and his master's degree from Kent State University. Mr. Linko will be a Music Teacher at Glenwood Junior High School replacing Wendy Crist.

**Kimberly Yurko** - It is recommended that Ms. Yurko 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. Yurko received her bachelor's degree from Youngstown State University. Ms. Yurko will be a 3rd-grade Teacher at Robinwood Elementary School replacing Catherine Curtis.

#### **J. Appointments - On Staff Supplementals**

**Alyssa Birch** - High School, Senior Class Advisor - 2% (split)

**Carol Burke** - High School, Medical Careers Club - 1.5% (split)

**Lisa Cooper** - District, A.R.C.D. - 2.5%

**Daniel Dota** - High School, Athletic Department Assistant (Fall) - 5%

**Katie Fallo** - District, A.R.C.D. - 2.5%

**Lisa Hughes** - District, A.R.C.D. - 2.5%

**Billie Jo Johnson** - District, A.R.C.D. - 2.5%

**Wendy Kennedy** - District, A.R.C.D. - 2.5%

**Jamie Malish** - District, A.R.C.D. - 2.5%

**Janie Marinucci** - District, A.R.C.D. - 2.5%

**Noelle Matiste** - High School, Medical Careers Club - 1.5% (split)

**Erin Navarro** - District, A.R.C.D. - 2.5%

**Vanessa Reilly** - High School, Key Club Advisor - 1.5% (split)

**Lisa Rucci** - District, A.R.C.D. - 2.5%

**JoAnn Sicafuse** - District, A.R.C.D. - 2.5%

**Eric Simione** - High School, Senior Class Advisor - 2% (split)

**Anne Sopher** - High School, Key Club Advisor - 1.5% (split)

**Joyce Zitkovich** - District, A.R.C.D. - 2.5%

**Michael Zoccali** - District, A.R.C.D. - 2.5%

#### **K. Appointments - Off Staff Supplementals**

**Jason Congo** - High School, Football Assistant Coach - 14%

**Kristin Conroy** - District, Lead Mentor - 8%

**Joanne Gardner** - High School, Boys Tennis Coach - 12%

**Joanne Gardner** - High School, Girls Tennis Coach - 12%

**David Peters** - High School, Boys Soccer Assistant Coach - 10%

**Ryan Wolf** - High School, Football Assistant Coach - 14%

#### **L. Booster Funded Coach**

**Jason Triveri** - High School, Boys Baseball Assistant Coach - \$1,000.00

#### **M. Adjusted Teaching Schedule**

**Marvin Aeschbacher** - It is recommended that the Board approve additional compensation to Mr. Aeschbacher for teaching a seven period class day effective August 15, 2022, through June 30, 2023. The daily rate of compensation will be 1/7 of Mr. Aeschbacher's per diem rate.

#### **N. Stipends**

**Choral Music Concert** - It is recommended that the Board approve stipends to the following individuals for time spent working during the high school choral music concert. These payments are taken from concert proceeds.

**Cheryl Dutko** - ticket seller - \$30.00

**Jody Marlin** - ticket seller - \$30.00

**BSTN Stipend** - It is recommended that 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 Four Event Recordings - Sheet1 \(1\).pdf \(52 KB\)](#)

#### O. 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.

[June ESY 2022 Board Approval.pdf \(48 KB\)](#)

[2022 Staff Recommendations.pdf \(79 KB\)](#)

#### P. 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 \(44 KB\)](#)

#### Q. Consent Vote

A Motion was made to approve consent items as listed in the consent 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      22-64 Consent Vote  
Motion Approved      5-0

#### 8. Renewal of 5.9-Mill Current Expense Levy - 5 Years

##### A. Renewal of 5.9-Mill Current Expense Levy - 5 Years

**Renewal of 5.9-Mill Current Expense Levy - 5 Years** - it is recommended that the Board approve the initial resolution ("Resolution #1") 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 current expenses, for five years which, if approved, would be first collected in the calendar year 2024.

[Resolution #1 - Renewal of 5.9-Mill Current Expense Levy - 5 Years - 11\\_08\\_2022.pdf \(112 KB\)](#)

Motion by Mr. John W. Fryda

Second Mr. Frank J. Zetts

Landers A      Zetts A      Barone A      Davis A      Fryda A      22-65 Levy Item #1  
Motion Approved      5-0

#### 9. Renewal of 1.6-Mil Permanent Improvement Levy - Continuing

##### A. Renewal of 1.6-Mil Permanent Improvement Levy - Continuing

**Renewal of 1.6-Mil Permanent Improvement Levy** - It is recommended that the Board approve the initial resolution ("Resolution #1") 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 which, if approved, would be first collected in the calendar year 2024.

[Resolution #1 - Renewal of 1.6-Mil Permanent Improvement Levy - CPOT - 11\\_08\\_2022 \(1\).pdf \(111 KB\)](#)

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Davis A      Fryda A      Landers A      Zetts A      Barone A      22-66 Levy Item #2  
Motion Approved      5-0

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

##### A. Financial Reports

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

[May\\_2022.pdf \(954 KB\)](#)

##### B. Permanent Appropriations FY22

It is recommended that the Board approve amendments to Fiscal Year 2022 Permanent Appropriations as submitted by the Treasurer.

[AppropriationResolution \(1\).pdf \(38 KB\)](#)

##### C. Amended Certificate of Estimated Resources FY22

It is recommended that the Board approve amendments to the Fiscal Year 2022 Certificate of Estimated Resources as submitted by the Treasurer.

[cert\\_res.docx \(169 KB\)](#)

**D. 90 Day Temporary Appropriations FY 23**

It is recommended that the Board approve 90 Day Temporary Appropriations FY23 as submitted by the Treasurer.

[90\\_Day.docx \(169 KB\)](#)

**E. Advance and Transfer**

It is recommended that the Board approve the following Advance for the Fiscal Year 2022 from the General Fund as submitted by the Treasurer.

[InterFundCashTransaction Report \(1\).pdf \(27 KB\)](#)

**F. 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: Warren City Schools

PO Number: 7010435

PO Date: 5/1/2022

Invoice Date: 4/14/2022

Amount: \$12,960.27

Description: Shared Transportation

**G. Donations**

1. **Glenwood Junior High School** - \$60.00 from Matthew Beard. This will be deposited into the Glenwood Junior High School Pupil Support Fund.
2. **Glenwood Junior High School** - \$75.00 from Elic Aboujaoude. This will be deposited into the Glenwood Junior High School Pupil Support Fund.
3. **Glenwood Junior High School** - School supplies from Mark Miller with Office Max. The supplies will be placed in the BJGHS Pantry.
4. **Boardman High School** - \$500 from Community Behavior Consulting for Speech and Debate Team
5. **Boardman High School** - \$450 from Compco Industries for Speech and Debate Team
6. **Boardman High School** - \$750 from Boardman Rotary for Speech and Debate Team
7. **Boardman High School** - \$500 from Boardman Lions Club for Speech and Debate Team
8. **Boardman High School** - \$1,000 Premier Bank for Speech and Debate Team
9. **Boardman High School** - \$1,000 from Boardman Band & Orchestra Parents for new marquee
10. **Boardman High School** - \$750 from Steve Tirabassi Columbiana Buick Chevrolet for Lady Spartans Lifting Program
11. **Boardman Center Intermediate School** - \$100.00 from 2000 Nails for WEB Program
12. **Boardman Center Intermediate School** - \$100.00 from Fred Astaire Dance Studio for WEB Program
13. **Boardman Center Intermediate School** - \$100.00 from Home Carpet Company of Boardman for WEB Program
14. **Boardman Center Intermediate School** - \$100.00 from Evangelos Coutris for WEB Program
15. **Boardman Center Intermediate School** - \$100.00 from James C. Ramunno DDS for WEB Program
16. **Boardman Center Intermediate School** - \$100.00 from DiRusso's Sausage Inc for WEB Program
17. **Boardman Center Intermediate School** - \$100.00 from Forbes Human Resources, LLC for WEB Program
18. **Boardman Center Intermediate School** - \$100.00 from Kufleitner CDJR Boardman for WEB Program
19. **Boardman Center Intermediate School** - \$100.00 from Smith Law Office for WEB Program
20. **Boardman Center Intermediate School** - \$100.00 from Sweet Melissa's Good Eats LLC for WEB Program
21. **Boardman Center Intermediate School** - \$100.00 from Karey's Vintage Store for WEB Program

**H. 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. John W. Fryda

Davis A      Fryda A      Landers A      Zetts A      Barone A      22-67 Financial Consent  
Motion Approved      5-0

**11. Superintendent's Business - Mr. Timothy L. Saxton****A. Service Agreements**

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

[2022-23 BRYT MOU- Core Level Technical Assistance BGJHS.pdf \(151 KB\)](#)

[Community Interpreting Services Contract.pdf \(143 KB\)](#)

[K\\_12\\_5yr\\_Forecast\\_FY23.pdf \(1,606 KB\)](#)

**B. Amended Agreement with the Administrative, Supervisory, and Exempt Non-Licensed Employees****Amended Boardman Administrative, Supervisory, and Exempt Non-Licensed Employee Plan and Schedule of Benefits**

It is recommended that the Board approve the amended plan between the Board of Education and the Administrative, Supervisory, and Exempt Non-Licensed Employees effective July 1, 2022, through June 30, 2023.

**C. Food Service Contracts**

**Food Service Contracts** - It is recommended the Board approve the Boardman Local Schools to utilize the Ohio Schools Council for the bid process for the following:

**Bread** - It is recommended that the Board accept GFS as the supplier of bread products for the 2022-2023 school year.

**Milk** - It is recommended that the Board accept Borden Dairy (aka Dairymen's) as the supplier of milk products for the 2022-2023 school year.

**Pizza** - It is recommended that the Board accept Cocca's Pizza and Papa John's Pizza as the suppliers of pizza and pepperoni rolls for the 2022-2023 school year.

#### D. Handbooks

**School Handbooks** - It is recommended that the Board approve the 2022-2023 BHS Student Supplement, Student Folder, and Athletic Code of Conduct and the 2022-2023 Glenwood Junior High School Handbook.

Glenwood Student Handbook 2022-2023.pdf (423 KB)

2022 - 2023 Final Athletic Code of Conduct.pdf (253 KB)

2022 - 2023 Final Student folder Board.pdf (294 KB)

2022 - 2023 Final Student Supplemental Information.pdf (391 KB)

#### E. Consent Vote

A Motion was 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	<u>22-68</u> Superintendent's Agenda
Motion Approved					5-0

#### 12. Informational Items

##### A. Transfers - Certified Staff

**Shannon Carchedi** - Ms. Carchedi will be transferred from Glenwood Junior High School Language Arts Teacher to Center Intermediate School Language Arts Teacher for the 2022-2023 school year replacing Elizabeth Holter.

**Jennifer Kadilak** - Ms. Kadilak will be transferred from Center Intermediate School Language Arts Teacher to Stadium Drive Elementary School 2nd-grade Teacher for the 2022-2023 school year replacing Doreen Miner.

**Nancy Zaitzew** - Ms. Zaitzew will be transferred from Glenwood Junior High School Intervention Specialist to High School Intervention Specialist for the 2022-2023 school year. This is a new position.

##### B. Transfers - Classified Staff

**Angela Burns** - It is recommended that Ms. Burns be transferred from Health Aide at Glenwood Junior high School to Health Aide at St. Charles for the 2022-2023 school year replacing Elaine Majetich.

**Sara Sandora** - It is recommended that Ms. Sandora be transferred from Teacher Aide at Boardman High School to Teacher Aide at Glenwood Junior High School for the 2022-2023 school year replacing Davene VanBrocklin.

#### 13. Reports

##### A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported that the State Superintendent has resigned.

##### B. Spartan Academy 2022 - 23 update

#### 14. Other

##### A. President's Comments - Mr. John P. Landers - none

#### 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	<u>22-69</u> Adjournment
Motion Approved					5-0

Adjournment 7:38 p.m.

---

President

---

Treasurer