

**September Regular Board Meeting (Monday, September 26, 2022)**

Generated by Christina DiNapoli on Monday, October 17, 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.

Jared Mahood NFL Network Recognition BOE 9-26.pdf (326 KB)
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Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Landers A      Zetts A

Barone A

Davis A

Fryda A

22-92 Recognition

Motion Approved

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 Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Fryda A      Landers A

Zetts A

Barone A

Davis A

22-93 Consent Agenda

Motion Approved

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 August 22, 2022****B. Minutes Special Board Meeting September 13, 2022****C. Resignations - Certificated Staff****David Pavlansky** - Boardman High School, Language Arts Teacher, retirement effective May 31, 2023.**D. Resignations - Classified Staff****Tabitha Chaney** - High School, Cafeteria Server, resignation effective September 30, 2022.**Sarah Duffey** - Center Intermediate School, Noontime Monitor, resignation effective August 23, 2022.**Nicole Galla** - Center Intermediate School, Cook, resignation effective August 15, 2022.**E. Resignations - Hourly Staff****Kelly McNally** - Robinwood Elementary School, Title 1, resignation effective September 26, 2022.**F. Transfers - Classified Staff****Doug Blue III** - It is recommended that Mr. Blue III be transferred from Custodian II at Center Intermediate School to Head Custodian at Stadium Drive Elementary School for the 2022-2023 school year effective September 6, 2022. Mr. Blue III will be placed at Step 10 of the Board-approved Head Custodian (8 hrs/261 days) salary schedule replacing Steve Hoard.**Aide Medina-Everson** - It is recommended that Ms. Medina-Everson be transferred from In Charge Satellite Server/Breakfast Server at Robinwood Elementary School to Cook at Glenwood Junior High School effective September 19, 2022. Ms. Medina-Everson will be placed at Step 1 of the Board-approved Cook (6.5 hrs/189 days) salary schedule replacing Joni Novosel.**Jennifer Eynon** - It is recommended that Ms. Eynon be transferred from Noontime Monitor at Stadium Drive Elementary School to Teacher Aide at Glenwood Junior High School for the 2022-2023 school year effective September 12, 2022. Ms. Eynon will be placed at Step 1 of the Board-approved Teacher Aide (5.5 hrs/188 days) replacing Vincent Serra.**Jolene Hively** - It is recommended that Ms. Hively be transferred from Noontime Monitor at Stadium Drive Elementary School to 2.5-hr Cafeteria Server at Stadium Drive Elementary School for the 2022-2023 school year effective October 3, 2022. Ms. Hively will be placed at Step 5 of the Board-approved (185 days) salary schedule replacing Gail Chambers.**G. Appointments - Certificated Staff****Brian Ladner** - It is recommended that Mr. Ladner 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. Ladner received his bachelor's degree from Youngstown State University. Mr. Ladner will be a Health & Physical Education Teacher at Boardman High School replacing Wade Prueitt.

**H. Appointments - Classified Staff**

**Gayle Barnett** - It is recommended that Ms. Barnett be granted an extra .50 hours per day for the 2022-2023 school year effective August 29, 2022.

**Jamie Brown** - It is recommended that Ms. Brown be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2022-2023 school year effective September 26, 2022. Ms. Brown will be placed at Step 1 of the Board-approved Teacher Aide (6.75 hrs/188 days) salary schedule replacing Shari Yuhas.

**Jill Cole** - It is recommended that Ms. Cole be granted a one-year limited contract as a Noontime Monitor at Stadium Drive Elementary School for the 2022-2023 school year effective September 14, 2022. Ms. Cole will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Anita Burns

**Tina Fabry** - It is recommended that Ms. Fabry be granted an extra .50 hours per day for the 2022-2023 school year effective August 29, 2022.

**Chris Hay** - It is recommended that Ms. Hay be granted an extra .50 hours per day for the 2022-2023 school year effective August 29, 2022.

**Cassandra Helms** - It is recommended that Ms. Helms be granted a one-year limited contract as a General Office/Enrollment Administrative Assistant for the 2022-2023 school year effective August 29, 2022. Ms. Helms will be placed at Step 5 of the Board-approved General Office (7 hrs/220 days) salary schedule replacing Nicole Blumel.

**Mary Kunzer** - It is recommended that Ms. Kunzer be granted an additional position as Noontime Monitor at West Boulevard Elementary School for the 2022-2023 school year effective September 1, 2022. Ms. Kunzer will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Cristin Sferra.

**Allessandra LaMonica** - It is recommended that Ms. LaMonica be granted an extra .50 hours per day for the 2022-2023 school year effective August 29, 2022.

**Molly Lloyd** - It is recommended that Ms. Lloyd be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2022-2023 school year effective August 25, 2022. Ms. Lloyd will be placed at Step 5 of the Board-approved Teacher Aide (6.5 hrs/188 days) salary schedule. This is a new position.

**Katherine McFall** - It is recommended that Ms. McFall be granted a one-year limited contract as a Cleaner I at Boardman High School for the 2022-2023 school year effective September 29, 2022. Ms. McFall will be placed at Step 2 of the Board approved Cleaning (7 hrs/261 days) salary schedule replacing Rabia Ait El Madini.

**Brian Meenachan** - it is recommended that Mr. Meenachan be granted an extra .50 hours per day for the 2022-2023 school year effective August 29, 2022.

**Angela Testa** - It is recommended that Ms. Testa be granted an extra .50 hours per day for the 2022-2023 school year effective August 29, 2022.

**Davene VanBrocklin** - It is recommended that Ms. VanBrocklin be granted an extra .75 hours per day for the 2022-2023 school year effective August 29, 2022.

**I. Appointments - On Staff Supplementals**

**Christine Carucci** - High School, Orchestra Assistant - 5% (split)

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

**Tara Alberti** - RE2 Mentor for Kimberly Yurko - 2%

**William Amendol** - BDMN Mentor for Marissa Benson - 2%

**William Amendol** - BDMN for Jonathan Linko - 2%

**Kathy Banks** - BDMN Mentor for Victoria White - 1% (split)

**Jenefer Basista** - RE2 Mentor for Anne Sopher - 2%

**Michael Basista** - BDMN Mentor for Gianna Rohan - 2%

**Leah Brown** - RE2 Mentor for Cassandra Thornton - 2%

**Mindy DePietro** - BDMN Mentor for Maggie Kamenitsa - 2%

**Alexis Drass** - BDMN Mentor for Eleni Yargo - 2%

**Amanda Eubanks** - BDMN Mentor for Crystal Moore - 2%

**Holly Gozur** - RE1 Mentor for Cara Higgins - 4%

**Kassie Gustafson** - BDMN Mentor for Andreana Simon - 2%

**Scott Lenhart** - BDMN Mentor for Luke Gidorkis - 2%

**Amanda Mansour** - RE2 Mentor for Vanessa Reilly - 2%

**Joel Monaco** - RE2 Mentor for Cristin Balale - 2%

**Traci O'Brian** - RE2 Mentor for Marley Ridgley - 2%

**Jessica O'Halloran** - RE2 Mentor for Lea Fabrizzi - 2%

**Robert Pavalko** - RE2 Mentor for Brian Ladner - 2%

**Michael Popio** - BDMN Mentor For Daniel Dota - 2%

**Michele Prokop** - RE1 Mentor for Christine Carucci - 4%

**Abby Reynolds** - BDMN Mentor for Malynda Linko - 2%

**Steven Shurtleff** - RE2 Mentor for David Lucas - 2%

**JoAnn Sicafuse** - BDMN Mentor for Victoria White - 1% (split)

**Robin Stahura** - BDMN Mentor for Kim Klimas - 2%

**Rick Sybert** - BDMN Mentor for Lauren Gerberry - 2%

**Chelsea Wisbar** - RE1 Mentor for Allison Pierce - 4%

**K. Appointments - Off Staff Supplementals**

**Scott Burns** - High School, Orchestra Assistant - 5% (split)

**L. Saturday Detention Supervision**

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

**Noelle Matiste** - High School, Saturday Detention Supervision

**Randy Nord** - High School, Saturday Detention Supervision

**Robert Pavalko** - High School, Saturday Detention Supervision

**Rick Sybert** - High School, Saturday Detention Supervision

**M. Event Workers Payment Schedule**

**Event Workers** - It is recommended that the Board approve the attached pay schedule for athletic event workers.

[Event Workers Payment Schedule - Event Workers 2022-2023.pdf \(60 KB\)](#)

#### **N. 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).

**Diane Barnes** - West Boulevard Elementary School

**Jerome Gentile** - West Boulevard Elementary School

**Gary Orosz** - Robinwood Elementary School

**Tina Tura** - Glenwood Junior High School

#### **O. 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.

**Dale Duncan** - 7-12 Intervention

**Katelyn Kridler** - 9-12 Foreign Language

#### **P. Stipends**

**Jeanne Silvestri** - It is recommended that the board approve a stipend to Ms. Silvestri of four quarterly payments of \$2,500.00 for supervising the After School Programs for the 2022-2023 school year. This will be paid through ESSER funds.

**Covid Coordinator**- It is recommended that the board approve a quarterly stipend of \$1,250.00 to the following individuals for compensation in their role as building COVID coordinator. These stipends will be paid out of ESSER funds and paid at the completion of each grading period.

**Amy Carkido** - Robinwood Lane

**Melanie Cochran** - West Blvd.

**Lorraine Cullen** - High School

**Kristin Huzyak** - Center Intermediate

**Delia Lample** - Stadium Dr.

**Veronica Marcella** - Glenwood Jr. High

**Stipends** - It is recommended that the Board approve a \$750.00 stipend for the following Boardman employees who are members of the 2022-2023 Local Professional Development Committee. These stipends will be paid out of Title II-A funds.

**Jared Cardillo**, administrator

**Amy Carkido**, secretary

**Al Cervello**, administrator

**Michael Gerthung**, teacher

**Stephanie Racz**, teacher

**Jerry Turillo**, teacher

**Stipends** - It is recommended that the Board approve a \$700.00 stipend for the individuals listed for mentoring new staff for the 2022-2023 school year.

**Angela Burns** - Mentor for Veronica Marcella, Glenwood Junior High School Health Aide

**Kathy Fait** - Mentor for Nick Deniakis, Transportation Supervisor.

#### **Q. 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 \(44 KB\)](#)

#### **R. 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

Motion Approved

22-94 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 August 2022 as submitted by the Treasurer

[August\\_2022.pdf \(771 KB\)](#)

#### **B. Appropriations**

It is recommended that the Board approve the following appropriations:

1. Approve Fiscal Year 2023 Permanent Appropriations amendments as submitted by the Treasurer.

[AppropriationResolution.pdf \(34 KB\)](#)

#### **C. Advance and Transfer**

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

[Transfer Advance Activity Report\\_FY23.pdf \(29 KB\)](#)

#### D. 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: Walter Haverfield LLP

PO Number: 7011191

PO Date: 8/1/2022

Invoice Date: 7/14/2022

Amount: \$5,897.00

Description: Legal Services

Vendor: Peters Kalail & Markakis LPA

PO Number: 7010992

PO Date: 7/1/2022

Invoice Date: 6/30/2022

Amount: \$11,049

Description: Legal Services

Vendor: Xerox Financial Services LLC

PO Number: 7011103

PO Date: 8/1/2022

Invoice Date: 6/11/2022, 7/12/2022

Amount: \$3,401.59, \$3,432.07

Description: Lease Payment

Vendor: Brinks Home

PO Number: 7010780

PO Date: 7/1/2022

Invoice Date: 5/1/2022

Amount: \$3,994.38

Description: Quarterly monitoring

Vendor: Aaris Therapy Group

PO Number: 7011062

PO Date: 8/1/2022

Invoice Date: 7/2/2022

Amount: \$7,094.50

Description: OT Services

#### E. Donations

**Boardman High School** - \$500.00 for the YES Fest in loving memory of Erin Trell.

#### F. 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 Ms. Victoria L. Davis

Davis A Fryda A Landers A Zetts A Barone A 22-95 Financial Consent

Motion Approved

5-0

### 9. Superintendent's Business - Mr. Timothy L. Saxton

#### A. Impractical Routes

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

#### B. District Gifted Plan

**District Gifted Plan** - It is recommended that the Board approve the updated district plan for the identification and service of children who are gifted. See attached document.

[2022-2023 Policy .pdf \(112 KB\)](#)

#### C. Service Agreements

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

[Contract Boardman Schools 2022.pdf \(117 KB\)](#)

[Valley Christian.pdf \(220 KB\)](#)

[Islamic Academy.pdf \(221 KB\)](#)

[St. Christine.pdf \(220 KB\)](#)

[St. Nicholas.pdf \(219 KB\)](#)

[St. Rose.pdf \(220 KB\)](#)

[ACLD School.pdf \(218 KB\)](#)

[2022-24 Boardman\\_HP Consultant agreement.pdf \(139 KB\)](#)

**D. CTE Middle School Waiver**

**CTE Middle School Waiver** - It is recommended the Board waive the Ohio requirements for a Career Technical Education (CTE) program at Glenwood Junior High School for the 2022-2023 school year. Glenwood students access technical education through Science, Technology, Engineering, Arts, and Mathematics (STEAM) program currently in place.

**E. 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 Mr. Frank J. Zetts

Landers A      Zetts A      Barone A      Davis A      Fryda A      22-96 Superintendent's Agenda  
Motion Approved      5-0

**10. 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.

**Boardman High School Orchestra** will travel to Cleveland, Ohio on Thursday, November 3, 2022, through Friday, November 4, 2022, to attend the Chamber Orchestra Festival. Students will miss 1 day of class to attend this event.

**Boardman High School Orchestra** will travel to Columbus, Ohio from Thursday, February 23, 2023, through Saturday, February 25, 2023, to participate in the State Orchestra contest. Students will miss 1 day of classes to attend this event.

**Boardman High School Orchestra** will travel to Toronto, from Wednesday, April 26, 2023, through Sunday, April 30, 2023, to participate in the Music festival. Students will miss 3 days of classes to attend this event.

**B. Transfers - Classified Staff**

**Heather Hogan** - It is recommended that Ms. Hogan be transferred from Teacher Aide at Center Intermediate School to Teacher Aide at Robinwood Elementary School for the 2022-2023 school year replacing Rai-Von Thomas.

**11. Reports**

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

Mr. Jeffrey R. Barone reported on the Computer Science Plan.

**12. Other**

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

Mr. John P. Landers informed the attendants about the All County Boards dinner on October 26 at 6:00 at MCCTC Bistro. Mr. John Landers asked Mr. Jared Cardillo to speak about the report card and Mr. Brian Fonderlin to speak about the Center update.

Mr. Cardillo reported on the report card, there are 6 components with 5 reported this year. Achievement 4 stars, progress 3 stars, Robinwood 100% on gap closing and graduation rate 4 stars. Mr. Fonderlin reported that they are prepping for electric and boiler that was damaged. It is a slow process but making good progress.

**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      22-97 Adjournment  
Motion Approved      5-0

Adjournment at 7:14 p.m.

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President

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Treasurer