

October Regular Board Meeting (Monday, October 24, 2022)

Generated by Christina DiNapoli on Wednesday, November 9, 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

D. Treasurer Pro Tempore

The selection of Ms. Victoria L. Davis, Board member, as treasurer pro tempore for the 10/24/22 regular board meeting due to the Treasurer's absence"

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-98</u> Treasurer Pro Tempore
Motion Approved					5-0

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.

[Girls Cross Country AAC Champs BOE Recognition.pdf \(545 KB\)](#)

[Aidan Wittman Eagle Scout BOE Recognition \(1\).pdf \(861 KB\)](#)

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Fryda A	Landers A	Zetts A	Barone A	Davis A	<u>22-99</u> 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 Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-100</u> 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 September 26, 2022****B. Resignations - Certificated Staff****Mike Kenneally** - West Boulevard Elementary School, Intervention Specialist, retirement effective May 31, 2023.**C. Resignations - Classified Staff****Veronica Marcella** - Glenwood Junior High School, Health Aide, resignation effective October 31, 2022.**Sherry Nager** - Transportation, Bus Aide, resignation effective October 31, 2022.**Jacob Potkanowicz** - High School, Cleaning, resignation effective October 5, 2022.**D. Transfers - Classified Staff****Paul Watson** - It is recommended that Mr. Watson be transferred from 2.5 hr-Server to In Charge Satellite Server/Breakfast Server at Robinwood Elementary School for the 2022-2023 school year effective October 24, 2022. Mr. Watson will be placed at Step 1 of the Board-approved (5 hrs/185 days) salary schedule replacing Aide Everson-Medina.**E. Appointments - Classified Staff****Karla Beckman** - It is recommended that Ms. Beckman be granted a one-year limited contract as a Cook at Center Intermediate School for the 2022-2023 school year effective October 10, 2022. Ms. Beckman will be placed at Step 1 of the Board-approved Cook (6.5 hrs/189 days) salary schedule replacing Nicole Galla.**Timothy Loomis** - It is recommended that Mr. Loomis be granted a one-year limited contract as a Computer Technician for the 2022-2023 school year effective October 24, 2022. Mr. Loomis will be placed at Step 5 of the Board-approved Computer Technician (8 hrs/220 days) salary schedule. This is a new position.

Rabia Ait El Madani - It is recommended that Ms. El Madani be granted a one-year limited contract as a Cleaner I at Boardman High School effective October 25, 2022. Ms. El Madani will be placed at Step 2 of the Board approved Cleaner I (7 hrs/261 days) salary schedule replacing Jacob Potkanowicz.

Liz Morar- It is recommended that Ms. Morar be granted an extra .50 hours per day for the 2022-2023 school year effective October 3, 2022.

F. Appointments - On Staff Supplementals

Tara Alberti - RE2 Mentor for Tiffany King - 2%

Pat Birch - High School, Open Gym Supervisor - 2.5% (split)

Leah Brown - RE2 Mentor for Stacey Bocchieri - 2%

Amber Collins - Center Intermediate School, Technology Support - 2% (split)

Kate Cretella - Center Intermediate School, School Publication- 2% (split)

Jen Dravecky - Center Intermediate School, Technology Support - 2% (split)

Gina Hammerton - RE1 Mentor for Randi Wolfe - 4%

Mike Kenneally - High School, Athletic Trainer - 14% (split)

Brittany Krestel - RE2 Mentor for Cherilyn Latimer - 2%

Erin Navarro - Center Intermediate School, School Publication - 2% (split)

Katie Paulini - RE2 Mentor for Hannah Viglio - 2%

Paula Ritter - Center Intermediate School, Technology Support - 4% (split)

G. Appointments - Off Staff Supplementals

Dylan Bosela - High School, Boys Basketball Assistant Coach - 6% (split)

Dylan Bosela - High School, Open Gym Supervisor - 5%

Robert Burnell - Glenwood Junior High School, Wrestling Assistant Coach - 8%

Joe Caruso - Glenwood Junior High School, Wrestling Coach - 10%

Michael D'Altorio - Glenwood Junior High School, Boys Basketball Coach Grade 7 (Maroon) - 12%

Steve Flores - High School, Boys Basketball Assistant Coach - 13% (split)

Tom King - High School, Boys Basketball Assistant Coach - 13% (split)

John Lucansky - High School, Boys Bowling Coach - 12%

Ryan McKeown - High School, Boys Basketball Assistant Coach - 10% (split)

Ronald Navarra - High School, Swim Diving Assistant Coach - 5%

Allison O'Brien - High School, Girls Basketball Assistant Coach - 7% (split)

Donald Riccitelli - High School, Girls Basketball Assistant Coach - 14%

Spencer Smith - Glenwood Junior High School, Boys Basketball Coach Grade 8 (Maroon) - 12%

Brian Terlesky, Jr. - High School, Girls Basketball Assistant Coach - 4% (split)

Brian Terlesky, Jr. - High School, Open Gym Supervisor - 2.5% (split)

Kelley Williams - Glenwood Junior High School, Wrestling Assistant Coach - 8%

H. Appointments - On Staff Volunteer Coaches

Mark Lias - High School, Boys Bowling Assistant Coach

I. Appointments - Off Staff Volunteer Coaches

Lauren Gabriele - High School, Girls Basketball Assistant Coach

Ronald Moschella - High School, Girls Basketball Assistant Coach

J. Substitute Compensation

Substitute Compensation - It is recommended the Board approve the following individuals at a daily rate of \$110.00 not to exceed 60 days or until approved by the COG or whatever comes first for being substitute teachers.

Cynthia Fernback - Effective effective September 27, 2022

Albert Palombaro - Effective September 9, 2022

K. Detention Duty

Detention Duty- It is recommended that the following staff members be approved to be paid \$20.00 an hour effective August 29, 2022, to work Detention Duty at Boardman High School:

Nicole O'Horo

Lynnae Rassega

L. Stipend

BSTN Stipend - It is recommended 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 Summer Camp Production of Promotional Videos 2022 - Sheet1.pdf \(37 KB\)](#)

M. 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 \(1\).docx.pdf \(40 KB\)](#)

N. Consent Vote

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

Motion by Mr. Frank J. Zetts

Second by Mr. John W. Fryda

Zetts A

Barone A

Davis A

Fryda A

Landers A

22-101 Consent Vote

Motion Approved

5-0

8. Treasurer's Business/Consent Items - Mr. Arthur Ginnetti**A. Financial Reports**

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

[September_2022.pdf \(829 KB\)](#)

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: Myers Equipment

PO Number: 7010911

PO Date: 7/1/2022

Invoice Date: 6/1/2022

Amount: \$14,346.41

Description: Bus repairs

Vendor: Walter Haverfield LLP

PO Number: 7011191

PO Date: 8/1/2022

Invoice Date: 5/10/21, 12/7/21

Amount: \$7,328.31

Description: Legal Services

C. Donations

1. **Glenwood Junior High School** - \$200.00 from KTSDI, LLC Ken Timmings. This will be deposited into the Glenwood Boardman Makers Fund.

D. 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

Barone A Davis A

Fryda A

Landers A

Zetts A

22-102 Financial Consent

Motion Approved

5-0

9. Superintendent's Business - Mr. Timothy L. Saxton**A. Board Policies**

Board Policies - It is recommended that the Board approve the first reading of the following Board policies:

Technical Change:

0100

7440.03

New:

1616

Revision:

0169.1

1530

1617

2220

2271

2280

2370.01

2413

2430

2431

3120.08

3217

4217

5111

5111.02

5200

5335

5336

5350

5460.01

5511

5516

5630.01

5772

6110

6114

6325

6423

6550

6700

7217

7300

7440

- 8210
- 8320
- 8330
- 8400
- 8462
- 8500
- 8600
- 8651
- 8740

B. Service Agreement

Service Agreement - It is recommended that the Board approved the attached Service Agreement.

Gymsters.pdf (104 KB)

C. Impractical Routes

Transportation Resolution - It is recommended that the Board approve the attached resolution to rescind action to declare transportation impractical for Islamic Academy students.

D. 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

Fryda A	Landers A	Zetts A	Barone A	Davis A	<u>22-103</u> Superintendent's Agenda
Motion Approved					5-0

10. Informational Items

A. Field Trips

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

Boardman Boys and Girls Bowling Teams will travel to Columbus, Ohio on November 18, 2022, through November 19, 2022, to participate in a bowling tournament. Students will not miss any days of classes to attend this event.

Boardman Marching Band will travel to Gatlinburg, Tennessee on December 1, 2022, through December 4, 2022, for performances in the Gatlinburg Fantasy of Lights Christmas Parade + Jazz 1 Performances. Students will miss 1 day of class to attend this event.

B. Involuntary Transfer

Harold Penwell - Mr. Penwell will be involuntarily transferred from Bus Driver to Cleaning II effective October 10, 2022. Mr. Penwell will be placed at Step 5 of the Board approved Cleaning (5/7.5 hrs/ 261 days) salary schedule.

11. Reports

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

B. Facilities Report - none

12. Other

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

13. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Fryda A	Landers A	Zetts A	Barone A	Davis A	<u>22-104</u> Adjournment
Motion Approved					5-0

Adjournment at 6:52 p.m.

President

Treasurer