

November Regular Board Meeting (Monday, November 28, 2022)

Generated by Christina DiNapoli on Tuesday, December 13, 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.

Aidan Wittman Eagle Scout BOE Recognition (1).pdf (862 KB)

D'Altorio & Farris_ Cross Country State BOE Recognition 11-28-22.pdf (1,152 KB)

Boy Soccer Players of the Year_ Carson Essad and Sava Crnjak .pdf (370 KB)

AAC XC GIRLS JR. HIGH CHAMPS_ XC JR. HIGH RUNNERS OF THE YEAR BOE RECOG. (1).pdf (687 KB)

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Fryda A Landers A

Zetts A

Barone A

Davis A

22-105 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. Jeffrey R. Barone

Davis A Fryda A

Landers A

Zetts A

Barone A

22-106 Consent Agenda

Motion Approved

5-0

5. Unfinished Business**A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business**

A Motion was made to appoint Mr. John P. Landers as President Protemp at the Organizational Meeting on January 5, 2023 by Mr. Jeffrey R. Barone.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A Davis A

Fryda A

Landers A

Zetts A

22-107 Board Member Business

Motion Approved

5-0

A Motion was made that the Board schedule an Organizational Meeting on January 5, 2023, at 6 p.m. in the Central Office Conference Room in the High School.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Landers A Zetts A

Barone A

Davis A

Fryda A

22-108 Board Member Business

Motion Approved

5-0

7. Consent Agenda**A. Minutes Regular Board Meeting October 24,2022****B. Resignations - Supervisory/Exempt Non-Licensed****Barb Lucivjansky** - Central Office, Administrative Assistant to Curriculum, retirement effective December 31, 2022.**C. Resignations - Classified Staff****Rick Hungerford** - High School, Head Custodian, retirement effective December 31, 2022.**Pam Scharrer** - Robinwood Elementary School, Night Custodian, retirement effective December 31, 2022.**D. Resignations - On Staff Supplemental****Mark D'Eramo, Jr.** - High School, Girls Soccer Coach**E. Leave of Absence - Certified Staff**

Kristi Schenker - Boardman High School, Physical Education Teacher - It is recommended that the Board approve an unpaid leave of absence for Ms. Schenker from November 1, 2022, through November 25, 2022.

F. Transfers - Classified Staff

Nathan Amendolea - It is recommended that Mr. Amendolea be transferred from Cleaning to Custodian II at Center Intermediate School for the 2022-2023 school year effective November 29, 2022. Mr. Amendolea will be placed at Step 1 Board-approved Custodian II (8 hrs/261 days) salary schedule replacing Doug Blue III.

Taffy Pavone - It is recommended that Ms. Pavone be transferred from 2.5 hr-Server to 3.5 hr-Server at Boardman High School for the 2022-2023 school year effective November 14, 2022. Ms. Pavone will be placed at Step 4 of the Board-approved Server (3.5 hrs/185 days) salary schedule replacing Amy Theodore.

Amy Theodore - It is recommended that Ms. Theodore be transferred from 3.5 hr-Server to 5.5 hr-Server at Boardman High School for the 2022-2023 school year effective November 1, 2022. Ms. Theodore will be placed at Step 4 of the Board-approved Server (5.5 hrs/185 days) salary schedule replacing Tabitha Chaney.

G. Appointments - Supervisory and Exempt Non-Licensed Staff

Melissa Daltorio - It is recommended that Ms. Daltorio be granted a three-year 261-day contract as Administrative Assistant to Curriculum effective January 3, 2023, through June 30, 2025. Ms. Daltorio will be placed at Step 2, Index .9 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Barb Lucivjansky.

H. Appointments - Classified Staff

Katherine Cabuno - It is recommended that Ms. Cabuno be granted a one-year limited contract as a 2.5 hr-Server at Robinwood Elementary School for the 2022-2023 school year effective November 4, 2022. Ms. Cabuno will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Paul Watson.

Maria Torres - It is recommended that Ms. Torres be granted a one-year limited contract as a full-contract Bus Aide for the 2022-2023 school year effective November 29, 2022. Ms. Torres will be placed at Step 1 of the Board-approved Bus Aide (4hrs/187 days) salary schedule replacing Sherry Nager.

I. Appointments - Off Staff Supplementals

Krista Calai - High School, Girls Basketball Assistant Coach - 7% (split)

Robert Creatore - High School, Wrestling Assistant Coach - 7% (split)

J. Non-Renewals - On Staff Supplemental Contracts

Non-renewals - On-Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective October 31, 2022. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.

Mike Kenneally - High School, Athletic Trainer (split)

Anthony Sluss - Glenwood Junior High School, Football Head Coach Grade 7

Ron Weeks - High School, Football Assistant Coach

K. Non-Renewals - Off Staff Supplemental Contracts

Non-renewals - Off-Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective October 31, 2022. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083.

Isabella Alvarico - High School, Girls Assistant Soccer Coach

Paul Butto - Glenwood Junior High School, Football Assistant Coach

Sam Caputo - High School, Football Assistant Coach

Dean Congemi - Glenwood Junior High School, Football Assistant Coach Grade 7

Jason Congo - High School, Football Assistant Coach

Martina DiNello - High School, Open Gym Supervisor

Joanne Gardner - High School, Girls Tennis Coach

Madeline Krasnasky - High School, Band Assistant (Sweethearts)

Anthony Micco - High School, Football Assistant Coach

Marisa Melewski - Glenwood Junior High School, Volleyball Coach Grade 8 White

David Peters - High School, Boys Soccer Assistant Coach

David Porch - Glenwood Junior High School, Football Assistant Coach Grade 7

Corey Snyder - High School, Football Assistant Coach

Corey Snyder - High School, Weight Room Supervisor

Susan Viars - High School, Band Assistant (Silks)

Robert Williamson - Glenwood Junior High School, Football Head Coach Grade 7

Ryan Wolfe - High School, Football Assistant Coach

Julia Yauger - High School, Girls Soccer Assistant Coach

Jacob Zinni - High School, Football Assistant Coach

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.

Anne Bott - High School, Saturday Detention Supervision

Mark Zura - High School, Saturday Detention Supervision

M. Stipends

BSTN Stipends - It is recommended Joseph Hollabaugh and Renee Haus 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 2022 Quarter One Event Recordings - Sheet1.pdf \(55 KB\)](#)

N. Stipends- Play Production

High School Play Productions - It is recommended that the Board approve stipends to the following individuals for time spent working on the production of "Seussical the Musical". These payments are funded from play proceeds.

Bill Amendol - Orchestra Director, \$1,650.00

Marissa Benson - Assistant Vocal Director, \$750.00

Cheryl Dutko - Box Office, \$90.00

Lori Neiman - Box Office, \$60.00

Jenn Quinlan - Costumer, \$400.00

Robert Pavalko - Pianist, \$1,000.00

Lynnae Rassega - Box Office, \$30.00

Anne Sopher - Assistant Director, \$1,000.00

O. Certificated and 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 \(38 KB\)](#)

P. 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 Mr. Frank J. Zetts

Fryda A	Landers A	Zetts A	Barone A	Davis A	<u>22-109</u> Consent Vote
Motion Approved					5-0

8. Personnel**A. Non-Renewal - Off Staff Supplemental**

It is recommended that the Board officially non-renew the following supplemental contract effective October 31, 2022. It is further recommended that the Board direct the Treasurer to so notify this individual per the stipulations of the Ohio Revised Code, Section 3319.083.

Tommy Fryda - High School, Boys Soccer Assistant Coach

A Motion was made to approve the item listed in the personnel for approval.

Motion by Ms. Victoria L. Davis

Second by Mr. Jeffrey R. Barone

Davis A	Fryda Abstain	Landers A	Zetts A	Barone A	<u>22-110</u> Personnel
Motion Approved					4-0

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

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

[October_2022.pdf \(897 KB\)](#)

B. Boardman Local Schools Five Year Forecast

It is recommended that the Board approve the attached Five-Year Forecast and forecast notes

[Boardman_048306.pdf \(1,321 KB\)](#)

C. Fund to Fund Transfers

It is recommended that the Board approve a transfer of;

\$5,730.57 from the GLW Support Fund (018-961G) to the GLW Other Grant Fund (019-9001)

\$325,746.63 from the Permanent Improvement fund (003-000) to the Permanent Improvement Tech & Security (003-9015)

\$606,869.69 from the General Fund (001-0000) to the Debt Service Fund (002-0000)

\$128,981.40 from the General Fund (001-0000) to the Separation Fund (035-0000)

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: Facilities Management Express, LLC

PO Number: 7011557

PO Date: 10/1/2022

Invoice Date: 7/28/2022

Amount: \$5,597.92

Description: Annual Subscription

Vendor: Blasco Commercial Services, Inc

PO Number: 7011613

PO Date: 10/1/2022

Invoice Date: 9/26/2022

Amount: \$4,600.00

Description: Removal of planter boxes

Vendor: Nightlock

PO Number: 7011636

PO Date: 10/1/2022
 Invoice Date: 4/29/2022
 Amount: \$23,935.72
 Description: Door locks

Vendor: Valley Truck Outfitters
 PO Number: 7011673
 PO Date: 10/1/2022
 Invoice Date: 8/19/2022
 Amount: \$3,230.00
 Description: Inverter

E. Donations

West Boulevard Elementary - \$1,500.00 from the Kime family for physical education equipment.

Boardman Center Intermediate - \$100.00 from Mayo Realtors for pupil support.

Boardman Center Intermediate - \$100.00 from Melissa Padgett D.D. S. for field trip expenses.

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 Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-111</u> Financial Consent
Motion Approved					5-0

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

Board Policies - It is recommended that the Board approve the second reading and adoption of the following revised 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. Food Service Contract

Food Service Contract - It is recommended the Board approve the attached 2022-2023 Sponsor Application.

2022-2023 SNP Sponsor Application.pdf (318 KB)

C. 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

22-112 Superintendent's Agenda

Motion Approved

5-0

11. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone reported on the House Republican Caucus selected Derek Merrin to be speaker in upcoming general assembly. Mr. Barone also reported STRS voted to direct staff to seek legislation to authorize the STRS board to increase the employer contribution rate.

12. Informational Items

A. Field Trip

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 Choir will travel to Williamsburg, Virginia on April 26, 2023, through April 29, 2023, to participate in a professional workshop and for cross-curricular study opportunities. Students will miss 3 days of classes to attend this event.

13. Other

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

14. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A Davis A Fryda A Landers A Zetts A

22-113 Adjournment

Motion Approved

5-0

Adjournment at 7:14 p.m.

President

Treasurer