

January Organizational Board Meeting (Thursday, January 5, 2023)
 Generated by Christina DiNapoli on Tuesday, January 17, 2023

1. Call to Order - John P. Landers, President Pro Tempore

- A. Pledge of Allegiance**
- B. Roll Call** - 6:00 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. Election of Officers for Calendar Year 2023 - ORC 3313.14

- A. Election of President**
President
 1. Nomination Mr. John P. Landers
 Nominated by Mr. John W. Fryda
 Motion to close nomination by Mr. John W. Fryda
 Second by Ms. Victoria L. Davis
 Fryda A Landers A Zetts A Barone A Davis A 23-01 Election of President
 Motion Approved 5-0

- B. Election of Vice President**
Vice President
 1. Nomination Mr. John W. Fryda
 Nominated by Mr. Jeffrey R. Barone
 Motion to close nomination by Ms. Victoria L. Davis
 Second by Mr. Jeffrey R. Barone
 Barone A Davis A Fryda A Landers A Zetts A 23-02 Election of Vice President
 Motion Approved 5-0

3. Assumption of Duties

- A. The newly elected President will assume his/her responsibilities at this point.**
Mr. John P. Landers, the newly elected President, assumed his responsibilities at this point.

4. Approval of Agenda/Consent Agenda

- A. Approval of Agenda**
 A Motion was made to approve agenda.
 Motion by Mr. John W. Fryda
 Second by Ms. Victoria L. Davis
 Fryda A Landers A Zetts A Barone A Davis A 23-03 Consent Agenda
 Motion Approved 5-0

5. Board Members' Business

- A. 2023 Board Meetings**
2023 Board Meetings - It is recommended that the Board set the following dates and places for the 2023 regular meetings at 6:30 p.m. (ORC 3313.15)

Month	Date	Suggested Location
January	January 23, 2023	Boardman High School
February	February 27, 2023	Boardman High School
March	March 27, 2023	Boardman High School
April	April 24, 2023	Boardman High School
May	May 22, 2023	Boardman High School
June	June 29, 2023	Boardman High School
July	July 24, 2023	Boardman High School
August	August 21, 2023	Boardman High School
September	September 25, 2023	Boardman High School
October	October 23, 2023	Boardman High School
November	November 20, 2023	Boardman High School
December	December 18, 2023	Boardman High School

B. Service Fund

Service Fund - It is recommended that a Service Fund be established for 2023 at \$20,000.00. This is in keeping with the legal guidelines of ORC 3315.15, not to exceed \$2.00 per student or \$20,000 whichever is greater.

C. Legislative Liaison

Legislative Liaison - Appointment of a Board member to serve as the Legislative Liaison for 2023. (Appointment is to be made by the President.)
 Appointee Mr. Frank J. Zetts

D. Board Member In-Service Meetings

Board Member In-Service Meetings - It is recommended that Board members be approved to attend the OSBA Officer and Boardmanship Meetings for the year 2023.

E. Consent Vote

A Motion was made to approve consent items as listed in the consent agenda for approval.
 Motion by Ms. Victoria L. Davis
 Second by Mr. Jeffrey R. Barone
 Davis A Fryda A Landers A Zetts A Barone A 22-04 Board Members' Business
 Motion Approved 5-0

6. Consent Agenda

A. Appointments - Certificated Staff
Tori Cappuzzello - It is recommended that Ms. Cappuzzello be granted a one-year limited contract for the 2022-2023 school year effective January 3, 2023, at Step 3B of the Board-approved salary schedule. Ms. Cappuzzello received her bachelor's degree from Youngstown State University. Ms. Cappuzzello will be an Intervention Specialist at Center Intermediate School. This is a new position.

B. Transfers - Classified Staff
Lorri Cantrell - It is recommended that Ms. Cantrell be transferred from Cleaning at the High School to Custodian III at Robinwood Elementary School effective January 3, 2023. Ms. Cantrell will be placed at Step 5 of the Custodian III (8 hrs/ 261 days) salary schedule replacing Pam Scharrer.

Brian Huddleston - It is recommended that Mr. Huddleston be transferred from First Assistant Custodian to Head Custodian at the High School effective January 3, 2023. Mr. Huddleston will be placed at Step 2 of the H.S. Head Custodian (8 hrs/ 261 days) salary schedule replacing Rick Hungerford.

C. Consent Vote

F. 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 22-05 Consent Vote
Motion Approved 5-0

7. Treasurer's Business/Consent Items - Mr. Arthur Ginnetti, III

A. Permission to Request Advances and Invest

Permission to Request Advances and Invest – It is recommended that the Board extend standing authority to the Treasurer, to (1) secure advances from the auditor when funds are available and payable to the school district, and (2) invest interim funds at the most productive interest rate whenever such funds are available.

B. Payment of Bills

Payment of Bills – It is recommended that the Board authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

C. Donations

It is recommended that the board approve the following donations:

Boardman High School - \$100 from Mahoning County Retired Teachers Association to Jazz 1 MRTA holiday luncheon

Boardman High School - \$100 from Elba Lillian Navarro to Jazz 1 MRTA holiday luncheon

Boardman Food Service - \$250 from Ann Michelle and Shannon McMasters to Angel Fund for Student Debt

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: Peters Kalail & Markakis, LPA

PO Number: 7011896

PO Date: 12/1/2022

Invoice Date: 11/30/2022

Amount: \$13,191.50

Description: Legal Services

E. 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 23-06 Treasurer's Agenda
Motion Approved 5-0

8. Superintendent's Business - Mr. Timothy L. Saxton

A. Law Firms

Law Firms for 2023 – It is recommended that the following law firms be employed for the calendar year 2023 by the Boardman Board of Education to be used at the discretion of the Superintendent of Schools.

Ennis Britton Co., L.P.A., 6000 Lombardo Center, Suite 120, Cleveland, Ohio 44131

Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A., 4775 Munson St. NW Canton, Ohio 44718

Peters Kalail & Markakis CO., L.P.A., 6480 Rockside Woods Blvd., South Suite 300, Cleveland, OH 44131

Squire Patton Boggs, 4900 Key Tower, 127 Public Square, Cleveland, Ohio 44114

Walter Haverfield LLP, 1301 E. Ninth Street, Suite 3500, Cleveland, Ohio 44114

Weston Hurd LLP, 1300 E. Ninth Street, Suite 1400, Cleveland, Ohio 44114

B. Agent of the Board

Superintendent as Agent of the Board – It is recommended that the Board appoint the Superintendent or his designee to act as its agent:

1. to take appropriate action per ORC 3313.20 on all certificated and classified staff requests for professional meetings during the calendar year 2023 with the usual stipulation being that the total expenditures may not exceed the appropriated amount for this particular item.
2. for all Federal, State and privately funded programs during the calendar year 2023. This is necessary for the Superintendent to be able to legally sign the many forms and act expeditiously on these programs.
3. to approve those overnight field trips that meet the criteria of the Board adopted policy.
4. to approve foreign exchange students per Policy 5114 as recommended and approved by the administrative staff of buildings where these students are enrolled.

C. Temporary Personnel

Resignation/Employment of Temporary Personnel – It is recommended that the Board authorize the Superintendent or his designee to accept the resignation of personnel and employ such temporary personnel as needed. Such resignations and/or employments are to be presented for approval by the Board at the next regular meeting.

D. Appeals Officer

Appeals Officer – It is recommended that the Board appoint the Superintendent or his designee as its designated appeals officer for all suspension appeals held during the calendar year 2023.

E. OSBA Membership

OSBA Membership - It is recommended that the district purchase membership in the Ohio School Board Association (OSBA) for 2023 on behalf of the Board of Education.

[Boardman Local \(Mahoning\) 2023 Membership Invoice \(1\).pdf \(139 KB\)](#)

F. E-Rate Certification

E-Rate Certification – It is recommended that the Board grant the Superintendent for the Boardman Schools the authority to sign all E-rate certifications for reimbursement purposes for the calendar year 2023.

G. 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
Fryda A Landers A Zetts A Barone A Davis A 23-07 Superintendent's Agenda
Motion Approved 5-0

9. Reports

A. Various Reports and Discussion

ODE State Report Card

Facilities

[DEBT1.pdf \(46 KB\)](#)

[DEBT3.pdf \(37 KB\)](#)

[DEBT2.pdf \(50 KB\)](#)

10. Executive Session

A. Executive Session ORC 121.22

It is recommended that the Board move into Executive Session to discuss:

	Personnel matters (individuals need not be named)
X	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
X	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
X	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Executive Session - Action will not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 23-08 Executive Session
 Motion Approved 5-0
 Entered into Executive Session at 8:08 p.m.
 Returned to Regular Session at 9:10 p.m.

11. 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 23-09 Adjournment
 Motion Approved 5-0
 Adjournment at 9:11 p.m.

 President

 Treasurer