

January Regular Board Meeting (Monday, January 23, 2023)

Generated by Christina DiNapoli on Tuesday, February 21, 2023

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.

BOARD RECOGNITION_ BART SMITH 2023.pdf (1,822 KB)

Board Recognition_ MLK Essay Winners 2023 (1) (1).pdf (900 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

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|---------|---------|-----------|---------|----------|--------------------------|
| Davis A | Fryda A | Landers A | Zetts A | Barone A | <u>23-10</u> Recognition |
| | | | | | 5-0 |

Motion Approved

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. Jeffrey R. Barone

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|---------|-----------|---------|----------|---------|-----------------------------|
| Fryda A | Landers A | Zetts A | Barone A | Davis A | <u>23-11</u> Consent Agenda |
| | | | | | 5-0 |

Motion Approved

5. Unfinished Business**A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business - none****7. Consent Agenda****A. Minutes Regular Board Meeting December 19, 2022****B. Minutes Organizational Board Meeting January 5, 2023****C. Resignations - Certificated Staff****Karen Sutton** - West Boulevard Elementary School, 2nd-grade Teacher, retirement effective June 30, 2023.**D. Resignations - Classified Staff****Mary Simko** - Center Intermediate School, Cafeteria Server, resignation effective January 5, 2023.**E. Resignations - On Staff Supplementals****Jen Flores** - Glenwood Junior High School, Girls Volleyball Coach (Grade 7)**F. Leave of Absence - Certificated Staff****Kristen Clarke** - Glenwood Junior High School, Intervention Specialist. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Clarke from February 15, 2023, through April 14, 2023.**Lindsay Donadio** - Center Intermediate School, 6th grade Math Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Donadio from January 19, 2023, through March 3, 2023.**G. Appointments - Classified Staff****Rachelle Fleet** - It is recommended that Ms. Fleet be granted an additional position as Noontime Monitor at West Boulevard Elementary School for the 2022-2023 school year effective January 23, 2023. Ms. Fleet will be placed at Step 6 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Kai Christian.**Taylor Harmony** - It is recommended that Ms. Harmony be granted a one-year limited contract as a Teacher Aide at Stadium Drive Elementary School for the 2022-2023 school year effective January 17, 2023. Ms. Harmony will be placed at Step 2 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.**Taylor Harmony** - It is recommended that Ms. Harmony be granted an extra hour per day for the 2022-2023 school year effective January 17, 2023.**H. Appointments - Off Staff Supplementals****Lauren Gabriele** - High School, Girls Basketball Assistant Coach - 5% (split)

Matthew Pontuti - High School, Wrestling Assistant Coach - 10% (split)
Kevin Powell - High School, Wrestling Assistant Coach - 7% (split)
Brian Terlesky Jr. - High School, Girls Basketball Assistant Coach - 5% (split)

I. Stipend

Graphics and Design Stipend - It is recommended Alyssa Birch be compensated \$750.00 for her assistance in district publications and website graphics. A second stipend of \$750.00 will be paid upon completion of the project

J. 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 (39 KB)

K. 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. John W. Fryda

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|---------|---------|-----------|---------|----------|---------------------------|
| Davis A | Fryda A | Landers A | Zetts A | Barone A | <u>23-12</u> Consent Vote |
| | | | | | 5-0 |

Motion Approved

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

A. Financial Reports

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

December_2022.pdf (920 KB)

B. Fund to Fund Transfers

It is recommended that the Board approve the following transfers;

\$1,529.26 from 590-9222 to 590-9023

\$6,335.19 from 401-9122 to 401-9023

\$8,128.76 from 572-9022 to 572-9023

InterFundCashTransaction Report (1).pdf (34 KB)

C. 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: Mark Zura

PO Number: 7011947

PO Date: 12/1/22

Invoice Date: 1/10/23

Amount: \$3,320

Description: Tuition Reimbursement

Vendor: Literacy Purpose, LLC.

PO Number: 7011911

PO Date: 12/1/22

Invoice Date: 10/15/22

Amount: \$24,500

Description: OG Certification Training Course

D. Donations

It is recommended that the board approve the following donations:

Boardman Food Service - \$100 from Clara Christmas to assist in Food Service Student Debt

Boardman Food Service - \$1,571.75 from Guillermo Chacon and Molly Raybuck to assist in Food Service Student Debt

Boardman Food Service - \$1,000 from Blue Wolf/Garden Kettle Joseph Rzonsa to assist in Food Service Student Debt

Boardman High School - \$1,500 from Sheryl and Ed Wilson to the jazz program

E. Richard K. Harr Memorial Scholarship

It is recommended that the Board approve the Richard K. Harr Memorial Scholarship Fund 007 - 9022.

RICHARD K. HARR MEMORIAL SCHOLARSHIP.pdf (758 KB)

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

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|----------|---------|---------|-----------|---------|---------------------------------|
| Barone A | Davis A | Fryda A | Landers A | Zetts A | <u>23-13</u> Treasurer's Agenda |
| | | | | | 5-0 |

Motion Approved

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

A. Ohio Schools Council

Ohio Schools Council - It is recommended that the Board approve the attached resolution to provide the superintendent of each member school district with the authority to modify, supplement, and or amend OSC policy and agreements.

Ohio-Schools-Council-Governance-Policy-Change-Resolution_2.pdf (46 KB)

B. Expedited Local Partnership Program Application

It is recommended that the Board approve the attached application to participate in the Expedited Local Partnership Program (ELPP) through the Ohio Facilities Construction Commission (OFCC).

ELPP Application.pdf (383 KB)

ELPP Resolution.pdf (111 KB)

C. Transportation Authorization

Board Resolution - It is recommended that the Board approve the attached resolution to declare student transportation impractical.

Boardman Local Resolution Authorizing Superintendent to Make Determination of Impracticability HR 011123.pdf (122 KB)

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 Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-14 Superintendent's Agenda
Motion Approved 5-0

10. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on SB1.

11. Other

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

Mr. John P. Landers would like to thank everyone for the thank you cards and performance.

12. Executive Session ORC 121.22

A. Executive Session ORC 121.22

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

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| | Personnel matters (individuals need not be named) |
| X | Appointment and/or employment |
| | Dismissal |
| | Discipline |
| | Promotion or demotion |
| | Compensation |
| | Investigation of charges and/or complaints |
| | Purchase or sale of property |
| | Conferences with legal counsel related to pending or imminent court action |
| | 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 23-15 Executive Session
Motion Approved 5-0

Entered into Executive Session at 6:59 p.m.

Returned to Regular Session at 9:04 p.m.

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 23-16 Adjournment
Motion Approved 5-0

Adjournment at 9:05 p.m.

President

Treasurer

