

February Regular Board Meeting (Monday, February 27, 2023)

Generated by Christina DiNapoli on Thursday, March 23, 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

D. Treasurer Pro Tempore

The selection of Ms. Victoria L. Davis, Board member, as treasurer pro tempore for the 2/27/23 regular board meeting due to the Treasurer's absence"

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Fryda A Zetts A Landers A Barone A Davis A

Motion Approved

23-17 Treasurer Pro Tempore
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.

SWIM AAC CHAMPS_STATE QUALIFIERS BOE REC. 2-27-23.pdf (154 KB)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

23-18 Recognition
5-0**3. Public Participation at Board Meetings****A. Public Participation at Board Meetings**

Diane Bugno addressed the Board concerning curriculum at West and Robinwood.

Amy Herrmann addressed the Board at how impressed she is with the culture, athletics and academics at BHS.

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. Frank J. Zetts

Fryda A Landers A Zetts A Barone A Davis A

Motion Approved

23-19 Consent Agenda
5-0**5. Unfinished Business****A. Unfinished Business** - none**6. Board Members' Business****A. Board Members' Business****Board Meetings Location Changes** - It is recommended that the Board approve the changes in location for the Board Meetings listed below:

March 27, 2023, to Robinwood Elementary School

April 24, 2023, to Center Intermediate School

May 22, 2023, to Stadium Drive Elementary School

September 25, 2023, to West Boulevard Elementary School

October 23, 2023, to Glenwood Junior High School

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

23-20 Board Member Business
5-0**7. Consent Agenda****A. Minutes Regular Board Meeting January 23, 2023****B. Resignations - Classified Staff****Taylor Harmony** - Stadium Drive Elementary School, Teacher Aide, resignation effective February 7, 2023.**Kristin Huzyak** - Center Intermediate School, Health Aide, resignation effective March 7, 2023.**Katherine McFall** - High School, Cleaner, resignation effective February 17, 2023.**Samantha Naples** - Robinwood Elementary School, Teacher Aide, resignation effective February 7, 2023.**Audrey Ohl** - Stadium Drive Elementary School, Chengelis Tutor, resignation effective February 13, 2023.**Maria Quintalti** - Transportation, Bus Aide, resignation effective February 24, 2023.**Renee Rubesich** - Robinwood Elementary School, Noontime Monitor, resignation effective February 6, 2023.

Julie Shaw - Transportation, Bus Driver, resignation effective February 13, 2023.

C. Transfers - Classified Staff

Carolyn Lorimer - It is recommended that Ms. Lorimer be transferred from 2.5-hr Server to 3.5-hr Server at Center Intermediate School effective January 24, 2023. Ms. Lorimer will be placed at Step 3 of the Board-approved Server (185 days) salary schedule replacing Mary Simko.

D. Appointments - Classified Staff

Becca Earles-Kayyali - It is recommended that Ms. Earles-Kayyali be granted a one-year limited contract as 2.5-hr Server at Center Intermediate for the 2022-2023 school year effective January 31, 2023. Ms. Earles-Kayyali will be placed at Step 1 of the Board-approved Server (185 days) salary schedule replacing Mary Simko.

Gay Mowery - It is recommended that Ms. Mowery be granted a one-year limited contract as a Noontime Monitor at Robinwood Elementary School for the 2022-2023 school year effective February 22, 2023. Ms. Mowery will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Lori Jones.

Francis Vivo - It is recommended that Mr. Vivo be granted a one-year limited contract as a full-contract Bus Driver for the 2022-2023 school year effective February 1, 2023. Mr. Vivo will be placed at Step 1 of the Board-approved Bus Driver (4hrs/187 days) salary schedule. This is a new flex route position.

E. Appointments - On Staff Supplementals

Marta Evans - BDMN Mentor for Tori Cappuzzello - 2%

Luke Gidorkis - High School, Boys Track Assistant Coach - 6% (split)

Brian Ladner - High School, Softball Assistant Coach - 8% (split)

Joe Lendak - High School, Baseball Assistant Coach - 5% (split)

Scott Lenhart - High School, Boys Lacrosse Coach - 12%

Jonathan Linko - High School, Stage Crew Advisor - 4% (split)

F. Appointments - Off Staff Supplementals

Rob Armeni - High School, Baseball Assistant Coach - 5% (split)

Chris Barber - High School, Boys Lacrosse Assistant Coach - 5% (split)

Eric Barone - High School, Baseball Freshman Coach - 7%

Lindsay Connell - High School, Softball Assistant Coach - 10%

Mike Cook - High School, Softball Assistant Coach - 9% (split)

Scott Denham - High School, Girls Track Assistant Coach - 7% (split)

Ashlee Frazzini - High School, Girls Track Assistant - 10%

Colin Frost - High School, Boys Lacrosse Assistant Coach - 5% (split)

Hadi Hadi - High School, Wrestling Coach - 7% (split)

Patrick Kale - High School, Stage Crew Advisor - 3% (split)

Bob Mingo - High School, Baseball Assistant Coach - 10%

Fred Mootz - High School, Softball Coach - 18%

Matt Pavone - High School, Girls Lacrosse Coach - 12%

Brianna Valentini - High School, Girls Lacrosse Assistant Coach - 10%

Madison Zickefoose - High School, Wrestling Assistant Coach - 4% (split)

G. Appointments - Off Staff Volunteer Coaches

Jason Armbrurger - High School, Girls Track Assistant Coach

Carl Congemi - High School, Baseball Assistant Coach

Keaton Mayhew - High School, Boys Lacrosse Assistant Coach

Derek Pasquale - High School, Baseball Assistant Coach

H. 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 "The 25th Annual Putnam County Spelling Bee". These payments are funded from play proceeds.

Marissa Benson - Assistant Vocal Director, \$1000.00

Cheryl Dutko - Box Office, \$63.75

Lori Neiman - Box Office, \$63.75

I. 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)

J. 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

23-21 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 January 2023 as submitted by the Treasurer

January_2023.pdf (893 KB)

B. Donations

It is recommended that the Board approve the following donations:

- West Boulevard Elementary** - \$1,000 from Robert Senn Studio for field trips
- Boardman Center Intermediate** - \$5,000 from The Youngstown Foundation for the instrument drive
- Boardman Center Intermediate** - \$100 from John and Maria Coutris for Social Emotional Learning Room
- Boardman Center Intermediate** - \$186.34 from Reading for Education for Social Emotional Learning Room
- Boardman Glenwood Jr. High** - Yamaha Intermediate Baritone Saxophone and Neotech harness swivel from the Thomas A. and Brenda S. Groth Family Trust, valued at \$4,814.55
- Boardman High School** - \$150 from John and Shirley Matula for the jazz concert
- Boardman High School** - \$1,500 from Treasured Moments DVD, John Bagnola for the jazz concert
- Boardman High School** - \$1,000 from Boardman Rotary Club to the speech and debate club
- Boardman High School** - \$1,000 from Compco Industries for printing cost for Project Mayhem
- Boardman Food Service** - \$100 from Steven Held for lunch debt

C. 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. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>23-22</u> Treasurer's Agenda
Motion Approved					5-0

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

A. School Calendar

School Calendar - It is recommended that the Board adopt the 2023-2024 school calendar as shown in the attachment.

Boardman Local Schools School Calendar 23-24.pdf (54 KB)

B. Membership in the Ohio High School Athletic Association

Membership in the Ohio High School Athletic Association - It is recommended that the Board approve Boardman High School and Glenwood Junior High School for membership in the Ohio High School Athletic Association for the 2023-2024 school year.

C. Service Agreements

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

COG FY24 Boardman Local Schools.pdf (2,497 KB)

FY24 Boardman Local Schools.pdf (1,590 KB)

Alta Care Group.pdf (2,008 KB)

D. Change Orders

Change Orders - It is recommended that the Board approve the attached agreements with Plug Smart to provide changes for West Boulevard Elementary School. This will be paid from ESSER Funds.

West Blvd Boiler Tank Change Order.pdf (116 KB)

West Blvd Electric MDP Change Order.pdf (128 KB)

E. Bus Resolution

Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Boardman Local School District Board of Education wishes to advertise and receive bids for the purchase of (4)-78-passenger 2025 Thomas Saf-T-Liner EFX Transit school bus chassis bodies.

THEREFORE, BE IT RESOLVED the Boardman Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of (4)-78-passenger 2025 Thomas Saf-T-Liner EFX Transit school bus chassis and bodies.

2-27-23 Bus Purchase Board Resolution.pdf (101 KB)

F. BCIS Easement Approval

BCIS Easement Approval - It is recommended that the board approved the attached contract.

Ohio Edison Center Easment Right of Way.pdf (356 KB)

Ohio Edison Center Easment Right of Way Map.pdf (279 KB)

G. Right to Read Resolution

Right to Read Resolution - It is recommended that the Board adopt the Right to Read Resolution for the 2022-2023 school year as shown in the attachment.

Right to Read Resolution.pdf (95 KB)

H. Kindergarten Handbook

Kindergarten Handbook - It is recommended that the Board approve the Kindergarten/Elementary handbooks for the school year 2023-2024. The Board has had the opportunity to review this handbook.

2023-2024 Kindergarten Handbook .pdf (126 KB)

I. Kindergarten Handout

Kindergarten Handout - It is recommended that the Board approve the Kindergarten handout for the school year 2023-2024. The Board has had an opportunity to review this handout.

2023-2024 Kindergarten Sheet .pdf (64 KB)

J. 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 23-23 Superintendent's Agenda
 Motion Approved 5-0

10. Reports

A. Legislative Liaison - Mr. Frank J. Zetts - none

11. Other

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

12. Executive Session ORC 121.22

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 may or may 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 23-24 Executive Session
 Motion Approved 5-0

Entered into Executive Session at 7:18 p.m.

Returned to Regular Session at 8:57 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 23-25 Adjournment
 Motion Approved 5-0

Adjournment at 8:58 p.m.

 President

 Treasurer