

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

Generated by Christina DiNapoli on Tuesday, March 28, 2023

1. Meeting Opening**A. Call to Order - Mr. John P. Landers****B. Pledge of Allegiance****C. Roll Call - 6:630 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.

SPEECH STATE_NATIONAL QUALIFIERS 2023.pdf (469 KB)

Butler Youth Art Show K-6 Award Winners.pdf (1,388 KB)

Indoor Track State Qualifiers BOE recognition 2023 (1).pdf (254 KB)

Girls_Boys Bowling AAC Champs, State Qualifiers.pdf (1,166 KB)

Lexi Beadle Girls Wrestling State Competitor.pdf (253 KB)

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-26 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 23-27 Consent Agenda
 Motion Approved 5-0

5. Unfinished Business**A. Unfinished Business - none****6. Board Members' Business****A. The Ohio Coalition for Equity and Adequacy of School Funding**

Membership in The Ohio Coalition for Equity and Adequacy of School Funding - It is recommended that the Board approve the attached resolution in support of the Coalition's efforts in opposition to the deduction of school voucher funds from public school districts.

The Coalition for Equity and Adequacy of School Funding.pdf (171 KB)

Motion by Mr. Frank J. Zetts

Second by Ms. Victoria L. Davis

Zetts A Baone A Davis A Fryda A Landers A 23-28 Board Members Business
 Motion Approved 5-0

7. Consent Agenda**A. Minutes Regular Board Meeting February 27, 2023****B. Resignations - Classified Staff**

Ursula Fritch - Center Intermediate School, Cleaning, retirement effective May 31, 2023.

Tina Lockward - Center Intermediate School, Health Aide, resignation effective March 23, 2023.

Janet Luzik - Center Intermediate School, Cleaning, retirement effective May 31, 2023.

Michael Riley - Transportation, Mechanic, resignation effective March 29, 2023.

C. Resignations - On Staff Supplementals

Joseph Lendak - Glenwood Junior High School, Boys Basketball Grade 8 Maroon Coach

Carly Marco - Glenwood Junior High School, Cheer Advisor White
Eric Simone - High School, Spring Athletic Advisor

D. Resignations - Hourly Staff

Doreen Holtz - Stadium Drive Elementary School, Title 1, resignation effective March 16, 2023.

E. 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 March 31, 2023. 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.

Pat Birch - High School, Open Gym Supervisor

Jonathan Linko - High School, Stage Crew

F. 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 March 31, 2023. 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.

Amanda Bendel - Glenwood Junior High School, Cheerleader Advisor (White)

Dylan Bosela - High School, Open Gym Supervisor

Dylan Bosela - High School, Boys Basketball Assistant Coach

Michael D'Altorio - Glenwood Junior High School, Boys Basketball Coach Grade 7

Robert Burnell - Glenwood Junior High School, Wrestling Assistant Coach

Krista Calai - High School, Girls Basketball Assistant Coach

Joe Caruso - Glenwood Junior High School, Wrestling Coach

Robert Creatore - High School, Wrestling Assistant Coach

Steve Flores - High School, Boys Basketball Assistant Coach

Lauren Gabriele - High School, Girls Basketball Assistant Coach

Hadi Hadi - High School, Wrestling Coach

Patrick Kale - High School, Stage Crew

Thomas King - High School, Boys Basketball Assistant Coach

John Lucansky - High School, Boys Bowling Coach

Ryan McKeown - High School, Boys Basketball Assistant Coach

Ronald Navarra - High School, Swim Assistant Diving Coach

Allison O'Brien - High School, Girls Basketball Assistant Coach

Matthew Pontuti - High School, Wrestling Assistant Coach

Kevin Powell - High School, Wrestling Assistant Coach

Andrea Reilly - High School, Cheerleading Assistant (Freshmen)

Donald Riccitelli - High School, Girls Basketball Assistant Coach

Spencer Smith - Glenwood Junior High School, Boys Basketball Coach Grade 8

Brian Terlesky, Jr. - High School, Girls Basketball Assistant Coach

Brian Terlesky, Jr. - High School, Open Gym Supervisor

Kelley Williams - Glenwood Junior High School, Wrestling Assistant Coach

Madison Zickefoose - High School, Wrestling Assistant Coach

G. Transfers - Certified Staff

Andrew Wade - It is recommended that Mr. Wade be transferred from Glenwood Junior High School Math Teacher to Boardman High School Math Teacher for the 2023-2024 school year effective August 14, 2023, replacing Mary Beth Shobel.

H. Appointments - Classified Staff

Tina Lockward - It is recommended that Ms. Lockward be granted a one-year limited contract as School Health Aide for Boardman Center Intermediate School for the 2022-2023 school year effective March 22, 2023. Ms. Lockward will be placed at Step 3 the Board-approved Health Aide (7hrs/ 185 days) salary schedule replacing Kristin Huzyak.

Erin Parker - It is recommended that Ms. Parker be granted a one-year limited contract as a Noontime Monitor at Stadium Drive Elementary School for the 2022-2023 school year effective March 13, 2023. Ms. Parker will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Jennifer Eynon.

Marc Pupino - It is recommended that Mr. Pupino be granted a one-year limited contract as a half-contract Bus Aide for the 2022-2023 school year effective March 6, 2023. Mr. Pupino will be placed at Step 5 of the Board-approved Bus Aide (2 hrs/187 days) salary schedule replacing Maria Quintalti.

Francis Vivo - It is recommended that Mr. Vivo be granted an additional position as Noontime Monitor at Robinwood Elementary School for the 2022-2023 school year effective March 3, 2023. Mr. Vivo will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Renee Rubesich.

I. Appointments - On Staff Supplementals

Pat Birch - High School, Athletic Department Assistant (Spring) - 1.7% (split)

J. Appointments - Off Staff Supplementals

Derek Patterson - High School, Girls Soccer Coach - 18%

Zach Stamp - High School, Boys Soccer Coach - 18%

Darien Williams - High School, Girls Track Assistant Coach - 6% (split)

K. Appointments - Off Staff Volunteer Coaches

David Coss, Jr. - High School, Boys Baseball Assistant Coach

L. Chengelis Fund

Chengelis Fund - It is recommended the Board approve the following individual as a Chengelis Funded Tutor for the 2022-2023 school year.

Elise Dean - at a rate of \$20.00/hr and not to exceed 29.5 hours per week effective March 3, 2023.

M. Detention Duty

Detention Duty - It is recommended that the following staff member be approved to be paid \$20.00 an hour effective March 21, 2023, to work Detention Duty at Boardman High School:

Renee Haus

N. 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 (33 KB)

O. 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. Jeffrey R. Barone

Fryda A Landers A Zetts A Barone A Davis A 23-29 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 February 2023 as submitted by the Treasurer

February_2023.pdf (925 KB)

B. Approval of Amounts and Rates

It is recommended the Board approve the resolution accepting the TY23 amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Boardman SD Res Amnt Rates FY2023 (1).pdf (1,648 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: Quick Med Urgent Care LLC.

PO Number: 7012452

PO Date: 2/1/23

Invoice Date: 12/1/22, 1/1/23

Amount: \$4,500, \$4,500

Description: Occupational Health and Medicine Services

Vendor: United Equipment Service Plus

PO Number: 7012507

PO Date: 2/1/23

Invoice Date: 1/19/23

Amount: \$4,650

Description: Safety inspections

D. Donations

It is recommended that the Board approve the following donations:

Boardman Center Intermediate - \$1,715 from Robert Senn Studio to the Principal's fund

Glenwood Junior High School - \$1,175 from Robert Senn Studio to the Principal's fund

Boardman Food Service - \$100 from Steven and Mary Held to assist in Food Service Student Debt

Boardman Food Service - \$50 from Andrew and Kelly DeNiro to assist in Food Service Student Debt

E. 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 23-30 Treasurer's Agenda
5-0

Motion Approved

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

A. Access Agreements

ACCESS Agreements - It is recommended that the Board approve the agreements with ACCESS (Information Technology Center for Mahoning and Columbiana County school districts) to provide broadband, wireless, internet, application, and voice services for the 2023-2024 school year as shown in the attachments.

Agreement for Application Services for Fiscal Year 2024.pdf (533 KB)

Agreement for Internet Access Services For Fiscal Year 2024-2026 - Multi Year.pdf (708 KB)

Agreement for Managed Internal Broadband Services and Wireless Products.pdf (564 KB)

Agreement for Voice Services for Fiscal Year 2024.pdf (464 KB)

B. Consent Vote

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

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Zetts A Barone A 23-31 Superintendent's Agenda
Motion Approved 5-0

10. Informational Items

A. Field Trip

Field Trip - As an 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.

The **Boardman High School Baseball team** will travel to Tampa, Florida on Saturday, April 8, 2023, through Friday, April 14, 2023, for team practice and regular-season competition. Students will not miss any classes to attend this event.

11. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on HB 33 to increase Ed Choice eligibility to \$69,375. Mr. Zetts also reported on SB 11 Parent Education Freedom Act the cost is estimated to be \$528 million per year.

12. Other

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

Mr. John P. Landers recognized all of the performers at Project Mayhem along with all the people at the Market Water Park.

13. 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
	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 23-32 Executive Session
Motion Approved 5-0

Entered into Executive Session at 7:10 p.m.

Returned to Regular Session at 8:31 p.m.

14. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 23-33 Adjournment
Motion Approved 5-0

Adjournment at 8:31 p.m.

President

Treasurer