

April Regular Board Meeting (Monday, April 24, 2023)*Generated by Christina DiNapoli on Tuesday, May 2, 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.

BOE Recognition_ Chuck Schiffhauer Asst. A.D. of the Year .pdf (391 KB)

Abigail Marks Green Team Billboard Contest Winner_ BOE Recognition (1).pdf (536 KB)

Dimitra Coutris Fair Housing Banner Contest Winner_BOE Recognition.pdf (758 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Zetts A Barone A 23-34 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. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 23-35 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 schedule a Special Board meeting on May 11, 2023 at 6:30 p.m. to be held in the Board Conference room.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-36 Board Members Business
Motion Approved 5-0**7. Consent Agenda****A. Minutes Regular Board Meeting March 27, 2023****B. Resignations - Certified Staff****Madison Hurlbut** - High School, Intervention Specialist, resignation effective June 8, 2023.**C. Resignations - Classified Staff****LouAnn Basista** - Glenwood Junior High School, Cafeteria Server, resignation effective June 30, 2023.**Jenny Ellis** - Food Service, Cafeteria Server, retirement effective June 30, 2023.**Cheryl Jadallah** - Transportation, Bus Driver, retirement effective June 30, 2023.**Ron Leone, Jr.** - Transportation, Bus Driver, resignation effective March 27, 2023.**D. Resignations - On Staff Supplementals****John Pallini** - Glenwood Junior High School, Football Assistant Coach.**E. Resignations - Hourly Staff****Tina Tura** - Glenwood Junior High School, Title 1, resignation effective June 7, 2023.**F. Leave of Absence - Certificated Staff**

Lee Christman - West Boulevard Elementary School, Grade 3 Teacher. It is recommended that the Board approve an unpaid leave of absence for Ms. Christman on April 25, 2023.

Steve Colucci - High School, Intervention Specialist. It is recommended that the Board approve an unpaid leave of absence for Mr. Colucci on April 6, 2023.

G. Leave of Absence - Classified Staff

Janet Bernard - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Bernard from April 6, 2023, through June 30, 2023.

H. Transfers - Classified Staff

Marc Pupino - It is recommended that Mr. Pupino be transferred from a half-contract Bus Aide to a full-contract Bus Aide effective April 17, 2023. Mr. Pupino will be placed at Step 5 of the Board-approved Bus Aide (4 hrs/187 days) salary schedule.

I. Appointments - Classified Staff

Veronica Farid - It is recommended that Ms. Farid be granted a one-year limited as School Health Aide at Center Intermediate School for the 2022-2023 school year effective March 27, 2023. Ms. Farid will be placed at Step 3 of the Board-approved Health Aide (7.5 hrs/ 185 days) salary schedule replacing Tina Lockward.

Michelle Masucci - It is recommended that Ms. Masucci be granted a one-year limited contract as Teacher Aide at Boardman High School for the 2022-2023 school year effective April 6, 2023. Ms. Masucci will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

Michelle Masucci - It is recommended that Ms. Masucci be granted 2 extra hours per day for the 2022-2023 school year effective April 6, 2023.

J. Appointments - Pupil Activity Contracts

Kristin Conroy - District, A.R.C.D. - 2.5%

Jacob Lape - High School, Girls Track Assistant Coach - 5% (split)

K. Appointments - Pupil Activity Contracts for 2023-2024

Amanda Bendel - Glenwood Junior High School, Girls Cheer Advisor (Maroon) - 12%

L. Appointments - Off Staff Volunteer Coaches

Paige Dill - High School, Girls Softball Assistant Coach

Cade Pollak - High School, Boys Lacrosse Assistant Coach

M. 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 (35 KB)

N. Stipends - Title I Coordinators

Title 1 Coordinators - It is recommended that the Board approve stipends to Title I building Coordinators and the Newsletter Editor for the 2022-2023 school year paid from the Title I grant funding source.

Hannah Viglio	West Blvd. Title I Coordinator	\$ 900.00
Erika Knapp	Stadium Drive Title I Coordinator	\$ 600.00
Kelley Cervello	Robinwood Lane Title I Coordinator	\$ 800.00
April Milanek	BGJHS Title I Coordinator	\$ 300.00
Georgianna Naoum	BCIS Title I Coordinator	\$ 300.00
Kristin Conroy	Primetime and Title I Times Editor	\$ 400.00

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 Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-37 Consent Vote
Motion Approved 5-0

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

A. Financial Reports

It is recommended the Board approve the Financial Report for March 2023 as submitted by the Treasurer

March_2023.pdf (884 KB)

B. Donations

It is recommended that the Board approve the following donations:

Boardman Center Intermediate - \$500.00 from Practice Management and Billing Solutions for the Social Emotional Learning Room

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. Frank J. Zetts
 Barone A Davis A Fryda A Landers A Zetts A 23-38 Financial Consent
 Motion Approved 5-0

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

A. Service Agreement

Service Agreement - It is recommended that the Board approve the attached service agreement.

2023 MOA District Agreement.pdf (204 KB)

B. Hourly Salary Schedule

Hourly Salary Schedule - It is recommended that the board approve the updated hourly salary schedule for employees.

_Hourly Salary Schedule 2.0.pdf (28 KB)

C. HVAC Upgrade

HVAC Upgrade - It is recommended that the Board approve the attached agreements with Plug Smart to provide upgraded cooling to Center Intermediate School and Glenwood Junior High School. The contract is being awarded through The Interlocal Purchasing System (TIPS), a national purchasing cooperative. The funds for this project will come from federal ESSER funds.

Ameresco Center Glenwood AC.pdf (6,603 KB)

Ameresco Center AC.pdf (6,398 KB)

D. Program Adoption/Textbook

It is recommended that the Board approve the following program/textbook:

The Practice of Statistics - for Statistics and AP Statistics, Sixth Edition, Bedford, Freeman & Worth Publishers

E. 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. John W. Fryda
 Davis A Fryda A Landers A Zetts A Barone A 23-39 Superintendent's Agenda
 Motion Approved 5-0

10. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on Senate Bill 99 which would require all school districts to implement individualized seizure plan for each student who suffers from seizure disorders.

11. Other

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

Mr. John P. Landers would like to thank Mike Masucci for the use of Centers social emotional room for the board meeting. He would also like to remind the board members there are alot of events and banquets please mark your calendars.

12. Executive Session ORC 121.22

A. Executive Session ORC 121.22

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

<input type="checkbox"/> Personnel matters (individuals need not be named)
<input checked="" type="checkbox"/> Appointment and/or employment
<input type="checkbox"/> Dismissal
<input type="checkbox"/> Discipline
<input type="checkbox"/> Promotion or demotion
<input type="checkbox"/> Compensation
<input type="checkbox"/> Investigation of charges and/or complaints
<input type="checkbox"/> Purchase or sale of property
<input type="checkbox"/> Conferences with legal counsel related to pending or imminent court action
<input checked="" type="checkbox"/> Negotiations
<input type="checkbox"/> Security arrangements
<input type="checkbox"/> Economic Development
<input type="checkbox"/> 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 23-40 Executive Session
 Motion Approved 5-0

Entered into Executive Session at 7:04 p.m.
Returned to Regular Session at 9:07 p.m.

13. 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

23-41 Adjournment
5-0

Motion Approved

Adjournment at 9:08 p.m.

President

Treasurer