

June Regular Board Meeting (Thursday, June 29, 2023)*Generated by Christina DiNapoli on Monday, July 17, 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. Public Participation at Board Meetings**A. Public Participation at Board Meetings - none****3. 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 Ms. Victoria L. Davis

Barone A Davis A Fryda A

Landers A

Zetts A

23-54 Consent Agenda

Motion Approved

5-0

4. Unfinished Business**A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business**

A Motion was made to schedule a Special Board meeting on July 6, 2023 at 5:00 p.m. to be held in the Board Conference room.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Fryda A Landers A Zetts A

Barone A

Davis A

23-55 Board Members' Business

Motion Approved

5-0

6. Consent Agenda**A. Minutes Special Board Meeting May 11, 2023****B. Minutes Regular Board Meeting May 22, 2023****C. Resignations - Certificated Staff****Patricia Passarelli** - Center Intermediate School, Intervention Specialist, retirement effective June 30, 2023.**Anne Sopher** - High School, Spanish Teacher, resignation effective June 30, 2023.**Samantha Steele** - Center Intermediate School, Math Teacher, resignation effective June 30, 2023.**Tom Zetts** - High School, Math Teacher, resignation effective June 30, 2023.**D. Resignations - Classified Staff****Kelly Black** - High School, Server, resignation effective May 22, 2023.**Kristine Brewer** - Transportation, Bus Driver, resignation effective June 30, 2023.**Rebecca Earles-Kayyali** - Center Intermediate School, Server, resignation effective June 30, 2023.**Cynthia Habuda** - Center Intermediate School, Server, resignation effective June 7, 2023.**Kelli Leshinsky** - Transportation, Bus Driver, resignation effective June 30, 2023.**Molly McQuillan** - Center Intermediate School, Teacher Aide, resignation effective June 30, 2023.**Robert Passarelli** - Transportation, Bus Driver, retirement effective June 30, 2023.**E. Resignations - Hourly Staff****April Milanek** - Glenwood Junior High School, Tutor, retirement effective June 7, 2023.**F. Resignations - Supplementals****Michael Basista** - High School, Quiz Bowl Advisor**Alyssa Birch** - High School, Art Department Chairperson**Alyssa Birch** - High School, Volleyball Head Coach**Rebecca Calvin** - High School, Volleyball Assistant Coach

Tom Zetts - Glenwood Junior High School, Boys Basketball Coach

G. Transfers - Classified Staff

Therese Isabella - It is recommended that Ms. Isabella be transferred from Noontime Monitor at Robinwood to Cleaning II at Center Intermediate School for the 2023-2024 school year effective July 1, 2023. Ms. Isabella will be placed at Step 1 Board-approved Custodian II (8 hrs/261 days) salary schedule replacing Ursula Fritch.

H. Appointments - Supervisory and Exempt Non-Licensed Staff

Alyssa Birch - It is recommended that Ms. Birch be granted a three-year 261-day contract as Graphic Communications Coordinator effective July 1, 2023, through June 30, 2026. Ms. Birch will be placed at Step 10, Index 1.5 of the Supervisory and Exempt Non-Licensed Salary Schedule. This is a new position.

Todd Burkey - It is recommended that Mr. Burkey be granted a three-year 261-day contract as Supervisor of Athletic Training, Strength, and Conditioning effective July 1, 2023, through June 30, 2026. Mr. Burkey will be placed at Step 1, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule. This is a new position.

Coleen Plant - It is recommended that Ms. Plant be granted a one-year 261-day contract as Administrative Assistant to the Treasurer effective July 1, 2023, through June 30, 2024. Ms. Plant will be placed at Step 2, Index .8 of the Supervisory and Exempt Non-Licensed Salary Schedule. This is a new position.

I. Appointments - Certificated Staff

Shana Higgins - It is recommended that Ms. Higgins be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 3B of the Board-approved salary schedule. Ms. Higgins received her bachelor's degree from Kent State University. Ms. Higgins will be a Kindergarten Teacher at West Boulevard Elementary School. This is a new position.

Donnis Kaut - It is recommended that Ms. Kaut be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 1B of the Board-approved teacher salary schedule. This will be her third year of participation in the district retire-rehire program.

Dawn Laslow - It is recommended that Ms. Laslow be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 3M of the Board-approved salary schedule. Ms. Laslow received her bachelor's and master's degrees from Youngstown State University. Ms. Laslow will be a Language Arts Teacher at Center Intermediate School replacing Melanie Shirilla.

Alicia Mason-Smith - It is recommended that Ms. Mason-Smith be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 11M of the Board-approved salary schedule. Ms. Mason-Smith received her bachelor's degree from the University of Mount Union and her master's degree from Youngstown State University. Ms. Mason-Smith will be an Intervention Specialist at Center Intermediate School. This is a new position.

Leah Muntean - It is recommended that Ms. Muntean be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 9M of the Board-approved salary schedule. Ms. Muntean received her bachelor's and master's degrees from Youngstown State University. Ms. Muntean will be a Spanish Teacher at Boardman High School replacing Anne Sopher.

Anne Pavlansky - It is recommended that Ms. Pavlansky be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 3M of the Board-approved salary schedule. Ms. Pavlansky received her bachelor's and master's degrees from Kent State University. Ms. Pavlansky will be a Language Arts Teacher at Glenwood Junior High School replacing Carly Marco.

Thomas Ruggieri - It is recommended that Mr. Ruggieri be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 1M of the Board-approved teacher salary schedule. This will be his second year of participation in the district retire-rehire program.

Leanne Stiffler - It is recommended that Ms. Stiffler be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 10B of the Board-approved salary schedule. Ms. Stiffler received her bachelor's degree from Youngstown State University. Ms. Stiffler will be an Intervention Specialist at Center Intermediate School. This is a new position.

Bryan Thompson - It is recommended that Mr. Thompson be granted a one-year limited contract for the 2022-2023 school year effective August 1, 2023, at Step of 5M+15 the Board-approved salary schedule with 20 extended days, paid at his daily rate, as additional compensation for a maximum of 202 days. Mr. Thompson received his bachelor's degree from Ohio State University and his master's and master's plus degrees from Kent State University. Mr. Thompson will be a District Psychologist. This is a new position.

Hannah Viglio - It is recommended that Ms. Viglio be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 3B of the Board-approved salary schedule. Ms. Viglio received her bachelor's degree from Youngstown State University. Ms. Viglio will be a 2nd Grade Teacher at West Boulevard Elementary School replacing Karen Sutton.

J. Appointments - Classified Staff

George Aron - It is recommended that Mr. Aron be granted a one-year limited contract as a Bus Driver for the 2023-2024 school year. Mr. Aron will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule. This will be his second year of participation in the district retire-rehire program.

Tom Davis - It is recommended that Mr. Davis be granted a one-year limited contract as a Bus Driver for the 2023-2024 school year. Mr. Davis will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule. This will be his third year of participation in the district retire-rehire program.

Nicholas Ogan - It is recommended that Nicholas Ogan be granted a one-year limited contract as a Bus Mechanic for the 2023-2024 school year effective July 1, 2023. Mr. Ogan will be placed at Step 2 of the Board-approved Mechanic (8 hr/261 days) salary schedule replacing Michael Riley.

K. Appointments - Supplementals

Bill Amendol - High School, Project Mayhem - 5%

Jenefer Basista - High School, English Festival - 1.25% (split)

Amanda Bero - High School, Art Department Chairperson - 10%

Mark Brooks - Glenwood Junior High School, Chess Club - 2% (split)

Carol Burke - High School, Medical Careers Club - 3%

Rebecca Calvin - High School, Volleyball Coach - 18%

Kristin Clarke - Glenwood Junior High School, Special Education Instructional Coordinator - 14%

Carlo Cordon - Glenwood Junior High School, Chess Club - 2% (split)

Laura Frost - Glenwood Junior High School, Student Council Advisor - 6%

Laura Frost - Glenwood Junior High School, Yearbook Advisor - 2% (split)

Stephanie Gonzales - Robinwood Elementary School, Curriculum Coordinator - Special Education - 5%

Kassie Gustafson - Center Intermediate School, Curriculum Coordinator - Special Education - 14%

Tim Harker - Glenwood Junior High School, Technology Support - 4% (split)

Tim Harker - Glenwood Junior High School, Makerspace - 2.5%

Ian Head - Glenwood Junior High School, Chess Club - 2% (split)

Brian Ladner - Glenwood Junior High School, Football Coach Grade 7 - 12%

Jonathan Linko - Glenwood Junior High School, Dramatics Director - 5%

David Lucas - High School, Quiz Bowl Advisor - 4%

Noelle Matiste - High School, Key Club Advisor - 3%

Jessica O'Halloran - West Boulevard Elementary School, Curriculum Coordinator - Special Education - 5%

Robert Pavalko - High School, Assistant Choral Music Director - 3%

Anne Pavlansky - High School, Volleyball Assistant Coach - 10%

Allison Pierce - Glenwood Junior High School, Art Club/Beautification Club - 3%

Gianna Pishotti - High School, Italian Club Advisor - 1.50% (split)

Michele Prokop - High School, Project Mayhem - 5%

Chrystin Rickert - High School, Italian Club Advisor - 1.50% (split)

Gianna Rohan - High School, Junior Class Assistant Advisor - 3%

Gianna Rohan - High School, Girls Tennis Assistant Coach - 5%

Dana Safarek - High School, English Festival - 1.25% (split)

Jessica Schubert - Stadium Drive Elementary School, Curriculum Coordinator - Special Education - 5%

Danielle Siembida - Glenwood Junior High School, Electives Instructional Coordinator - 10%

Anthony Sluss - High School, Football Assistant Coach - 6% (split)

Tami Socie - Stadium Drive Elementary School, Curriculum Coordinator - Math, Science & Social Studies - 4.5% (split)

Melissa Struharik - Stadium Drive Elementary School, Curriculum Coordinator - Math, Science & Social Studies - 4.5% (split)

Tim Tuite - High School, Pep Band - 4%

Ron Weeks - High School, Football Assistant Coach - 6% (split)

Chelsea Wisbar - Glenwood Junior High School, Student Council Advisor - 6%

Chelsea Wisbar - Glenwood Junior High School, Yearbook Advisor - 2% (split)

L. Appointments - Pupil Activity Contracts 22/23

Kristin Conroy - District, Lead Mentor - 8%

M. Appointments - Pupil Activity Contracts

Bella Alvarico - High School, Girls Soccer Assistant Coach - 9% (split)

Beth Bean - Stadium Drive Elementary School, Technology Support - 8%

Paul Butto - High School, Football Assistant Coach - 10% (split)

Sam Caputo - High School, Football Assistant Coach - 14%

Dean Congemi - Glenwood Junior High School, Football Assistant Coach Grade 7 - 9%

Jason Congo - High School, Football Assistant Coach - 12% (split)

Kristin Conroy - District, Lead Mentor - 8%

Daniella Girardi - High School, Band Assistant (Sweethearts) - 5% (split)

Marisa Melewski - Glenwood Junior High School, Volleyball Coach Grade 8 - 12%

Anthony Micco - Glenwood Junior High School, Football Assistant Coach Grade 8 - 9%

Payton Patterson - High School, Girls Soccer Assistant Coach - 4% (split)

Andrea Reilly - High School, Cheerleading Assistant (Freshman) - 7%

- Cory Snyder** - High School, Football Assistant Coach - 8% (split)
- Cory Snyder** - High School, Weight Room Supervisor - 5%
- Susan Viars** - High School, Band Assistant (Silks) - 5% (split)
- Katie Welborn** - Glenwood Junior High School, Technology Support - 4% (split)
- Robbie Williamson** - Glenwood Junior High School, Football Assistant Coach Grade 7 - 9%
- Ryan Wolf** - High School, Football Assistant Coach - 14%
- Jacob Zinni** - High School, Football Assistant Coach - 14%

N. Appointments - Volunteers

- Jason Armburger** - High School, Boys Cross Country Assistant Coach
- Scott Denham** - High School, Girls Cross Country Assistant Coach
- Luke Gidorkis** - High School, Girls Cross Country Assistant Coach
- Brian Terlesky Jr.** - High School, Boys Golf Assistant Coach

O. Stipends

BSTN Stipends - It is recommended that the following individuals be compensated for additional hours of taping and editing of school productions. This compensation is to be paid from General Funds. Please see the attachment.

- Renee Haus**
- Joseph Hollabaugh**

Education Aides - It is recommended that the following Educational Aides be compensated for completing additional training.

- Molly Lloyd** - \$800.00
- Elizabeth Morar** - \$800.00
- Marco Tito** - \$800.00
- Davene VanBrocklin** - \$800.00

School Psychologists - It is recommended that the following School Psychologists be compensated for additional days worked beyond the contract.

- Amanda Glass** - Additional days not to exceed 2 days.
- JoAnn Sicafuse** - Additional days not to exceed 3 days.

_Copy of BSTN 2022-2023 Quarter Four Event Recordings - Sheet1.pdf (55 KB)

P. Summer School

Summer School - It is recommended that the personnel listed in the attachment be granted limited contracts as instructors for Summer School. Please see the attachment.

Summer School Recommendations (3).pdf (104 KB)

Q. Certificated and 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 (45 KB)

R. 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 23-56 Consent Vote

Motion Approved 5-0

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

A. Financial Reports

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

May_2023.pdf (987 KB)

B. Permanent Appropriations FY23

It is recommended that the Board approve amendments to Fiscal Year 2023 Permanent Appropriations as submitted by the Treasurer.

Final_FY23_AppropriationResolution.pdf (44 KB)

C. Amended Certificate of Estimated Resources FY23

It is recommended that the Board approve amendments to the Fiscal Year 2023 Certificate of Estimated Resources as submitted by the Treasurer.

FY_23_cert_res.pdf (127 KB)

D. 90 Day Temporary Appropriations FY 24

It is recommended that the Board approve 90 Day Temporary Appropriations FY24 as submitted by the Treasurer.

90_DAY_TEMP_AppropriationResolution_FY24.pdf (171 KB)

E. Advance and Transfer

It is recommended that the Board approve a transfer of \$152,968.90 from the General Fund (001) the Separation Fund (035).

InterFundCashTransaction Report (1).pdf (30 KB)

F. 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: Robert Senn Studio

PO Number: 7013034

PO Date: 5/1/2023

Invoice Date: 4/23/2023

Amount: \$4,595.00

Description: Memory Books

Vendor: Liberty Mutual Insurance

PO Number: 7013035

PO Date: 5/1/2023

Invoice Date: 4/2/2023

Amount: \$4,148.81

Description: General Liability R62-Z51-293087-032

G. Donations

It is recommended that the Board approve the following donations:

Stadium Drive Elementary School - \$2,000.00 from Stadium Drive PTA for window/door film

Boardman Center Intermediate School - \$500.00 from Margaret Potts for the Social Emotional Learning Center

Boardman Center Intermediate School - \$100.00 from Branch Street Coffee Roasters for WEB

Boardman Center Intermediate School - \$100.00 from Carla's Corner Cefe for WEB

Boardman Center Intermediate School - \$100.00 from Cornerstone Counseling for WEB

Boardman Center Intermediate School - \$100.00 from Great Garage Doors for WEB

Boardman Center Intermediate School - \$100.00 from Bogey's Bar and Grill / Double Bogey's for WEB

Boardman Center Intermediate School - \$100.00 from Shelby Ball at Studio 7 Ilc. for WEB

Boardman Center Intermediate School - \$100.00 from Sip N Pant Lady LLC for WEB

Boardman Center Intermediate School - \$100.00 from Hunter-Stevens Title Agency for WEB

Boardman Center Intermediate School - \$100.00 from Cirelli Jewelers for WEB

Boardman Center Intermediate School - \$100.00 from Boardman FOP for WEB

Boardman Glenwood Junior High School - \$100.00 from Steven Jenkins to BGJHS Theatrical Club

Boardman High School - \$300.00 from Cocca's Pizza - Four Boys Management, Inc. to Italian National Honor Society

Boardman Food Service - \$100.00 from Sandra Manley for BHS Garden Club

Boardman Food Service - \$184.25 from ten (10) graduating seniors remaining lunch balances to the Angel Fund. (attached list)

Angel_Fund.pdf (683 KB)

H. 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 23-57 Financial Consent
Motion Approved 5-0

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

A. Board Policies

Board Policies - It is recommended that the Board approve the first reading of the following Board policies:

Revision:

0131.1

1615

2114

2271

2412

3120.09

3215

4120.09

4215

5310

5460

5512

5610

6325

7434

8120

8390

8400

8420

8462

9160

B. Administrative/Directors, Supervisors, and Exempt Non-Licensed Employees Agreement

Administrative/Directors, Supervisors, and Exempt Non-Licensed Employees Agreement - It is recommended that the Board approve the agreement between the Board of Education and the Administrative/Directors, Supervisors, and Exempt Non-Licensed Employees effective July 1, 2023, through June 30, 2026.

C. Food Service Contracts

Food Service Contracts - It is recommended the Board approve the Boardman Local Schools to utilize the Ohio Schools Council for the bid process for the following:

Bread - It is recommended that the Board accept GFS as the supplier of bread products for the 2023-2024 school year.

Ice Cream - It is recommended that the Board accept Hersey as the supplier of ice cream products for the 2023-2024 school year.

Milk - It is recommended that the Board accept Borden Dairy (aka Dairymen's) as the supplier of milk products for the 2023-2024 school year.

Pizza - It is recommended that the Board accept Cocca's Pizza and Papa John's Pizza as the suppliers of pizza and pepperoni rolls for the 2023-2024 school year.

Food Service.pdf (388 KB)

D. Handbooks

School Handbooks - It is recommended that the Board approve the 2023-2024 BHS Student Supplement, Student Folder, Athletic Code of Conduct, Teacher Handbook, Glenwood Junior High School, and Spartan Online Academy Handbooks.

23_24 Spartan Academy Handbook.pdf (472 KB)

2023-2024 Board Final Student Supplemental Information.pdf (407 KB)

2023 - 2024 Board Final Student Folder Board.pdf (252 KB)

2023 - 2024 Board Final Athletic Code of Conduct.pdf (230 KB)

2023 - 2024 Board Final Teacher Handbook.pdf (954 KB)

Glenwood Student Handbook 2023-2024[2].pdf (438 KB)

E. Service Agreements

Service Agreements - It is recommended that the Board approve the attached service agreements.

BOARDMAN-AARIS CONTRACT JULY_AUG 2023 ESY.pdf (407 KB)

K-12_business_Consulting_FY24.pdf (1,246 KB)

Centimark Roofing.pdf (749 KB)

Rottman, Memorandum of Agreement (1).pdf (125 KB)

Boardman 2024 District Contract.pdf (99 KB)

F. Hourly Salary Schedule

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

Hourly Salary Schedule 3.0 (1).pdf (26 KB)

G. 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 23-58 Superintendent's Agenda
Motion Approved 5-0

9. Informational Items

A. Field Trips

Field Trip - As an agent of the Board the following field trip has been approved by the Superintendent. Detailed itineraries and procedures will be available for the Board's review once finalized.

Boardman Chamber Orchestra will travel to Cleveland-Baldwin Wallace on November 2, 2023, through November 3, 2023, to participate in a String Festival - Mock State Orchestra Contest. Students will miss 1 day of classes to attend this event.

Boardman High School Choir will travel to Orlando, Florida on February 28, 2024, through March 2, 2024, to participate in a professional workshop and for cross-curricular study opportunities. Students will miss 3 days of classes to attend this event.

Boardman High School Orchestra will travel to Orlando, Florida on February 28, 2024, through March 3, 2024, to participate in a professional workshop and for cross-curricular study opportunities. Students will miss 3 days of classes to attend this event.

Boardman Spartan Marching Band will travel to S.N.P. J. Recreation Center, Enon Valley, Pennsylvania on August 7, 2023, through August 11, 2023, for Band Camp.

10. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on Senate Bill 49 which would enact religious expression day.

11. Other

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

Mr. John P. Landers would like to thank the Board for their flexibility for next weeks meeting.

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
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 23-59 Executive Session
5-0

Motion Approved

Entered into Executive Session at 7:09 p.m.

Returned to Regular Session at 7:58 p.m.

13. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-60 Adjournment
5-0

Motion Approved

Adjournment at 7:59 p.m.

President

Treasurer