

**July Regular Board Meeting (Monday, July 31, 2023)**

Generated by Christina DiNapoli on Thursday, August 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 W. 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 Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Zetts A Barone A

Motion Approved

23-64 Consent Agenda

5-0

**4. Unfinished Business****A. Unfinished Business** - none**5. Board Members' Business****A. Delegate to Capital Conference**

It is recommended that the Board appoint a delegate and an alternate to attend the Capital Conference meeting to be held on November 12-14, 2023.

**Delegate:** Ms. Victoria L. Davis**Alternate:** Mr. John W. Fryda**B. Board Members' Business**

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

23-65 Board Members Business

5-0

**6. Consent Agenda****A. Minutes Regular Board Meeting June 29, 2023****B. Minutes Special Board Meeting July 6, 2023****C. Resignations - Certificated Staff****Wendy Kennedy** - District, Speech & Language Pathologist, resignation effective July 10, 2023.**Lisa Macciomei** - Center Intermediate School, Intervention Specialist, resignation effective June 30, 2023.**Eric Simione** - High School, Social Studies Teacher, resignation effective July 31, 2023.**Bryan Thompson** - District, School Psychologist, resignation effective July 14, 2023.**D. Resignations - Classified Staff****Susan Bole** - Glenwood Junior High School, Server, resignation effective July 30, 2023.**Jim Gahagan** - Transportation, Bus Driver, resignation July 31, 2023.**Alessandra LaMonica** - West Boulevard Elementary School, Teacher Aide, resignation July 24, 2023.**Gay Mowery** - Robinwood Elementary School, Noontime Monitor, resignation effective June 30, 2023.**E. Resignations - Supplementals****Jamie Malish** - Robinwood Elementary School, Language Arts Curriculum Coordinator**Noelle Matiste** - High School, Key Club Advisor**Eric Simione** - High School, Student Council Advisor**F. Resignations - Pupil Activity Contracts****Karen Rohan** - High School, Drama Business Manager**G. Leave of Absence - Certificated Staff****Alexis Drass** - Boardman High School, Science Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Drass from August 14, 2023, through June 30, 2024.**Sarah King** - District, Speech & Language Pathologist. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. King from August 14, 2023, through August 31, 2023.

**H. Transfers - Classified Staff**

**Heather Brownlie** - It is recommended that Ms. Brownlie be transferred from 2.5 hr-Server to 3.5 hr-Server at Glenwood Junior High School for the 2023-2024 school year effective August 22, 2023. Ms. Brownlie will be placed at Step 2 of the Board-approved Server (3.5 hrs/185 days) salary schedule replacing Louann Basista.

**Sandra Giancola** - It is recommended that Ms. Giancola be transferred from full-contract Bus Aide to half-contract Van Driver for the 2023-2024 school year effective August 8, 2023. Ms. Giancola will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Sharon Townsend.

**I. Appointments - Administrative Staff**

**Brianne Severn** - It is recommended that Ms. Severn be granted a three-year contract as Glenwood Junior High School Assistant Principal effective August 1, 2023, through July 31, 2026, at Step 5 Index 1.35 of the Administrative Salary Schedule.

**J. Appointments - Certificated Staff**

**Haley Blangero** - It is recommended that Ms. Blangero 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. Blangero received her bachelor's degree from Youngstown State University. Ms. Blangero will be a 6th Grade Language Arts Teacher replacing Samantha Steele.

**Lindsey Mack** - It is recommended that Ms. Mack 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. Mack received her bachelor's degree from Youngstown State University. Ms. Mack will be an Intervention Specialist at Center Intermediate School replacing Patricia Passarelli.

**Kaylee Randall** - It is recommended that Ms. Randall 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. Randall received her bachelor's degree from Youngstown State University. Ms. Randall will be a 1st Grade Teacher at Stadium Drive Elementary School replacing Cindy Bassett.

**K. Appointments - Classified Staff**

**Patricia Ambrosini** - It is recommended that Ms. Ambrosini be granted a one-year limited contract as a 2.5 hr-Server at Center Intermediate School for the 2023-2024 school year effective August 22, 2023. Ms. Ambrosini will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Debra Wright.

**Mary Friedberg** - It is recommended that Ms. Friedberg be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective August 8, 2023. Mr. Friedberg will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Ron Leone Jr.

**Maria Klacik** - It is recommended that Ms. Klacik be granted a one-year limited contract as an Independent Aide (Library) at Robinwood Elementary School effective August 8, 2023. Ms. Klacik will be placed at Step 5 of the Independent Aide (7 hrs/197 days) salary schedule replacing Deborah Slaven.

**Jessica Meyers** - It is recommended that Ms. Meyers be granted a one-year limited contract as a 2.5 hr-Server at Glenwood Junior High School for the 2023-2024 school year effective August 22, 2023. Ms. Meyers will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Sandra Watson.

**Eileen Ramunno** - It is recommended that Ms. Ramunno be granted a one-year limited contract as an Independent Aide at Glenwood Junior High School effective August 8, 2023. Ms. Ramunno will be placed at Step 2 of the Independent Aide (7 hrs/197 days) salary schedule replacing Natasha LaVolpa.

**L. Appointments - Supplementals**

**Haley Blangero** - Glenwood Junior High School, Volleyball Coach Grade 7 - 12%

**Christine Carucci** - High School, Orchestra Assistant - 10%

**Laura Frost** - Glenwood Junior High School, Hope Club - 1.5% (split)

**Scott Lenhart** - Glenwood Junior High School, Hope Club - 1.5% (split)

**Michele Prokop** - High School, Drama Business Manager - 6%

**Candace Wright** - Robinwood Elementary School, Language Arts Curriculum Coordinator - 10%

**M. Appointments - Pupil Activity Contracts**

**Scott Burns** - High School, Project Mayhem - 5%

**Claire Ferrando** - High School, Volleyball Assistant Coach - 9%

**Khaled Kassem** - High School, Boys Soccer Assistant Coach - 9% (split)

**Nader Kassem** - High School, Boys Soccer Assistant Coach - 8% (split)

**Tramane Pixley** - High School, Freshman Football Coach - 9%

**N. Appointments - Volunteers**

**Jacob Lape** - High School, Girls Cross Country Assistant Coach.

**O. Stipend**

**Title 1 Coordinator** - It is recommended that **Kristin Conroy** serve as Title 1 Coordinator for the 2023-2024 school year and receive a stipend of \$11,000 to be paid with Title 1 Federal Funds spread through 24 pays.

**P. Hourly Staff - Title 1**

**Hourly Staff** - It is recommended that the following employees be approved as hourly staff at \$22.00 per hour, not to exceed 29.5 hours per week, and not to exceed 1,110 hours per year for the 2023-2024 school year (to be paid out of Title 1 Funds).

**Loraine Clark**  
**Stacey Bocchieri**  
**Kelley Cervello**  
**Sasha Detwiler Thomas**  
**Jerome Gentile**  
**Casie Joyce**  
**Colleen Kather**  
**Tiffany King**  
**Erica Knapp**  
**Renee LaBelle**  
**Cherilyn Latimer**  
**Frances Machuga**  
**Janie Morckel**  
**Georgiana Naoum**  
**Timothy Niles**  
**Susan Novak**  
**Carolyn Nybell**  
**Tom Olenych**  
**Gary Orosz**  
**Roula Saab**  
**Melissa Seiple**  
**Randi Wolfe**

#### **Q. Curriculum Coaches**

**Curriculum Coaches** - It is recommended that the following employees be approved as curriculum coaches for the 2023-2024 school year.

**Kristin Conroy** - Math Coach at a rate of \$28.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).

**Lisa Hughes** - Literacy Coach at a rate of \$28.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).

**Lori O'Heren** - Gifted Coach at a rate of \$28.00/hr and not to exceed 29.5 hours per week.

#### **R. Spartan Online Academy**

**Spartan Online Academy** - It is recommended that the attached names of individuals be approved as support staff for the Spartan Online Academy. Individuals will be paid \$25.00 an hour. Hours will be determined based on student enrollment and student grade level as approved by the Director of Instruction.

File Attachments

Spartan Online Academy 23-24.pdf (43 KB)

#### **S. Summer School**

**Summer School** - It is recommended that the personnel listed below be granted limited contracts as instructors for Summer School.

**Isabella Cashlioli** - Stadium Drive Elementary School, Success by Six Aide, Not to exceed 56 hours (\$20 per hour).

**Amber Sierra** - Stadium Drive Elementary School, Success by Six Teacher, Not to exceed 63 hours (\$25 per hour).

**Additional Hours** - It is recommended that the Board approve an additional 7 hours for Success by Six Aides and Nurse.

**Marcy Cinco**  
**Melanie Cochran**  
**Heather Hogan**  
**Colleen Kather**  
**Molly Lloyd**  
**Jen Marapese**  
**Elizabeth Morar**  
**Delores Persing**  
**Kathy Powell**  
**Alice Rhodes**  
**Amanda Treharne**  
**Steve Viglio**

#### **T. Severance**

**April Milanek** - It is recommended that the Board approve severance pay per Ohio Revised Code Section 124.39 upon proof of retirement.

#### **U. Classified Substitutes**

**Classified Substitutes** - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2023-2024 school year.

File Attachments

SubList.pdf (54 KB)

#### **V. Consent Vote**

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

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>23-66</u> 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 June 2023 as submitted by the Treasurer

File Attachments

June\_2023.pdf (899 KB)

#### **B. AOS Commercial Paper Report for Fiscal Year 2023**

Pursuant to the ORC Section 135.142 please find the District's required report for Fiscal Year 2023

Purchase and Sales report

Income Earned report

No commissions were paid on any commercial paper purchases or sales

File Attachments

Boardman LSD Commercial Paper & Bankers Acceptances Reports FY23.pdf (46 KB)

#### **C. Donations**

It is recommended that the Board approve the following donations:

1. **Boardman Food Service** - Lumber for blueberry boxes from Michael Mogg, Home Depot, to Boardman High School.
2. **Boardman Food Service** - 25 bags of garden soil for blueberry boxes from Jason Loree, to Boardman High School.

#### **D. 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>23-67</u> 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 second reading and adoption of the following revised 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. District Gifted Plan**

**District Gifted Plan** - It is recommended that the Board approve the updated district plan for the identification and service of children who are gifted. See attached document.

File Attachments

Policy and Plan for Gifted.pdf (116 KB)

**C. Handbooks**

**School Handbooks** - It is recommended that the Board approve the 2023-2024 Center Intermediate School and Glenwood Junior High School Athletic Handbooks.

File Attachments

BGJHS\_Athletic Manual - Google Docs.pdf (238 KB)

Boardman Center Intermediate School Handbook 2023-2024 - draft.pdf (1,486 KB)

2023-2024 Elementary Handbook .pdf (404 KB)

**D. Service Agreements**

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

File Attachments

BOARDMAN\_Audiology\_Services\_Contract\_FY24.pdf (137 KB)

agreement Boardman Local Schools 2023-24.pdf (127 KB)

**E. Program Adoptions/Textbooks**

**Program Adoptions/Textbooks** - It is recommended that the Board approve the following programs/textbooks:

**Scholastic - New York Times - Upfront (Current Events resource 9-12)**

<https://upfront.scholastic.com/>

**Common Lit (ELA Curriculum Resource 9-12)**

<https://www.commonlit.org/en>

**Read 180 (Reading Intervention Curriculum 7-12)**

<https://www.hmhco.com/programs/read-180>

**F. 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

23-68 Superintendent's Agenda

Motion Approved

5-0

**9. Informational Items**

**A. Federal & State Programs**

A report of federal and state programs will be given at the July Boardman Board of Education meeting on Monday, July 31, 2023, at Boardman High School. There will be an opportunity for public input on the use of these funds within federal and state guidelines.

File Attachments

\_Federal Programs Report 2022-23 (1).pdf (136 KB)

**10. Reports**

**A. Legislative Liaison - Mr. Frank J. Zetts**

Mr. Frank J. Zetts reported on House Bill 33a two year budget bill.

**11. Other**

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

Mr. John P. Landers would like to thank everyone for being at BSTN taping.

**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)	
	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 will not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A      Davis A      Fryda A      Landers A      Zetts A

Motion Approved

23-69 Executive Session  
5-0

Entered into Executive Session at 7:13 p.m.

Returned to Regular Session at 7:20 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

Motion Approved

23-70 Adjournment  
5-0

Adjournment at 7:53 p.m.

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President

\_\_\_\_\_  
Treasurer