

August Regular Board Meeting (Wednesday, August 23, 2023)

Generated by Christina DiNapoli on Friday, September 15, 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**

Kevin Haase addressed the Board regarding consistency of custodial fees amongst all organizations.

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. John W. Fryda

Davis A Fryda A Landers A Zetts A Barone A

Motion Approved

23-71 Consent Agenda
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 September 14, 2023 at 6:00 p.m. to be held in the Board Conference room.

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

23-72 Board Members Business
5-0**6. Consent Agenda****A. Minutes Regular Board Meeting July 31, 2023****B. Resignations - Classified Staff****Kristina Manis** - Transportation, Bus Driver, resignation effective August 18, 2023.**Sona Shafie** - Robinwood Elementary School, Teacher Aide, resignation effective August 16, 2023.**Francis Vivo** - Robinwood Elementary School, Noontime Monitor, resignation effective August 15, 2023.**Sandra Watson** - Robinwood Elementary School, Server, resignation effective August 14, 2023.**C. Transfers - Classified Staff****Dani Speare** - It is recommended that Ms. Speare be transferred from 2.5 hr-Server to 5.5 hr-Server at Glenwood Junior High School for the 2023-2024 school year effective August 22, 2023. Ms. Speare will be placed at Step 2 of the Board-approved Server (5.5 hrs/185 days) salary schedule replacing Susan Bole.**D. Appointments - Certificated Staff****Stacey Boccieri** - It is recommended that Ms. Boccieri 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. Boccieri received her bachelor's degree from Youngstown State University. Ms. Boccieri will be a Kindergarten Teacher replacing Jamie Malish.**Melissa Cherne** - It is recommended that Ms. Cherne be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 11M+15 of the Board-approved salary schedule. Ms. Cherne received her bachelor's, master's, and master's plus degrees from Akron University. Ms. Cherne will be a District Speech and Language Pathologist replacing Wendy Kennedy.**Danielle Johnson** - It is recommended that Ms. Johnson 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. Johnson received her bachelor's degree from Youngstown State University. Ms. Johnson will be an Intervention Specialist replacing Lisa Macchiomei.**Mike Kenneally** - It is recommended that Mr. Kenneally be granted a one-year limited contract for the 2023-2024 school year effective August 9, 2023, at Step 1M+15 of the Board-approved teacher salary schedule. Mr. Kenneally will be an Intervention Specialist at West Boulevard Elementary School. This will be his first year of participation in the district retire-rehire program.**Dave Pavlansky** - It is recommended that Mr. Pavlansky 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. Mr. Pavlansky will be

an English Teacher at Boardman High School. This will be his first year of participation in the district retire-rehire program.

Zachary Pezzuolo - It is recommended that Mr. Pezzuolo 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. Mr. Pezzuolo received his bachelor's degree from Youngstown State University. Mr. Pezzuolo will be a Social Studies Teacher replacing Eric Simone.

Leah Rottman - It is recommended that Ms. Rottman be employed for the 2023-2024 school year effective August 9, 2023, as an intern psychologist. Ms. Rottman earned her bachelor's and master's degrees from Youngstown State University. Ms. Rottman will be paid a salary of \$27,074.13. This will be paid through the School Psychologist Intern Grant.

E. Appointments - Classified Staff

Anne Detate - It is recommended that Ms. Detate 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. Detate will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Becca Earles-Kayyali.

Rebecca Parry - It is recommended that Ms. Parry be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2023-2024 school year effective August 21, 2023. Ms. Parry will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

Kathy Young - It is recommended that Ms. Young be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2023-2024 school year effective August 21, 2023. Ms. Young will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Catherine Walker.

F. Appointments - Supplementals

Mike Kenneally - High School, Athletic Trainer - 24%

G. Appointments - Pupil Activity Contracts

Carina Cummings - High School, Girls Tennis Coach - 12%

Samantha Scheckelhoff - High School, Stage Crew Advisor - 7%

H. 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).

Lauren Commarata
Martina DiNello
Julie Geiss
Samantha Sheely
Amber Sierra

I. Additional Hours - Classified

Additional Hours - It is recommended that individuals listed in the attachment be approved for additional hours beyond their base workday according to the individual student and classroom needs for the 2023-2024 school year.

File Attachments

Additional Hours Document.pdf (41 KB)

J. Detention Duty

Detention Duty- It is recommended that the following staff members be approved to be paid \$20.00 an hour effective August 23, 2023, to work Detention Duty at Boardman High School.

Nicole O'Horo
Lynnae Rassega

K. Booster Funded Coach

Keaton Mayhew- High School, Boys Lacrosse Assistant Coach - \$750.00

Cade Pollak - High School, Boys Lacrosse Assistant Coach - \$750.00

L. Stipends

Morning Supervision at BGJHS - It is recommended that the Board approve a \$1,500.00 stipend to each of the individuals listed below for the morning supervision at Glenwood Junior High School. The stipend will be paid at the conclusion of the required work.

Scott Lenhart
Jonathan Linko
Greg McAtee
Chuck Schiffhauer
Mike Shevock

Jeanne Silvestri - It is recommended that the board approve a stipend to Ms. Silvestri of four quarterly payments of \$2,500.00 for supervising the After School Programs for the 2023-2024 school year effective August 23, 2023. This will be paid through

ESSER Funds

M. Events Worker Payment Schedule

Event Workers - It is recommended that the Board approve the attached pay schedule for athletic event workers.
File Attachments

Event Workers Payment Schedule - Event Workers 2023-2024.pdf (83 KB)

N. Temporary Teachers

Temporary Teachers - It is recommended that the Board approve the following staff members as temporary teachers to work under a substitute license at the district substitute rate of \$120.00 per day.

Tina Fabry - Boardman High School

Cassie Saylor - Stadium Dr. Elementary School

Anthony Sluss - Boardman Center Intermediate School

O. 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 (34 KB)

P. Consent Vote

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

Motion by Mr. Frank J. Zetts

Second by Ms. Victoria L. Davis

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|-----------------|----------|---------|---------|-----------|---------------------------|
| Zetts A | Barone A | Davis A | Fryda A | Landers A | <u>23-73</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 July 2023 as submitted by the Treasurer

File Attachments

JULY_2023.pdf (1,153 KB)

B. Donations

It is recommended that the Board approve the following donations:

Boardman High School - \$500.00 from Michael Trell, Erin Trell Memorial Scholarship, for the YES Fest in loving memory of Erin Trell.

Boardman Center Intermediate School - \$100.00 from Bruno Brother's Pizza for WEB T-Shirts

Boardman Glenwood Junior High School - \$9,944.00 from various donors for Fill the Bow, cheerleading (attached list)

Boardman Schools - \$5,000.00 from The Anthony J. Fox Family Foundation, for food pantry

File Attachments

Fill the Bow 2023 Sponsors.pdf (110 KB)

C. Fund to Fund Transfer

It is recommended that the Board approve a transfer of \$10,459.10 from the General Fund (001) to the Separation Fund (035).

File Attachments

InterFundCashTransaction Report (3).pdf (30 KB)

D. Consent Vote

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

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

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|-----------------|-----------|---------|----------|---------|--------------------------------|
| Fryda A | Landers A | Zetts A | Barone A | Davis A | <u>23-74</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 a change to the district Title IX Compliance Officer impacting the policies listed below.

1422

1623

1662

2260

2260.01

2266

3122

3123

3362
4122
4123
4362
5517

B. Service Agreements

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

File Attachments

- Community Behavior Consulting.pdf (451 KB)
- Aaris Therapy Group.pdf (358 KB)
- Boardman HPC Contract 2324.pdf (343 KB)
- Alta Care Group.pdf (351 KB)
- eGroup.pdf (179 KB)
- Maxim Healthcare Contract.pdf (1,462 KB)
- HWS Best Health.pdf (152 KB)
- Consultant Agreement.pdf (281 KB)

C. Impractical Routes

Impractical Transportation - It is recommended that the Board approve the attached list of pupils for whom transportation is being declared impractical.

File Attachments

- PILO 23-24 public.pdf (42 KB)

D. Non-Bachelor Degree Resolution

Non-Bachelor Degree Resolution - It is recommended that the Board approve the attached resolution allowing the school district to hire non-bachelor substitute teachers on a case-by-case basis for the 2023-2024 school year per the authority granted in House Bill 583.

File Attachments

- RESOLUTION_ EMPLOYMENT OF SUBSTITUTE TEACHERS.pdf (56 KB)

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 23-75 Superintendent's Agenda
 Motion Approved 5-0

9. Informational Items

A. Return from Leave of Absence

Janet Bernard - Mrs. Bernard is returning from a leave of absence for the 2023-2024 school year. She will return as a Noontime Monitor at Stadium Drive Elementary School.

B. Transfers - Classified Staff

Beth DeVore - It is recommended that Ms. DeVore be transferred from Teacher Aide at Center Intermediate School to Teacher Aide at Glenwood Junior High School for the 2023-2024 school year.

Elizabeth Morar - It is recommended that Ms. Morar be transferred from a Teacher Aide at Boardman High School to Teacher Aide at Glenwood Junior High School for the 2023-2024 school year.

10. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on the passage of HB33.

11. Other

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

Mr. John P. Landers would like to welcome everyone back. he appreciates everyone's hard work over the summer.

12. Executive Session ORC 121.22

A. Executive Session ORC 121.22

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

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|--|---|
| | 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. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A

23-76 Executive Session

Motion Approved

5-0

Entered into Executive Session at 7:11 p.m.

Returned to Regular Session at 8:00 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

23-77 Adjournment

Motion Approved

5-0

Adjournment at 8:01 p.m.

President

Treasurer