

September Regular Board Meeting (Monday, September 25, 2023)

Generated by Christina DiNapoli on Wednesday, October 18, 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. Board Members' Business**A. Treasurer Pro Tempore**

The selection of Ms. Victoria L. Davis, Board member, as treasurer pro tempore for the 9/25/2023 regular board meeting due to Treasurer's absence.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 23-81 Treasurer Pro TemporeMotion Approved 5-0**B. October Board Meeting Location Change**

It is recommended the Board approve the change of location of the October 23rd regular Board meeting at 6:30 p.m. from Glenwood Junior High School to Robinwood Lane Elementary School.

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Fryda A Landers A Zetts A Barone A Davis A 23-82 Board Meeting Location ChangeMotion Approved 5-0**C. Transfer Agreement**

It is recommended that the Board approve the attached transfer agreement between the ABC Water and Stormwater District and the Boardman Local Schools.

File Attachments[ABC agreement with Boardman Schools .pdf \(133 KB\)](#)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 23-83 Transfer AgreementMotion Approved 5-0**3. Recognition****A. Recognition**

It is recommended that the Board grant recognition to the persons listed in the attachment for their collective and/or individual accomplishments.

File Attachments[National Merit Semifinalist Swathi Padmanabhan Board Recognition Sept. 25, 2023.pdf \(581 KB\)](#)[Boardman 10-U State Little League Champions.pdf \(195 KB\)](#)[Canfield Fair_ ESC Art Show Award Winners Board Recognition Sept. 25, 2023.pdf \(1,955 KB\)](#)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 23-84 RecognitionMotion Approved 5-0**4. Public Participation at Board Meetings****A. Public Participation at Board Meetings**

Amanda Haase addressed the Board regarding early Nov 2022 incident at Robinwood Lane Elementary.

Kevin Haase addressed the Board with additional details to Ms. Haase's report.

5. Approval of Agenda/Consent Agenda**A. Approval of Agenda/Consent Agenda**

A Motion was made to approve agenda.

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Zetts A Barone A Davis A Fryda A Landers A 23-85 Consent AgendaMotion Approved 5-0**6. Unfinished Business****A. Unfinished Business - none****7. Consent Agenda****A. Minutes Regular Board Meeting August 23, 2023****B. Minutes Special Board Meeting September 14, 2023****C. Resignations - Classified Staff****Barbara Carothers** - Transportation, Bus Aide, resignation effective September 25, 2025.**Tom Davis** - Transportation, Bus Driver, resignation effective September 25, 2023.**Anne Detate** - Center Intermediate School, Server, resignation effective August 24, 2023.**Diana Gallant** - Transportation, Midday Bus Aide, resignation effective August 1, 2023.**Patricia Harris** - Transportation, Midday Bus Aide, resignation effective August 1, 2023.**Laurie Kohuth** - Transportation, Midday Bus Driver, resignation effective August 1, 2023.**Dennis Thayer** - West Boulevard Elementary School, Noontime Monitor, resignation effective September 5, 2023.**D. Resignations - Supplementals**

~~Resignations - Supplemental~~

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

E. Leave of Absence - Certificated Staff

Katie Paulini - West Boulevard Elementary School, Intervention Specialist. It is recommended that the Board approve a first-year parental leave of absence for Ms. Paulini from September 21, 2023, through November 21, 2023.

F. 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).

Kelly House**Samantha Marapese****Allison Price****G. Appointments - Classified Staff**

Erika Appling - It is recommended that Ms. Appling be granted a one-year limited contract as a full-contract Bus Aide for the 2023-2024 school year effective August 28, 2023. Ms. Appling will be placed at Step 3 of the Board-approved Bus Aide (4 hrs/187 days) salary schedule replacing Sandra Giancola.

Benjamin Baklarz - It is recommended that Mr. Baklarz be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2023-2024 school year effective September 20, 2023. Mr. Baklarz will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Pam Capraroulo.

Deborah Baulo - It is recommended that Ms. Baulo be granted a one-year limited contract as Noontime Monitor at Robinwood Elementary School for the 2023-2024 school year effective September 20, 2023. Ms. Baulo will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Frank Vivo.

Michele Burns - It is recommended that Ms. Burns be granted an additional position as a half-contract Bus Driver for the 2023-2024 school year effective August 28, 2023. Ms. Burns will be compensated her hourly rate (2 hrs/187 days) replacing Tiffany Stewart.

Miah Clayton - It is recommended that Ms. Clayton be granted a one-year limited as School Health Aide at Glenwood Junior High School for the 2023-2024 school year effective August 23, 2023. Ms. Clayton will be placed at Step 3 of the Board-approved Health Aide (7.5 hrs/ 185 days) salary schedule replacing Veronica Farid.

Timothy Continenza - It is recommended that Mr. Continenza be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective August 23, 2023. Mr. Continenza will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Kelly Leshinsky.

Paulette Dean - It is recommended that Ms. Dean be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2023-2024 school year effective August 21, 2023. Ms. Dean will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Samantha Naples.

Carla DeCarlo - It is recommended that Ms. DeCarlo 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 21, 2023. Ms. DeCarlo will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Heather Shurell.

Anne Detate - It is recommended that Ms. Detate be granted a one-year limited contract as Noontime Monitor at Robinwood Elementary School for the 2023-2024 school year effective September 11, 2023. Ms. Detate will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Therese Isabella.

Kristi Estremera - It is recommended that Ms. Estremera be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2023-2024 school year effective September 8, 2023. Ms. Estremera will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Sona Shafie.

Diana Gallant - It is recommended that Ms. Gallant be granted an additional position as a half-contract Bus Aide for the 2023-2024 school year effective August 28, 2023. Ms. Gallant will be compensated her hourly rate (2 hrs/144 days).

Laurie Kohuth - It is recommended that Ms. Kohuth be granted an additional position as a half-contract Bus Driver for the 2023-2024 school year effective August 28, 2023. Ms. Kohuth will be compensated her hourly rate (2 hrs/144 days).

Anna Kuzma - It is recommended that Ms. Kuzma be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2023-2024 school year effective August 30, 2023. Ms. Kuzma will be placed at Step 5 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

Brenda Larocca - It is recommended that Ms. Larocca be granted a one-year limited contract as a 2.5 hr-Server at Glenwood Junior School for the 2023-2024 school year effective September 11, 2023. Ms. Larocca will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule.

Lesley Lewis - It is recommended that Ms. Lewis be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective September 11, 2023. Ms. Lewis will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Jim Gahagan.

Krista Montalvo - It is recommended that Ms. Montalvo be granted a one-year limited contract as a 2.5 hr-Server at Robinwood Elementary School for the 2023-2024 school year effective September 8, 2023. Ms. Montalvo will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Sandra Watson

Stephanie O'Grady - It is recommended that Ms. O'Grady 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 29, 2023. Ms. O'Grady will be placed at Step 1 of the Board-approved Server (2.5 hrs/185 days) salary schedule replacing Carolyn Lorimer.

Marlene Sandine - It is recommended that Ms. Sandine be granted a one-year limited contract as Noontime Monitor at Robinwood Elementary School for the 2023-2024 school year effective September 20, 2023. Ms. Sandine will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Gay Mowery.

Steve Viglio - It is recommended that Mr. Viglio be granted a one-year limited contract as a Teacher Aide at West Boulevard Elementary School for the 2023-2024 school year effective August 25, 2023. Mr. Viglio will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Alessandra LaMonica.

Alisha Wainwright - It is recommended that Mr. Wainwright be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective September 11, 2023. Mr. Wainwright will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Tiffany Stewart.

H. Appointments - Supplementals

Al Cervello - District, A.R.C.D. - 2.5%
Amber Collins - Center Intermediate School, Technology Support - 2% (split)
Lisa Cooper - District, A.R.C.D. - 2.5%
Katie Cretella - Center Intermediate School, School Publication Advisor - 2% (split)
Jennifer Dravecky - Center Intermediate School, Technology Support - 2% (split)
Billie Jo Johnson - District, A.R.C.D. - 2.5%
Mike Kenneally - West Boulevard Elementary School, Curriculum Coordinator - Special Education - 5%
Sarah King - District, A.R.C.D. - 2.5%
Malynda Linko - Glenwood Junior High School, English Festival Advisor - 2.5%
Malynda Linko - Glenwood Junior High School, Math Club/Math 24 Advisor - 2.5%
Janie Marinucci - District, A.R.C.D. - 2.5%
Noelle Matiste - High School, Student Council Advisor - 10%
Erin Navarro - District, A.R.C.D. - 2.5%
Erin Navarro - Center Intermediate School, School Publication Advisor - 2% (split)
Molly Piper - High School, Senior Class Advisor - 3%
Paula Ritter - Center Intermediate School, Technology Support - 4% (split)
Lisa Rucci - District, A.R.C.D. - 2.5%
Dana Safarek - High School, Key Club Advisor - 3%
Jennifer Scarmack - District, A.R.C.D. - 2.5%
JoAnn Sicafuse - District, A.R.C.D. - 2.5%
Melissa Williams - High School, Senior Class Advisor - 3%
Candice Wright - District, A.R.C.D. - 2.5%
Joyce Zitkovich - District, A.R.C.D. - 2.5%
Mike Zoccali - District, A.R.C.D. - 2.5%

I. Appointments - Supplementals - Mentors

Leah Brown - BDMN Mentor for Stacey Boccieri - 2%
Jamie Daggett - RE1 Mentor for Danielle Johnson - 4%
Marta Evans - BDMN Mentor for Leanne Stiffler - 2%
Melissa Flood - BDMN Mentor for Leah Muntean - 2%
Holly Gozur - RE2 Mentor for Cara Higgins - 2%
Gina Hammerton - BDMN Mentor for Hannah Viglio - 2%
Sarah Hatch - BDMN Mentor for Lisa DePaola - 2%
Andrea Lordi - RE1 Mentor for Kaylee Randall - 4%
Sherri Mangapura - BDMN Mentor for Haley Blangero - 2%
Tracy Morton - BDMN Mentor for Melissa Cherne - 2%
Lisa Rucci - BDMN Mentor for Shana Higgins - 2%
Robin Stahura - BDMN Mentor for Alicia Mason-Smith - 2%
Robin Stahura - BDMN Mentor for Brandi Pavone - 2%
Julie Sturgiss - RE1 Mentor for Zachary Pezzuolo - 4%
Chelsea Wisbar - RE2 Mentor for Allison Pierce - 2%
Elissa Wooten - BDMN Mentor for Kristen Raschilla - 2%

J. Appointments - Pupil Activity Contracts

Robert Burnell - Glenwood Junior High School, Wrestling Coach - 10%
Kristin Conroy - District, A.R.C.D. - 2.5%
Lisa Hughes - District, A.R.C.D. - 2.5%

K. Appointments - BPAC Assistant Positions

Assistants to the Supervisor of the Performing Arts Center - It is recommended that the following employees be approved as Assistants to the Performing Arts Center for the 2023-2024 school year.
David Battaglia - First Assistant to the Supervisor of the Performing Arts Center - \$25.00 per hour, not to exceed an average of 29.5 hours per week, and not to exceed 550 hours per year (to be paid out of General Funds) effective September 21, 2023.
Scott Burns - Second Assistant to the Supervisor of the Performing Arts Center - \$25.00 per hour, not to exceed an average of 29.5 hours per week, and not to exceed 450 hours per year (to be paid out of General Funds) effective August 1, 2023.

L. 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

Educational Aides 2023 - Sheet1 (2).pdf (52 KB)

M. Adjusted Teaching Schedule

Marvin Aeschbacher - It is recommended that the Board approve additional compensation to Mr. Aeschbacher for teaching a seven-period class day effective August 8, 2023, through June 30, 2024. The daily rate of compensation will be 1/7 of Mr. Aeschbacher's per diem rate.

N. Substitute Compensation

Substitute Compensation - It is recommended the Board approve the following individuals at a daily rate of \$120.00 not to exceed 60 days or until approved by the COG or whatever comes first for being substitute teachers.

Ruth Anderson - Effective August 21, 2023.

Madeline Krasnasky - Effective September 25, 2023.

O. Booster Funded Coach

Carl Congemi - High School, Boys Baseball Assistant Coach - \$1000.00.

P. Stipends

BSTN Stipend - It is recommended Renee Haus and Joseph Hollabaugh 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.

LPDC - It is recommended that the Board approve a \$800.00 stipend for the following Boardman employees who are members of the 2023-2024 Local Professional Development Committee. These stipends will be paid out of Title II-A funds.

Jared Cardillo, Administrator
Amy Carkido, Secretary
Al Cervello, Administrator
Michael Gerthung, Teacher
Stephanie Racz, Teacher
Jerry Turillo, Teacher

Orton-Gillingham - It is recommended the board Approve payments for those teachers who complete Orton-Gillingham training per the schedule below:

1. Comprehensive Orton-Gillingham Plus Training (\$375.00)
2. Morphology Plus Training (\$375.00)
3. Comprehensive Multisensory Structured Literacy Education Practicum Program (\$1,500.00)

Classroom Materials - It is recommended the board approve a \$75 stipend payment per novel for staff members who complete a review of the classroom materials listed below as recommended by the Director of Instruction. Please see the attachment.

File Attachments

BSTN Summer Production of Promotional Videos 2023 - Sheet1.pdf (36 KB)

Novels.pdf (71 KB)

Q. Substitutes

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 (43 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	<u>23-86</u> Consent Agenda
					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 August 2023 as submitted by the Treasurer

File Attachments

Aug_2023.pdf (8,928 KB)

B. Appropriations / Certificate of Estimates resources

It is recommended that the Board approve the following Permanent Appropriations and the Amended Certificate of Estimated Resources for FY 24 as submitted by the Treasurer.

File Attachments

[AppropriationResolution.pdf \(40 KB\)](#)

[Certificate of the Total Amount From All Sources Available For Expenditures and Balances.pdf \(34 KB\)](#)

C. Donations

It is recommended that the Board approve the following donations:

Boardman High School - \$4,500.00 from Drug Ed. Officers of Mahoning Valley, Inc, for the YES Fest

Boardman High School - \$1,000.00 from The Italian Heritage Foundation to the Italian Club

Boardman High School - \$100.00 from BHS Boys Soccer Boosters, to BSTN

Boardman Glenwood Junior High School - \$154.00 from XPert Designs, Charles MinerD, to BGJHS Athletics

West Boulevard Elementary - \$2,570.00 from the Saxton Family to go towards the library furniture at West Boulevard

D. GAAP Service Contract

Service Agreement - It is recommended that the Board approve the three-year agreement between Canter and Associates. Inc. and Boardman Local SD for the purposes of assisting the Boardman Local SD with preparing it's basic financial statements in compliance with generally accepted accounting principles (GAAP).

File Attachments

Boardman LSD GAAP Proposal - 23-25.pdf (123 KB)

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 Ms. Victoria L. Davis

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>23-87</u> Financial Consent
					5-0

Motion Approved

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

A. Neola Resolution

NEOLA Resolution - It is recommended that the Board approve the attached Resolution to authorize the Superintendent to make provisional changes to Board Policies and Administrative Guidelines and Forms to comply with HB 33.

File Attachments

Vol 42 No 1 Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB 33-09 - Sample Resolution.pdf (51 KB)

B. Program Adoptions/Textbooks

Program Adoptions/Textbooks - It is recommended that the Board approve the following classroom resources:

Scholastic - SCOPE (7-8 ELA Resource)

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

Read Works (Comprehension Resource 7-8)

<https://www.readworks.org/>

C. CTE Middle School Waiver

CTE Middle School Waiver - It is recommended the Board waive the Ohio requirements for a Career Technical Education (CTE) program at Glenwood Junior High School for the 2023-2024 school year. Glenwood students access technical education through Science, Technology, Engineering, Arts, and Mathematics (STEAM) program currently in place.

D. Service Agreements

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

File Attachments

FY24 Boardman MVRCOG Contract - 3313.844 AMENDED 8_17_23.pdf (2,598 KB)

FY24 3313.845 Boardman Contract AMENDED 6_23.pdf (1,616 KB)

E. 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 Mr. Frank J. Zetts

Fryda A Landers A Zetts A Barone A Davis A 23-88 Superintendent's Consent Items
Motion Approved 5-0

10. Informational Items

A. Field Trip

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

Boardman Spartan Marching Band will travel to Orlando, Florida on February 29, 2024, through March 3, 2024, to perform in Magic Kingdom. Students will miss 2 days of classes to attend this event.

11. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on HB 187.

12. Other

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

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 23-89 Adjournment
Motion Approved 5-0

Adjournment at 7:26 p.m.

President

Treasurer