

October Regular Board Meeting (Monday, October 23, 2023)*Generated by Christina DiNapoli on Wednesday, November 8, 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 10/23/2023 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	<u>23-90</u> Treasurer Pro Tempore
Motion Approved					5-0

3. 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.

File Attachments

National Blue Ribbon Schools Award Winner_ Robinwood Elementary (1).pdf (716 KB)

Michael Misel BSTN vision for pressbox system_ Board Recognition Sept. 25, 2023.pdf (953 KB)

Girls Cross Country AAC Champs BOE Recognition (2).pdf (1,443 KB)

Boys Cross Country AAC Champs BOE Recognition.pdf (797 KB)

Sophia Rivera Girls Golf AAC Player of the Year BOE recognition.pdf (454 KB)

Glenwood Girls 8th Grade White Volleyball AAC Champs.pdf (276 KB)

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Fryda A	Landers A	Zetts A	Barone A	Davis A	<u>23-91</u> Recognition
Motion Approved					5-0

4. Public Participation at Board Meetings**A. Public Participation at Board Meetings - none****5. 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. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>23-92</u> Consent Agenda
Motion Approved					5-0

6. Unfinished Business**A. Unfinished Business - none****7. Consent Agenda****A. Minutes Regular Board Meeting September 25, 2023****B. Resignations - Certificated Staff****Sharon Tomcsanyi** - Center Intermediate School, 5th-Grade Social Studies Teacher, retirement May 31, 2024.**C. Resignations - Classified Staff****Darlene Brown** - Transportation, Bus Driver, retirement effective September 30, 2023.**Stacey Wilson** - Transportation, Midday Bus Driver, resignation effective August 1, 2023.**D. Resignations - Hourly Staff****Roula Saab** - Robinwood Elementary School, Title Tutor, resignation October 16, 2023.**E. Leave of Absence - Certificated Staff****Lisa Gomon** - Stadium Drive Elementary School, Grade 3 Teacher. It is recommended that the Board approve an unpaid leave of absence for Ms. Gomon on December 19 and 20, 2023.**Jessica O'Halloran** - West Boulevard Elementary School, Intervention Specialist. It is recommended that the Board approve a first-year parental leave of absence for Ms. O'Halloran from November 2, 2023, through March

28, 2024

F. Appointments - Classified Staff

Cindy Hunt - It is recommended that Ms. Hunt be granted a one-year limited contract as a half-contract Bus Aide for the 2023-2024 school year effective October 6, 2023. Ms. Hunt will be placed at Step 1 of the Board-approved Bus Aide (2 hrs/187 days) salary schedule replacing Barb Carothers.

Cindy Hunt - It is recommended that Ms. Hunt be granted an additional position as a half-contract Bus Aide for the 2023-2024 school year effective October 6, 2023. Ms. Hunt will be compensated her hourly rate (2 hrs/144 days) replacing Patricia Harris.

William Morvay - It is recommended that Mr. Morvay be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2023-2024 school year effective October 23, 2023. Mr. Morvay will be placed at Step 3 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Molly McQuillan.

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

G. Appointments - Supplementals

Kendra Balthes - District, A.R.C.D. - 2.5%

Pat Birch - High School, Open Gym Supervisor - 2.5% (split)

Kate Burnside - District, A.R.C.D. - 2.5%

Carlo Cordon - High School, Spring Athletic Department Assistant - 5%

Mindy DePietro - District, A.R.C.D. - 2.5%

Maggie Kamenitsa - District, A.R.C.D. - 2.5%

Mark Lias - High School, Boys Bowling Assistant Coach - 7%

Scott Knox - Glenwood Junior High School, Boys Basketball Head Coach (Grade 7 Maroon) - 12%

Lindsey Mack - Glenwood Junior High School, Girls Basketball Assistant Coach (Grade 8) - 7%

Kelsie Mosora - Glenwood Junior High School, Girls Basketball Assistant Coach (Grade 7) - 7%

Annie Pavlansky - High School, Open Gym Supervisor - 2.5% (split)

Annie Pavlansky - High School, Girls Basketball Assistant Coach - 7% (split)

Gianna Rohan - High School, Girl's Bowling Assistant Coach - 7%

H. Appointments - Mentors

Lauren Cunningham - RE1 Mentor for Dawn Laslow - 4%

Kim Klimas - RE1 Mentor for Tori Cappuzzello - 4%

Lisa Strines - RE1 Mentor for Annie Pavlansky - 4%

Jeanette Tamulonis - RE1 Mentor for Lindsey Mack - 4%

I. Appointments - Pupil Activity Contracts

Dylan Bosela - High School, Open Gym Supervisor - 5%

Dylan Bosela - High School, Boys Basketball Assistant Coach - 5%

Joe Caruso - High School, Wrestling Assistant Coach - 10%

Robert Creatore - High School, Wrestling Assistant Coach - 10% (split)

Michael D'Altorio - Glenwood Junior High School, Boys Basketball Head Coach (Grade 7 White) - 12%

Steve Flores - High School, Boys Basketball Assistant Coach - 14%

Lauren Gabriele - High School, Open Gym Supervisor - 5%

Hadi Hadi - High School, Wrestling Head Coach - 4% (split)

Tom King - High School, Boys Basketball Assistant Coach - 14%

John Lucansky - High School, Boys Bowling Coach - 12%

Ryan McKeown - High School, Boys Basketball Assistant Coach - 14%

Michael Melewski - Glenwood Junior High School, Boys Basketball Assistant Coach (Grade 8) - 7%

Ronald Navarra - High School, Swim Assistant Dive Coach - 5%

Allison O'Brien - High School, Girls Basketball Assistant Coach - 9% (split)

Kevin Powell - High School, Wrestling Assistant Coach - 10%

Don Riccitelli - High School, Girls Basketball Assistant Coach - 12% (split)

Spencer Smith - Glenwood Junior High School, Boys Basketball Head Coach (Grade 8) - 12%

Brian Terlesky, Jr. - High School, Girls Basketball Assistant Coach - 14%

Paul White - Robinwood Elementary School - Technology Support - 8%

Kelley Williams - Glenwood Junior High School, Wrestling Assistant Coach - 6% (split)

J. Appointments - Volunteer Coaches

Conner O'Halloran - High School, Swim Assistant Coach

K. Detention Duty

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

Renee Haus

L. Saturday Detention Supervision

Saturday Detention Supervision - It is recommended that the following staff members be approved to be paid \$20.00 an hour effective August 23, 2023, to work Saturday Detention Supervision.

Anne Bott
Noelle Matiste
Randy Nord
Robert Pavalko
Rick Sybert
Mark Zura

M. Stipends

United Way Afterschool - It is recommended that the Board approve a stipend for the following individuals for the United Way Afterschool program at a rate of \$20.00 per hour for 2 hours a day, not to exceed 130 days. The dinner program food and staff salary will be paid for by the United Way grant.

Beth Habeger
Amy Theodore

Mentors - It is recommended that the individuals listed below be granted a stipend for mentoring a new administrator for the 2023-2024 school year.

Lori McCreery - Mentor for Brianne Severn, Glenwood Junior High School Assistant Principal - \$750.00
Bart Smith - Mentor for Jen Scarmack, Coordinator of Special Education - \$750.00

N. 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 (38 KB)

O. 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 Mr. John W. Fryda

Zetts A	Barone A	Davis A	Fryda A	Landers A	<u>23-93</u> Consent Vote
Motion Approved					5-0

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

A. Financial Reports

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

File Attachments
 Sept_2023.pdf (1,244 KB)

B. Donations

It is recommended that the Board approve the following donations:

Boardman High School - \$75.00 from BHS class of 1983 to pupil support

Boardman High School - \$75.00 from BHS class of 1983 to Quiz Bowl

Boardman High School - \$75.00 from BHS class of 1983 to Speech

Boardman Glenwood Junior High School - \$1,900.00 from Boardman Rotary Foundation to Boardman Makers Activities Account

Boardman Center Intermediate School - \$750.00 from BHS class of 1967 to pupil support

Boardman Center Intermediate School - \$100.00 from Stephen Begezda DDS, MSD Inc. for Miracle on Easy Street field trip

Boardman Center Intermediate School - \$100.00 from Melissa Padgett DDS, LLC for Miracle on Easy Street field trip

Boardman Center Intermediate School - \$100.00 from Anthony Bisconti DDS, MSD Inc. for Miracle on Easy Street field trip

Boardman Center Intermediate School - \$100.00 from Mayo Realtors for Miracle on Easy Street field trip

West Boulevard Elementary School - \$100.00 from #1 Cochran for Solar Eclipse Activities

West Boulevard Elementary School - \$100.00 from The Silvers Family for pupil support

West Boulevard Elementary School - \$100.00 from The Allen Family for pupil support

Stadium Drive Elementary School - \$1,000.00 from Christian Freeborough for after school program

Boardman Schools - \$140.00 from BHS class of 1983 to Food Service Angel Fund

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. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>23-94</u> Financial Consent
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Motion Approved

5-0

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

A. Service Agreements

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

File Attachments

Community Busing Contract 10-2-23 (1).pdf (112 KB)

Community Interpreting Services Contract.pdf (448 KB)

B. Handbook

School Handbooks - It is recommended that the Board approve the 2023-2024 Transportation Handbook.

File Attachments

Pupil Transportation Handbook Rev8_2023.pdf (2,688 KB)

C. Updated School Calendar

School Calendar - It is recommended that the Board re-adopt the 2023-2024 school calendar as shown in the attachment.

File Attachments

updated Boardman School Calendar 2023-2024.pdf (48 KB)

D. 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

23-95 Superintendent's Agenda

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.

The **Glenwood Junior High School 8th grade class** will travel to Washington D.C. from Friday, May 3, 2024, through Sunday, May 5, 2024, for their annual eighth-grade trip. Students will miss a 1/2 day of classes on Friday to attend this event.

11. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on Senate Bill 162.

12. Other

A. President's Comments - Mr. John P. Landers - none

13. 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
X	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

23-96 Executive Session

Motion Approved

5-0

Entered into Executive Session 7:13 p.m.

Returned into Regular Session at 8:25 p.m.

14. 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
Motion Approved
Adjournment at 8:26 p.m.

Zetts A

Barone A

Davis A

23-97 Adjournment
5-0

President

Treasurer