

November Regular Board Meeting (Monday, November 20, 2023)

Generated by Christina DiNapoli on Wednesday, December 6, 2023

1. Meeting Opening

1. **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 arrived at 6:31 p.m.

2. 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

Board Recognition Nov. 20, 2023_ Thankful for great Partnerships.pdf (1,034 KB)

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-98 Recognition
 Motion Approved 5-0

3. Public Participation at Board Meetings

A. Public Participation at Board Meetings - none

4. 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 23-99 Consent Agenda
 Motion Approved 5-0

5. Unfinished Business

A. Unfinished Business - none

6. Board Members' Business

A. Board Members' Business

A Motion was made that the Board schedule an Organizational Meeting on Wednesday, January 10, 2024 at 6 p.m. in the Central Office Conference Room in the High School.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-100 Board Member Business

A Motion was made to appoint Mr. John P. Landers as President Protemp at the Organizational Meeting on January 10, 2024 by Mr. John W. Fryda.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-101 Board Member Business
 Motion Approved 5-0

7. Consent Agenda

A. Minutes Regular Board Meeting October 23, 2023

B. Resignations - Certified Staff

Susan Shook - District, Elementary Art Teacher, retirement effective May 31, 2024.

C. Resignations - Classified Staff

Cyndi Babnic - High School, Cleaning, resignation effective November 10, 2023.

Aidan Cervello - West Boulevard Elementary School, Custodian III, resignation effective November 5, 2023.

Rachelle Fleet - West Boulevard Elementary School, Noontime Monitor, resignation effective November 20, 2023.

Carol Pierce - Robinwood Elementary School, Noontime Monitor, retirement effective November 7, 2023.

D. Leave of Absence - Certificated Staff

Katie Paulini - West Boulevard Elementary School, Intervention Specialist. It is recommended that the Board amend a first-year parental leave of absence for Ms. Paulini from September 21, 2023, through December 20, 2023. These dates are revised from her previous request which was approved on September 25, 2023.

E. Leave of Absence - Classified Staff

Miah Clayton - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Mr. Clayton from November 3, 2023, through December 15, 2023.

Barb Daprile - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Daprile from November 7, 2023, through November 17, 2023.

William Morvay - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Mr. Morvay from November 13, 2023, through December 1, 2023.

F. Appointments - Classified Staff

Daniel Bulatko - It is recommended that Mr. Bulatko be granted a one-year limited contract as First Assistant Custodian at Boardman High School effective November 13, 2023. Mr. Bulatko will be placed at Step 1 of the Board-approved First Assistant Custodian (8 hrs/261 days) salary schedule replacing Brian Huddleston.

Jaime Condori - It is recommended that Mr. Condori be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective November 3, 2023. Mr. Condori will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/187 days) salary schedule replacing Cheryl Jadallah.

Joseph Land - It is recommended that Mr. Land be granted a one-year limited contract as Custodian III at West Boulevard Elementary School for the 2023-2024 school year effective November 16, 2023. Mr. Land will be placed on Step 1 of the Board-approved Custodian III (8 hrs/261 days) salary schedule replacing Aidan Cervello.

Elaine Majetich - It is recommended that Ms. Majetich be granted a one-year limited contract as Floating Health Aide for the 2023-2024 school year effective November 13, 2023. Ms. Majetich will be placed at Step 5 of the Board-approved Health Aide (5 hrs/185 days) salary schedule. This is a new position.

Heather Shurell - It is recommended that Ms. Shurell be granted an additional position as Noontime Monitor at Center Intermediate School for the 2023-2024 school year effective November 13, 2023. Ms. Shurell will be placed at Step 2 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Renee Rubesich.

Francis Vivo - It is recommended that Mr. Vivo be granted an additional position as Noontime Monitor at West Boulevard Elementary School for the 2023-2024 school year effective November 13, 2023. Mr. Vivo will be placed at Step 2 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Dennis Thayer.

G. Appointments - Supplementals**H. Appointments - Pupil Activity Contracts**

Jacob Lape - Glenwood Junior High School, Wrestling Assistant Coach - 3% (split)

Melissa Thomas - High School, Girls Soccer Assistant Coach - 4% (split)

I. Appointments - Volunteers

Stephen Olesky - District, Wheelchair Basketball Coach

J. Long Term Substitutes

Tina Fabry - Per ORC 3319.10, Ms. Fabry will be paid at the daily rate of the first step of the teacher's negotiated agreement after having substituted for 60 consecutive days in the same position. Ms. Fabry has been an Intervention Specialist at Boardman High School and reached 60 consecutive days from November 15, 2023, through May 31, 2024.

Samantha Huston - Per ORC 3319.10, Ms. Huston will be paid at the daily rate of the first step of the teacher's negotiated agreement after having substituted for 60 consecutive days in the same position. Ms. Huston has been a Science Teacher at Boardman High School and reached 60 consecutive days from November 15, 2023, through May 31, 2024.

Ashley Lines - Per ORC 3319.10, Ms. Lines will be paid at the daily rate of the first step of the teacher's negotiated agreement after having substituted for 60 consecutive days in the same position. Ms. Lines has been an Intervention Specialist at Boardman High School and reached 60 consecutive days from November 14, 2023, through December 20, 2023.

Anthony Sluss - Per ORC 3319.10, Mr. Sluss will be paid at the daily rate of the first step of the teacher's negotiated agreement after having substituted for 60 consecutive days in the same position. Mr. Sluss has been a Physical Education Teacher at Center Intermediate School and reached 60 consecutive days from November 15, 2023, through May 31, 2024.

K. Non-Renewals - Supplementals**Non-renewals** - On-Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective October 31, 2023. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.

Anthony Sluss - High School, Football Assistant Coach

Ron Weeks - High School, Football Assistant Coach

L. Non-Renewals - Pupil Activity Contracts**Non-renewals** - Off-Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective October 31, 2023. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083.

Bella Alvarico - High School, Girls Soccer Assistant Coach
Paul Butto - High School, Football Assistant Coach
Sam Caputo - High School, Football Assistant Coach
Dean Congemi - Glenwood Junior High School, Football Assistant Coach Grade 7
Jason Congo - High School, Football Assistant Coach
Carina Cummings - High School, Girls Tennis Coach
Claire Ferrando - High School, Volleyball Assistant Coach
Daniella Girardi - High School, Band Assistant (Sweethearts)
Khaled Kassem - High School, Boys Soccer Assistant Coach
Nader Kassem - High School, Boys Soccer Assistant Coach
Marisa Melewski - Glenwood Junior High School, Volleyball Coach Grade 8
Anthony Micco - Glenwood Junior High School, Football Assistant Coach Grade 8
Derek Patterson - High School, Girls Soccer Coach
Payton Patterson - High School, Girls Soccer Assistant Coach
Tramane Pixley - High School, Freshman Football Coach
Cory Snyder - High School, Football Assistant Coach
Cory Snyder - High School, Weight Room Supervisor
Zach Stamp - High School, Boys Soccer Coach
Melissa Thomas - High School, Girls Soccer Assistant Coach
Susan Viars - High School, Band Assistant (Silks)
Robbie Williamson - Glenwood Junior High School, Football Assistant Coach Grade 7
Ryan Wolf - High School, Football Assistant Coach
Jacob Zinni - High School, Football Assistant Coach

M. Stipends

BSTN Stipend - It is recommended Renee Haus and Joseph Hollabaugh be compensated for additional hours of taping and editing of school productions. Please see the attachment.

High School Play Productions - It is recommended that the Board approve stipends to the following individuals for time spent working on the production of "Jekyll & Hyde". These payments are funded from play proceeds.

Bill Amendol - Orchestra Director, \$1,700.00

Marissa Stebner (Benson) - Assistant Vocal Director, \$1,000.00

PSAT - It is recommended that the following individuals be compensated for PSAT Administration. This cost will be paid from revenue collected from PSAT test fees.

Jody Marlin - Room and Hall Monitor - \$75.00

Chris Rhodes - Technology Coordinator - \$100.00

Rick Syper - Test Proctor - \$100.00

File Attachments

BSTN Q1 Production of Fall Event Videos 2023 - Sheet1.pdf (37 KB)

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 (34 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

Motion Approved

23-102 Consent Vote
5-0

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

A. Financial Reports

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

File Attachments

OCT_2023.pdf (1,219 KB)

B. Boardman Local Schools Five Year Forecast

It is recommended that the Board approve the attached Five-Year Forecast and forecast notes

File Attachments

Boardman_048306_.pdf (1,170 KB)

C. 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: ACCESS Council

PO Number: 7013635
 PO Date: 8/1/2023
 Invoice Date: 7/14/2023
 Amount: \$17,340.08
 Description: Internet, Wireless, VOIP, Voicemail, and Server/Storage

D. Donations

It is recommended that the Board approve the following donations:

Boardman Glenwood Junior High School - \$2,500.00 from BGJHS PTA for Pupil Support

Boardman High School - \$50.00 from Mr. and Mrs. Stephen Smith to Italian Honor Society.

Boardman Schools - \$16,998.00 from The Community Foundation of the Mahoning Valley. This donation will be used for the Boardman Schools Fund for Educational Excellence 2023-2024 Teacher Grant Recipients.

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 Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 23-103 Financial Consent
 Motion Approved 5-0

9. 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:

0141.2
0164
2623.02
3120.08
4120.08
5113.01
5320
5330
5337
6240
6700
7440
8120
8210
8330
8600
8650
9160
9211
9270
9700.01

A Motion was made to amend organizational meeting on January 10, 2024 from 6:00 p.m. to 5:00 p.m. in the Board Conference Room.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A Landers A Zetts A Barone A Davis A 23-104 Board Meeting
 Motion Approved 5-0

B. Negotiated Agreement with OAPSE

Negotiated Agreement with the Ohio Association of Public School Employees (OAPSE) - It is recommended that the Board approve the agreement between the Board of Education and the Association of Public School Employees (OAPSE) effective July 1, 2023, through June 30, 2026.

File Attachments

2023-2026 OAPSE Contract - Board Agenda.pdf (855 KB)

C. Consent Vote

A Motion was made to approve consent items as listed in the Superintendent'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 23-105 Superintendent's Agenda
 Motion Approved 5-0

10. Informational Items**A. Field Trips**

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 **Boardman High School Baseball team** will travel to Orlando, Florida on Friday, March 29, 2024, through Friday, April 5, 2024, for team practice and regular-season competition. Students will not miss any classes to attend this event.

11. Reports

**A. Student Wellness and Success Funds
Student Wellness and Success Funds**

File Attachments

Student Wellness and Success Funds Report .pdf (66 KB)

B. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on HB206.

12. Other

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

Mr. John P. Landers would like to thank everyone including the pit, crew, and cast for the weekend show.

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

Motion Approved

Adjournment at 7:19 p.m.

23-106 Adjournment
5-0

President

Treasurer