

December Regular Board Meeting (Monday, December 19, 2022)

Generated by Christina DiNapoli on Tuesday, January 17, 2023

1. Meeting Opening**A. Call to Order - Mr. John P. Landers, President****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. 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.[LITTLE STEAMERS BOE RECOGNITION 11-28-22.pdf \(732 KB\)](#)

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Fryda A

Landers A

Zetts A

Barone A

Davis A

22-114 Recognition

Motion Approved

5-0

3. Public Participation at Board Meetings**A. Public Participation at Board Meetings**

Mr. Haase addressed the Board concerning his son at Robinwood Lane Elementary.

4. 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. Jeffrey R. Barone

Zetts A

Barone A

Davis A

Fryda A

Landers A

22-115 Consent Agenda

Motion Approved

5-0

5. Unfinished Business**A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business - none****7. Consent Agenda****A. Minutes Regular Board Meeting November 28, 2022****B. Resignations - Classified Staff****Natasha LaVolpa** - Glenwood Junior High School, Independent Aide, resignation effective December 31, 2022.**Cheryl Vaclav** - Center Intermediate School, Teacher Aide, retirement effective December 31, 2022.**C. Resignations - On Staff Supplemental****Eric Simone** - High School, Boys Soccer Coach**D. Appointments - Off Staff Supplementals****Matthew Pontuti** - High School, Wrestling Assistant Coach - 10%**E. Appointments - Off Staff Volunteer Coaches****Derek Pasquale** - High School, Baseball Assistant Coach**F. Transfer - Classified Staff****Coleen Plant** - It is recommended that Ms. Plant be transferred from a 200 day half contract General Office Administrative Assistant to a 250 day Principal's Administrative Assistant (Office of Instruction) effective January 3, 2023. Ms. Plant will be placed at Step 3 of the Principal's Administrative Assistant (7 hrs/250 days) salary schedule replacing Melissa Daltorio.**G. Stipend - Choral Music Concert****Choral Music Concert** - It is recommended that the Board approve a stipend to the following individual for time spent working on the high school choral music concert. This payment is taken from concert proceeds.**Jody Marlin** - ticket seller - \$30.00**H. Substitute Compensation****Substitute Compensation** - It is recommended the Board approve the following individual at a daily rate of \$110.00 not to exceed 60 days or until approved by the COG or whatever comes first for being a substitute teacher.**Carmen Furillo** - Effective January 3, 2023.

I. Chengelis Fund

Chengelis Fund - It is recommended the Board approve the following individual as a Chengelis Funded Tutor for the 2022-2023 school year.

Audrey Ohl - at a rate of \$20.00/hr and not to exceed 29.5 hours per week effective September 23, 2022.

J. Classified Substitutes

Classified Substitutes - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2022-2023 school year.

[Sublist.pdf \(38 KB\)](#)

K. Consent Vote

A Motion was made to approve consent items as listed in the consent 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 22-115 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 November 2022 as submitted by the Treasurer

[November_2022.pdf \(851 KB\)](#)

B. 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: JF PetroleumGroup

PO Number: 7011734

PO Date: 10/1/2022

Invoice Date: 9/12/2022

Amount: \$4,634.76

Description: Fuel pump repair

Vendor: Riddell All American Sports Group

PO Number: 7011375

PO Date: 9/1/2022

Invoice Date: 8/3/2022, 8/26/2022

Amount: \$3,951.70, \$2972.95

Description: Helmets

Vendor: Ash Enterprises

PO Number: 7011003

PO Date: 7/1/2022

Invoice Date: 6/15/22

Amount: \$4,300.00

Description: Planetarium Maintenance

C. Donations

Boardman High School - \$200 from Boardman Civics to BSTN

Boardman High School - 13 inch MacBook Air with Apple M1 chip valued at \$1,163.94 (anonymous donation)

Boardman High School - 13 inch MacBook Air with Apple M2 chip valued at \$1,349.99 (anonymous donation)

Boardman High School - \$100 from Westminster Presbyterian Church Book Committee to National Honor Society

Boardman High School - \$5,000 from Bill and Karen Veri for the upcoming jazz concert guest artists

Boardman High School - \$1,000 from Bob and Linda Sebo for the upcoming jazz concert guest artists

Boardman High School - \$750 from Premier Tour and Travel, Ed Wilson, for the upcoming jazz concert guest artists

Boardman High School - \$20 per month from George Carney to band program

Boardman Center Intermediate - \$1,000 from Alta Care Group for the Social Emotional Learning Room

Boardman Food Service - Pasta, sauce, bread, and salad dressing with an approximate value of \$1,800 from Lowe Group, Brian O'Neil, Melissa Gerth and Joe Ronza

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. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 22-116 Financial Consent
Motion Approved 5-0

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

A. OSBA Legal Assistance Fund

OSBA Legal Assistance Fund - It is recommended that the Board approve payment to join the Ohio School Boards Legal Assistance Fund (LAF). The LAF provides supportive assistance to boards of education in cases or controversies of statewide significance. The annual cost of membership is \$250.

[2023 LAF Invoice \(2\).pdf \(179 KB\)](#)

B. Hourly Salary Schedule

Hourly Salary Schedule - It is recommended that the board approve the updated hourly salary schedule for employees.

[SUBSTITUTE_PART-TIME HOURLY SALARY SCHEDULE 2023-2024 - Google Docs.pdf \(50 KB\)](#)

C. 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

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|-----------------|---------|-----------|---------|----------|---------------------------------------|
| Davis A | Fryda A | Landers A | Zetts A | Barone A | <u>22-117</u> Superintendent's Agenda |
| Motion Approved | | | | | 5-0 |

10. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone - none

11. Other

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

12. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

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|-----------------|---------|---------|-----------|---------|---------------------------|
| Barone A | Davis A | Fryda A | Landers A | Zetts A | <u>22-118</u> Adjournment |
| Motion Approved | | | | | 5-0 |

Adjournment at 7:06 p.m.

President

Treasurer