

December Regular Board Meeting (Tuesday, December 19, 2023)*Generated by Christina DiNapoli on Monday, January 8, 2024***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. 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 Jekyll & Hyde Cast & Crew, Pit Orchestra.pdf (2,521 KB)

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A

Davis A

Fryda A

Landers A

Zetts A

23-107 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 Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Fryda A

Landers A

Zetts A

Barone A

Davis A

23-108 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 20, 2023****B. Resignations - Classified Staff****Karen Freaney** - Center Intermediate School, Noontime Monitor, resignation effective December 1, 2023.**Ron Leone, Sr.** - Transportation, Bus Driver, retirement effective January 26, 2024.**Carolyn Sewruk** - High School, Cleaning, retirement effective December 31, 2023.**C. Resignations - Hourly Staff****Kelly House** - West Boulevard Elementary School, Title Tutor, resignation December 13, 2023.**D. Transfers - Classified Staff****Cindy Hunt** - It is recommended that Ms. Hunt be transferred from a half-contract Bus Aide to a full-contract Bus Aide effective November 20, 2023. Ms. Hunt will be placed at Step 1 of the Board-approved Bus Aide (4 hrs/185 days) salary schedule. This is a new position.**Krista Montalvo** - It is recommended that Ms. Montalvo be transferred from 2.5 hr Server to Noontime Monitor at Robinwood Elementary School for the 2023-2024 school year effective December 18, 2023. Ms. Montalvo will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/184 days) salary schedule replacing Carol Pierce.**Erin Parker** - It is recommended that Ms. Parker be transferred from Noontime Monitor to Teacher Aide at Stadium Drive Elementary School for the 2023-2024 school year effective December 5, 2023. Ms. Parker will be placed at Step 2 of the Board-approved Teacher Aide (7 hrs/186 days) salary schedule replacing Taylor Harmony.

E. Leave of Absence - Classified Staff

Chris DeFrank - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Mr. DeFrank from September 28, 2023, through March 1, 2024.

F. Appointments - Certificated Staff

Renee Seltzer - It is recommended that Ms. Seltzer be granted a one-year limited contract for the 2023-2024 school year effective January 12, 2024, at Step 5M of the Board-approved salary schedule. Ms. Seltzer received her bachelor's degree from Geneva College and her master's degree from Duquesne University. Ms. Seltzer will be a District Speech and Language Pathologist. This is a new position.

G. Appointments - Classified Staff

Patricia Ambrosini - It is recommended that Ms. Ambrosini be granted an additional position as a full-contract Bus Driver for the 2023-2024 school year effective December 1, 2023. Ms. Ambrosini will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/185 days) salary schedule replacing Kristine Manis.

Katherine McFall - It is recommended that Ms. McFall be granted a one-year limited contract as a Cleaner I at Boardman High School for the 2023-2024 school year effective December 20, 2023. Ms. McFall will be placed at Step 2 of the Board approved Cleaning (7 hrs/258 days) salary schedule replacing Cyndi Babnic.

Samuel Tellish - It is recommended that Mr. Tellish be granted a one-year limited contract as a half-contract Bus Aide for the 2023-2024 school year effective December 18, 2023. Mr. Tellish will be placed at Step 1 of the Board-approved Bus Aide (2 hrs/186 days) salary schedule replacing Cindy Hunt.

Curtis Wagner - It is recommended that Mr. Wagner be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective December 18, 2023. Mr. Wagner will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Tom Davis.

H. Hourly Staff - Title 1

Hourly Staff - It is recommended that the following employee 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).

Ashley Lines

I. Long Term Substitutes

Kristi Brayer - Per ORC 3319.10, Ms. Brayer 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. Brayer has been an Intervention Specialist at West Boulevard Elementary School and reached 60 consecutive days from January 3, 2024, through March 28, 2024.

Mikel Flatley - It is recommended the Board approve Ms. Flatley at a daily rate of \$120.00 until approved by the COG for being a substitute teacher.

Madeline Krasnasky - Per ORC 3319.10, Ms. Krasnasky 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. Krasnasky has been a Kindergarten Teacher and reached 60 consecutive days from January 4, 2024, through May 31, 2024.

Carolyn Nybell - It is recommended that the Board approve Ms. Nybell to serve as the long-term substitute at Center Intermediate School. She will be paid \$22.00 an hour, effective 11/20/2023.

J. Non-Renewal - Certificated Substitute

Non-renewal - Certificated Substitute

It is recommended that the Board officially non-renew the following certificated substitute effective December 20, 2023, due to the number of days this individual has worked. It is further recommended that the Board direct the Treasurer to notify this individual per the stipulations of the Ohio Revised Code, Section 3319.11.

Ashley Lines

K. Chengelis Fund

Chengelis Fund - It is recommended the Board approve the following individual as a Chengelis Funded Tutor for the 2023-2024 school year.

Cherie Covan - at a rate of \$20.00/hr and not to exceed 29.5 hours per week effective November 24, 2023.

L. Stipends

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.

Cheryl Dutko - Box Office, \$90.00

Jody Marlin - Box Office, \$30.00

Lori Neiman - Box Office, \$60.00

M. 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 (38 KB)

N. 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 23-109 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 2023 as submitted by the Treasurer

File Attachments

Nov_2023.pdf (1,163 KB)

B. Donations

It is recommended that the Board approve the following donations:

Boardman High School - \$4,000.00 from Bill and Karen Veri for guest artist for jazz fest

Boardman High School - \$1,000.00 from Used Book Committee of Westminster Presbyterian Church to National Honor Society

Boardman Center Intermediate School - \$500.00 from Hynes Industries for shop with a cop

Boardman Schools - \$10.00 from Tammy Reash to Food Service Angel Fund

Boardman Schools - \$10.00 from Karen Folkwein to Food Service Angel Fund

Boardman Schools - \$25.00 from William Ortiz 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. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 23-110 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 second reading and adoption of the following revised 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

B. ESCEO Property Transfer

ESCEO Property Transfer - It is recommended that the Board request the Educational Service Center of Eastern Ohio (ESCEO) to initiate the transfer of two parcels from the Boardman Local School District to the Canfield Local School District.

File Attachments

BDM Resolution to Request ESC Initiate Territory Transfer to Canfield (1).pdf (101 KB)

property diagram.pdf (218 KB)

C. Board Resolution Booster and Support Organization Approvals

Booster and Support Organization Approvals - It is recommended that the Board approve the attached Booster and Support Organizations.

File Attachments

Board Resolution Booster and Support Organization approvals_23.pdf (9 KB)

D. Consent Vote

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

Motion by Mr. Frank J. Zetts

Second by Ms. Victoria L. Davis

Zetts A Barone A Davis A Fryda A Landers A 23-111 Superintendent's Agenda
Motion Approved 5-0

10. Reports

A. Legislative Liaison - Mr. Frank J. Zetts

Mr. Frank J. Zetts reported on SB 168.

11. Other

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

Mr. John P. Landers would like to extend thoughts and prayers to the families for the staff and student who have past away.

12. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr . Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 23-112 Adjournment
Motion Approved 5-0

Adjournment at 7:21 p.m.

President

Treasurer