

**January Regular Board Meeting (Monday, January 22, 2024)**

Generated by Christina DiNapoli on Tuesday, January 30, 2024

**1. Meeting Opening****A. Call to Order - Mr. John W. Fryda****B. Pledge of Allegiance****C. Roll Call - 6:30 p.m.**

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mrs. Candace N. Rivera - 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

SCHOLASTIC ART WINNERS BOE 1-22-24.pdf (7,920 KB)

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Zetts A      Davis A      Fryda A      Landers A      Rivera A

Motion Approved

24-10 Recognition  
5-0**3. Public Participation at Board Meetings****A. Public Participation at Board Meetings - none****4. Unfinished Business****A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business - none****6. Approval of Agenda****A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A      Rivera A      Zetts A      Davis A      Fryda A

Motion Approved

24-11 Agenda  
5-0**7. Minutes****A. Minutes Regular Board Meeting December 19, 2023****B. Minutes Special Board Meeting January 10, 2024****C. Vote**

A Motion was made to approve items as listed in the agenda for approval.

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A      Fryda A      Landers A      Rivera A      Zetts A

Motion Approved

24-12 Vote  
5-0**8. Resignations****A. Resignations****Administrative Staff****Marco Marinucci** - High School, Athletic Director, retirement effective June 30, 2024.**Classified Staff****George Aron** - Transportation, Bus Driver, resignation effective January 31, 2024.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Discussion: Mr. Landers asked Mr. Saxton what the timeline was to post Athletic Director position. Mr. Saxton responded same timeline as last time they posted the Athletic Director position.

Davis A      Fryda A      Landers A      Rivera A      Zetts A

Motion Approved

24-13 Resignations  
5-0**9. Appointments****A. Appointments****Classified Staff****Jennifer Mertz** - It is recommended that Ms. Mertz be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective January 5, 2024. Ms. Mertz will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Darlene Brown.

**Jennifer Mertz** - It is recommended that Ms. Mertz be granted an additional position as Noontime Monitor at West Boulevard Elementary School for the 2023-2024 school year effective January 17, 2024. Ms. Mertz will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/184 days) salary schedule replacing Rachelle Fleet.

**Curtis Wagner** - It is recommended that Mr. Wagner be granted an additional position as Noontime Monitor at West Boulevard Elementary School for the 2023-2024 school year effective January 8, 2024. Mr. Wagner will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/184 days) salary schedule replacing Jenna Hardie.

Supplementals

**Rebecca Sauline** - BDMN Mentor for Renee Seltzer - 2%

**Gianna Rohan** - High School, Boys Tennis Assistant Coach - 5%

Pupil Activity Contracts

**Joanne Gardner** - High School, Boys Tennis Coach - 12%

**Matthew McKinley** - High School, Wrestling Assistant Coach - 8%

Hourly Staff

**Emily DeMain** - It is recommended that Ms. DeMain 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).

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)

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A      Rivera A      Zetts A      Davis A      Fryda A      24-14 Appointments  
Motion Approved      5-0

**10. Leave of Absence**

**A. Leave of Absence**

Certified

**Jaclyn Gerberry** - It is recommended that the Board approve one day of unpaid leave for Ms. Gerberry on March 14, 2024.

Classified

**Erika Appling** - It is recommended that the Board approve an unpaid leave of absence per the OAPSE contract Article XI Section E for Ms. Appling from January 19, 2024, through April 1, 2024.

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Zetts A      Davis A      Fryda A      Landers A      Rivera A      24-15 Leave of Absence  
Motion Approved      5-0

**11. Transfer of Sick Days**

**A. Sick Days**

**Sick Day Transfer** - It is recommended that the Board approve the transfer of 10 sick days from Pasco County School District for Leanne Stiffler.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A      Rivera A      Zetts A      Davis A      Fryda A      24-16 Transfer of Sick Days  
Motion Approved      5-0

**12. Treasurer's Business - Mr. Arthur Ginetti**

**A. Financial Reports**

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

File Attachments

Dec\_2023.pdf (1,169 KB)

**B. Booster and Support organizations**

It has been recommended that the Boardman Board of Education approve the following additional Booster and Support organizations:

Boardman High School Girls Soccer Boosters

**C. Donations**

It is recommended that the Board approve the following donations:

**Boardman High School** - \$200 from Boardman Civic Association to BSTN

**Boardman High School** - \$1,500 from Premier Tour and Travel, Ed and Sheryl Wilson, for the band

**Boardman High School** - \$100 from Rosalyn Miller to BHS wrestling

**Boardman High School** - \$1,000 from Jeffrey T. Wilkie to the Richard Harr scholarship fund

**Boardman Schools** - \$2,400 from United Way to Food Service lunch debt at Boardman Glenwood Junior High School

**Boardman Schools** - \$1,000 from Boardman Education Association for district waiver day

**D. Vote**

A Motion was made to approve items as listed in the Treasurer's agenda for approval.  
 Motion by Ms. Victoria L. Davis  
 Second by Mr. John P. Landers  
 Davis A Fryda A Landers A Rivera A Zetts A 24-17 Financial  
 Motion Approved 5-0

**13. Superintendent's Business - Mr. Timothy L. Saxton**

**A. School Calendar**

**School Calendar** - It is recommended that the Board adopt the 2024-2025 school calendar as shown in the attachment.  
 File Attachments  
 school calendar 2024-2025 final.pdf (46 KB)

**B. Membership in the Ohio High School Athletic Association**

**Membership in the Ohio High School Athletic Association** - It is recommended that the Board approve Boardman High School and Glenwood Junior High School for membership in the Ohio High School Athletic Association for the 2024-2025 school year.

**C. Service Agreements**

**Service Agreements** - It is recommended that the Board approve the attached service agreements.  
 File Attachments  
 St. Charles - Murphy Contracting.pdf (277 KB)  
 interpreter contract 2024.docx.pdf (89 KB)

**D. Classroom Materials**

**Classroom Materials** - It is recommended the board approve the attached reading list as supplemental instructional materials to be used in language arts classrooms.  
 File Attachments  
 Classroom Materials.pdf (68 KB)

**E. Vote**

A Motion was made to approve items as listed in the Superintendent's agenda for approval.  
 Motion by Ms. Victoria L. Davis  
 Second by Mrs. Candace N. Rivera  
 Discussion: Mr. Landers asked Mr. Fonderlin if we will be up at running with HVAC at Center at the start of school. Mr. Fonderlin responded yes they are installing all systems now.  
 Davis A Fryda A Landers A Rivera A Zetts A 24-18 Superintendent's Business  
 Motion Approved 5-0

**14. Reports**

**A. Boys and Girls Indoor Track - Mr. Timothy L. Saxton**

File Attachments  
 Board Letter for Indoor Track 2024.pdf (103 KB)

**B. Legislative Liaison - Mrs. Candace N. Rivera**

Mrs. Candace N. Rivera reported on House Bill 68.

**15. Other**

**A. President's Comments - Mr. John W. Fryda**

Mr. John W. Fryda would like to thank everyone for all their hardwork.

**16. 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)
<b>X</b>	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
	Matters required to be kept confidential by state or federal law

Executive Session - Action may or may not be taken.  
 Motion by Mr. John P. Landers  
 Second by Ms. Victoria L. Davis

Landers A      Rivera A      Zetts A  
Motion Approved  
Entered into Executive Session at 6:53 p.m.  
Returned to Regular Session at 7:35 p.m.

Davis A      Fryda A

24-19 Executive Session  
5-0

**7. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.  
Motion by Mr. John P. Landers  
Second by Ms. Victoria L. Davis  
Landers A      Rivera A      Zetts A  
Motion Approved  
Adjournment at 7:36 p.m.

Davis A      Fryda A

24-20 Adjournment  
5-0

---

President

---

Treasurer