

February Regular Board Meeting (Monday, February 26, 2024)

Generated by Christina DiNapoli on Friday, March 8, 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

7th grade Maroon Boys Basketball AAC CHAMPS.pdf (720 KB)

7th grade Girls AAC CHAMPS.pdf (719 KB)

Board Recognition_ MLK Essay Winner 2024.pdf (459 KB)

MLK Statewide Art Contest Winner Isabella Passaro.pdf (891 KB)

Swathi Padmanabhan Congressional App Winner 6th District.pdf (5,952 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Davis A Fryda A Landers A Rivera A Zetts A 24-24 Recognition

Motion Approved 5-0

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

Amanda Haase addressed the board about Ed choice/scholarship and staff accountability and staff behavior.

Kevin Haase addressed the board about staff training for deescalation and physical holds.

4. Approval of Agenda**A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-25 Agenda

Motion Approved 5-0

5. Unfinished Business**A. Unfinished Business** - none**6. Board Members' Business****A. Board Members' Business****Superintendent's Job Description** - It is recommended that the Board approve the attached superintendent's job description.

File Attachments

Superintendent Job Description - Feb 21 2024.pdf (84 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A Fryda A Landers A Rivera A Zetts A 24-26 Board Members Business

Motion Approved 5-0

7. Minutes**A. Minutes Regular Board Meeting January 22, 2024**

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-27 Minutes

Motion Approved 5-0

8. Resignations**A. Resignations**Administration**Timothy Saxton** - Central Office, Superintendent, resignation effective July 31, 2024.Classified**Veronica Farid** - Center Intermediate School, Health Aide, resignation effective March 8, 2024.**Karen Rohan** - Transportation, Administrative Assistant, retirement effective March 31, 2024.

Paul Watson - Robinwood Elementary School, In-Charge Satellite Server/Breakfast Server, resignation effective February 5, 2024.

Supplementals

Kaitlin Steeb - High School, Volleyball Assistant Coach

Motion by Mr. Frank J. Zetts

Second by Ms. Candace N. Rivera

Discussion: Mr. Landers asked Mr. Saxton what is the plan to address the nursing shortage. Mr. Saxton responded we will using subs thanks to Mr. Fonderlin.

Zetts A	Davis A	Fryda A	Landers A	Rivera A	<u>24-28</u> Resignations
Motion Approved					5-0

9. Appointments

A. Appointments

Certified Transfer

Anne Pavlansky - It is recommended that Ms. Pavlansky be transferred from Glenwood Junior High School Language Arts Teacher to Boardman High School Reading & Math Teacher for the 2024-2025 school year effective August 7, 2024, replacing Donnis Kaut.

Classified Staff

Donald Ford - It is recommended that Mr. Ford be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective February 12, 2024. Mr. Ford will be placed at Step 5 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Darlene Brown.

Regina Humphries - It is recommended that Ms. Humphries be granted a one-year limited contract as a 2.5 hr-Server at Robinwood Elementary School for the 2023-2024 school year effective February 5, 2024. Ms. Humphries will be placed at Step 1 of the Board-approved Server (2.5 hrs/184 days) salary schedule replacing Krista Montalvo.

Karen Varie - It is recommended that Ms. Varie be granted a one-year limited contract as a 2.5 hr-Server at Center Intermediate School for the 2023-2024 school year effective January 22, 2024. Ms. Varie will be placed at Step 1 of the Board-approved Server (2.5 hrs/184 days) salary schedule replacing Cynthia Habuda.

Sandra Watson - It is recommended that Ms. Watson be granted a one-year limited contract as Noontime Monitor at Stadium Drive Elementary School for the 2023-2024 school year effective January 30, 2024. Ms. Watson will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/184 days) salary schedule replacing Steve Viglio.

Supplementals

Luke Gidorkis - High School, Boys Track Assistant Coach - 6% (split)

Brian Ladner - High School, Softball Assistant Coach - 10%

Joseph Lendak - High School, Baseball Assistant Coach - 7%

Pupil Activity Contracts

Chris Barber - High School, Boys Lacrosse Assistant Coach - 5% (split)

Lindsay Connell - High School, Softball Assistant Coach - 10%

Scott Denham - High School, Girls Track Assistant Coach - 6% (split)

Jacob Lape - High School, Girls Track Assistant Coach - 5% (split)

Joseph Mazerik - High School, Softball Assistant Coach - 7%

Robert Mingo - High School, Baseball Assistant Coach - 10%

Fred Mootz - High School, Softball Coach - 18%

Matt Pavone - High School, Girls Lacrosse Coach - 8% (split)

Cade Pollak - High School, Boys Lacrosse Assistant Coach - 5% (split)

Darien Williams - High School, Girls Track Assistant Coach - 6% (split)

Brian Yauger - High School, Girls Track Assistant Coach - 3% (split)

Long-Term Substitute

Dale Duncan - It is recommended the Board approve Mr. Duncan to serve as a long-term substitute at Center Intermediate School at a daily rate of \$120.00, effective February 5, 2024.

Volunteers

Jason Armbrurger - High School, Boys Track Assistant Coach

Abigail Crawford - High School, Girls Track Assistant Coach

Paige Dill - High School, Softball Assistant Coach

Keaton Mayhew - High School, Boys Lacrosse Assistant Coach

Zach Pezzuolo - High School, Baseball Assistant Coach

Joe Roth - High School, Baseball Assistant Coach

Classified Substitutes

It is recommended that the individuals listed in the attachment be approved as substitutes for the 2023-2024 school year. Please see the attachment.

File Attachments

Sublist.pdf (36 KB)

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Zetts A Davis A Fryda A 24-29 Appointments

Motion Approved 5-0

10. Leave of Absence**A. Leave of Absence**Certified

Candace Lillibridge - Stadium Drive Elementary School, Kindergarten Teacher. It is recommended that the Board approve a first-year parental leave of absence for Ms. Lillibridge from February 26, 2024, through March 22, 2024.

Leanne Stiffler - Center Intermediate School, Intervention Specialist. It is recommended that the Board approve a first-year parental leave of absence for Ms. Stiffler from February 29, 2024, through May 10, 2024.

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Rivera A Zetts A 24-30 Leave of Absence

Motion Approved 5-0

11. Non-Renewals**A. Non-Renewals****Non-renewals** - Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective February 29, 2024.

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.

Pat Birch - High School, Open Gym Supervisor

Anne Pavlansky - High School, Open Gym Supervisor

Anne Pavlansky - High School, Girls Basketball Assistant Coach

Non-renewals - Pupil Activity Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective February 29, 2024.

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.

Amanda Bendel - Glenwood Junior High School, Cheerleader Advisor Maroon

Dylan Bosela - High School, Open Gym Supervisor

Dylan Bosela - High School, Boys Basketball Assistant Coach

Robert Burnell - Glenwood Junior High School, Wrestling Coach

Joe Caruso - High School, Wrestling Assistant Coach

Linda Congemi - Glenwood Junior High School, Cheerleader Advisor White

Robert Creator - High School, Wrestling Assistant Coach

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

Steve Flores - High School, Boys Basketball Assistant Coach

Lauren Gabriele - High School, Open Gym Supervisor

Hadi Hadi - High School, Wrestling Head Coach

Tom King - High School, Boys Basketball Assistant Coach

Jacob Lape - Glenwood Junior High School, Wrestling Assistant Coach

John Lucansky - High School, Boys Bowling Coach

Ryan McKeown - High School, Boys Basketball Assistant Coach

Matt McKinley - High School, Wrestling Assistant Coach

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

Ronald Navarra - High School, Swim Assistant Dive Coach

Allison O'Brien - High School, Girls Basketball Assistant Coach

Kevin Powell - High School, Wrestling Assistant Coach

Andrea Reilly - High School, Cheerleading Assistant (Freshman)

Don Riccitelli - High School, Girls Basketball Assistant Coach

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

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

Kelley Williams - Glenwood Junior High School, Wrestling Assistant Coach

Motion by Mr. John P. Landers

Second Ms. Victoria L. Davis

Landers A

Rivera A

Zetts A

Davis A

Fryda A

24-31 Non-Renewals

Motion Approved

5-0

12. Stipends**A. 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.**Dyslexia Team Member** - It is recommended that Chad DeAngelo be compensated for his role as an administrator on the district dyslexia team. This compensation will be paid as a stipend equivalent to a 2.5% A.R.C.D supplemental.**High School Play Productions** - It is recommended that the Board approve stipends to the following individuals for time spent working on the production of "Clue". These payments are funded from play proceeds.

Cheryl Dutko - \$60.00

Lori Neiman - \$60.00

File Attachments

BSTN Q2 Production of Winter Event Videos 2023-2024 - Google Sheets.pdf (30 KB)

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A

Rivera A

Zetts A

Davis A

Fryda A

24-32 Stipends

Motion Approved

5-0

13. Treasurer's Business - Mr. Arthur Ginnetti**A. Financial Reports**

It is recommended the Board approve the Financial Report for January 2024 as submitted by the Treasurer

File Attachments

Jan_2024.pdf (1,185 KB)

B. Jeffrey T. Wilkie Scholarship

It is recommended that the Board approve the Jeffery T. Wilkie Memorial Scholarship Fund 007 - 9024

C. Donations

It is recommended that the Board approve the following donations:

Boardman Center Intermediate School - \$1,810 from Robert Senn Studios Inc. for pupil support

Boardman Glenwood Junior High School - \$1,206 from Robert Senn Studios Inc. for pupil support

Boardman Schools - \$1,357.63 from an anonymous donor to pay off entire district lunch debt

Boardman Schools - \$100 from OAPSE for district waiver day

Boardman High School - \$5,355 to the Jeffrey T. Wilkie scholarship fund per the attached list

File Attachments

WILKIE.pdf (63 KB)

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. Frank J. Zetts

Davis A

Fryda A

Landers A

Rivera A

Zetts A

24-33 Financial

Motion Approved

5-0

14. Property Valuation**A. Property Valuation Resolutions**

It is recommended that the Board approve the following resolutions per Ohio Revised Code Section 5715.19(A) that permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of the property. Per HB126, prior notification has been sent to the property owners.

File Attachments

Increase Complaint Board Resolution - 410 Capital LLC.pdf (128 KB)

Increase Complaint Board Resolution - Brick Print LLC.pdf (128 KB)

Increase Complaint Board Resolution - Flatland Real Estate, LLC.pdf (128 KB)

Increase Complaint Board Resolution - NS Retail Holdings LLC.pdf (128 KB)

Increase Complaint Board Resolution - St Andrews Manor Real Estate LLC.pdf (128 KB)

Increase Complaint Board Resolution - Terravet Eye Boardman LLC.pdf (128 KB)

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Zetts A

Davis A

Fryda A

Landers A

Rivera A

24-34 Property Valuation

Motion Approved

5-0

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

A. Right to Read Resolution

Right to Read Resolution - It is recommended that the Board adopt the Right to Read Resolution for the 2023-2024 school year as shown in the attachment.

File Attachments

2023-2024Right to Read Resolution (1).pdf (32 KB)

B. Service Agreements

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

File Attachments

Ohio_NDPA_V1_Final 2-7-2024 GeM.pdf (404 KB)

Boardman Final Contract 2-14-2024 GeM.pdf (247 KB)

Agreement Between the Educational Service Center and Boardman Local Schools.pdf (1,739 KB)

C. 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

Whole Class Novels.pdf (63 KB)

D. Vote

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

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Discussion: Mr. Landers asked if there were any additions to the ESC contract. Mr. Saxton responded he spoke to Traci Hostetler regarding substitute services. Mrs. Scarmack responded yes psych services due to a maternity leave.

Mr. Landers asked if Panorama tracks student outcomes. Mr. Smith responded yes and we will use that data. Mr. Fryda asked if it will track tech usage. Mr. Smith responded yes hopefully a time saver and will provide interventions for teacher to follow.

Mr. Fryda asked

Discussion:

Landers A Rivera A

Zetts A

Davis A

Fryda A

24-35 Superintendent's Business
5-0

Motion Approved

16. Informational Items

A. Field Trips

Field Trip - As an agent of the Board the following field trips have been approved by the Superintendent. Detailed itinerary and procedures will be available for the Board's review once finalized.

The **Boardman High School Softball team** will travel to Cocoa Beach, Florida on Saturday, March 30, 2024, through Friday, April 5, 2024, for team practice and regular-season competition. Students will not miss any classes to attend this event.

The **Speech and Debate Teams** will travel to Wooster High School on Friday, March 1, 2024, through Saturday, March 2, 2024, to participate in the State Speech Competition. Students will miss 1 day of classes to attend this event.

17. Reports

A. Legislative Liaison - Mrs. Candace N. Rivera

Mrs. Candace N. Rivera reported on House Bill 412.

18. Other

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

Mr. John W. Fryda said it is a great month to be a Spartan. Thank you for keeping the board updated on all the athletic and academic achievements. Mr. Fryda would like to thank Mr. Saxton for all the hard work over the years.

19. 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
	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	Davis A	Fryda A	<u>24-36</u> Executive Session
					5-0

Motion Approved

Entered into Executive Session at 7:31 p.m.

Returned to Regular Session at 8:07 p.m.

20. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-37</u> Adjournment
					5-0

Motion Approved

Adjournment at 8:08 p.m.

President

Treasurer