

**March Regular Board Meeting (Monday, March 25, 2024)**

Generated by Christina DiNapoli on Friday, April 12, 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

2024 Girls\_Boys Bowling AAC Champs, Girls State Champs, Greenaway State Champ (1).pdf (1,486 KB)

GIRLS BASKETBALL AAC CHAMPS\_BOE REC. March, 2024.pdf (6,532 KB)

BHS Quiz Bowl JV\_Varsity Mahoning League Champs.pdf (1,264 KB)

SWIM AAC CHAMPS\_STATE QUALIFIERS BOE REC. March, 2024.pdf (828 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A	Fryda A	Landers A	Rivera A	Zetts A	<u>24-38</u> Recognition
Motion Approved					5-0

**3. Public Participation at Board Meetings****A. Public Participation at Board Meetings - none****4. Approval of Agenda****A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-39</u> Agenda
Motion Approved					5-0

**5. Unfinished Business****A. Unfinished Business - none****6. Board Members' Business****A. Board Members' Business**

A Motion was made to schedule a Financial Workshop to bring in Baird Financial on April 15, 2024 at 5:00 p.m.

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-40</u> Board Members Business
Motion Approved					5-0

**7. Minutes****A. Minutes Special Board Meeting February 20, 2024****B. Minutes Regular Board Meeting February 26, 2024****C. Vote**

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

Motion by Mr. Frank J. Zetts

Second by Ms. Victoria L. Davis

Zetts A	Davis A	Fryda A	Landers A	Rivera A	<u>24-41</u> Minutes
Motion Approved					5-0

**8. Resignations****A. Resignations**Certified**Isabel Stoeber** - Stadium Drive Elementary School, Intervention Specialist, resignation effective June 30, 2024.Classified**Anne Detate** - Robinwood Elementary School, Noontime Monitor, resignation effective February 29, 2024.**Michelle Gardner** - Transportation, Bus Driver, resignation effective March 14, 2024.**Bonnie Lewis** - Transportation, Bus Driver, resignation effective March 1, 2024.**Marlene Sandine** - Robinwood Elementary School, Noontime Monitor, resignation effective March 11, 2024.**Jill Vaughn** - Center Intermediate School, Cafeteria Manager, retirement March 31, 2024.

Motion by Mr. John P. Landers  
 Second by Ms. Victoria L. Davis  
 Landers A Rivera A Zetts A Davis A Fryda A  
 Motion Approved

24-42 Resignations  
 5-0

## 9. Appointments

### A. Appointments

#### Administrative Staff

**Jeff Hammerton** - It is recommended that Mr. Hammerton be granted a three-year contract as Director of Athletics effective July 1, 2024, through June 30, 2027, at Step 7 Index 1.4 of the Administrative Salary Schedule replacing Marco Marinucci.

#### Classified Staff

**Michael Gentile** - It is recommended that Mr. Gentile be granted a one-year limited contract as a full-contract Bus Driver for the 2023-2024 school year effective March 22, 2024. Mr. Gentile will be placed at Step 2 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Robert Passarelli.

**Jeffrey Mitchell** - It is recommended that Mr. Mitchell be granted a one-year limited contract as Cleaning I at Boardman High School for the 2023-2024 school year effective March 18, 2024. Mr. Mitchell will be placed on Step 2 of the Board-approved Cleaning I (7 hrs/259 days) salary schedule replacing Carolyn Sewruk.

#### Classified Transfers

**Raquel Craig** - It is recommended that Ms. Craig be transferred from a 5.5-hr Server at West Boulevard Elementary School to In Charge Satellite Server/Breakfast Server at Robinwood Elementary School for the 2023-2024 school year effective March 12, 2024. Ms. Craig will be placed at Step 9 of the Board approved In Charge Satellite Server/Breakfast Server (6 hrs/ 184 days) salary schedule replacing Paul Watson.

**Sam Tellish** - It is recommended that Mr. Tellish be transferred from half-contract Bus Aide to full-contract Bus Driver for the 2023-2024 school year effective March 21, 2024. Mr. Tellish will be placed at Step 2 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Ron Leone, Sr.

**Amy Theodore** - It is recommended that Ms. Theodore be transferred from a 5.5-hr Server at Boardman High School to Cafeteria Manager at Center Intermediate School for the 2023-2024 school year effective April 1, 2024. Ms. Theodore will be placed at Step 2 of the Board-approved Cafeteria Manager (7 hrs/ 187 days) salary schedule replacing Jill Vaughn.

**Jose Torres** - It is recommended that Mr. Torres be transferred from half-contract Bus Driver to full-contract Bus Driver for the 2023-2024 school year effective March 25, 2024. Mr. Torres will be placed at Step 4 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Bonnie Lewis.

#### Pupil Activity Contracts 2023-2024

**Grace Beil** - High School, Boys Track Assistant Coach - 3% (split)

**Scott Denham** - High School, Girls Track Assistant Coach - 7% (split)

**Ashlee Frazzini** - High School, Girls Track Assistant Coach - 10%

**Ray Hill** - High School, Boys Baseball Assistant Coach - 10%

**Paige Jankowski** - High School, Girls Lacrosse Assistant Coach - 7% (split)

**Brianna Valentini** - High School, Girls Lacrosse Assistant Coach - 7% (split)

#### Pupil Activity Permits 2024-2025

**Kamryn Duritza** - Glenwood Junior High School, Volleyball Coach Grade 8 (White) - 12%

#### Volunteers

**Zach Patton** - High School, Boys 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.

File Attachments

Sublist.pdf (37 KB)

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Zetts A Davis A Fryda A Landers A

Motion Approved

24-43 Appointments  
 5-0

## 10. Leave of Absence

### A. Leave of Absence

**Classified**

**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 March 2, 2024, through September 26, 2025.

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Rivera A Zetts A 24-44 Leave of Absence  
5-0

Motion Approved

**11. Non-Renewal****A. Non-Renewal**

**Non-renewal** - Certificated Substitute

It is recommended that the Board officially non-renew the following certificated substitute effective March 28, 2024, 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.

**Kristi Brayer**

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Zetts A Davis A Fryda A 24-45 Non-Renewal  
5-0

Motion Approved

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

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

File Attachments

Feb\_2024.pdf (1,171 KB)

**B. Approval of Amounts and Rates**

It is recommended the Board approve the resolution accepting the TY24 amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

File Attachments

Boardman SD Res Amnt Rates FY2024.pdf (1,675 KB)

**C. Donations**

It is recommended that the Board approve the following donations:

**Boardman Glenwood Junior High School** - \$1,206 from Robert Senn Studio, to BGJHS Pupil Support

**West Boulevard** - \$150 from Joan Firestine to "Nick's Kids"

**Boardman Schools** - \$300 anonymous donation to Food Service Angel Fund

**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 24-46 Financial  
5-0

Motion Approved

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

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

File Attachments

Boardman Contract 2024 ESY.pdf (268 KB)

Easter Seals.pdf (208 KB)

Boardman FY25 Managed Wireless Services\_wHva (1) (1).pdf (567 KB)

**B. OAPSE Collective Bargaining Agreement Revision**

**OAPSE CBA Change** - It is recommended that the Board approve increasing the current In Charge Satellite Server/Breakfast Server Position from a 5-hour to a 6-hour position.

**C. Vote**

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

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Zetts A Davis A Fryda A Landers A 24-47 Superintendent's Business  
5-0

Motion Approved

**14. Reports**

**A. Legislative Liaison - Mrs. Candace N. Rivera** - none

**15. Other**

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

Mr. John W. Fryda said its a great month to be a Spartan. Project Mayhem was great. He would also like to thank all the teachers for all of their time and effort they put in.

**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 Mr. Frank J. Zetts

Landers A      Rivera A      Zetts A      Davis A      Fryda A      24-48 Executive Session  
5-0

Motion Approved

Entered into Executive Session at 7:32 p.m.

Returned to Regular Session at 8:43 p.m.

**17. 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      24-49 Adjournment  
5-0

Motion Approved

Adjournment at 8:44 p.m.

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President

\_\_\_\_\_  
Treasurer