

April Regular Board Meeting (Monday, April 22, 2024)

Generated by Christina DiNapoli on Friday, April 26, 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

YSU English Festival 1st place winner 2024 board recognition.pdf (1,089 KB)

Solar Eclipse Committee Board Recognition April 22, 2024.pdf (1,359 KB)

Marco Marinucci Ethics Integrity Award BOE recognition 24 (1).pdf (321 KB)

Sarah Land NHS for Women in Chemistry Award

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A Rivera A Zetts A Davis A Fryda A

Motion Approved

24-62 Recognition
5-0**3. Public Participation at Board Meetings****A. Public Participation at Board Meetings**

Mr. Mark Luke addressed the Board concerning the Memorial Day 2024 activities.

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

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A

Motion Approved

24-63 Agenda
5-0**5. Unfinished Business****A. Unfinished Business** - none**6. Board Members' Business****A. Board Members' Business** - none**7. Minutes****A. Minutes Regular Board Meeting March 25, 2024****B. Minutes Special Board Meeting April 4, 2024****C. Minutes Special Board Meeting April 16, 2024****D. Vote**

A Motion to approve items as listed in the 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

Motion Approved

24-64 Minutes
5-0**8. Resignations****A. Resignations**Administrative**Nick Deniakis** - Transportation, Transportation Supervisor, resignation effective July 31, 2024.Certified**Jennifer Green** - Robinwood Elementary School, Intervention Specialist, resignation effective June 30, 2024.**Sherri Mangapora** - Center Intermediate School, Language Arts Teacher, retirement May 31, 2024.Classified**Brenda LaRocca** - Glenwood Junior High School, Server, resignation effective March 28, 2024.Hourly**Scott Burns** - High School, Assistant BPAC Manager, resignation effective April 7, 2024.

Supplementals**Jeff Hammerton** - High School, Assistant Athletic Director**Jeff Hammerton** - High School, Girls Basketball Head Coach

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A	Fryda A	Landers A	Rivera A	Zetts A	<u>24-65</u> Resignations
Motion Approved					5-0

9. Appointments**A. Appointments**Administrative, Supervisory, and Exempt Non-Licensed

Scott Burns - It is recommended that Mr. Burns be granted a one-year 200-day contract as BSTN Technician Assistant effective April 8, 2024, through June 30, 2025. Mr. Burns will be placed at Step 1, Index 0.8 of the Supervisory and Exempt Non-Licensed Salary Schedule. This is a new position.

Classified Staff

Christine Bagnoli - It is recommended that Ms. Bagnoli be granted a one-year limited contract as a Teacher Aide at the High School for the 2023-2024 school year effective April 15, 2024. Ms. Bagnoli will be placed at Step 2 of the Board-approved Teacher Aide (7 hrs/186 days) salary schedule. This is a new position.

Regina Humphries - It is recommended that Ms. Humphries be granted an additional position as a half-contract Bus Aide for the 2023-2024 school year effective April 11, 2024. Ms. Humphries will be placed at Step 3 of the Board-approved Bus Aide (2 hrs/186 days) replacing Sam Tellish.

Michele Lumpp - It is recommended that Ms. Lumpp be granted a one-year limited contract as a School Health Aide at Center Intermediate School for the 2023-2024 school year effective April 8, 2024. Ms. Lumpp will be placed at Step 5 of the Board-approved Health Aide (7.5 hrs/184 days) salary schedule replacing Veronica Farid.

Alisha Wainwright - It is recommended that Ms. Wainwright be granted an additional position as a Noontime Monitor at Robinwood Elementary School for the 2023-2024 school year effective April 9, 2024. Ms. Wainwright will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/184 days) salary schedule replacing Anne Detate.

Long-Term Substitute

Karen Fisher - It is recommended the Board approve Ms. Fisher to serve as a long-term substitute at the High School at a daily rate of \$120.00, effective April 15, 2024, through May 23, 2024.

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 (33 KB)

Motion by Mr. Frank J. Zetts

Second by Ms. Victoria L. Davis

Zetts A	Davis A	Fryda A	Landers A	Rivera A	<u>24-66</u> Appointments
Motion Approved					5-0

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

Alexis Drass - High School, Science Teacher. It is recommended that the Board approve a second-year unpaid parental leave of absence for Ms. Drass for the 2024-2025 school year.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-67</u> Leave of Absence
Motion Approved					5-0

11. Summer School**A. Summer School**

Summer School - It is recommended that the positions listed in the attachment be granted limited contracts for Summer School. Please see the attachment.

File Attachments

2024 Summer School Packet (2).pdf (95 KB)

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Discussion: Mr. Landers asked if there are any significant changes. Mr. Cardillo responded no it will be very close to last year.

Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-68</u> Summer School
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Motion Approved

5-0

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

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

File Attachments

March_2024.pdf (1,015 KB)

B. Depository Agreement

It is recommended that the Board approve the application for deposit of public moneys with Premier Bank as a depository for active, interim, and inactive funds, with an effective date of April 2, 2024, through August 22, 2026.

File Attachments

Premier_Bank_Boardman_Local_School_District_-_08-22-26.pdf (1,823 KB)

C. Fund to Fund Transfer

It is recommended that the Board approve a transfer of \$29,942.80 from the General Fund (001) to the Separation Fund (035).

File Attachments

InterFundCashTransaction Report (1).pdf (30 KB)

D. Booster and Support organizations

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

Boardman Girls LAX Boosters

E. Donations

It is recommended that the Board approve the following donations:

Boardman Glenwood Junior High School - \$239.03 from Boardman United Methodist Church to Glenwood pantry/BRYT room.

Boardman Glenwood Junior High School - \$90 from Charles Miner, XPert Designs to Glenwood athletics.

West Boulevard Elementary School - \$2,505 from Master Taylor, Jr. Taekwondo School for Phys Ed equipment.

F. Vote

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

Motion by Mrs. Candace N. Rivera

Second by Mr. Frank J. Zetts

Rivera A	Zetts A	Davis A	Fryda A	Landers A	<u>24-69</u> Financial
Motion Approved					5-0

13. Superintendent's Business - Mr. Timothy L. Saxton**A. 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 (67 KB)

B. Service Agreement

Service Agreement - It is recommended that the Board approve the attached service agreement.

File Attachments

HPC_Boardman 2425 (1).pdf (366 KB)

C. 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 Mr. John P. Landers

Davis A	Fryda A	Landers A	Rivera A	Zetts A	<u>24-70</u> Superintendent's Business
Motion Approved					5-0

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 great day to be a Spartan. Solar Eclipse was amazing, kudos to the preparation by our teachers and solar committee. Mr. John P. Landers said Right to Read week approaching take a look and sign up. Mr. Jared Cardillo will send out email with timeline.

16. 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
Motion Approved
Adjournment at 7:12 p.m.

Zetts A

Davis A

Fryda A

24-71 Adjournment
5-0

President

Treasurer