

May Regular Board Meeting (Monday, May 20, 2024)

Generated by Christina DiNapoli on Friday, May 24, 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 and groups listed in the attachments for their collective and/or individual accomplishments.

Boys Tennis AAC Champs Board Recognition May 2024.pdf (127 KB)

Art NHS Volunteers at Stadium Drive Board Recognition May 20, 2024.pdf (264 KB)

Project Mayhem Recognition May 20, 2024.pdf (65 KB)

Butler Youth Art Show Elementary Award Winners Board Recognition 5-20-24.pdf (2,203 KB)

Holocaust Essay_Multi Media Contest Awardees Recognition 5-20-24 (1).pdf (391 KB)

Stadium Dr. and West Blvd. 5 STAR Award Board Recognition May 20, 2024.pdf (473 KB)

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A

Rivera A

Zetts A

Davis A

Fryda A

24-82 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

24-83 Agenda

Motion Approved

5-0

5. Unfinished Business

A. Unfinished Business - none

6. Board Members' Business

A. Board Members' Business

The Board discussed having a facilities and OFCC Architect meeting at 6:00 p.m. on June 11 or June 12, 2024 depending on availability.

7. Minutes

A. Minutes Special Board Meeting April 17, 2024

B. Minutes Regular Board Meeting April 22, 2024

C. Minutes Special Board Meeting April 23, 2024

D. Minutes Special Board Meeting April 30, 2024

E. Minutes Special Board Meeting May 7, 2024

F. Vote

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

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Zetts A

Davis A

Fryda A

Landers A

Rivera A

24-84 Minutes

Motion Approved

5-0

8. Resignations

A. ResignationsAdministrative

Samantha Rogers - Central Office, EMIS Coordinator, resignation effective June 30, 2024.

Certified Staff

Debra Seifert - Center Intermediate School, Grade 4 Teacher, retirement effective May 31, 2024.

Anthony Sluss - Center Intermediate School, Physical Education Teacher, resignation effective June 30, 2024.

Classified Staff

Margaret Corey - Stadium Drive Elementary School, Cleaning, retirement effective June 30, 2024.

Donald Schneider - High School, Custodian II Sports Complex, retirement effective August 31, 2024.

Tonja Schneider - High School, Cleaning, retirement effective August 31, 2024.

Hourly Staff, effective June 30, 2024

Lauren Commarata

Kelley Cervello

Lorraine Clark

Cherie Covan

Emily DeMain

Martina Dinello

Julie Geiss

Jerome Gentile

Casie Joyce

Colleen Kather

Erika Knapp

Renee Labelle

Cherliyn Latimer

Ashley Lines

Fran Machuga

Samantha Marapese

Janie Morckel

Georgiana Naoum

Tim Niles

Susan Novak

Carolyn Nybell

Tom Olenych

Allison Price

Melissa Seiple

Samantha Sheely

Amber Sierra

Supplementals

Nichole Blaze - High School, Speech Assistant (2 positions)

Michael Kenneally - West Boulevard Elementary School, Curriculum Coordinator - Special Education

Jonathan Linko - Glenwood Junior High School, Dramatics Director

Annie Pavlansky - High School, Girls Volleyball Assistant Coach

Vanessa Reilly - High School, Cheerleading Assistant (Reserves)

Anthony Sluss - High School, Weight Room Supervisor

Richard Sypert - High School, Athletic Department Assistant (Winter)

Richard Sypert - High School, Girls Cross Country Coach

Sharon Tomcsanyi - Center Intermediate School, Instructional Coordinator - Social Studies

Katie Tomko - High School, Cheerleading Head Coach

Lisa Verhas - High School, Speech Director

Motion by Ms. Victoria L. Davis

Second by Mrs. Candace N. Rivera

Davis A Fryda A Landers A Rivera A Zetts A

Motion Approved

24-85 Resignations
5-0

9. Appointments

A. Appointments

Appointments – Continuing Contracts, Certificated Staff

The following personnel will be granted tenure pending the submission of the necessary paperwork documenting the requirements of experience, training, and licensure by June 30, 2024. These individuals are recommended for continuing contracts beginning with the 2024-2025 school year.

Kristen Clarke - Glenwood Junior High School, Intervention Specialist

Melissa Flood - High School, Spanish Teacher

Amy Pendleton - High School, Business Teacher

Kelly Stephens - Stadium Drive Elementary School, Intervention Specialist

Renewal of Administrative/Supervisory and Non-Exempt Licensed Staff

Edward Adams - Central Office, Supervisor of Digital Learning, effective July 1, 2024, through June 30, 2027.

H. Jared Cardillo - Central Office, Director of Instruction, effective July 1, 2024, through June 30, 2027.

Chad DeAngelo - Center Intermediate School, Assistant Principal, effective August 1, 2024, through July 31, 2027.

Christina DiNapoli - Central Office, Accounting Clerk, effective July 1, 2024, through June 30, 2027.

Brian Fonderlin - Central Office, Director of Operations, effective July 1, 2024, through June 30, 2027.

Michael Masucci - Center Intermediate School, Principal, effective August 1, 2024, through July 31, 2027.

Aaron Miller - Central Office, Supervisor of Building and Grounds, effective July 1, 2024, through June 30, 2027.

Michele Orahoad - Central Office, Assistant Treasurer, effective July 1, 2024, through June 30, 2027

Coleen Plant - Central Office, Administrative Assistant to Treasurer, effective July 1, 2024, through June 30, 2027

Christopher Rhodes - Central Office, Chief Technology Officer, effective July 1, 2024, through June 30, 2027

Mark Zura - High School, Principal, effective August 1, 2024, through July 31, 2027.

Appointments - Two Year Limited, Classified Staff

It is recommended that the following personnel be approved for a two (2) year limited contract beginning with the 2024-2025 school year as stipulated by ORC 3319.081.

Natalie Alm-Burgess, Cook

Patricia Ambrosini, Server

Patricia Ambrosini, Driver

Erika Appling, Bus Aide

Christine Bagnoli, Aide

Benjamin Baklarz, Aide

Deborah Baulo, Noontime Monitor

Jeff Baytos, Custodian
Richard Becker, Driver
Lorraine Bendel, Admin Assistant
Heather Brownlie, Server
Nicholas Bryan, Driver
Luke Bucholtz, Driver
Daniel Bulatko, Custodian
Michele Burns, Driver
David Cantwell, Driver
Ryan Campana, Custodian
Miah Clayton, Health Aide
Jaime Condori, Driver
Timothy Continenza, Driver
Paulette Dean, Aide
Carla DeCarlo, Server
Kristi Estremera, Aide
Lori Fiorenza, Cleaning
Donald Ford, Driver
Mary Friedberg, Driver
Diana Gallant, Bus Aide
Mike Gentile, Driver
James Higham, Driver
Heather Hogan, Aide
Regina Humphries, Bus Aide
Regina Humphries, Server
Cindy Hunt, Bus Aide
Cindy Hunt, Bus Aide
Maria Klacik, Aide
Anna Kuzma, Aide
Joseph Land, Custodian
Lesley Lewis, Driver
Michele Lumpp, Health Aide
Katherine McFall, Cleaning
Daniel MacMurchy, Driver
John Martin, Driver
Aide Medina-Everson, Cook
Jennifer Mertz, Driver
Jennifer Mertz, Noontime Monitor
Jessica Meyers, Server
Jeffrey Mitchell, Cleaning

Krista Montalvo, Noontime Monitor

Elizabeth Morar, Aide

William Morvay, Aide

Nick Ogan, Mechanic

Stephanie O'Grady, Server

Nicole O'Horo, Admin Assistant

Rebecca Parry, Aide

Taffy Pavone, Server

Esther Plourde, Aide

Kathy Powell, Aide

Eileen Ramunno, Aide

Alice Rhodes, Admin Assistant

Jessica Rodgers, Aide

Sara Sandora, Aide

Heather Shurell, Noontime Monitor

Sam Tellish - Driver

Angela Testa, Aide

Marco Tito, Aide

Jose Torres, Driver

Karen Varie, Server

Steven Viglio, Aide

Francis Vivo, Noontime Monitor

Curtis Wagner, Driver

Curtis Wagner, Noontime Monitor

Alisha Wainwright, Driver

Alisha Wainwright, Noontime Monitor

Sandra Watson, Noontime Monitor

Paul White, Aide

Deborah Wright, Cleaning

Kathy Young, Aide

Certified Staff

Timothy Calhoun - It is recommended that Mr. Calhoun be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 7M of the Board-approved salary schedule. Mr. Calhoun received his bachelor's degree from Hiram College and his master's degree from Youngstown State University. Ms. Calhoun will be an Intervention Specialist at Stadium Drive Elementary School replacing Isabel Stoeber.

Erica DiFrancesco - It is recommended that Ms. DiFrancesco be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 3B of the Board-approved salary schedule. Ms. DiFrancesco received her bachelor's degree from Youngstown State University. Ms. DiFrancesco will be a Language Arts Teacher at Glenwood Junior High School replacing Annie Pavlansky.

Samantha Huston - It is recommended that Ms. Huston be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 2B of the Board-approved salary schedule. Ms. Huston received her bachelor's degree from Youngstown State University. Ms. Huston will be a Science Teacher at Boardman High School replacing Alexis Drass.

Michael Kenneally - It is recommended that Mr. Kenneally be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 1M+15 of the Board-approved teacher salary schedule. Mr. Kenneally will be

an Intervention Specialist at West Boulevard Elementary School. This will be his second year of participation in the district retire-rehire program.

David Pavlansky - It is recommended that Mr. Pavlansky be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 1M of the Board-approved teacher salary schedule. Mr. Pavlansky will be an English Teacher at Boardman High School. This will be his second year of participation in the district retire-rehire program.

Thomas Ruggieri - It is recommended that Mr. Ruggieri be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 1M of the Board-approved teacher salary schedule. This will be his third year of participation in the district retire-rehire program.

Ashleigh Santillo-Young - It is recommended that Ms. Santillo-Young be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 8M+15 of the Board-approved salary schedule. Ms. Santillo-Young received her bachelor's, master's, and master's plus degrees from Youngstown State University. Ms. Santillo-Young will be a School Psychologist. This is a new position.

Supplementals 2023-2024

Jenefer Basista - High School, English Festival - 1.5% (split, corrected percentage)

Lindsay Donadio - Center Intermediate School, Math Club - 3%

Austin Hostetter - West Boulevard Elementary School, Technology Support - 1.6% (split)

Marcy Hughes - West Boulevard Elementary School, Curriculum Coordinator - Science 3% (split)

Dan Kibby - West Boulevard Elementary School, Technology Support - 1.6% (split)

Jim Leonard - West Boulevard Elementary School, Technology Support - 1.6% (split)

Jim Leonard - West Boulevard Elementary School, Curriculum Coordinator - Math 3% (split)

Malynda Linko - Glenwood Junior High School, English Festival - 3% (corrected percentage)

Malynda Linko - Glenwood Junior High School. Math Club/Math 24 - 3% (corrected percentage)

Leah Mohl - West Boulevard Elementary School, Technology Support - 1.6% (split)

Maria Russo - Center Intermediate School, Math Club - 3%

Dana Safarek - High School, English Festival - 1.5% (split, corrected percentage)

LeAnne Snyder - West Boulevard Elementary School, Curriculum Coordinator - Social Studies 3% (split)

Supplementals 2024-2025

Timothy Calhoun - High School, Football Assistant Coach - 14%

Erica DiFrancesco - High School, Girls Volleyball Assistant Coach - 10%

Annie Pavlansky - High School, Girls Basketball Coach - 24%

Rick Sybert - High School, Assistant Athletic Director - 18%

Pupil Activity Permit 2023-2024

Susan Baun - West Boulevard Elementary School, Technology Support - 1.6% (split)

Pupil Activity Permit 2024-2025

Isabella Alvarico - High School, Girls Soccer Assistant Coach - 7%

Amanda Bendel - Glenwood Junior High School, Cheerleading Advisor Maroon - 12%

Claire Bosela - High School, Freshman Volleyball Coach - 9%

Paul Butto - High School, Football Assistant Coach - 14%

Sam Caputo - High School, Football Assistant Coach - 14%

Linda Congemi - Glenwood Junior High School, Cheerleading Advisor White - 12%

Jason Congo - High School, Football Assistant Coach - 14%

Carina Cummings - High School, Girls Tennis Coach - 12%

Khaled Kassem - High School, Boys Soccer Assistant Coach - 9% (split)

- Nader Kassem** - High School, Boys Soccer Assistant Coach - 8% (split)
- Mike Lodyn** - High School, Football Assistant Coach - 14%
- Derek Patterson** - High School, Girls Soccer Coach - 18%
- Payton Patterson** - High School, Girls Soccer Assistant Coach - 4% (split)
- Tramane Pixley** - High School, Freshman Football Coach - 9%
- Andrea Riley** - High School, Freshman Cheerleading Coach - 7%
- Corey Snyder** - High School, Football Assistant Coach - 14%
- Zach Stamp** - High School, Boys Soccer Coach - 18%
- Melissa Thomas** - High School, Girls Soccer Assistant Coach - 6% (split)

Volunteers

Jason Armburger - High School, Boys Cross Country Assistant Coach

Classified Substitutes

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

Sublist.pdf (32 KB)

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts					
Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-86</u> Appointments
Motion Approved					5-0

10. Leave of Absence

A. Leave of Absence

Certified

Joseph Hollabaugh - High School, BSTN Production Teacher It is recommended that the Board approve an unpaid leave of absence for Mr. Hollabaugh on May 20 and 21, 2024.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers					
Davis A	Fryda A	Landers A	Rivera A	Zetts A	<u>24-87</u> Leave of Absence
Motion Approved					5-0

11. Non-Renewals

A. Non-Renewal

Non-renewal – Certificated Substitute

It is recommended that the Board officially non-renew the following certificated substitute effective May 31, 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.

Tina Fabry

Non-renewal - Non-teaching Employee

It is recommended that the Board officially non-renew the following non-teaching employee contract effective June 30, 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.

Elaine Majetich

Non-renewals - Supplemental Mentor Contracts -

It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 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.

Leah Brown - BDMN Mentor for Stacey Bocchieri

Lauren Cunningham - RE1 Mentor for Dawn Laslow

Jamie Daggett - RE1 Mentor for Danielle Johnson

Marta Evans - BDMN Mentor for Leanne Stiffler

Melissa Flood - BDMN Mentor for Leah Muntean

Holly Gozur - RE2 Mentor for Cara Higgins

Gina Hammerton - BDMN Mentor for Hannah Viglio

Sarah Hatch - BDMN Mentor for Lisa DePaola

Kim Klimas - RE1 Mentor for Tori Cappuzzello

Andrea Lordi - RE1 Mentor for Kaylee Randall

Sherri Mangapora - BDMN Mentor for Haley Blangero

Tracy Morton - BDMN Mentor for Melissa Cherne

Lisa Rucci - BDMN Mentor for Shana Higgins

Rebecca Sauline - BDMN Mentor for Renee Seltzer

Robin Stahura - BDMN Mentor for Alicia Mason-Smith

Robin Stahura - BDMN Mentor for Brandi Pavone

Lisa Strines - RE1 Mentor for Annie Pavlansky

Julie Sturgiss - RE1 Mentor for Zachary Pezzuolo

Jeanette Tamulonis - RE1 Mentor for Lindsey Mack

Chelsea Wisbar - RE2 Mentor for Allison Pierce

Elissa Wooten - BDMN Mentor for Kristen Raschilla

Non-renewals - Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 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.

Kendra Baltes - District, A.R.C.D.

Jenefer Basista - High School, English Festival

Mark Brooks - Glenwood Junior High School, Chess Club

Kate Burnside - District, A.R.C.D.

Al Cervello - District, A.R.C.D.

Carlo Cordon - Glenwood Junior High School, Chess Club

Amber Collins - Center Intermediate School, Technology Support

Katie Cretella - Center Intermediate School, School Publication Advisor

Chad DeAngelo - District, A.R.C.D.

Mindy DePietro - District, A.R.C.D.

Mindy DePietro - District, A.R.C.D.

Eric Diefenderfer - District, A.R.C.D.

Eric Diefenderder - District, A.R.C.D.

Jennifer Dravecky - Center Intermediate School, Technology Support

Amanda Eubanks - District, A.R.C.D.

Laura Frost - Glenwood Junior High School, Hope Club

Laura Frost - Glenwood Junior High School, Yearbook Advisor

Luke Gidorkis - High School, Boys Track Assistant Coach

Tim Harker - District, A.R.C.D.

Tim Harker - District, A.R.C.D.

Tim Harker - Glenwood Junior High School, Technology Support

Ian Head - Glenwood Junior High School, Chess Club

Austin Hostetter - West Boulevard Elementary School, Technology Support

Marcy Hughes - West Boulevard Elementary School, Curriculum Coordinator - Science

Billie Jo Johnson - District, A.R.C.D.

Maggie Kamenitsa - District, A.R.C.D.

Dan Kibby - West Boulevard Elementary School, Technology Support

Sarah King - District, A.R.C.D.

Scott Lenhart - Glenwood Junior High School, Hope Club

Jim Leonard - West Boulevard Elementary School, Curriculum Coordinator - Math

Jim Leonard - West Boulevard Elementary School, Technology Support

Janie Marinucci - District, A.R.C.D.

Leah Mohl - West Boulevard Elementary School, Technology Support

Erin Navarro - District, A.R.C.D.

Erin Navarro - Center Intermediate School, School Publication Advisor

Robert Pavalko - High School, Assistant Choral Music Director

Gianna Pishotti - High School, Italian Club Advisor

Chrystin Rickert - High School, Italian Club Advisor

Paula Ritter - Center Intermediate School, School Publication Advisor

Lisa Rucci - District, A.R.C.D.

Dana Safarek - High School, English Festival

Jennifer Scarmack - District, A.R.C.D.

JoAnn Sicafuse - District, A.R.C.D.

Tami Socie - Stadium Drive Elementary School, Curriculum Coordinator - Math, Science & Social Studies

Melissa Struharik - Stadium Drive Elementary School, Curriculum Coordinator - Math, Science & Social Studies

LeAnne Snyder - West Boulevard Elementary School, Curriculum Coordinator - Social Studies

Chelsea Wisbar - Glenwood Junior High School, Yearbook Advisor

Elissa Wooten - District, A.R.C.D.

Candice Wright - District, A.R.C.D.

Joyce Zitkovich - District, A.R.C.D.

Mike Zoccali - District, A.R.C.D.

Non-renewals - Pupil Activity Contracts

It is recommended that the Board officially non-renew the following Pupil Activity Contracts effective June 30, 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. All Pupil Activity Program positions must be made available to certificated on-staff personnel before the position can be awarded to an off-staff applicant.

Chris Barber - High School, Boys Lacrosse Assistant Coach

Susan Baun - West Boulevard Elementary School, Technology Support

Beth Bean - Stadium Drive Elementary School, Technology Support

Grace Beil - High School, Boys Track Assistant Coach

Scott Burns - High School, Project Mayhem

Lindsay Connell - High School, Softball Assistant Coach

Kristin Conroy - District, Lead Mentor

Scott Denham - High School, Girls Track Assistant Coach

Ashlee Frazzini - High School, Girls Track Assistant Coach

Joanne Gardner - High School, Boys Tennis Coach

Ray Hill - High School, Boys Baseball Assistant Coach

Paige Jankowski - High School, Girls Lacrosse Assistant Coach

Jacob Lape - High School, Girls Track Assistant Coach

Joseph Mazerik - High School, Softball Assistant Coach

Robert Mingo - High School, Baseball Assistant Coach

Fred Mootz - High School, Softball Coach

Matt Pavone - High School, Girls Lacrosse Coach

Cade Pollak - High School, Boys Lacrosse Assistant Coach

Samantha Scheckelhoff - High School, Stage Crew Advisor

Brianna Valentini - High School, Girls Lacrosse Assistant Coach

Paul White - Robinwood Elementary School, Technology Support

Katie Welborn - Glenwood Junior High School, Technology Support

Darien Williams - High School, Girls Track Assistant Coach

Brian Yauger - High School, Girls Track Assistant Coach

Non-renewals - Classified Substitutes

It is recommended that the Board officially non-renew the following classified substitutes effective June 30, 2024, due to the number of days these individuals have worked. 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.

May 20, 2024 - Non-Renew Substitutes.pdf (53 KB)

Motion by Mr. John P. Landers

Second by Ms. Candace N. Rivera

Landers A Rivera A Zetts A Davis A Fryda A 24-88 Non-Renewal
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.

Title 1 Coordinators - It is recommended that the Board approve stipends to Title I building Coordinators and the Newsletter Editor for the 2023-2024 school year paid from the Title I grant funding source.

Colleen Kather - West Boulevard Title 1 Coordinator - \$500.00

Erika Knapp - Stadium Drive Title 1 Coordinator - \$800.00

Kelley Cervello - Robinwood Elementary School Title 1 Coordinator - \$400.00

Georgianna Naoum - Center Intermediate School Title 1 Coordinator - \$300.00

Kristin Conroy - Primetime and Title 1 Editor - \$400.00

BSTN Q3 Production of Winter-Spring Event Videos 2023-2024 - Sheet1 (1).pdf (44 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. Frank J. Zetts

Davis A Fryda A Landers A Rivera A Zetts A 24-89 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 April 2024 as submitted by the Treasurer

April_2024.pdf (1,171 KB)

B. Five Year Forecast

It is recommended that the Board approve the May 2024 Five Year Forecast as required per Ohio Administrative Rule 3301-92-04 as submitted by the Treasurer.

May_24.pdf (1,498 KB)

C. Booster and Support Organizations

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

Boardman Community Wrestling

D. Donations

It is recommended that the Board approve the following donations:

Boardman High School - \$10,000 from The Cafaro Foundation honoring the High School Girls Bowling Team for winning the Division I State Championship to be placed into the athletic fund.

Boardman High School - \$263 from Xpert Designs to be placed in the choral club

Boardman Glenwood Junior High School - \$100 from The Mahoning Valley Society of Professional Engineers for MathCounts to be placed in the Glenwood support fund.

West Boulevard Elementary - \$1,316 from Robert Senn Studio for student pictures and yearbook to be placed in pupil support fund.

Boardman Schools - \$150 from Joan Firestine for Nick's kids lunches

E. Vote

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

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A	Rivera A	Zetts A	Davis A	Fryda A	<u>24-90</u> Financial
Motion Approved					5-0

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

A. Boardman High School Diplomas

Boardman High School Diplomas - It is recommended that the Board approve the granting of Boardman High School diplomas to those listed in the attachment. Approval is contingent upon a student's successful completion of all requirements. Commencement is scheduled for Sunday, June 2, 2024, at Spartan Stadium.

BHS Class of 2024.pdf (70 KB)

B. Board Policies

Board Policies - It is recommended that the Board acknowledge the review of the following policies and confirm that no changes are necessary at this time.

5111.01 Homeless Students

5111.03 Children and Youth in Foster Care

Board Policies - It is recommended that the Board approve the first reading of the following Board policies:

- po2623
- po2623.02
- po3120.04
- po3140
- po4124
- po4140
- po5310
- po8600
- po8600.04
- po8640
- po8650
- po8660

C. Service Agreements

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

24-25 Audiology Contract.pdf (167 KB)

Boardman FY25 Voice Services.pdf (905 KB)

Boardman FY25 Application Services.pdf (455 KB)

HWS Best Health.pdf (86 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.

Novels.pdf (52 KB)

E. Administrative/Directors, Supervisors, and Exempt Non-Licensed Employees Agreement

Administrative/Directors, Supervisors, and Exempt Non-Licensed Employees Agreement - It is recommended that the Board approve the updated agreement between the Board of Education and the Administrative/Directors, Supervisors, and Exempt Non-Licensed Employees effective July 1, 2023, through June 30, 2026.

F. Vote

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

Motion by Ms. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Zetts A Davis A Fryda A Landers A 24-91 Superintendent's Business
Motion Approved 5-0

15. Informational Items

A. Field Trips

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

Boardman High School Cheerleaders will travel to Ohio Northern University on July 19, 2024, through July 22, 2024, to attend cheerleading camp.

Boardman Spartan Marching Band will travel to S.N.P.J. Enon Valley, PA on August 5, 2024, through August 8, 2024, for Band Camp.

Boardman Spartan Marching Band / Jazz Ensemble 1 will travel to Norfolk, VA on April 23, 2025, through April 26, 2025, for performances in Norfolk Parade of Nations and VA International Music Festival.

Boardman Speech and Debate Team will travel to Des Moines, IA on June 16, 2024, through June 21, 2024, for Nationals Tournament.

16. Reports

A. Legislative Liaison - Mrs. Candace N. Rivera

Mrs. Candace N. Rivera reported on HB260 cellphone policy.

17. Other

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

Mr. John W. Fryda said it was another successful month.

18. 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 Davis A Fryda A 24-92 Adjournment
Motion Approved 5-0

Adjournment at 7:58 p.m.

President

Treasurer