

**June Regular Board Meeting (Thursday, June 27, 2024)***Generated by Christina DiNapoli on Wednesday, July 3, 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

National Scholastic Art Award Winner Lily Lange\_ Recognition 6- 27-24 (1).pdf (456 KB)

State Qualifiers Boys &amp; Girls Track Board Recognition June 27, 2024.pdf (263 KB)

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A

Rivera A

Zetts A

Davis A

Fryda A

24-98 Recognition

Motion Approved

5-0

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

Mark Luke from Boardman Kiwanis addressed the Board concerning Memorial Day Parade and services.

Kevin Haase addressed the Board concerning payment in lieu of transportation.

**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

24-99 Agenda

Motion Approved

5-0

**5. Unfinished Business****A. Unfinished Business** - none**6. Board Members' Business****A. Board Members' Business** - none**7. Minutes****A. Regular Board Meeting May 20, 2024****B. Special Board Meeting June 12, 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 Mrs. Candace N. Rivera

Davis A

Fryda A

Landers A

Rivera A

Zetts A

24-100 Minutes

Motion Approved

5-0

**8. Resignations****A. Resignations****Administrative, Supervisory and Exempt Non-Licensed****Scott Burns** - Central Office, BSTN Technician Assistant, resignation effective June 30, 2024.**Robyn Triveri** - Central Office, Administrative Assistant to Superintendent, resignation effective August 14, 2024.**Certified****Lindsay Donadio** - Center Intermediate School, Math Teacher, resignation effective June 30, 2024.**Joseph Ignazio** - Center Intermediate School, Science Teacher, resignation effective June 30, 2024.**Classified****Mary Friedberg** - Transportation, Bus Driver, resignation effective May 31, 2024.**Cassie Helms** - Central Office, General Office/Enrollment Administrative Assistant, resignation effective June 30, 2024.**Molly Lloyd** - Center Intermediate School, Teacher Aide, resignation effective May 24, 2024.**Esther Plourde** - Robinwood Elementary School, Teacher Aide, resignation effective May 31, 2024.

**Supplementals****Dan Dota** - High School, Fall Athletic Assistant**Pupil Activity Contracts****Amanda Reilly** - High School, Cheerleading Assistant (Freshman)

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A

Rivera A

Zetts A

Davis A

Fryda A

24-101 Resignations

Motion Approved

5-0

**9. Appointments****A. Appointments****Administrative, Supervisory, and Exempt Non-Licensed****Chad DeAngelo** - It is recommended that Mr. DeAngelo be granted an administrative contract as Boardman Center Intermediate School principal effective August 1, 2024, through July 31, 2027. Mr. DeAngelo will be placed at Step 6 Index 1.52 of the Administrative Salary Schedule replacing Michael Masucci.**Cassie Helms** - It is recommended that Ms. Helms be granted a three-year contract as EMIS Coordinator effective July 1, 2024, through June 30, 2027. Ms. Helms will be placed at Step 1, Index 1.0 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Samantha Rogers.**Certified Staff****Alexis Bishop** - It is recommended that Ms. Bishop be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 4M of the Board-approved salary schedule. Ms. Bishop received her bachelor's and master's degrees from Kent State University. Ms. Bishop will be an Intervention Specialist at West Boulevard Elementary School. This is a new position.**Jennifer Bowyer** - It is recommended that Ms. Bowyer be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 11B of the Board-approved salary schedule. Ms. Bowyer received her bachelor's degree from the University of Mount Union. Ms. Bowyer will be an Intervention Specialist at Glenwood Junior High School replacing Abby Reynolds.**Martina DiNello** - It is recommended that Ms. DiNello be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 9B of the Board-approved salary schedule. Ms. DiNello received her bachelor's degree from Youngstown State University. Ms. DiNello will be a Kindergarten Teacher at Robinwood Elementary School replacing Jeff Hammerton.**Mikel Flatley** - It is recommended that Ms. Flatley 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. Flatley received her bachelor's degree from Youngstown State University. Ms. Flatley will be a 5th Grade Language Arts Teacher at Center Intermediate School replacing Sharon Tomcsanyi.**Madeline Krasnasky** - It is recommended that Ms. Krasnasky be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 4B of the Board-approved salary schedule. Ms. Krasnasky received her bachelor's degree from Youngstown State University. Ms. Krasnasky will be a 1st Grade Teacher at West Boulevard Elementary School.**Jenna Menough** - It is recommended that Ms. Menough 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. Menough received her bachelor's degree from Youngstown State University. Ms. Menough will be a 6th Grade Language Arts Teacher at Center Intermediate School replacing Sherri Mangapora.**Emma Moffo** - It is recommended that Ms. Moffo 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. Moffo received her bachelor's degree from Youngstown State University. Ms. Moffo will be an Intervention Specialist at Robinwood Elementary School replacing Jen Green.**Leah Rottman** - It is recommended that Ms. Rottman be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 1M of the Board-approved salary schedule. Ms. Rottman received her bachelor's, and master's, degrees from Youngstown State University. Ms. Rottman will be a School Psychologist. This is a long-term sub position.**Certified Transfers****Debbie Huck** - It is recommended that Ms. Huck be transferred from Glenwood Junior High School ELL Teacher to Center Intermediate School 6th-grade Math Teacher for the 2024-2025 school year effective August 7, 2024, replacing Lindsey Donadio.**Classified Staff**

**Daniel Farris** - It is recommended that Mr. Farris be granted a one-year limited contract as Cleaning I at Boardman High School for the 2023-2024 school year effective June 6, 2024. Mr. Farris will be placed on Step 5 of the Board-approved Cleaning I (7 hrs/259 days) salary schedule replacing Lori Cantrell.

**Elizabeth Keller** - It is recommended that Ms. Keller be granted a one-year limited contract as a General Office/Enrollment Administrative Assistant for the 2024-2025 school year effective July 15, 2024. Ms. Keller will be placed at Step 5 of the Board-approved General Office (7 hrs/218 days) salary schedule replacing Cassie Helms.

**John Severn** - It is recommended that Mr. Severn be granted a one-year limited contract as Cleaning I at Center Intermediate School for the 2023-2024 school year effective May 21, 2024. Mr. Severn will be placed on Step 5 of the Board-approved Cleaning I (7 hrs/259 days) salary schedule replacing Nathan Amendolea.

#### **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.

**Daniel Farris** - Cleaning

**John Severn** - Cleaning

#### **Classified Transfer**

**Catherine Ruscitti** - It is recommended that Ms. Ruscitti be transferred from Sub-Caller to Transportation Administrative Assistant in Transportation for the 2023-2024 school year effective May 28, 2024. Ms. Ruscitti will be placed at Step 3 of the Board approved Administrative Assistant (7 hrs/ 248 days) salary schedule replacing Karen Rohan.

#### **Supplementals 2023-2024**

**Elissa Wooten** - District, A.R.C.D. - 1.25%

#### **Supplementals 2024-2025**

**Mark Brooks** - Glenwood Junior High School, Chess Club - 2% (split)

**Justine Burkey** - High School, Winter Athletic Assistant - 5%

**Tori Cappuzzello** - High School, Cheerleading Assistant (Reserves) - 10%

**Bill Coler** - Center Intermediate School, Instructional Coordinator Social Studies - 14%

**Amber Collins** - Center Intermediate School, Technology Support - 2% (split)

**Carlo Cordon** - Glenwood Junior High School, Chess Club - 2% (split)

**Kate Cretella** - Center Intermediate School, School Publication Advisor - 2% (split)

**Dan Dota** - High School, Weight Room Supervisor - 5%

**Jenn Dravecky** - Center Intermediate School, Technology Support - 2% (split)

**Laura Frost** - Glenwood Junior High School, Hope Club - 1.5% (split)

**Laura Frost** - Glenwood Junior High School, Yearbook Advisor - 2% (split)

**Luke Gidorkis** - Girls Cross Country Head Coach - 9% (split)

**Tim Harker** - Glenwood Junior High School, Technology Support - 4% (split)

**Ian Head** - Glenwood Junior High School, Chess Club - 2% (split)

**Danielle Johnson** - High School, Head Cheerleading Coach - 14%

**Scott Lenhart** - Glenwood Junior High School, Hope Club - 1.5% (split)

**Erin Navarro** - Center Intermediate School, School Publication Advisor - 2% (split)

**Annie Pavlansky** - High School, Volleyball Assistant Coach - 5% (split)

**Paula Ritter** - Center Intermediate School, Technology Support - 4% (split)

**Rick Sybert** - High School, Girls Cross Country Head Coach - 2% (split)

**Chelsea Wisbar** - Glenwood Junior High School, Yearbook Advisor - 2% (split)

#### **Pupil Activity Contracts**

**Grace Beil** - High School, Volleyball Assistant Coach - 5% (split)

**Scott Denham** - High School, Girls Cross Country Coach - 3% (split)

**Katie Welborn** - Glenwood Junior High School, Technology Support - 4% (split)

**Robbie Williamson** - High School, Weight Room Supervisor - 5%

#### **Booster Funded Coach**

**Keaton Mayhew** - High School, Boys Lacrosse Assistant Coach - \$1000.00

#### **Hourly Staff**

**David Battaglia** - It is recommended that the Board extend David's original contract by an additional 100 for David's first Assistant to the Supervisor of the Performing Arts Center - \$25.00 per hour, not to exceed and average of 29.5 hours per week, effective June 24, 2024, through July 31, 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 Mr. John P. Landers  
 Zetts A Davis A Fryda A Landers A Rivera A  
 Motion Approved

24-102 Appointments  
 5-0

## 10. Stipends

### A. Stipends

**LPDC-** It is recommended that the Board approve a \$400.00 stipend for the following Boardman employee who was a member of the 2023-2024 Local Professional Development Committee. This stipend will be paid out of Title II-A funds.

#### Jennifer Mohr

**Saturday Detention Supervision** - It is recommended that the following staff member be approved to be paid \$20.00 an hour effective October 1, 2023, to work Saturday Detention Supervision at Center Intermediate School.

#### Jennifer Dravecky

**BSTN Stipends** - It is recommended the following individuals be compensated for additional hours of taping and editing of school productions. Please see the attachment.

File Attachments

BSTN Q4 Production of Spring Event Videos 2024 - Google Sheets.pdf (52 KB)

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

24-103 Stipends  
 5-0

## 11. Treasurer's Business - Mr. Arthur Ginnetti

### A. Financial Reports

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

File Attachments

May\_2024.pdf (1,261 KB)

### B. Permanent Appropriations FY24

It is recommended that the Board approve amendments to Fiscal Year 2024 Permanent Appropriations as submitted by the Treasurer.

File Attachments

AppropriationResolution (3).pdf (41 KB)

### C. Amended Certificate of Estimated Resources FY24

It is recommended that the Board approve amendments to the Fiscal Year 2024 Certificate of Estimated Resources as submitted by the Treasurer

File Attachments

Amended Official Certificate of Estimated Resources.pdf (42 KB)

### D. 90 Day Temporary Appropriations FY 25

It is recommended that the Board approve 90 Day Temporary Appropriations FY25 as submitted by the Treasurer.

File Attachments

90Day\_FY25.pdf (47 KB)

### E. Transfers

It is recommended that the Board approve the following transfers

File Attachments

InterFundCashTransaction Report (1).pdf (33 KB)

### F. Booster and Support organizations

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

Boardman Spartan Volleyball Boosters

### G. Donations

It is recommended that the Board approve the following donations:

**West Boulevard Elementary School** - \$90 from the staff to Nicks Kids

**Boardman Center Intermediate School** - \$100 from each, DiRusso's Sausage Inc., R & B Construction, Pediatric Associates of Youngstown, Studio 7 LLC, Top Notch Masonry and Landscaping, and Ingram, Grimm and Yacovone LLP totaling \$600 for WEB

**Boardman High School** - \$3,500 from Frank Quinlan, in memory of Steve Bendel, Jr. to the Industrial Arts Club

**Boardman High School** - \$438 from Boardman Rotary to the Speech and Debate Club

**Boardman Schools** - CPR training equipment from Boardman Fire Department to the Health Classes.

**Boardman High School** - \$1,162.50 from Boardman Lacrosse Boosters to the Booster Funded Coaches Fund

#### H. 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. John P. Landers

Rivera A      Zetts A      Davis A      Fryda A      Landers A      24-104 Financial  
Motion Approved      5-0

### 12. Superintendent's Business - Mr. Timothy L. Saxton

#### A. Board Policies

**Board Policies** - It is recommended that the Board approve the second reading and adoption of the following revised Board policies:

Revisions:

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

#### B. Service Agreements

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

File Attachments

2024 -2025 HWS\_Boardman School Contract .pdf (129 KB)  
Outside of MA\_ 2024-25 bryt MOU- Maintenance Membership .pdf (143 KB)  
Boardman Contract 2024-2025- Special ed.pdf (270 KB)  
Boardman Contract 2024-2025- BICs.pdf (270 KB)  
Ameresco Building Systems Proposal 5-29-24.pdf (344 KB)  
CBC Alternate Learning Program Agreement.pdf (84 KB)  
Boardman 2024-25 District Contract.pdf (100 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 (46 KB)

#### D. Handbooks

**School Handbooks** - It is recommended that the Board approve the 2024-2025 BHS Student Supplement, Student Folder, Athletic Code of Conduct, Teacher Handbook, Glenwood Junior High School, Center Intermediate School, and the One-to-One Chromebook Initiative. Please see the attachments.

File Attachments

One to One Chromebook Initiative.pdf (1,749 KB)  
Board 2024 - 2025 FINAL Student Supplemental Information.docx.pdf (477 KB)  
Board 2024 - 2025 FINAL Student Folder Board.docx.pdf (241 KB)  
Board 2024 - 2025 FINAL Athletic Code of Conduct.docx.pdf (145 KB)  
Boardman Center Intermediate School Handbook 2024-2025.pdf (1,558 KB)  
Glenwood Student Handbook 2024-2025.pdf (1,050 KB)  
Board 2024 - 2025 FINAL Teacher Handbook.pdf (844 KB)

#### E. Vote

A Motion was made to approve items as listed in the Superintendent's 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      24-105 Superintendent's Business  
Motion Approved      5-0

### 13. Informational Items

#### A. Field Trip

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 Boys Basketball team** will travel to Ashland University on June 18, 2024, through June 19, 2024, to attend basketball camp.

**14. Reports**

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

**15. Other**

**A. President's Comments - Mr. John W. Fryda** - none

**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)
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      24-106 Executive Session  
5-0

Motion Approved

Entered into Executive Session at 7:35 p.m.

Returned to Reguar Session at 8:05 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      24-107 Adjournment  
5-0

Motion Approved

Adjournment at 8:06 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer