

July Regular Board Meeting (Monday, July 29, 2024)
Generated by Christina DiNapoli on Tuesday, August 20, 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. Public Participation at Board Meetings

A. Public Participation at Board Meetings - none

3. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A Fryda A Landers A Rivera A Zetts A

Motion Approved

24-108 Agenda
5-0

4. Unfinished Business

A. Unfinished Business - none

5. Board Members' Business

A. Delegate to Capital Conference

It is recommended that the Board appoint a delegate and an alternate to attend the Capital Conference meeting to be held on November 10-12, 2024.

Delegate: Ms. Victoria L. Davis

Alternate: Mr. John P. Landers

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A Rivera A Zetts A Davis A Fryda A

Motion Approved

24-109 Board Members Business
5-0

6. Minutes

A. Regular Board Meeting June 27, 2024

B. Vote

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

Motion by Mrs. Candace N. Rivera

Second by Ms. Victoria L. Davis

Rivera A Zetts A Davis A Fryda A Landers A

Motion Approved

24-110 Minutes
5-0

7. Resignations

A. Resignations

Certified

Patrick Birch - High School, Social Studies Teacher, resignation effective July 31, 2024.

Chuck Schiffhauer - Glenwood Junior High School, Physical Education Teacher, resignation effective July 24, 2024.

Classified

Jackie Campy - West Boulevard Elementary School, Cafeteria Manager, retirement effective July 31, 2024.

Matt McKinley - Transportation, Mechanic, resignation effective August 1, 2024.

Supplementals

Patrick Birch - High School, Boys Basketball Head Coach.

Chuck Schiffhauer - Glenwood Junior High School, Athletic Coordinator.

Pupil Activity Contracts

Nader Kassem - High School, Boys Assistant Soccer Coach.

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Zetts A Davis A Fryda A

Motion Approved

24-111 Resignations
5-0

8. Appointments

A. Appointments

Administrative, Supervisory, and Exempt Non-Licensed

Patrick Birch - It is recommended that Mr. Birch be granted a three-year 215-day contract as Center Intermediate School Assistant Principal, effective August 1, 2024, through July 31, 2027. Mr. Birch will be placed at Step 6, Index 1.35 of the Administrative Salary Schedule replacing Chad DeAngelo.

Michelle Peters - It is recommended that Ms. Peters be granted a three-year 261-day contract as Administrative Assistant to the Superintendent effective August 7, 2024, through June 30, 2027. Ms. Peters will be placed at Step 10, Index 1.0 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Robyn Triveri.

Certified Staff

Lauren Commarata - It is recommended that Ms. Commarata 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. Commarata received her bachelor's degree from Youngstown State University. Ms. Commarata will be an Intervention Specialist at Center Intermediate School replacing Joe Ignazio.

Mariah McKeen - It is recommended that Ms. McKeen 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. McKeen received her bachelor's degree from Ohio State University. Ms. McKeen will be an Elementary Art Teacher at Robinwood, Stadium Drive, and West Boulevard Elementary Schools replacing Susan Farkas.

Colleen Murray - It is recommended that Ms. Murray be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 11M of the Board-approved salary schedule. Ms. Murray received her bachelor's degree from Youngstown State University and her master's degree from Ashland University. Ms. Murray will be an EL Teacher at Glenwood Junior High School replacing Debbie Huck.

Classified Staff

Kathryn Butto - It is recommended that Ms. Butto be granted a one-year limited contract as a School Health Aide at Robinwood Elementary School for the 2024-2025 school year effective August 21, 2024. Ms. Butto will be placed at Step 5 of the Board-approved Health Aide (7 hrs/184 days) salary schedule replacing Amy Carkido.

Kailyn Clark - It is recommended that Ms. Clark be granted a one-year limited contract as a Teacher Aide at West Boulevard Elementary School for the 2024-2025 school year effective August 19, 2024. Ms. Clark will be placed at Step 3 of the Board-approved Teacher Aide (7 hrs/186 days) salary schedule and will receive the intensive needs stipend. This is a new position.

Kathryn Kibby - It is recommended that Ms. Kibby be granted a one-year limited contract as a full-contract Bus Driver for the 2024-2025 school year effective August 6, 2024. Ms. Kibby will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Harold Penwell.

Kevin O'Donnell - It is recommended that Mr. O'Donnell be granted a one-year limited contract as a full-contract Bus Driver for the 2024-2025 school year effective August 6, 2024. Mr. Gentile will be placed at Step 1 of the Board-approved Bus Driver (4 hrs/186 days) salary schedule replacing Michelle Gardner.

Jakob Owens - It is recommended that Mr. Owens be granted a one-year limited contract as Cleaning I at Stadium Drive Elementary School for the 2024-2025 school year effective July 24, 2024. Mr. Owens will be placed on Step 2 of the Board-approved Cleaning I (7 hrs/258 days) salary schedule replacing Margaret Corey.

Stephanie Penwell - It is recommended that Ms. Penwell be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2024-2025 school year effective August 19, 2024. Ms. Penwell will be placed at Step 5 of the Board-approved Teacher Aide (7 hrs/186 days) salary schedule and will receive the intensive needs stipend. She will be replacing Molly Lloyd.

Classified Transfers

Tammy Jacobs - It is recommended that Ms. Jacobs be transferred from Cook to Cafeteria Manager at West Boulevard Elementary School for the 2024-2025 school year effective August 20, 2024. Ms. Jacobs will be placed at Step 9 of the Board-approved Cafeteria Manager (7 hrs/ 187 days) salary schedule replacing Jackie Campy.

Taffy Pavone - It is recommended that Ms. Pavone be transferred from a 3.5-hr Cafeteria Server at Boardman High School to Teacher Aide at Glenwood Junior High School for the 2024-2025 school year effective August 19, 2024. Ms. Pavone will be placed at Step 1 of the Board-approved Teacher Aide (7 hrs/ 186 days) salary schedule. This is a new position.

Supplementals

Erica DiFrancesco - High School, Girls Basketball Assistant Coach - 14%

Jen Flores - High School, Fall Athletic Assistant - 2.5% (split)

Mark Lias - High School, Fall Athletic Assistant - 2.5% (split)

Pupil Activity Contracts

Kristin Conroy - District, Lead Mentor - 8%

Allison O'Brien - High School, Open Gym Supervisor - 5%

Jenna Vaughn - High School, Cheerleading Assistant (Freshman) - 7%

Tyler Terlesky - Glenwood Junior High School, Football Assistant Coach Grade 7 - 7%

Curriculum Coaches

Kristin Conroy - Math Coach at a rate of \$28.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).

Lisa Hughes - Literacy Coach at a rate of \$28.00/hr and not to exceed 29.5 hours per week (to be paid from Title IIA Funds).
Lori O'Heren - Gifted Coach at a rate of \$28.00/hr and not to exceed 29.5 hours per week.

Booster Funded Coaches

Zach Patton - High School, Baseball Assistant Coach - \$500.00
Zach Pezzuolo - High School, Baseball Assistant Coach - \$1500.00
Joe Roth - High School, Baseball Assistant Coach - \$1000.00

Classified Substitutes

It is recommended that the individuals listed in the attachment be approved as substitutes 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 24-112 Appointments
Motion Approved 5-0

9. Transfers

A. Transfers
Certified

Michael Kenneally - It is recommended that Mr. Kenneally be transferred from West Blvd. Elementary School intervention specialist to Center Intermediate School ISR teacher for the 2024-2025 school year. Mr. Kenneally will be replacing Jenn Dravecky.

Steven Stahura - It is recommended that Mr. Stahura be transferred from West Blvd. Elementary School physical education teacher to Glenwood Junior High School physical education teacher for the 2024-2025 school year. Mr. Stahura will be replacing Chuck Schiffauer.

Motion by Ms. Victoria L. Davis
Second by Mr. John P. Landers
Davis A Fryda A Landers A Rivera A Zetts A 24-113 Transfers
Motion Approved 5-0

10. Leave of Absence

A. Leave of Absence
Certified

Victoria Tareshawty - District, School Psychologist. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. Tareshawty from August 5, 2024, through December 15, 2024.

Motion by Mr. John P. Landers
Second by Ms. Victoria L. Davis
Landers A Rivera A Zetts A Davis A Fryda A 24-114 Leave of Absence
Motion Approved 5-0

11. Stipends

A. Stipends

Morning Supervision at BGJHS - It is recommended that the Board approve a \$1,500.00 stipend to each of the individuals listed below for the 2024-2025 morning supervision at Glenwood Junior High School. The stipend will be paid at the conclusion of the required work.

Carlo Cordon
Scott Lenhart
Jonathan Linko
Greg McAtee
David Nypaver
Mike Shevock

Title 1 Coordinator - It is recommended that **Kristin Conroy** serve as Title 1 Coordinator for the 2024-2025 school year and receive a stipend of \$11,000 to be paid with Title 1 Federal Funds spread through 24 pays.

Camp Spartan - It is recommended that the Board approve a \$250.00 stipend to the individuals listed below for 2023-2024 Camp Spartan supervision.

Nicole Blumel
Rebecca Cmil

Motion by Mr. Frank J. Zetts
Second by Mr. John P. Landers
Zetts A Davis A Fryda A Landers A Rivera A 24-115 Stipends
Motion Approved 5-0

12. Treasurer's Business - Mr. Arthur Ginnetti

A. Financial Reports

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

June_2024.pdf (1,291 KB)

B. AOS Commercial Paper Report for Fiscal Year 2024

Pursuant to the ORC Section 135.142 please find the Districts required report for Fiscal Year 2024

- Purchase and Sales report
- Income Earned report
- No commissions were paid on any commercial paper purchases or sales

Boardman LSD Commercial Paper & Bankers Acceptances Reports FY24.pdf (167 KB)

C. Donations

It is recommended that the Board approve the following donations:

Boardman High School - TaylorMade golf club set and Titleist bag from Dr. Nicole Ranttila in memory of Jeremy Rothman, class of 2001 to be used by boys varsity golf team.

Boardman Schools - \$3,487.50 from Boardman Baseball Boosters to the Booster Funded Coaches 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 Mrs. Candace N. Rivera

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|-----------------|---------|-----------|----------|---------|-------------------------|
| Davis A | Fryda A | Landers A | Rivera A | Zetts A | <u>24-116</u> Financial |
| Motion Approved | | | | | 5-0 |

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

A. Board Policy

Board Policy - It is recommended that the Board approve the first reading of the following revised Board policy: po0169.1

B. Impractical Routes

Impractical Transportation - It is recommended that the Board approve the attached resolution declaring transportation impractical.

Resolution Declaring Transportation Impractical.pdf (60 KB)

7-29-24 Impractical Routes.pdf (53 KB)

C. Service Agreements

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

HH Services Agreement.pdf (129 KB)

ARCADIA TOWERS_BOARDMAN SCHOOLS.docx (147 KB)

K-12 Business Consulting FY25.pdf (2,284 KB)

acutrans SOW.pdf (163 KB)

FY25 Title III District Contract.pdf (74 KB)

D. E-rate Consultation Services

E-rate Consultation Services - It is recommended that the Board approve a contract with the Educational Funding Group (EFG) to provide E-rate Consultation services for the E-rate 2025, 2026, and 2027 fiscal years. EFG will act as the authorized agent(s) with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) regarding all matters involving our E-rate funding applications.

EFG_E-Rate.pdf (1,037 KB)

E. Handbook

School Handbook - It is recommended that the Board approve the 2024-2025 Spartan Online Academy Handbook. Please see the attachment.

24_25 Spartan Academy Handbook.pdf (473 KB)

F. 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
Landers A Rivera A
Motion Approved

Zetts A

Davis A

Fryda A

24-117 Superintendent's Business
5-0

14. Informational Item

A. Federal & State Programs

A report of federal and state programs will be given at the July Boardman Board of Education meeting on Monday, July 29, 2024, at Boardman High School. There will be an opportunity for public input on the use of these funds within federal and state guidelines.

Federal Programs Report 2023-24.pdf (116 KB)

15. Reports

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

16. Other

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

17. Executive Session ORC 121.22

A. Executive Session ORC 121.22

It is recommended that the Board move into Executive Session to discuss:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | Personnel matters (individuals need not be named) |
| <input type="checkbox"/> | Appointment and/or employment |
| <input type="checkbox"/> | Dismissal |
| <input checked="" type="checkbox"/> | Discipline |
| <input type="checkbox"/> | Promotion or demotion |
| <input type="checkbox"/> | Compensation |
| <input type="checkbox"/> | Investigation of charges and/or complaints |
| <input type="checkbox"/> | Purchase or sale of property |
| <input type="checkbox"/> | Conferences with legal counsel related to pending or imminent court action |
| <input type="checkbox"/> | Negotiations |
| <input type="checkbox"/> | Security arrangements |
| <input type="checkbox"/> | Economic Development |
| <input type="checkbox"/> | Matters required to be kept confidential by state or federal law |

Executive Session - Action may or may not be taken.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A Fryda A

Landers A

Rivera A

Zetts A

24-118 Executive Session
5-0

Motion Approved

Entered into Executive Session at 7:15 p.m.

Returned to Regular Session at 7:50 p.m.

18. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A Fryda A

Landers A

Rivera A

Zetts A

24-119 Adjournment
5-0

Motion Approved

Adjournment at 7:51 p.m.

President

Treasurer