

**August Regular Board Meeting (Monday, August 26, 2024)**

Generated by Christina DiNapoli on Wednesday, August 28, 2024

**1. Meeting Opening**

**A. Pledge of Allegiance**

**B. Call to Order - Mr. John W. Fryda**

**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

**2. 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)
	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
X	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 Mrs. Candace N. Rivera

Landers A      Rivera A      Davis A      Fryda A      24-127 Executive Session  
 Motion Approved      4-0

Entered into Executive Session at 6:31 p.m.

Returned to Regular Session at 6:55 p.m.

**3. Public Participation at Board Meetings**

**A. Public Participation at Board Meetings**

Chris Matesevac from Global Routing Solutions addressed the board regarding GPS app.

**4. Approval of Agenda**

**A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A      Davis A      Fryda A      Landers A      24-128 Agenda  
 Motion Approved      4-0

**5. Unfinished Business**

**A. Unfinished Business - none**

**6. Board Members' Business**

**A. Board Members' Business**

Board discussion regarding who is attending the Capital Conference meeting to be held on November 10-12, 2024.

A Motion was made to schedule a Special Board Meeting on August 28, 2024 at 6:00 p.m.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A      Rivera A      Davis A      Fryda A      24-129 Board Members Business  
 Motion Approved      4-0

**7. Case 24-cv-01318 resolution**

**A. Complaint resolution**

consent to the resolution of case 24-cv-01318 and authorize the Board President, Superintendent, and Treasurer to take any and all actions necessary to facilitate same.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A      Fryda A      Landers A      Rivera A      24-130 Resolution  
 Motion Approved      4-0

**8. Minutes**

**A. Regular Board Meeting - July 29, 2024**

**B. Vote**

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

Motion by Mrs. Candace N. Rivera

Second by Ms. Victoria L. Davis

Rivera A      Davis A      Frdya A      Landers A      24-131 Minutes  
 Motion Approved      4-0

**9. Resignations**

**A. Resignations**  
**Classified**

**Sam Tellish** - Transportation, Bus Driver, resignations effective August 2, 2024.  
**Barbara Daprile** - Center Intermediate School/Glenwood, Library Clerk, resignation effective August 19, 2024.  
**Rebecca Parry** - Center Intermediate School, Teacher Aide, resignation effective August 19, 2024.

Motion by Ms. Victoria L. Davis  
Second by Mrs. Candace N. Rivera  
Davis A Fryda A Landers A Rivera A 24-132 Resignations  
Motion Approved 4-0

**10. Appointments**

**A. Appointments**  
**Certified Staff**

**Debbie Seifert** - It is recommended that Ms. Seifert be granted a one-year limited contract for the 2024-2025 school year effective August 7, 2024, at Step 1M+30 of the Board-approved teacher salary schedule. Ms. Seifert will be at Boardman Center Intermediate School. This will be her first year of participation in the district retire-rehire program

**Classified Staff**

**Joseph Black**- It is recommended that Mr. Black be granted a one-year limited contract as a full-contract Bus Driver for the 2024-2025 school year effective August 20, 2024. Mr. Black will be placed at Step 5 of the Board-approved Bus Driver (4 hrs/185 days) salary schedule replacing Mary Friedberg.

**Kristi Brayer** - It is recommended that Ms. Brayer 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. Brayer will be placed at Step 2 of the Board-approved Teacher Aide (7 hrs/186 days) salary schedule and will receive the intensive needs stipend. This is a new position.

**Matthew Brothers** - It is recommended that Mr. Brothers be granted a one-year limited contract as a Bus Mechanic for the 2024-2025 school year effective August 19, 2024. Mr. Brothers will be placed at Step 5 of the Board-approved Mechanic (8 hr/258 days) salary schedule replacing Matthew McKinley.

**Marcela Estevez** - It is recommended that Ms. Estevez be granted a one-year limited contract as a Teacher Aide at Glenwood Junior High School for the 2024-2025 school year effective August 19, 2024. Ms. Estevez will be placed at Step 4 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 additional position as a Noontime Monitor at Robinwood Elementary School for the 2024-2025 school year effective August 26, 2024. Ms. Kibby will be placed at Step 1 of the Board-approved Noontime Monitor (2 hr/183 days) salary schedule replacing Krista Montalvo.

**Supplementals**

**Brian Ladner** - Junior High Athletic Director - 24%  
**Stephen Flores** - Head Boys Varsity Basketball Coach - 24%

**Pupil Activity Contracts**

**Taylor Hurd** - 7th/8th grade Dramatics Director - 5%  
**Robbie Williamson** - Football Assistant Grade 8 - 9%  
**Dean Congemi** - Football Assistant Grade 7 - 5% (split)  
**Johnny Jomont Ware** - Football Assistant Grade 7 - 4% (split)  
**Robert Lape** - Cross Country Coach - Volunteer  
**Dan Cvercko** - Soccer Assistant Coach (Boys) - 4% (split)  
**Joe Carusso** - Soccer Assistant Coach (Boys) - 4% (split)  
**Lauren Pavlansky** - Basketball Assistant Coach (Girls) - (14%)  
**Haley Cremeans** - Cross Country Assistant Coach (Girls) - Volunteer  
**Conner O'Halloran** - Assistant Swim Coach - Volunteer  
**Ronald Navarra** - Assistant Swim Coach - 5%

**Stipend**

**Jeanne Silvestri** - It is recommended that the board approve a stipend to Ms. Silvestri of four quarterly payments of \$2,500.00 for supervising the after-school programs for the 2024-2025 school year effective August 21, 2024.

**Spartan Online Academy**

It is recommended that the attached names of individuals be approved as support staff for the Spartan Online Academy. Individuals will be paid \$25.00 an hour. Hours will be determined based on student enrollment and student grade level as approved by the Director of Instruction

**Hourly Staff**

It is recommended that the attached employees be approved as hourly staff at \$22.00 per hour, not to exceed 29.5 hours per week, and not to exceed 1,110 hours per year for the 2024-2025 school year (to be paid out of Title 1 Funds).

**Classified Substitutes**

It is recommended that the individuals listed in the attachment be approved as substitutes for the 2024-2025 school year.

SOA Staff 24\_25.pdf (44 KB)

Classified Sub List August 2024.pdf (42 KB)

Title I \_ Intervention Staff 2024-2025 (1).pdf (49 KB)

Motion by Mr. John P. Landers  
Second by Mrs. Candace N. Rivera  
Landers A Rivera A Davis A Fryda A 24-133 Appointments  
Motion Approved 4-0

**11. Leave of Absence**  
**A. Leave of Absence**

**Certified**

**Megan Turillo** - Center Intermediate School, Teacher. It is recommended that the Board approve a leave of absence for Ms. Turillo from August 19, 2024, through October 1, 2024  
 Motion by Mrs. Candace N. Rivera  
 Second by Ms. Victoria L. Davis  
 Rivera A      Davis A      Fryda A      Landers A      24-134 Leave of Absence  
 Motion Approved      4-0

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

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

July\_2024.pdf (1,158 KB)

**B. Donations**

It is recommended that the Board approve the following donations:

**Boardman High School** - \$500.00 from Angel and Michael Trell, Erin Trell Memorial Scholarship, for the YES Fest in loving memory of Erin Trell.

**Boardman High School** - \$200.00 from WKBN for drum band performance at sales event.

**Boardman High School** - ZWO Seestar S50 Smart telescope to the science department.

**C. 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      Davis A      Fryda A      24-135 Financial  
 Motion Approved      4-0

**13. Superintendent's Business - Mr. Christopher S. Neifer****A. Board Policies**

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

**B. Service Agreements**

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

AARIS MUSIC CONTRACT SY 2024-25.pdf (373 KB)

Gymsters Agreement Boardman Local Schools 2024-25.pdf (136 KB)

Boardman Local FY25 Title III District Contract.pdf (51 KB)

2024-25 Mahoning Valley Community School District Contract.pdf (159 KB)

**C. Gifted Policy/Plan**

**Gifted Policy** - It is recommended that the Board approve the 2024-2025 Gifted Policy. Please see the attachment.

2024-2025 Policy (update 8-26).pdf (109 KB)

**D. CTE Middle School Waiver**

**CTE Middle School Waiver** - It is recommended the Board waive the Ohio requirements for a Career Technical Education (CTE) program at Glenwood Junior High School for the 2024-2025 school year. Glenwood students access technical education through Science, Technology, Engineering, Arts, and Mathematics (STEAM) program currently in place.

**E. 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      24-136 Superintendent's Business  
 Motion Approved      4-0

**14. Informational Items****A. Transfers - Classified Staff**

**Karla Beckman** - It is recommended that Ms. Beckman be transferred from Cook at Boardman Center Intermediate School to Cook at West Boulevard Elementary School for the 2024-2025 school year effective August 16, 2024. Ms. Beckman will remain at her current Step 3 of the Board-approved Cafeteria Cook (6.5 hrs/187 days) salary schedule replacing Tammy Jacobs.

**Colleen Hardie** - It is recommended that Ms. Hardie be transferred from Cafeteria Server at West Boulevard Elementary School to Teacher Aide at West Boulevard Elementary School for the 2024-2025 school year effective August 19, 2024. Ms. Hardie will be placed at Step 5 of the Board-approved Teacher Aide (7 hours/186 days) salary schedule. This is a new position.

**15. Reports****A. Legislative Liaison - Mrs. Candace N. Rivera**

Mrs. Candace reported on HB407.

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

**Mr. John Fryda** said it was nice to go around to all the schools and see all the smiling faces and welcome the new staff. We are off to a great start to the school year.

**17. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A          Davis A          Fryda A

Landers A

24-137 Adjournment

Motion Approved

4-0

Adjournment at 7:18 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer