

September Regular Board Meeting (Monday, September 23, 2024)

Generated by Christina DiNapoli on Wednesday, September 25, 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. Tom P. Varley - 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.

Sabrina Berardino and her West Wisdom Staff- BOE recognition 9-23-24.pdf (656 KB)

Motion by Mrs. Candace N. Rivera

Second by Ms. Victoria L. Davis

Rivera A Varley A Davis A Fryda A Landers A 24-141 Recognition
5-0

Motion Approved

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 Mrs. Victoria L. Davis

Landers A Rivera A Varley A Davis A Fryda A 24-142 Agenda
5-0

Motion Approved

5. Unfinished Business**A. Unfinished Business** - none**6. Board Members' Business****A. Board Members' Business** - none**7. Minutes****A. Special Board Meeting, August 20, 2024****B. Special Board Meeting, August 21, 2024****C. Regular Board Meeting, August 26, 2024****D. Special Board Meeting, August 28, 2024****E. Vote**

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

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A Rivera A Varley A Davis A Fryda A 24-143 Minutes
5-0

Motion Approved

8. Appointments**A. Appointments****Administrative, Supervisory, and Exempt Non-Licensed****David Battaglia** - It is recommended that Mr. Battaglia be granted a one-year limited contract as Assistant Supervisor of the Performing Arts Center for the 2024-2025 school year. Mr. Battaglia will be paid \$25.00 per hour, not to exceed an average of 29.5 hours per week and not to exceed 1,000 hours per year (to be paid out of General Funds). This will be Mr. Battaglia second year as Assistant Supervisor of the Performing Arts Center.**Michelle Peters** - It is recommended that Ms. Peters be granted a revised three-year 261-day contract as Administrative Assistant to the Superintendent effective September 19, 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.**Classified Staff****Renee Conti** - It is recommended that Renee Conti be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2024-2025 school year effective September 9, 2024. Ms. Conti will be placed at Step 5 of the Board-approved Teacher Aide (7 hrs/186 days) salary schedule. This is a new position.

Renae Frank - It is recommended that Renae Frank be granted a one-year limited contract as a Day Cook at Center Intermediate School for the 2024-2025 school year effective September 3, 2024. Ms. Frank will be placed at Step 5 of the Board-approved Cook (6.5 hrs/187 days) salary schedule. She will be replacing Karla Beckman.

Taysia Johnson - It is recommended that Taysia Johnson be granted a one-year limited contract as a Food Server at Boardman High School for the 2024-2025 school year effective August 27, 2024. Ms. Johnson will be placed at Step 1 of the Board-approved Server (2.5/183 days) salary schedule. She will be replacing Taffy Pavone.

Sara Pokrivnak - It is recommended that Sara Pokrivnak be granted a one-year limited contract as a Food Server at Center Intermediate School for the 2024-2025 school year effective September 6, 2024. Ms. Pokrivnak will be placed at Step 1 of the Board-approved Server (2.5 hrs/183 days) salary schedule. She will be replacing Becca Earles-Kayyali.

Supplementals - Mentors

Jenefer Basista - RE2 Mentor for Annie Pavlansky - 2%
Jennifer Bennett - BDMN Mentor for Madeline Krasnasky - 2%
Leah Brown - RE2 Mentor for Emma Moffo - 2%
Justine Burkey - RE1 Mentor for Samantha Huston - 4%
Kate Burnside - BDMN Mentor for Mariah McKeen - 2%
Amber Collins - RE1 Mentor for Jenna Menough - 4%
Lauren Cunningham - RE1 Mentor for Mikel Flatley - 4%
Lauren Cunningham - RE2 Mentor for Dawn Laslow - 2%
Jamie Daggett - RE2 Mentor for Danielle Johnson - 2%
Jenn Dravecky - RE1 Mentor for Lauren Pastella - 4%
Lea Fabrizzi - BDMN Mentor for Alexis Bishop - 2%
Tessa Graham - BDMN Mentor for Jennifer Bowyer - 2%
Kassie Gustafson - RE2 Mentor for Lindsey Mack - 2%
Susan Kendall - BDMN Mentor for Martina DiNello - 2%
Daniel Kibby - BDMN Mentor for Steve Flores - 2%
Kimberly Klimas - RE2 Mentor for Tori James (Cappuzzello) - 2%
Andrea Lordi - RE2 Mentor for Kaylee Randall - 2%
Jessica O'Halloran - BDMN Mentor for Josie Stevens - 2%
Melanie Oberle - BDMN Mentor for Colleen Murray - 2%
Jessica Schubert - BDMN Mentor for Tim Calhoun - 2% Split
Jo Ann Sicafuse - BDMN Mentor for Ashleigh Santillo-Young - 2%
Robin Stahura - BDMN Mentor for Tim Calhoun - 2% Split
Lisa Strines - BDMN Mentor for Erica DiFrancesco - 2%
Julie Sturgiss - RE2 Mentor for Zachary Pezzuolo - 2%
Kymberly Woodring - BDMN Mentor for Leah Rottman - 2%

Supplementals

Kristin Conroy - District, A.R.C.D. - 2.5%
Kristin Conroy - District Lead Mentor - 8%
Lisa Cooper - District, A.R.C.D. - 2.5%
Lisa Hughes - District, A.R.C.D. - 2.5%
Sarah King - District, A.R.C.D. - 2.5%
Mary Jane Marinucci - District, A.R.C.D. - 2.5%
Erin Navarro - District, A.R.C.D. - 2.5%
Abigail Reynolds - District, A.R.C.D. - 2.5%
Lisa Rucci - District, A.R.C.D. - 2.5%
Jo Ann Sicafuse - District, A.R.C.D. - 2.5%
Candice Wright - District, A.R.C.D. - 2.5%

Long-Term Substitute

Substitute Compensation - It is recommended the Board approve the following individuals

Karen Fisher - Effective August 19, 2024

Kalie Luklan - Effective August 19, 2024

Classified Substitutes

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

Sub List September 23, 2024 Updated.pdf (36 KB)

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A Fruda A

Landers A

Rivera A

Varley A

Motion Approved

24-144 Appointments

5-0

9. Transfers**A. Transfers****Classified**

Carla DeCarlo - It is recommended that Ms. DeCarlo be transferred from Cafeteria Server at Center Intermediate School to Cafeteria Server at West Boulevard Elementary School for the 2024-2025 school year effective August 29, 2024. Ms. DeCarlo will be placed at Step 3 of the Board-approved Cafeteria Server (3.5 hours/183 days) salary schedule replacing Colleen Hardie. Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Varley A Davis A Fryda A 24-145 Transfers
Motion Approved 5-0

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

Kristi Longenecker - Boardman High School, Physical Education - It is recommended that the Board approve an unpaid parental leave of absence for Ms. Longenecker from Wednesday, August 7, 2024 through Tuesday, October 22, 2024.

Kate Sears - Boardman Center Intermediate School, Art Teacher - It is recommended that the Board approve an unpaid parental leave of absence for Ms. Sears from Wednesday, August 7, 2024 through Wednesday, October 30, 2024.

Brittany Zetts - Boardman High School, Social Studies Teacher - It is recommended that the Board approve an unpaid leave of absence for Ms. Zetts on Tuesday, November 5, 2024.

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Varley A Davis A Fryda A Landers A 24-146 Leave of Absence
Motion Approved 5-0

11. Resignations**A. Resignations****Certified**

Joe Gabriel - Boardman High School, Head Baseball Coach, resignation effective September 19, 2024.

Classified

Krista Montalvo - Robinwood Elementary School, Noontime Monitor, resignation effective August 1, 2024.

Tom Olenych - West Boulevard Elementary School, Title Tutor, retirement effective August 21, 2024.

Patricia Ambrosini - Boardman Center Intermediate School, 2.5 hr. server, resignation effective September 24, 2024

Motion by Ms. Victoria L. Davis

Second by Mr. Tom P. Varley

Davis A Fryda A Landers A Rivera A Varley A 24-147 Resignations
Motion Approved 5-0

12. Stipends**A. Stipends**

Saturday Detention Supervision - It is recommended that the following High School staff members be approved to be paid \$20.00 an hour to work Saturday Detention Supervision for the 2024-2025 school year.

Anne Bott

Noelle Matiste

Randy Nord

Rick Sybert

Mark Zura

Spartan Online Academy - It is recommended that the following staff member receive a \$4,000 stipend for Spartan Online Academy (SOA) Support Staff. Attached is a copy of the SOA Support Staff Job Responsibilities.

Michelle Masucci

LPDC - It is recommended that the Board approve a \$800.00 stipend for the following Boardman employees who are members of the 2023-2024 Local Professional Development Committee. These stipends will be paid out of Title II-A funds.

Jared Cardillo, Administrator

Jen Mohr, Secretary

Al Cervello, Administrator

Michael Gerthung, Teacher

Stephanie Racz, Teacher

Jerry Turillo, Teacher

Mentors - It is recommended that the individuals listed below be granted a stipend for mentoring a new administrator for the 2024-2025 school year.

Jennifer Scarmack - Mentor for Patrick Birch, Boardman Center Intermediate School Assistant Principal - \$750.00

Michael Zoccali - Mentor for Chad DeAngelo, Boardman Center Intermediate School - \$750.00

District Stipend - It is recommended that the individuals listed below be granted a stipend for their participation in the MTSS/RTI program

Alphonse Cervello - District, A.R.C.D. - 2.5%

Chad DeAngelo - District, A.R.C.D. - 2.5%

Billie Jo Johnson - District, A.R.C.D. - 2.5%

Jennifer Scarmack - District, A.R.C.D. - 2.5%

Michael Zoccali - District, A.R.C.D. - 2.5%

Mark Zura - District, A.R.C.D. - 2.5%

SOA Support Staff Job Responsibilities_.pdf (23 KB)

Saturday School Recommendations .docx (15 KB)

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Varley A Davis A Fryda A Landers A

Motion Approved

24-148 Stipends

5-0

13. Treasurer's Business - Mr. Arthur Ginnetti

A. Financial Reports

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

August_2024.pdf (1,182 KB)

B. Appropriations / Certificate of Estimates resources

It is recommended that the Board approve the following Permanent Appropriations and the Amended Certificate of Estimated Resources for FY 25 as submitted by the Treasurer.

Appropriations.pdf (120 KB)

Amended Official Certificate of Estimated Resources (6).pdf (41 KB)

C. Donations

It is recommended that the Board approve the following donations:

Boardman High School - \$250 from Ellashek Trust, James Ellashek DDS to the Richard Harr scholarship fund

Boardman High School - \$4,500 from Drug Education of Mahoning County for YES Fest

Boardman Glenwood Junior High School - \$176 from XPert Designs, Kathy Miner, to the BGJHS Athletics fund

West Boulevard Elementary School - \$1,949.32 from various donors, see attached, for pupil support

Donation.pdf (58 KB)

D. Then and Now Purchase Orders

It is recommended that the Board in accordance with the Ohio Revised Code 5705.41(D) for then and now purchase orders (PO), approve the following invoices for payment:

Vendor: Community Bus Services

PO Number: 7015755

PO Date: 7/1/2024

Invoice Date: 6/21/24, 5/14/24

Amount: \$24,862.50, \$16,575.00

Description: SPED Transportation

Vendor: Gordon Food Service

PO Number: 7015955

PO Date: 8/1/2024

Invoice Date: 7/24/24

Amount: \$3,837.40

Description: Food tray

E. 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 Mr. John P. Landers

Davis A Fryda A Landers A Rivera A Varley A

Motion Approved

24-149 Financial

5-0

14. Superintendent's Business - Mr. Christopher S. Neifer

A. Updated School Calendar

School Calendar - It is recommended that the Board re-adopt the 2024-2025 school calendar as shown in the attachment. Waiver day moved from October 28th to November 1st.

schoolcalendar2024-2025final.pdf (122 KB)

BLS Academic Calendar 24-25 - new.pdf (60 KB)

B. Service Contract

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

Boardman School Contract BRYT.docx (2,712 KB)

C. 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 Mrs. Candace N. Rivera

Landers A Rivera A Varley A Davis A Fryda A 24-150 Superintendent's Business
Motion Approved 5-0

15. Informational Items

A. Informational Items

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

Boardman High School Choir will travel to Chicago on Thursday, April 10, 2025 through Saturday, April 12, 2025, to participate in a Broadway Workshop and a Cathedral Performance. Students will miss two (2) days of classes to attend this event.

Glennwood Junior High School 8th Grade Class will travel to Washington D.C. from Friday, May 2, 2025, through Sunday, May 4, 2025, for their annual eighth-grade trip. Students will miss a 1/2 day of classes on Friday to attend this event.

16. Reports

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

**B. Wellness and Success Funds Report
Student Wellness and Success Funds**

2024 -2025 Student Wellness and Success Funds Report .pdf (65 KB)

17. Other

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

Mr. John Fryda would like to welcome Mr. Tom Varley.

18. 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 Ms. Victoria L. Davis

Second by Mrs. Candace N. Rivera

Davis A Fryda A Landers A Rivera A Varley A 24-151 Executive Session
Motion Approved 5-0

Entered into Executive Session at 6:59 p.m.

Returned to Regular Session at 7:30 p.m.

19. 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 Varley A Davis A Fryda A
Motion Approved
Adjournment at 7:31 p.m.

24-152 Adjournment
5-0

President

Treasurer