April Regular Board Meeting (Monday, April 28, 2025)

Generated by Christina DiNapoli on Thursday, May 1, 2025

1. Meeting Opening

A. Call to Order - Ms. Victoria L. Davis

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.

File Attachments

Gina Misel National American Vision Award and Teacher Kate Burnside BOE Recognition Apr25.pdf (1,504 KB)

BCIS Kindness Club Board Recognition Apr25.pdf (4,817 KB)

BCIS Math 24 Board Recognition Apr 25.pdf (683 KB)

BGJHS Math Counts Board Recognition Apr25.pdf (883 KB)

Liza Letunova Congressional Art winner BOE Recognition 04-28-25.pdf (910 KB)

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Varley A Davis A Fryda A Landers A <u>25-60</u> Recognition

Motion Approved 5-0

3. Public Participation at Board Meetings

A. Public Participation at Board Meetings

Mark Luke from the Youngstown Kiwanis Club addressed the board regarding the Memorial Day 2025 activities.

Tom McCarthy addressed the board regarding the employee benefits.

Amanda Haase addressed the board regarding Superintendent Neifer.

Kevin Haase addressed the board regading VPD.

4. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Landers A Rivera A Varley A Davis A Fryda A <u>25-61</u> Agenda

Motion Approved 5-0

5. Unfinished Business

A. Unfinished Business - none

6. Board Members' Business

A. Board Members' Business

A Motion was made to approve the work session of the Board of Education on May 14, 2025 at 5:30 p.m. to be held in the Board onference Room.

Motion by Mrs. Candace N. Rivera

Second by Mr. John W. Fryda

Rivera A Varley A Davis A Fryda A Landers A <u>25-62</u> Board Members Business

Motion Approved 5-0

7. Minutes

A. Regular Board Meeting, March 24, 2025

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Fryda A Landers A Rivera A Varley A Davis A <u>25-63</u> Minutes

Motion Approved 5-0

8. 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 2025-2026 school year.

Daniel Dota - Boardman High School, Health & Physical Education Teacher

Maria Dougherty - Stadium Drive Elementary School, Intervention Specialist

Austin Hostetter - West Boulevard Elementary School, First Grade Teacher Susan Kendall - Robinwood Lane Elementary School, Kindergarten Teacher Jonathan Linko - Boardman Glenwood Junior High School, Music Teacher Malynda Linko - Boardman Glenwood Junior High School, Intervention Specialist Kathryn Paulini - West Boulevard Elementary School, Third Grade Teacher Kristen Raschilla - Boardman Glenwood Junior High School, Intervention Specialist Gina Roth - West Boulevard Elementary School, First Grade Teacher

Certified

Leah Rottman - It is recommended that Leah Rottman be granted a one-year limited contract for the 2025-2026 school year effective August 1, 2025, at Step 2M+30 of the Board-approved salary schedule. Ms. Rottman received her master's degree from Youngstown State University. Ms. Rottman will be a School Psychologist for the district replacing Amanda Glass.

Classified Staff

James DiBenedetto - It is recommended that James DiBenedetto be granted a one-year limited contract as a Bus Aide effective March 25, 2025. Mr. DiBenedetto will be placed at Step 1 of the Board approved Bus Aide (4 hrs/185 days) salary schedule. He will be replacing Cindy Hunt.

Melissa Pontius - It is recommended that Melissa Pontius be granted a one-year limited contract as a Cafeteria Server at Boardman Glenwood Junior High School for the 2024-2025 school year effective March 31, 2025. Ms. Pontius will be placed at Step 1 of the Board-approved Servers (2.5 hrs/183 days) salary schedule. She will be replacing Brenda LaRocca.

Treasurer

It is recommended that the Board employ Arthur J. Ginnetti III as Treasurer for the term beginning August 1, 2025, and extending through July 31, 2028

Supplementals 2024-2025

Susan Baun - West Boulevard Elementary School, Technology Support - 4.8% (Split)

Beth Bean - Stadium Drive Elementary School, Technology Support - 8%

Vincent Carnevale - Boardman Glenwood Junior High School, Social Studies Instructional Coordinator - 14%

Kristin Clarke - Boardman Glenwood Junior High School, Special Education Instructional Coordinator - 14%

William Coler - Boardman Center Intermediate School, Social Studies Instructional Coordinator - 14%

Lisa Cooper - Stadium Drive Elementary School, Language Arts Curriculum Coordinator - 10%

Melinda DePietro - Boardman Center Intermediate School, Saturday Rec Advisor - 3%

Eric Diefenderfer - Boardman Glenwood Junior High School, Science Instructional Coordinator - 14%

Marta Evans - Boardman Center Intermediate School, Math Club - 1.5% (Split)

Laura Frost - Boardman Glenwood Junior High School, Student Council Advisor - 6%

Stephanie Gonzales - Robinwood Lane Elementary School, Special Education - 5%

Holly Gozur - Boardman Glenwood Junior High School, Math Instructional Coordinator - 14%

Kassie Gustafson - Boardman Center Intermediate School, Special Education Instructional Coordinator - 14%

Timothy Harker - Boardman Glenwood Junior High School, Makerspace - 3%

Austin Hostetter - West Boulevard Elementary School, Technology Support - 4.8% (Split)

Marcy Hughes- West Boulevard Elementary School, Science Curriculum Coordinator - 9%

Daniel Kibby - West Boulevard Elementary School, Technology Support - 4.8 (Split)

James Leonard - West Boulevard Elementary School, Math Curriculum Coordinator - 9%

James Leonard - West Boulevard Elementary School, Technology Support - 4.8% (Split)

Leah Mohl - West Boulevard Elementary School, Technology Support - 4.8% (Split)

Erin Navarro - Boardman Center Intermediate School, Language Arts Instructional Coordinator - 14%

Jessica O'Halloran - West Boulevard Elementary School, Special Education - 5%

Allison Pierce - Boardman Glenwood Junior High School, Art Club/Beautification Club - 3%

Jeff Puskar - Boardman Center Intermediate School, Math Instructional Coordinator - 14%

Paula Ritter - Boardman Center Intermediate School, Saturday Rec Advisor - 3%

Lisa Rucci - West Boulevard Elementary School, Language Arts Curriculum Coordinator - 10%

Maria Russo - Boardman Center Intermediate School, Math Club - 1.5% (Split)

Jessica Schubert - Stadium Drive Elementary School, Special Education - 5%

Danielle Siembida - Boardman Glenwood Junior High School, Electives Instructional Coordinator - 10%

LeAnne Snyder - West Boulevard Elementary School, Social Studies Curriculum Coordinator - 9%

Tamara Socie - Stadium Drive Elementary School, Math Curriculum Coordinator - 9%

Melissa Struharik - Stadium Drive Elementary School, Science Curriculum Coordinator - 9%

Lori Szoke - Boardman Center Intermediate School, BCIS TV - 5%

Holly Watts - Robinwood Lane Elementary School, Math Curriculum Coordinator - 9%

Holly Watts - Robinwood Lane Elementary School, Science/Social Studies Curriculum Coordinator - 9%

Paul White - Robinwood Lane Elementary School, Technology Support - 8%

Chelsea Wisbar - Boardman Glenwood Junior High School, BSTN-JR - 5%

Chelsea Wisbar - Boardman Glenwood Junior High School, Student Council Advisor - 6%

Candice Wright - Robinwood Lane Elementary School, Language Arts Curriculum Coordinator - 10%

Joyce Zitkovich - Boardman Glenwood Junior High School, Language Arts Instructional Coordinator - 14%

Classified Substitutes

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

Classified Sub List April 28, 2025.pdf (38 KB)

Motion by Mr. John P. Landers Second by Mr. John W. Fryda

Landers A Rivera A Varley A Davis A Fryda A 25-64 Appointments

Motion Approved

9. Leave of Absence

A. Leave of Absence

Certified

Dana McKnight - West Boulevard Elementary School, First (1st) Grade Teacher. It is recommended that the Board approve a first-year unpaid parental leave of absence for Ms. McKnight for the 2024-2025 school year from Tuesday, May 13, 2025 to Thursday, May 29, 2025.

Chrystin Rickert - Boardman High School, Italian Teacher. It is recommended that the Board approve an extension of first-year unpaid parental leave of absence for Ms. Rickert for the 2024-2025 school year from Thursday, April 3, 2025 through Friday, May 30, 2025.

Chrystin Rickert - Boardman High School, Italian Teacher. It is recommended that the Board approve a second-year unpaid parental leave of absence for Ms. Rickert for the 2025-2026 school year from Monday, August 18, 2025 through Friday, May 29, 2026.

Motion by Mr. John P. Landers Second by Mr. John W. Fryda

Landers A Rivera A Varley A Davis A Fryda A 25-65 Leave of Absence 5-0

Motion Approved

10. Transfers

A. Transfers Certified

Scott Lenhart - It is recommended that Scott Lenhart be transferred from 8th Grade Science Teacher at Boardman Glenwood Junior High School to Computer Science Teacher at Boardman High School for the 2025-2026 school year, effective August 1, 2025, replacing Evelyn Stanton.

Classified

Anna Petrino-Kuzma - It is recommended that Anna Petrino-Kuzma be transferred from a Teacher Aide -Intensive Needs at Boardman Center Intermediate School to a Teacher Aide at Boardman Center Intermediate School for the 2024-2025 school year effective January 7, 2025. Ms. Petrino-Kuzma will remain at the same salary schedule and will no longer receive the additional Intensive Needs Aide for Cross-Categorical Rooms and Behavior Support Rooms Supplement. She returned to her original Teacher Aide position.

Catherine Ruscitti - It is recommended that Catherine "Cathy" Ruscitti be transferred from a Transportation Administrative Assistant to a Pupil Transportation Secretary for the 2024-2025 school year effective April, 6, 2025. Ms. Ruscitti will be placed at Step 3 of the Board-approved Administrative Assistant Salary (7 hrs/258 days) schedule. She will be replacing Kathy Fait.

Carrie Stipanovich - It is recommended that Carrie Stipanovich be transferred from a Cafeteria Server at Boardman High School to a Cafeteria Server at Robinwood Lane Elementary School for the 2024-2025 school year effective April 2, 2025. Ms. Stipanovich will remain at Step 1 of the Board-approved Servers (2.5 hrs/183 days) salary schedule. She will be replacing Regina Humphries.

Motion by Mrs. Candace N. Rivera Second by Mr. John P. Landers

Rivera A Varley A Davis A Fryda A Landers A 25-66 Transfers 5-0

Motion Approved

11. Resignations

A. Resignations

Certified

Paula Ritter - Boardman Center Intermediate School, Math Teacher, retirement effective May 31, 2025. Thomas Ruggieri - Boardman High School, Band Director, Final Year of Retire/Rehire revised effective date of May 31, 2025.

Cassandra Thornton - Robinwood Lane Elementary School, Intervention Specialist, resignation effective July 31, 2025.

Classified

Karen Freaney - Boardman Center Intermediate School, Teacher Aide, resignation effective May 31, 2025. **Debra Mindy** - Boardman High School, Teacher Aide, retirement revised effective date of May 31, 2025. **Nicole O'Horo** - Boardman High School, Communication Secretary, resignation effective April 29, 2025. **James Ohle** - Boardman Local School District, Maintenance/Grounds, retirement effective June 30, 2025. **Sara Sandora** - Boardman Glenwood Junior High School, Teacher Aide, resignation effective June 30, 2025. **Joyce Schmid** - Boardman Glenwood Junior High School, Teacher Aide, retirement effective May 31, 2025.

Motion by Mr. Tom P. Varley
Second by Mr. John P. Landers
Varley A Davis A Fryda A Landers A Rivera A 25-67 Resignations
Motion Approved 5-0

12. Non-Renewals

A. Non-Renewals

Non-Renewals - Supplemental Contracts

It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 2025. 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.

Marvin Aeschbacher - Boardman High School, Industrial Arts Club Advisor - 3%

William Amendol - Boardman High School, Orchestra Assistant - 10% William Amendol - Boardman High School, Project Mayhem - 5% Jenefer Basista - Boardman High School, English Festival - 1.5% (Split) Jenefer Basista - Boardman High School, National Honor Society Advisor - 5% Amanda Bero - Boardman High School, Art Club Advisor - 3% Amanda Bero - Boardman High School, Art Department Char - 10% Nichole Blaze - Boardman High School, Speech Director - 14% Nichole Blaze - Boardman High School, Speech Assistant - 4% (Split) Mark Brooks - Boardman Glenwood Junior High School, Chess Club Advisor - 2% (Split) Carol Burke - Boardman High School, Medical Career Club Advisor - 3% Vincent Carnevale - Boardman Glenwood Junior High School, Social Studies Instructional Coordinator - 14% Christine Carucci - Boardman High School, Orchestra Assistant - 10% Kristin Clarke - Boardman Glenwood Junior High School, Special Education Instructional Coordinator - 14% William Coler - Boardman Center Intermediate School, Social Studies Instructional Coordinator - 14% Amber Collins - Boardman Center Intermediate School, Technology Support - 2% (Split) Lisa Cooper - Stadium Drive Elementary School, Language Arts Curriculum Coordinator - 10% Carlo Cordon - Boardman Glenwood Junior High School, Chess Club Advisor - 2% (Split) Katie Cretella - Boardman Center Intermediate School, School Publication Advisor - 2% (Split) Kendal Daltorio - Boardman High School, Health & Physical Education Department Chair - 10% Chelsea DeAngelo - Boardman Center Intermediate School, Science Instructional Coordinator - 14% Melinda DePietro - Boardman Center Intermediate School, Saturday Rec Advisor - 3% Eric Diefenderfer - Boardman Glenwood Junior High School, Science Instructional Coordinator - 14% Terry Dively - Boardman High School, Council for Exceptional Children Advisor - 4% Jennifer Dravecky - Boardman Center Intermediate School, Student Council Advisor - 4% Jennifer Dravecky - Boardman Center Intermediate School, Technology Support - 2% (Split) Marta Evans - Boardman Center Intermediate School, Math Club - 1.5% (Split) Karen Fisher - Boardman High School, Assistant Choral Music Director - 3% Melissa Flood - Boardman High School Foreign Language Department Chair - 10% Melissa Flood - Boardman High School, Spanish Club Advisor - 3% Laura Frost - Boardman Glenwood Junior High School, H.O.P.E. Club - 1.5% (Split) Laura Frost - Boardman Glenwood Junior High School, Student Council Advisor - 6% Laura Frost - Boardman Glenwood Junior High School, Yearbook Advisor - 2% (Split) Michael Gerthung - Boardman High School, Math Club Advisor - 3% Michael Gerthung - Boardman High School, Math Department Chair 14% Stephanie Gonzales - Robinwood Lane Elementary School, Special Education - 5% Holly Gozur - Boardman Glenwood Junior High School, Math Instructional Coordinator - 14% Kassie Gustafson - Boardman Center Intermediate School, Special Education Instructional Coordinator - 14% Timothy Harker - Boardman Glenwood Junior High School, Makerspace - 3% Timothy Harker - Boardman Glenwood Junior High School, Technology Support - 4% (Split) Ian Head - Boardman Glenwood Junior High School, Chess Club Advisor - 2% (Split) Austin Hostetter - West Boulevard Elementary School, Technology Support - 4.8% (Split) Jenna Hudock - Boardman High School, Photo Arts Club Advisor - 4% Marcy Hughes- West Boulevard Elementary School, Science Curriculum Coordinator - 9% Laura Kephart - Boardman High School, Crier Advisor - 7% Laura Kephart - Boardman High School, Crier Photograph Advisor - 5% Daniel Kibby - West Boulevard Elementary School, Technology Support - 4.8 (Split) Karl Land - Boardman High School, Chess Club Advisor - 3%

Scott Lenhart - Boardman Glenwood Junior High School, H.O.P.E. Club - 1.5% (Split) James Leonard - West Boulevard Elementary School, Math Curriculum Coordinator - 9% James Leonard - West Boulevard Elementary School, Technology Support - 4.8% (Split) Jonathan Linko - Boardman High School, Dramatics Director - 14% Malynda Linko - Boardman Glenwood Junior High School, English Festival - 3% Malynda Linko - Boardman Glenwood Junior High School, Math Club/Math 24 - 3% Erik Little - Boardman High School, Science Club Advisor - 3% David Lucas - Boardman High School, Quiz Bowl Advisor - 4% Mary Jane Marinucci - Boardman High School, English Department Chair - 14% Noelle Matiste - Boardman High School, Junior Class Advisor - 5% Noelle Matiste - Boardman High School, Student Council Advisor - 10% Leah Mohl - West Boulevard Elementary School, Technology Support - 4.8% (Split) Heather Moran - Boardman High School, Envirothon Advisor - 3% Heather Moran - Boardman High School, Ocean Bowl Advisor - 3% Heather Moran - Boardman High School, Science Department Chair - 14% Erin Navarro - Boardman Center Intermediate School, Language Arts Instructional Coordinator - 14% Erin Navarro - Boardman Center Intermediate School, School Publication Advisor - 2% (Split) Randy Nord - Boardman High School, Bugle Business Manager - 6% Jessica O'Halloran - West Boulevard Elementary School, Special Education - 5% Amy Pendleton - Boardman High School, Crier Business Manager - 6% John Phillips - Boardman High School, Booster Club Advisor - 3% Allison Pierce - Boardman Glenwood Junior High School, Art Club/Beautification Club - 3% Molly Piper - Boardman High School, Senior Class Advisor - 3% Gianna Pishotti - Boardman High School, Italian Club Advisor - 1.5% (Split) Michele Prokop - Boardman High School, Drama Business Manager - 6% Michele Prokop - Boardman High School, Music Department Chair - 10% Michele Prokop - Boardman High School, Project Mayhem - 5% Michele Prokop - Boardman High School, Orchestra Director - 14% Jeff Puskar - Boardman Center Intermediate School, Math Instructional Coordinator - 14% Chrystin Rickert - Boardman High School, Italian Club Advisor - 1.5% (Split) Paula Ritter - Boardman Center Intermediate School, Saturday Rec Advisor - 3% Paula Ritter - Boardman Center Intermediate School, Technology Support - 4% (Split) Gianna Rohan - Boardman High School, Junior Class Assistant Advisor - 3% Lisa Rucci - West Boulevard Elementary School, Language Arts Curriculum Coordinator - 10% Thomas Ruggieri - Boardman High School, Band Director - 28% Maria Russo - Boardman Center Intermediate School, Math Club - 1.5% (Split) Jessica Schubert - Stadium Drive Elementary School, Special Education - 5% Dana Safarek - Boardman High School, Bugle Advisor - 8% Dana Safarek - Boardman High School, English Festival - 1.5% (Split) Dana Safarek - Boardman High School, Interact Club Advisor - 3% Dana Safarek - Boardman High School, Key Club Advisor - 3% Dana Safarek - Boardman High School, Emerging Leaders/SADD Club Advisor - 3% Michael Shevock - Boardman High School, Band Assistant - 14% Erica Shonn - Boardman High School, Global Cultures Club Advisor - 3% Steven Shurtleff - Boardman High School, Humanities Club Advisor - 3% Danielle Siembida - Boardman Glenwood Junior High School, Electives Instructional Coordinator - 10% Linda Smrek - Boardman High School, Choral Music Director - 12% Richard Smrek - Boardman High School, Guidance Department Chair - 10% LeAnne Snyder - West Boulevard Elementary School, Social Studies Curriculum Coordinator - 9% Tamara Socie - Stadium Drive Elementary School, Math Curriculum Coordinator - 9% Evelyn Stanton - Boardman High School, Business, Careers, & Technology Department Chair - 10% **Evelyn Stanton** - Boardman High School, Computer Club Advisor - 3% **Evelyn Stanton** - Boardman High School, Technology Support - 8% Melissa Struharik - Stadium Drive Elementary School, Science Curriculum Coordinator - 9% Julie Sturgiss - Boardman High School, Social Studies Department Chair - 14% Richard Sypert - Boardman High School, Booster Club Advisor - 3% Lori Szoke - Boardman Center Intermediate School, BCIS TV - 5% Timothy Tuite - Boardman High School, Bank Assistant - 14% Timothy Tuite - Boardman High School, Pep Band - 4% Lisa Verhas (Anzevino) - Boardman High School, Social Studies Club Advisor - 3% Holly Watts - Robinwood Lane Elementary School, Math Curriculum Coordinator - 9% Holly Watts - Robinwood Lane Elementary School, Science/Social Studies Curriculum Coordinator - 9% Melissa Williams - Boardman High School, Senior Class Advisor - 3% Chelsea Wisbar - Boardman Glenwood Junior High School, BSTN-JR - 5% Chelsea Wisbar - Boardman Glenwood Junior High School, Student Council Advisor - 6% Chelsea Wisbar - Boardman Glenwood Junior High School, Yearbook Advisor - 2% (Split) Candice Wright - Robinwood Lane Elementary School, Language Arts Curriculum Coordinator - 10% Megan Zimmers - Boardman High School, Special Education Department Chair - 14% Joyce Zitkovich - Boardman Glenwood Junior High School, Language Arts Instructional Coordinator - 14%

Non-renewals - Pupil Activity Contracts

It is recommended that the Board officially non-renew the following Pupil Activity Contracts effective June 30, 2025. 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.

Susan Baun - West Boulevard Elementary School, Technology Support - 4.8% (Split)

Beth Bean - Stadium Drive Elementary School, Technology Support - 8%

Scott Burns - Boardman High School, Project Mayhem - 5%

Sarah Faxon - Boardman High School, Speech Assistant - 8%

Sarah Faxon - Boardman High School, Speech Assistant - 4% (Split)

Lisa Galich - Boardman High School, Band Assistant Flagline - 5% (Split)

Daniella Girardi - Boardman High School, Band Assistant Majorette - 5% (Split)

Taylor Hurd - Boardman Glenwood Junior High School, Dramatics Director - 5%

Jackson Linko - Boardman High School, Stage Crew Advisor - 7%

Katherine Welborn - Boardman Glenwood Junior High School, Technology Support - 4% (Split)

Paul White - Robinwood Lane Elementary School, Technology Support - 8%

Motion by Mr. Tom P. Varley Second by Mr. John P. Landers

Varley A Davis A Fryda A Landers A Rivera A <u>25-68</u> Non-Renewals

Motion Approved 5-0

13. Stipends

A. Stipends

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

Moris Jadue

Motion by Mr. John P. Landers Second by Mrs. Candace N. Rivera

Landers A Rivera A Varley A Davis A Fryda A <u>25-69</u> Stipends

Motion Approved 5-

14. Summer School

A. Summer School

Summer School 2025 Final.pdf (315 KB)

Motion by Mr. John W. Fryda Second by Mr. John P. Landers

Fryda A Landers A Rivera A Varley A Davis A <u>25-70</u> Summer School

Motion Approved 5-i

15. Treasurer's Business - Mr. Arthur Ginnetti

A. Financial Reports

It is recommended the Board approve the Financial Report for March 2025 as submitted by the Treasurer.

March_2025.pdf (1,254 KB)

B. Donations

It is recommended that the Board approve the following donations:

Robinwood Lane Elementary School - \$1,590 from Jr. Taekwondo School to pupil support

Boardman Glenwood Junior High School - \$154 from XPert Designs, Kathy Minerd, to the BGJHS Athletics fund

Boardman Glenwood Junior High School - \$160 from The Mahoning Valley Society of Professional Engineers for MathCounts to be placed in the Glenwood support fund.

Boardman High School - pizza and drinks for approximately 20 students from Cocca's Pizza, Steve Cocca to the Italian Club

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 Mr. John W. Fryda

Landers A Rivera A Varley A Davis A Fryda A <u>25-71</u> Financial

Motion Approved

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

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 1, 2025, at Spartan Stadium.

BHS Class of 2025 BOE List 04-28-25.pdf (160 KB)

B. Board Policies

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

po013.1 - revised

po0171 - rescind (review of policy)

po1422.01 - new (Drug-Free workplace)

po1613 - revised

po2271 - revised

po2340 - revised

po2430 - revised

po2431 - revised

po3213 - revised

po4213 - revised

po5113 - revised

po5120 - revised

po5131 - revised

po5136 - revised (PCD)

po5136.01 - revised

po5223 - revised

po5330 - revised

po5350 - revised

po5460 - revised

po5610 - revised

po5751 - revised

po5780.01 - new (parents Bill of Rights - HB8)

po6151 - revised

po6460 - revised

po7421 - new (designated facilities - SB104)

po7440.01 - revised

po8142 - revised

po8452 - revised

C. Service Agreements

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

FY26_Audiology Contract - Summit ESC Apr28 25 Agenda.pdf (175 KB)

Building Technicians Corp Bid 04-28-25 Agenda.pdf (1,868 KB)

Boardman FY26 Applications Services (1).pdf (883 KB)

Boardman FY26-28 Voice Services (2).pdf (1,208 KB)

D. Impractical Routes

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

Resolution Declaring Transp Impractical - PIL Rec 4-28-25.pdf (85 KB)

E. Vote

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

Motion by Mrs. Candace N. Rivera

Second by Mr. Tom P. Varley

Rivera A Varley A Davis A Fryda A Landers A <u>25-72</u> Superintendent's Business 5-0

17. Informational Items

A. Field Trip

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

Boardman High School Orchestra will travel to Chicago at 1:00 p.m. on Wednesday, April 9, 2025 through Saturday, April 12, 2025, to participate in a National Music Competition. Students will miss two and a half (2.5) days of classes to attend this event.

Orchestra Overnight Field Trip Revised 04-09-25 Prokop, M.pdf (325 KB)

18. Reports

A. Legislative Liaison - Mr. Tom P. Varley - none

19. Executive Session ORC 121.22

A. Executive Session ORC 121.22

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

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	
X	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 Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A Varley A Davis A Fryda A Landers A <u>25-73</u> Executive Session Motion Approved 5-0

Entered into Executive Session at 7:53 p.m.

Returned to Regular Session at 10:11 p.m.

20. Other

A. President's Comments - Ms. Victoria L. Davis - none

21. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mrs. Candace N. Rivera

Fryda A Landers A Rivera A Varley A Davis A <u>25-74</u> Adjournment

Motion Approved

Adjournment at 10:12 p.m.

President
 Treasure