

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR MONTHLY MEETING
Center Middle School, Small Auditorium
September 26, 2011, 7:30 p.m.

I. **Call to Order** – Mr. Kenneth J. Beraduce, President

A. **Pledge of Allegiance**

II. **Roll Call**

A. **Board of Education Members**

1. Mr. Kenneth Beraduce
Term expires December 31, 2011
2. Mr. Alfred H. Davis, Jr.
Term expires December 31, 2011
3. Mr. Mark J. Fulks
Term expires December 31, 2013
4. Mr. John P. Landers
Term expires December 31, 2013
5. Mrs. Kimberly S. Poma
Term expires December 31, 2013

III. **Time is reserved at this point in the Agenda for citizens to address the Board according to Policy BDDH.**

IV. **Approval of Agenda/Consent Agenda**

Motion by Choose an item.

Second by Choose an item.

Beraduce Davis Fulks Landers Poma

Approved Not Approved Other Action

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

V. **Presentation of Juvenile Poster Contest Award to West Boulevard Elementary School – Judge Theresa Dellick**

VI. **Unfinished Business**

Motion by Choose an item.

Second by Choose an item.

Davis Fulks Landers Poma Beraduce

Approved Not Approved Other Action

VII. **Board Members Business – Mr. Kenneth J. Beraduce**

A. **November Board of Education Meeting**

Date: _____ Time: _____ Place _____

Motion by Choose an item.

Second by Choose an item.

Fulks Landers Poma Beraduce Davis

Approved Not Approved Other Action

B. **December Board of Education Meeting**

Date: _____ Time: _____ Place _____

Motion by Choose an item.

Second by Choose an item.

Landers Poma Beraduce Davis Fulks

Approved Not Approved Other Action

VIII. **Consent Agenda – Mr. Kenneth J. Beraduce**

A. **The following items 1-18 are included in the consent agenda for approval:**

1. **Minutes of the Regular August 22, 2011 Meeting – Attachment #1**
2. **Financial Reports – Attachment #2**
3. **Invoices of Payment – Attachment #3**

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

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4. **Monthly Investments – Attachment #4**
5. **Resignation – Certificated Staff**
- a. **Rosemarie Yargas**, High School part time special needs teacher – effective August 30, 2011.
6. **Resignations – Classified Staff**
- a. **Kelly Barnes**, Center Middle School cafeteria server – effective August 31, 2011.
 - b. **JoAnn Ginnis**, High School cafeteria server – effective August 31, 2011.
 - c. **Debbie Kopanic**, Center Middle School cafeteria server – effective August 31, 2011.
 - d. **Susan Lascola**, Stadium Drive cafeteria server – effective August 31, 2011.
 - e. **Lisa Rakocy**, Stadium Drive cafeteria server – effective August 31, 2011.
 - f. **Janet Scali**, High School teacher aide – retirement, effective August 31, 2011.
 - g. **Patricia VanFossan**, West Boulevard noontime monitor – other employment, effective August 16, 2011.
7. **Resignations – On Staff Supplemental Contracts**
- a. **Eric Diefenderfer**, Glenwood Middle School Student Council Advisor
 - b. **Marcy Hughes**, West Boulevard Science Curriculum Coordinator
 - c. **David Pavlansky**, High School Head Boys Track Coach
8. **Transfers – Classified Staff**
- a. **Barbara Lucivjansky** – It is recommended that Mrs. Lucivjansky be transferred from Secretary of Special Programs to Secretary to the Director of Instruction effective August 11, 2011. Mrs. Lucivjansky will be paid at Step 5 of the Board approved 261 day Administrative Secretary salary schedule prorated for the remainder of the 2011-2012 school year. Mrs. Lucivjansky is replacing Nancy Hildebrand.
 - b. **Cynthia McPhee** – It is recommended Mrs. McPhee be transferred from Stadium Drive school health aide to High School teacher aide effective the 2011-2012 school year. Mrs. McPhee will be paid at Step 1 of the Board approved teacher aide salary schedule. Mrs. McPhee is replacing Janet Scali.
9. **Appointments – Certificated Staff**
- a. **Terry Dively** – It is recommended that Mr. Dively be granted a one year limited contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. Mr. Dively graduated from Youngstown State University with a B.S. degree in Education. He will be a Resource Room teacher at Boardman High School replacing Bart Smith.
 - b. **Sara Skowron** – It is recommended that Mrs. Skowron be employed for the 2011-2012 school year as an intern psychologist. Mrs. Skowron graduated from Capital University with a B.A. degree in Psychology and received her Masters of Education from Kent State University. Mrs. Skowron is currently working on her school psychologist certification at Kent State University. She will be paid \$21,900 which will be reimbursed to the District by the Ohio Department of Education.

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

10. **Appointments – Classified Staff**
 - a. **Shannon Green** – It is recommended that Mrs. Green be granted a limited contract as an independent aide effective the 2011-2012 school year. Mrs. Green will be paid at Step 1 of the Board approved independent aide salary schedule and will work at Glenwood Middle School. She is replacing Rae Clones.
 - b. **Karen Kannal** – It is recommended that Mrs. Kannal be granted a limited on year contract for the 2011-2012 school year for \$12,785.20 for supervising both the Community Education and After School Programs. This cost will be paid from the revenue collected from the Community Education and After School Programs. Mrs. Kannal has held these positions for fifteen years.
11. **Appointments – On-Board Instructors**
 - a. **Dorian Finnie** – It is recommended that Mrs. Finnie be employed as a certified school bus on-board instructor effective September 1, 2011. She will be paid the Board approved hourly rate for on-board instructors. Mrs. Finnie held this position prior to her retirement on June 30, 2011.
 - b. **Pamela Mercer** – It is recommended that Mrs. Mercer be employed as a certified school bus on-board instructor effective September 1, 2011. She will be paid the Board approved hourly rate for on-board instructors. Mrs. Mercer held this position prior to her resignation as a school bus driver on August 31, 2011.
12. **Appointments – On Staff Supplemental Contracts**
 - a. **William Amendol**, High School Orchestra Assistant – additional 5%
 - b. **Anne Bott**, High School Dramatics Director – 14%
 - c. **Alyssa Calautti**, High School Photo Arts Club Advisor – 4%
 - d. **Vincent Carnevale**, Glenwood Middle School mentor for David Nypaver – 4%
 - e. **Holly Gozur**, Glenwood Middle School mentor for Jeana Stevens – 4%
 - f. **Ian Head**, Center Middle School Technology Advisor – 4%
 - g. **Amanda Mansour**, High School Cheerleading Coach – 7%
 - h. **Karen Mincher**, High School SADD Club Advisor – 3%
 - i. **Courtney Pilch**, Glenwood Middle School mentor for Barbara Fonderlin – 2%
 - j. **Chuck Schiffhauer**, Center Middle School mentor for Stacey Hunter – 4%
 - k. **Linda Smrek**, High School Choral Music Director – 10%
 - l. **Mark Zura**, High School mentor for Terry Dively – 4%
13. **Appointment – Off Staff Supplemental Contracts (this position was previously posted for certificated/licensed employees, yet remained unfilled)**
 - a. **Pam Grabman**, Center Middle School mentor for Abby Wanachak – 4%
14. **Appointment – Volunteer Coach**
 - a. **Joseph Calcagni**, High School Assistant Football Coach

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

15. **BSTN Stipend** – It is recommended that the following individual be paid a stipend for additional time spent working on Robinwood Lane’s television program. This stipend will be paid from BSTN funds.
- a. **Jeffrey Hammerton** - \$1,598.15
16. **Adjustment to Number of Hours Worked** – Certificated Staff
- a. **Dwendolyn Alexander** – It is recommended that Mrs. Alexander’s number of work hours per day be increased from 2.9 to 3.9 hours retroactive to the beginning of the 2011-2012 school year. Her hourly rate of pay will remain the same. Mrs. Alexander is a part time music teacher at the High School.
17. **LPDC Stipends** – It is recommended a stipend be approved for the following employees who are members of the 2011-2012 Local Professional Development Committee. These stipends will be paid out of Title II-A funds.
- a. **Carol Bonte**, secretary \$600.00
 - b. **Randall Ebie**, administrator \$750.00
 - c. **Jeff Hammerton**, teacher \$750.00
 - d. **Jesse McClain**, teacher \$750.00
 - e. **Paul Rice**, teacher \$750.00
 - f. **Don Robinson**, administrator \$750.00
 - g. **Dr. Linda Ross**, administrator \$750.00
18. **Certificated and Classified Substitutes** – It is recommended that the individuals listed in **Attachment #5** be approved as a substitutes for the 2011-2012 school year.

Motion by Choose an item.

Second by Choose an item.

Poma Beraduce Davis Fulks Landers

Approved Not Approved Other Action

IX. **Treasurer’s Business** – Mr. Richard R. Santilli

- A. **2011-2012 Tuition Rate** – It is recommended that the Board approve the tuition rate as established by the State Department of Education for the 2011-2012 school year. The tuition rate established through ORC 3317.08 is \$37.75 per day for 178 attendance days.

Motion by Choose an item.

Second by Choose an item.

Beraduce Davis Fulks Landers Poma

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BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

B. Annual Appropriations – It is recommended that the Board approve the annual appropriations for the period of July 1, 2011 through June 30, 2012 and have the Treasurer file this information with the County Auditor and the Area Coordinator’s Office as required by law. Details were previously provided to the Board.

Motion by Choose an item.
Second by Choose an item.

Davis Fulks Landers Poma Beraduce
 Approved Not Approved Other Action

C. Donations – It is recommended that the Board accept the following donations:

1. **to the Boardman Local Schools** - \$250.00 from Y2 Sports, Inc. for the use of the practice field by the Youngstown Youth Flag Football Association.
2. **to Boardman High School** - \$1,751.64 from the school fund-raising program which is part of the Target Take Charge of Education initiative sponsored by Target Department Stores. This donation was deposited in the Pupil Support Fund to be used at the discretion of the principal.
3. **to Robinwood Lane Elementary School** - \$215.18 from the school fund-raising program which is part of the Target Take Charge of Education initiative sponsored by Target Department Stores. This donation was deposited in the Pupil Support Fund to be used at the discretion of the principal.

Motion by Choose an item.
Second by Choose an item.

Fulks Landers Poma Beraduce Davis
 Approved Not Approved Other Action

X. Superintendent’s Business – Mr. Frank P. Lazzeri

A. Body Mass Index Screening Program Waiver – It is recommended that the Board adopt a resolution requesting a waiver from participation in the State Body Mass Index Screening Program for the 2011-2012 school year.

Motion by Choose an item.
Second by Choose an item.

Landers Poma Beraduce Davis Fulks
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BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

B. **St. Luke Modular Classroom** – It is recommended that the Board sell the modular classroom located at St. Luke’s School to the St. Luke Parish for one dollar (\$1.00).

Motion by Choose an item.

Second by Choose an item.

Poma Beraduce Davis Fulks Landers

Approved Not Approved Other Action

C. **District-Wide Waiver Day** – It is recommended the Board approve a change to the 2011-2012 school calendar. A district-wide inservice day will be held for staff on Monday, November 28, 2011 regarding bullying and harassment. School will not be in session for students.

Motion by Choose an item.

Second by Choose an item.

Beraduce Davis Fulks Landers Poma

Approved Not Approved Other Action

D. **Interpreting Services** – It is recommended that the Board enter into a service agreement with Rhonda Buie Interpreting Services to provide interpreting/coordinator services for the hearing impaired student(s) of the Boardman Schools effective August 1, 2011. Please see **Attachment #6**.

Motion by Choose an item.

Second by Choose an item.

Davis Fulks Landers Poma Beraduce

Approved Not Approved Other Action

E. **MCESC Contract** – It is recommended that the Board enter into an agreement with the Mahoning County Educational Service Center to provide services for gifted students of the Boardman Schools effective the 2011-2012 school year. Please see **Attachment #7**.

Motion by Choose an item.

Second by Choose an item.

Fulks Landers Poma Beraduce Davis

Approved Not Approved Other Action

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
Youngstown, Ohio 44512
September 26, 2011

- F. **Mahoning Unlimited Classroom Contract** – It is recommended the Board approve the contract with the Mahoning Unlimited Classroom for the 2011-2012 school year. Please see **Attachment #8**.

Motion by Choose an item.
Second by Choose an item.

- Landers Poma Beraduce Davis Fulks
 Approved Not Approved Other Action

- G. **ComDoc Lease** – It is recommended the Board enter into a five year municipal lease with ComDoc for copiers and the maintenance of copiers in all buildings. This lease will be at a cost of \$5,507 per month.

Motion by Choose an item.
Second by Choose an item.

- Poma Beraduce Davis Fulks Landers
 Approved Not Approved Other Action

- H. **Recognition** - It is recommended that the Board grant recognition to the persons listed in **Attachment #9** for their accomplishments. A certificate or letter will be presented on the Board's behalf.

Motion by Choose an item.
Second by Choose an item.

- Beraduce Davis Fulks Landers Poma
 Approved Not Approved Other Action

XI. **Informational Items**

A. **Calendar of Events**

Saturday, October 1 st	7:00-10:00 p.m.	Homecoming Dance, High School Cafeteria
Friday, October 14 th		No Classes
Saturday, October 15 th	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Sunday, October 16 th	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Wednesday, October 19 th	7:00 p.m.	Orchestra Pops Concert, BPAC
Saturday, October 22 nd	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Sunday, October 23 rd	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Saturday, October 29 th	7:00 p.m.	Marching Band "In Concert", High School Gym

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
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September 26, 2011

B. Transfers – Certificated Staff

1. **Nicole Hagerty** – from special needs teacher at Robinwood Lane Elementary School to special needs teacher at Center Middle School
2. **Sue Sivak** – from special needs teacher at Center Middle School to special needs teacher at Robinwood Lane Elementary School

C. Field Trips – As Agent of the Board, the following field trips have been approved by the Superintendent. Detailed itinerary and procedures are available for the Board’s review.

1. The **High School Speech Team** will travel to Massillon, Ohio to participate in the Massillon Perry Speech Tournament on November 4-5, 2011.
2. The **High School Speech Team** will travel to Columbus, Ohio from December 9-10, 2011 to participate in the Gahanna Lincoln Speech Tournament.
3. Qualifying members of the **High School Speech Team** will travel to Massillon, Ohio from March 1-3, 2012 to participate in the Ohio State Speech Finals.
4. Qualifying members of the **High School Speech Team** will travel to Baltimore, Maryland from May 25-28, 2012 to participate in the NCFL National Speech Tournament.
5. Qualifying members of the **High School Speech Team** will travel to Indianapolis, Indiana from June 9-17, 2012 for the National NFL Speech Tournament.
6. The **Boardman Singers and Chorale** will travel to Virginia Beach and Williamsburg, Virginia from April 25-29, 2012 to participate in the National Choir Competition.

XII. Reports

- A. **Excellent Schools/Fiscal Challenges** – Dr. Linda Ross/Richard R. Santilli
- B. **Legislative Liaison** – Mr. John P. Landers
- C. **Senate Bill 175** - Senator Joseph Schiavoni
- D. **Athletic Update** – Mr. David Smercansky

XIII. Other

- A. **President’s Comments** – Mr. Kenneth J. Beraduce

B. Executive Session ORC 121.22 – Employment of Personnel

Motion by Choose an item.

Second by Choose an item.

Davis Fulks Landers Poma Beraduce

Approved Not Approved Other Action

XIV. Adjournment

Motion by Choose an item.

Second by Choose an item.

Fulks Landers Poma Beraduce Davis

Approved Not Approved Other Action

Respectfully submitted,

Frank Lazzeri
Superintendent