

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR MONTHLY MEETING
Center Middle School, Small Auditorium
October 24, 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
October 24, 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

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

A. **The following items 1-14 are included in the consent agenda for approval:**

1. **Minutes of the Regular September 26, 2011 Meeting – Attachment #1**
2. **Financial Reports – Attachment #2**
3. **Invoices of Payment – Attachment #3**
4. **Monthly Investments – Attachment #4**
5. **Resignation – Classified Staff**
 - a. **Renee Fabian**, Robinwood Lane noontime monitor – effective November 4, 2011.
6. **Resignation – On Staff Supplemental Contract**
 - a. **Christine Terlesky**, High School Assistant Girls Basketball Coach – effective October 24, 2011.

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street

Youngstown, Ohio 44512

October 24, 2011

7. **Leaves of Absence** – Certificated Staff

- a. **Gina Crilley**, High School English teacher – It is recommended Mrs. Crilley be granted a first year parental leave of absence effective October 12, 2011 through November 4, 2011.
- b. **Lisa Gomon**, Stadium Drive grade three teacher – It is recommended Mrs. Gomon's first year parental leave of absence be extended through December 22, 2011.

8. **Transfers** – Classified Staff

- a. **Raquel Craig** – It is recommended that Ms. Craig be transferred from a 2½ hour cafeteria server at Glenwood Middle School to a 2½ hour cafeteria server at Stadium Drive Elementary School effective October 3, 2011. She will remain at the same step of the salary schedule. Ms. Craig is replacing Susan Lascola.
- b. **Rachelle Fleet** – It is recommended that Ms. Fleet be transferred from a 2 hour cafeteria server at the High School to a 2½ hour cafeteria server at the High School effective October 10 2011. She will remain at the same step of the salary schedule. Ms. Fleet is replacing Kathy Sheridan.
- c. **Rita Musial** – It is recommended that Ms. Musial be transferred from a 2 hour cafeteria server at the High School to a 2½ hour cafeteria server at the High School effective October 10, 2011. She will remain at the same step of the salary schedule. Ms. Fleet is replacing Denise Congemi.
- d. **Donna Traveline** – It is recommended that Mrs. Traveline be transferred from half contract bus driver to full contract bus driver effective October 3, 2011. She will remain at the same step of the salary schedule. Mrs. Traveline is replacing Pamela Mercer.

9. **Appointments** – Classified Staff

- a. **Rose Aldan** – It is recommended that Mrs. Aldan be granted a contract as a one hour breakfast server at Robinwood Lane Elementary effective October 10, 2011. Mrs. Aldan will be paid at Step 1 of the Board approved one hour breakfast server salary schedule, prorated for the remainder of the school year. Mrs. Aldan is replacing Kathy Sheridan.
- b. **Dolores Beith** – It is recommended that Mrs. Beith be granted a limited one year contract as a noontime monitor at West Boulevard Elementary School effective October 5, 2011. Mrs. Beith will be paid at Step 1 of the Board approved noontime monitor salary schedule, prorated for the remainder of the school year. Mrs. Beith is replacing Amy Clause.
- c. **Kristine Brewer** – It is recommended that Mrs. Brewer be granted a limited half contract as a bus driver effective October 3, 2011. Mrs. Brewer will be paid at Step 1 of the approved half-contract bus driver salary schedule, prorated for the remainder of the 2011-2012 school year. Mrs. Brewer is replacing Donna Traveline.

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street

Youngstown, Ohio 44512

October 24, 2011

- d. **Peggy Byrns** – It is recommended that Mrs. Byrns be granted a limited one year contract as a 2½ hour cafeteria server at Center Middle School effective October 10, 2011. Mrs. Byrns will be paid at Step 1 of the Board approved 2½ hour server salary schedule, prorated for the remainder of the 2011-2012 school year. Mrs. Byrns is replacing Debbie Kopanic.
 - e. **Lisa Gerdes** – It is recommended that Mrs. Gerdes be granted a limited one year contract as a 2½ hour cafeteria server at Glenwood Middle School effective October 10, 2011. Mrs. Gerdes will be paid at Step 1 of the Board approved 2½ hour server salary schedule prorated for the remainder of the 2011-2012 school year. Mrs. Gerdes is replacing James Robinson.
 - f. **Tricia Jacobs** – It is recommended that Ms. Jacobs be granted a limited one year contract as a 2½ hour cafeteria server at Stadium Drive Elementary School effective October 10, 2011. Ms. Jacobs will be paid at Step 1 of the Board approved 2½ hour server salary schedule prorated for the remainder of the 2011-2012 school year. Ms. Jacobs is replacing Lisa Rakocy.
 - g. **Nicole Myers** – It is recommended that Ms. Myers be granted a limited one year contract as a 2½ hour cafeteria server at Glenwood Middle School effective October 10, 2011. Ms. Myers will be paid at Step 1 of the Board approved 2½ hour server salary schedule prorated for the remainder of the 2011-2012 school year. Ms. Myers is replacing Raquel Craig.
 - h. **Karen Partlow** – It is recommended that Mrs. Partlow be granted a limited contract as a 2 hour cafeteria server at Boardman High School effective October 10, 2011. Mrs. Partlow will be paid at Step 1 of the Board approved 2 hour server salary schedule prorated for the remainder of the 2011-2012 school year. Mrs. Partlow is replacing JoAnn Ginnis.
10. **Appointments – On Staff Supplemental Contracts**
- a. **Wendy Crist**, Glenwood Middle School BGMS-TV Advisor – 5%
 - b. **Chad DeAngelo**, High School Swim Assistant – 5%
 - c. **Jennifer Dravecky**, Glenwood Middle School Student Council Advisor – 4%
 - d. **Jeffrey Hammerton**, High School Assistant Girls Basketball Coach – 14%
 - e. **Jesse McClain**, Center Middle School Publication Advisor – 4%
 - f. **David Nypaver**, Glenwood Middle School Boys Grade 7 Basketball Coach – 7%
11. **Appointments – Off Staff Supplemental Contracts (this position was previously posted for certificated/licensed employees, yet remained unfilled)**
- a. **James Bennett**, Glenwood Middle School Boys Grade 8 Basketball Coach – 14%
 - b. **Justin Coffin**, Glenwood Middle School Boys Grade 7 Basketball Coach – 7%
 - c. **Robert Foster**, High School Wrestling Assistant – 10%
 - d. **Dom Mancini**, High School Head Wrestling Coach – 18%
 - e. **Ron Moschella**, High School Head Girls Basketball Coach – 18%

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
Youngstown, Ohio 44512

October 24, 2011

12. **Appointments – Volunteer Coaches**
 - a. **Frank Mancini**, High School Assistant Wrestling Coach
 - b. **Jack Raver**, High School Assistant Wrestling Coach

13. **Sail Stipend** – It is recommended a stipend be approved for David Pavlansky to serve as SAIL Administrator. Mr. Pavlansky will be paid \$2,500 for each nine week grading period.

14. **SAIL Tutors** – It is recommended the following individuals be employed as tutors in the SAIL Program. They will work a maximum of three hours per week and be will paid at the Board approved tutor rate.
 - a. **Kathryn Carnie**, English tutor
 - b. **Moris Jadue**, social studies tutor
 - c. **Amanda Mansour**, math tutor
 - d. **Beverly Olson**, math tutor
 - e. **Richard Syper**, science tutor

15. **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.

Landers Poma Beraduce Davis Fulks

Approved Not Approved Other Action

IX. Treasurer's Business – Mr. Richard R. Santilli

- A. **Workers Compensation and Unemployment Claims** – It is recommended that the Board enter into a one year agreement with Tartan Benefits Services LLC effective September 20, 2011. Tartan Benefits Services will provide assistance with workers compensation claims at a cost of \$7,350 and unemployment claims at a cost of \$750.

Motion by Choose an item.

Second by Choose an item.

Poma Beraduce Davis Fulks Landers

Approved Not Approved Other Action

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512
October 24, 2011

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

1. **to Market Street Elementary School** - \$110.00 from James A. Yoder to help ease the financial burden of a Market Street student attending Camp Fitch.
2. **to Market Street Elementary School** - \$128.69 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** – ten \$100.00 gift cards from the Boardman Walmart. These gift cards were given to teachers to purchase school supplies for their classrooms.
4. **to Glenwood Middle School** - \$125.96 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.

Beraduce Davis Fulks Landers Poma

Approved Not Approved Other Action

X. **Superintendent's Business** – Mr. Frank P. Lazzeri

- A. **Relay for Life 2012** – It is recommended that the Board approve the use of the football stadium and the surrounding practice fields beginning at 6:00 p.m. on May 11, 2012 through 6:00 p.m. on May 12, 2012 for the “2012 Relay for Life”. The rental fee for the use of the stadium is to be waived. Electricity and custodial costs will be charged.

Motion by Choose an item.

Second by Choose an item.

Davis Fulks Landers Poma Beraduce

Approved Not Approved Other Action

- B. **Recognition** - It is recommended that the Board grant recognition to the persons listed in **Attachment #6** for their accomplishments. A certificate or letter will be presented on the Board's behalf.

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street
Youngstown, Ohio 44512

October 24, 2011

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

Fulks Landers Poma Beraduce Davis

Approved Not Approved Other Action

XI. Informational Items

A. Calendar of Events

Wednesday, October 26 th	7:00 p.m.	PTSA Candidates Night
Saturday, October 29 th	7:00 p.m.	Marching Band "In Concert", High School Gym
Friday, November 4 th		End of First Grading Period
Tuesday, November 8 th		Election Day
Friday, November 18 th	7:00 p.m.	Fall Play, <i>CATS</i> - BPAC
Saturday, November 19 th	7:00 p.m.	Fall Play, <i>CATS</i> - BPAC
Sunday, November 20 th	7:00 p.m.	Fall Play, <i>CATS</i> - BPAC
Tuesday, November 22 nd		Conference Night
Wednesday, November 23 rd		No Classes, Recess
Thursday-Friday, November 24 th -25 th		Thanksgiving Recess

XII. Reports

A. Legislative Liaison – Mr. John P. Landers

B. New/Revised Board Policies – Mr. Frank P. Lazzeri

XIII. Other

A. President's Comments – Mr. Kenneth J. Beraduce

XIV. Adjournment

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

Landers Poma Beraduce Davis Fulks

Approved Not Approved Other Action

Respectfully submitted,

Frank Lazzeri
Superintendent

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: September 22, 2011
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Boardman High School Speech Team
under the direction of Eric Simone

Placed in the top 10% of National Forensic League
chapters nationwide and qualified for the NFL "100
Club"

The Boardman High School Band
under the director of Mr. Thomas
Ruggeri.

Participated in the Mahoning County Board of
Developmental Disabilities 2011 Levy Kickoff
Rally.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: October 19, 2011
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

BOYS SOCCER AWARDS

FEDERAL LEAGUE AWARDS

All-League First Team	Nicolas DiIanni , Christian Silvestri
All-League Second Team	Mathew Horvatich, Eric Thomas
All-League Honorable Mention	Luke Marsco
Federal League Coach of the Year	Ahmet Olgun

COUNTY AWARDS

All-Mahoning County First Team	Nicolas DiIanni, Christian Silvestri
All-Mahoning County Honorable Mention	Mathew Horvatich

YOUNGSTOWN DISTRICT AWARDS

Division I All-District First Team	Nicolas DiIanni, Luke Marsco, Christian Silvestri, Eric Thomas
Division I Assistant Coach of the Year	Eric Simone
Division I Top JV Team	Boardman High School
Team Academic Recognition	Boardman High School

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: October 17, 2011
Building: Robinwood Lane Elementary School

STAFF/STUDENT NAME

AREA OF EXCELLENCE

Staff and Students of Robinwood Lane

Second year in a row that Robinwood Lane was chosen as a School of Promise by the Ohio Department of Education.

Robinwood was one of 122 schools chosen by the Ohio Department of Education.

With 40%+ of students coming from low income homes, students from all groups in the school are achieving at high levels.

51.3% of Robinwood's students were economically disadvantaged in 2010-2011.

"For children who traditionally have struggled to achieve, Robinwood Lane Elementary School truly is a School of Promise." Stan W. Heffner – State Superintendent of Public Instruction

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: October 7, 2011
Building: Stadium Drive School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Stadium Drive students and staff

Donated \$342.40 to Akron Children's Hospital
Blood and Cancer Center as part of their third annual
Cancer Awareness Day.

Allison Ariza – first place
Summer Tanner – third place

Mahoning County Juvenile Court Poster Contest
Winners