

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR JANUARY MEETING
Center Middle School, Small Auditorium
Monday, January 23, 2012, 7:30 p.m.

I. **Call to Order** – Mr. Alfred H. Davis, Jr., President

A. **Pledge of Allegiance**

II. **Roll Call**

A. **Board of Education Members**

1. Mr. Niklaus E. Amstutz _____
Term expires December 31, 2015
2. Mr. Alfred H. Davis, Jr. _____
Term expires December 31, 2015
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.** “Citizens wishing to address the Board of Education at regular or special board meetings need only complete a Request to Address the Board form. Upon presentation to the Superintendent or Board President in advance of each meeting, permission will be granted to the requesting citizen to address the Board of Education for a maximum of five (5) minutes.”

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

Motion by _____
Second by _____

Amstutz A/N Davis A/N Fulks A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

V. Unfinished Business

Motion by _____
Second by _____

Davis A/N Fulks A/N Landers A/N Poma A/N Amstutz A/N

Approved _____ Not Approved _____ Other Action _____

VI. Board Members' Business – Mr. Alfred H. Davis, Jr.

Motion by _____
Second by _____

Fulks A/N Landers A/N Poma A/N Amstutz A/N Davis A/N

Approved _____ Not Approved _____ Other Action _____

VII. Consent Agenda – Mr. Alfred H. Davis, Jr.

A. The following items 1-12 are included in the consent agenda for approval:

1. **Minutes of the Regular December 19, 2011 Meeting and the January 8, 2012 Organizational Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations – Classified Staff**
 - a. **Karen Russo**, High School cafeteria server – other employment, effective January 1, 2012.
 - b. **Michelle Testa**, bus aide – resignation effective January 13, 2012.
6. **Resignation – Off Staff Supplemental Contract**
 - a. **Ronald Moschella**, High School girls head basketball coach – effective December 21, 2011.
7. **Leaves of Absence – Certificated Staff**
 - a. **Melissa Loew**, Market Street Elementary School grade three teacher – It is recommended that Mrs. Loew be granted a first year parental leave of absence from January 3, 2012 through February 17, 2012.

VII. Consent Agenda (continued)

A. The following items 1-12 are included in the consent agenda for approval (continued):

7. **Leaves of Absence (continued) – Certificated Staff**
 - a. **Andrea Morris**, West Boulevard Elementary School resource room teacher – It is recommended that Mrs. Morris be granted a first year parental leave of absence from January 17, 2012 through March 16, 2012.

8. **Transfer – Classified Staff**
 - a. **Rachelle Fleet** – It is recommended that Ms. Fleet be transferred from a 2½ hour cafeteria server at Boardman High School to a member of the cleaning staff at Glenwood Middle School effective January 23, 2012. Ms. Fleet will be placed at Step 1 of the Board approved middle school cleaning staff salary schedule prorated for the remainder of the 2011-2012 school year. Ms. Fleet replaces Rose Smallwood.

9. **Appointment – Classified Staff**
 - a. **Karen Linker** – It is recommended that Mrs. Linker be granted a one year limited contract effective January 23, 2012 as a noontime monitor at Robinwood Lane Elementary School. Mrs. Linker will be paid at Step 1 of the Board approved noontime monitor salary schedule prorated for the remainder of the 2011-2012 school year. Mrs. Linker is replacing Renee Fabian.

10. **Stipends** – It is recommended a stipend be paid to the following individuals for time spent working on the Winter Choral Concert.
 - a. **Anne Bott**, choral music concert chaperone - \$37.50
 - b. **Jody Marlin**, ticket taker - \$25.00
 - c. **Michelle Peters**, choral music concert chaperone - \$37.50
 - d. **Mary Beth Shobel**, choral music concert chaperone - \$90.00
 - e. **Lori Travee**, choral music concert chaperone - \$52.50

11. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2011-2012 school year.

12. **Community Education** – It is recommended that the individuals listed in **Attachment #6** be employed as instructors for Community Education. The rate of compensation will be per Board policy.

Motion by _____
Second by _____

Landers A/N Poma A/N Amstutz A/N Davis A/N Fulks A/N

Approved _____ Not Approved _____ Other Action _____

VIII. **Treasurer's Business** - Mr. Richard R. Santilli

A. **Donations** - It is recommended that the Board accept the following donations:

1. **to Stadium Drive Elementary School** – \$10,000.00 from Dr. James Chengelis to be used for the creation of the Chengelis Science Investigation Lab.
2. **to Stadium Drive Elementary School** – sixty-five (65) smoke detectors valued at \$195.00 from Lowe's Home Improvement Store and the Boardman Fire Department for school families in need of a smoke detector.

Motion by _____
Second by _____

Poma A/N Amstutz A/N Davis A/N Fulks A/N Landers A/N

Approved _____ Not Approved _____ Other Action _____

IX. **Superintendent's Business** - Mr. Frank P. Lazzeri

A. **Right to Read Resolution** – It is recommended that the Board adopt the Right to Read Resolution for the 2011-2012 school year as shown in **Attachment #7**.

Motion by _____
Second by _____

Amstutz A/N Davis A/N Fulks A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

B. **Kindergarten Handbook** – It is recommended that the Board approve the Kindergarten Handbook for school year 2012-2013. The Board has had an opportunity to review this handbook.

Motion by _____
Second by _____

Davis A/N Fulks A/N Landers A/N Poma A/N Amstutz A/N

Approved _____ Not Approved _____ Other Action _____

IX. Superintendent's Business (continued)

C. OGT Intervention – It is recommended that the Board approve the employment of a substitute teacher to work with small groups of High School AYP “at risk” sophomores. This teacher will be employed three days a week for a maximum of twenty school days from January 23, 2012 through March 9, 2012 and will be paid at the Board approved substitute teacher rate.

Motion by _____
Second by _____

Fulks A/N Landers A/N Poma A/N Amstutz A/N Davis A/N

Approved _____ Not Approved _____ Other Action _____

D. Recognition –

- 1. Boardman Rotary Club** – It is recommended that the Board recognize the Boardman Rotary Club for the club's efforts in the collection and distribution of food baskets to approximately fifty Boardman school families.
- 2. Student/Staff** – It is recommended that the Board grant recognition to the persons listed in **Attachment #8** for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf.

Motion by _____
Second by _____

Landers A/N Poma A/N Amstutz A/N Davis A/N Fulks A/N

Approved _____ Not Approved _____ Other Action _____

X. Informational Items

A. January 2012 Board of Education Recognition Month, Attachment #9 - Mr. Frank Lazzeri

B. Calendar of Events

Monday, February 6	7:00 p.m.	Anti-Bullying Program by Jodee Blanco, BPAC
Thursday, February 16		Parent-Teacher Conference Night
Friday, February 17		No Classes
Monday, February 20		No Classes, Presidents' Day
Tuesday, February 28	7:00 p.m.	Eighth Grade Parent Orientation, BPAC

X. Informational Items (continued)

C. Field Trip – As 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.

1. **The Glenwood Middle School sixth grade class** will travel to Philadelphia, PA from May 11-12, 2012.

D. Transfer – Classified Staff

1. **Sharon Yuhas** – from teacher aide at Market Street Elementary School to teacher aide at Center Middle School.

XI. Reports

A. Legislative Liaison - Mr. John P. Landers

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

XII. Other

A. President’s Comments – Mr. Alfred H. Davis, Jr.

XIII. Adjournment

Motion by _____
Second by _____

Poma A/N Amstutz A/N Davis A/N Fulks A/N Landers A/N

Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,

Frank Lazzeri
Superintendent

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: January 9, 2012
Building: Boardman High School

<u>STUDENT/STAFF NAME</u>	<u>AREA OF EXCELLENCE</u>
<u>FOOTBALL:</u> Daniel Popio	1 st Team Federal League Special Mention All Ohio 1 st Team All Northeast Ohio
Devin Campbell	1 st Team Federal League 2 nd Team All Ohio 1 st Team All Northeast Ohio
Zachary Machuga	1 st Team Federal League 2 nd Team All Northeast Ohio
Zachary Zidian	1 st Team Federal League 2 nd Team All Northeast Ohio
Dayne Hammond	1 st Team Federal League 3 rd Team All Ohio 1 st Team All Northeast Ohio
Justin Babos	1 st Team Federal League Honorable Mention Northeast Ohio
Ryan Pollifrone	2 nd Team Federal League Honorable Mention Northeast Ohio
Christopher Riwniak	2 nd Team Federal League Honorable Mention Northeast Ohio
John Kuczek II	2 nd Team Federal League Honorable Mention Northeast Ohio
John Babos	2 nd Team Federal League Honorable Mention Northeast Ohio
Leslie McIntosh	Honorable Mention Federal League
Allen Starkey	Honorable Mention Federal League
John Brandt	Honorable Mention Federal League
Mark D'Eramo	Federal League Coach of the Year

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: December 14, 2011
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Mikel Zeidenstein

Selected as one of three winners in
Dominion's **Strong Men and Women:**
Excellence in Leadership Student Writing
Contest

Date: January 12, 2012
Building: Stadium Drive Elementary School

AREA OF EXCELLENCE:

Stadium Drive students and staff donated \$474.83 to Akron Children's Hospital as part of Handel's Koins for Kids Campaign.

Date: January 12, 2012
Building: West Boulevard Elementary School

AREA OF EXCELLENCE:

West Boulevard students donated \$534.60 to Akron Children's Hospital as part of Handel's Koins for Kids Campaign.