

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR JANUARY MEETING
Center Middle School, Small Auditorium
Monday, January 28, 2013, 7:30 p.m.

I. **Call to Order** – Mr. John P. Landers, 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. **Executive Session ORC 121.22 – School Security Plan Discussion**

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

IV. **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.”

V. Approval of Agenda/Consent Agenda

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. Unfinished Business

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. Board Members' Business – Mr. John P. Landers

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. Consent Agenda – Mr. John P. Landers

A. The following items 1-11 are included in the consent agenda for approval:

1. **Minutes of the Regular December 17, 2012 Meeting and the January 12, 2013 Organizational Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignation – Classified Staff**
 - a. **Nancy Terlesky, Secretary to the Superintendent – retirement, effective February 28, 2013**
6. **Extension of Leave of Absence – Certificated Staff**
 - a. **Lisa Kutchel, Glenwood Middle School grade 5 teacher – It is recommended that Mrs. Kutchel's unpaid first year parental leave of absence be extended from January 29, 2013 through the end of the 2012-2013 school year.**

VIII. **Consent Agenda** (continued)

A. **The following items 1-11 are included in the consent agenda for approval** (continued):

7. **Transfer – Classified Staff**

- a. **Meriem DiNello** – It is recommended that Mrs. DiNello be transferred from a 2 hour cafeteria server at Boardman High School to a 2½ hour cafeteria server at Boardman High School effective January 28, 2013. She will remain at the same step of the Board approved 2½ hour cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. DiNello replaces Rita Musial.

8. **Appointments – Classified Staff**

- a. **Victoria Dickey** – It is recommended that Mrs. Dickey be granted a limited contract as a school bus aide effective December 17, 2012. She will be paid at Step 1 of the Board approved bus aide salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Dickey is replacing Anna Hammond.
- b. **Diana McKay** – It is recommended that Mrs. McKay be granted a limited contract as a noontime monitor at Stadium Drive Elementary School effective January 7, 2013. She will be paid at Step 1 of the Board approved noontime monitor salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. McKay is replacing Cyndi Babnic.
- c. **Michele Velasquez** – It is recommended that Mrs. Velasquez be granted a limited contract as a noontime monitor at West Boulevard Elementary School effective January 15, 2013. She will be paid at Step 1 of the Board approved noontime monitor salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Velasquez is replacing Dolores Beith.

9. **Stipends** – It is recommended a stipend be paid to the following individuals for time spent working on the Winter Choral Concert.

- a. **Gina Crilley** - \$75.00
b. **Mary Beth Shobel** - \$75.00

10. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2012-2013 school year.

11. **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 _____

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

Approved _____ Not Approved _____ Other Action _____

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

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

1. **to Market Street Elementary School** – \$60.50 from American Income Life Insurance Company for the school's participation in a computer and internet safety program.
2. **to Stadium Drive Elementary School** – \$200.00 from Dr. James Chengelis to be deposited in the school's pupil activity account and used at the discretion of the principal.
3. **to Stadium Drive Elementary School** – a lap top computer from Mr. and Mrs. Jeff Mahood. This computer will be used in the After School Program.
4. **to West Boulevard Elementary School** – a 20 x 30 mounted print of the fourth grade class. This picture was donated by Robert Seen Studio and valued at \$150.00.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

X. 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 2012-2013 school year as shown in **Attachment #7**.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

B. On-Line Elective Instructors – It is recommended the following individuals be employed as on-line elective instructors for the second semester of the 2012-2013 school year. These individuals will be paid \$50 per student with a cap of 45 students.

1. **Alyssa Calautti**, Art Appreciation (split)
2. **James Cliff**, Art Appreciation (split)
3. **Moris Jadue**, Employability Skills

X. Superintendent's Business (continued)

B. On-Line Elective Instructors (continued)

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

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 for a maximum of twenty school days from February 4, 2013 through March 8, 2013 and will be paid at the Board approved substitute teacher rate.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

D. **Levy Renewal** - It is recommended that the Board adopt a resolution declaring the necessity to renew an existing 5.9 mill tax levy for the purpose of current operating expenses. This levy was first passed in 2003. Please see **Attachment #8**.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

E. **Levy Renewal** – It is recommended that the Board adopt a resolution declaring the necessity to renew an existing 1.6 mill tax levy for the purpose of permanent improvements. This levy was first passed in 1988. Please see **Attachment #9**.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

X. Superintendent's Business (continued)

- F. 2013-2014 School Calendar** – It is recommended that the Board adopt the 2013-2014 school calendar as shown in **Attachment #10**.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

G. 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 #11** for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

XI. Informational Items

- A. January 2013 Board of Education Recognition Month, Attachment #12** – Mr. Frank Lazzeri

- B. 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 Cincinnati, Ohio from May 10-11, 2013.

XII. Reports

- A. Legislative Liaison** – Mr. Niklaus E. Amstutz
- B. New/Revised Board Policies** – Mr. Frank Lazzeri

XIII. Other

A. President's Comments – Mr. John P. Landers

B. Executive Session ORC 121.22 – Employment of Personnel

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

XIV. 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

Date: January 2013
Building: Boardman Center Middle School

STUDENT/STAFF NAME

AREA OF EXCELLENCE *

Lily Shannon
Morgan Wessling
Kayla Rossetti
Beyonce Boone
Haley Blangero
George Morar
Delia Walkowiec
Connor Stevens
Nikhitha Vellanki
Jenna Hardie
Sebastian DiFalco

***AREA OF EXCELLENCE:**

Art work produced by the students was on display at Lanc-Anstrom Chapel in Boardman from November 16th to November 31st, 2012, in the gathering room.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: January 23, 2013
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

The following Varsity members of the Boys Cross Country team have received Federal League recognition

Mark Hadley	1st Team All Ohio, Academic All Ohio, 1st Team All NEO Regional, OHSAA NEO District Champion, 1st Team All Federal League, Federal League Athlete of the Year, Federal League Champion, Suburban League Champion, 1st Team All Suburban League, 1st Team All County, Mahoning County Champion, Malone Invitational Champion, Salem Invitational Champion, Spartan Invitational Runner-Up
Alan Burns	State Qualifier, 2nd Team All NEO Regional, Academic All Ohio, 1st Team All District, 1st Team All Federal League, 1st Team All Suburban League, 1st Team All County
Nathan Hadley	2nd Team All District, 1st Team All Federal League, 1st Team All County, 2nd Team All Suburban League
Juan Santiago	Honorable Mention All Federal League, 1st Team All County
Justin Maroni	Honorable Mention All District, 1st Team All County, 2nd Team All Federal League, 2nd Team All Suburban League
Sam Sheronovich	2nd Team All Federal League, 2nd Team All County
Jacob Kelleck	Varsity Team Member