

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR FEBRUARY MEETING
Center Middle School, Small Auditorium
Monday, February 25, 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. **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. John P. Landers**

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. John P. Landers**

A. **The following items 1-15 are included in the consent agenda for approval:**

1. **Minutes of the Regular January 28, 2013 Meeting and the January 31, 2013 Special Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Resignation – Certified Staff**
 - a. **Denise Gorski**, Boardman High School Phys. Ed. Teacher – retirement, effective June 30, 2013
 - b. **Eileen Haught**, Stadium Drive Resource Room Teacher – retirement, effective June 30, 2013.
 - c. **Paul Rice**, High School Math Teacher – retirement, effective May 31, 2013.
 - d. **Glenn Sivak**, High School Industrial Arts Teacher, effective February 21, 2013.
5. **Leave of Absence – Certificated Staff**
 - a. **Holly Watts**, Robinwood Lane grade 1 teacher – It is recommended that Mrs. Watts be granted an unpaid first year parental leave of absence from February 4, 2013 through March 18, 2013.
 - b. **Candice Wright** – Robinwood Lane Kindergarten Teacher – It is recommended that Mrs. Wright be granted an unpaid first year parental leave of absence from February 18, 2013 through April 5, 2013.

VII. Consent Agenda - Continued

A. **The following items 1-15 are included in the consent agenda for approval** (continued):

6. **Disability Leave of Absence – Certified**
 - a. **Pamela Hrusovsky** – It is recommended that Mrs. Hrusovsky be granted a Disability Leave of Absence effective March 1, 2013
7. **Leave of Absence – Classified Staff**
 - a. **Raquel Craig** – Stadium Drive Cafeteria Server – It is recommend that Ms. Craig be granted an unpaid medical leave of absence effective February 22, 2013 through March 7, 2013.
8. **Appointments – Classified Staff**
 - a. **Ayda Billett** – It is recommended that Mrs. Billett be granted a limited contract as a 2 hour cafeteria server at Boardman High School effective February 11, 2013. Mrs. Billett will be placed at Step 1 of the Board approved 2 hour cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Billet is replacing Karen Partlow.
 - b. **JoAnne Gardner** – It is recommended that Mrs. Gardner be granted a limited contract as a 2½ cafeteria server at Stadium Drive Elementary effective February 11, 2013. Mrs. Gardner will be placed at Step 1 of the Board approved 2 ½ hour cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Gardner is replacing Robyn Triveri.
9. **Transfer – Classified Staff**
 - a. **Doreen Burin** – It is recommended that Mrs. Burin be transferred from a 2 ½ hour cafeteria server at Boardman High School to a 3 ½ cafeteria server at West Boulevard Elementary effective February 11, 2013. Mrs. Burin will remain at her same step on the Board approved 3 ½ hour cafeteria salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Burin is replacing Tammy Jacobs.
 - b. **Jody Stepan** – It is recommended that Mrs. Stepan be transferred from Boardman High School Principal's Secretary to Superintendent's Secretary effective February 18, 2013. Mrs. Stepan will be paid \$45,427 prorated for the remainder of the 2012-2013 school year. Mrs. Stepan is replacing Nancy Terlesky.
10. **Resignations – Classified Staff**
 - a. **Anita Graff** – Glenwood Middle School 2 ½ cafeteria server – effective February 8, 2013.
 - b. **Clint Lepowsky**, Transportation Mechanic – effective March 4, 2013.
 - c. **Rosemary Rosko** – Boardman High School 6 ½ cook – retirement, effective February 28, 2013.
 - d. **Mary Ann Russo** – West Boulevard Noontime Aide – retirement, effective June 30, 2013
11. **Resignations – On Staff Supplemental Contract**
 - a. **Patrick Birch**, High School Assistant Football Coach – effective June 30, 2013.
 - b. **Joe Cleghorn**, High School Assistant Football Coach – effective June 30, 2013.

VII. Consent Agenda - Continued

A. **The following items 1-15 are included in the consent agenda for approval** (continued)

- c. **Joe Cleghorn**, High School Weight Room Supervisor – effective June 30, 2013.
 - d. **Denise Gorski**, High School Health & PE Chair – effective June 30, 2013.
 - e. **Jeneane Hugus**, Glenwood Middle School Cheerleader Advisor – effective June 30, 2013.
 - f. **Scott Lenhart**, Glenwood Middle Boys Track Assistant – effective June 30, 2013.
 - g. **Scott Lenhart**, Glenwood Middle Girls Cross Country Coach – effective June 30, 2013.
 - h. **Scott Lenhart**, Glenwood Middle Boys Cross Country Coach – effective June 30, 2013.
 - i. **Paul Rice**, High School Math Department Chair – effective June 1, 2013
 - j. **Paul Rice**, High School Medical Careers Club Advisor – effective June 1, 2013.
 - k. **Kathleen Rothman** – Glenwood Middle Language Arts Instructional Coordinator – effective June 30, 2013.
 - l. **Janet Sandy**, Robinwood Elementary Technology Support (split) – effective June 30, 2013.
 - m. **Eric Simione**, High School Boys Soccer Assistant – effective June 30, 2013
 - n. **Richard Syper**, High School Fall Athletic Assistant – effective June 30, 2013.
 - o. **Thomas Zetts**, High School Assistant Football Coach – effective June 30, 2013.
12. **Appointments – On Staff Supplemental Contracts**
- a. **Ryan Barret**, Glenwood Middle Assistant Girls Track Coach – 7%
 - b. **Abby Wanacheck**, Center Middle School Math Academic Team Advisor – 2.5%
13. **Appointments – Off Staff Supplemental Contracts**
- a. **Robert Beam** – High School Head Baseball Coach – 15%
 - b. **Mark Calautti** – High School Open Gym Supervisor – split 2.5%
 - c. **Joanne Gardner** – Boys Tennis Coach – 10%
 - d. **Joe Gabriel** – High School Assistant Baseball Coach – 10%
 - e. **Mallory Hay** – High School JV Softball Coach – 7%
 - f. **Marc Jakubovic** – JV Baseball Coach – 7%
 - g. **Marco Marinucci** – High School Assistant Softball Coach – 10%
 - h. **William Stanton** – Open Gym Supervisor – 5%
 - i. **Michael Trell** – High School Head Softball Coach – 15%
14. **Appointments – Volunteer Coaches**
- a. **Michael Damiano** – High School Assistant Baseball Coach
 - b. **Robert Jones** – High School Assistant Softball Coach
 - c. **Robert Mingo** – High School Assistant Baseball Coach
 - d. **Brett Pitzulo** – High School Assistant Baseball Coach
 - e. **Michael Popio Jr.** – High School Assistant Baseball Coach
 - f. **Michael Popio Sr.** – High School Assistant Baseball Coach
 - g. **Carmen Tarantino** – High School Assistant Baseball Coach
 - h. **Thomas Tedesco** – High School Assistant Baseball Coach

VII. Consent Agenda - Continued

A. **The following items 1-15 are included in the consent agenda for approval** (continued)

15. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #4** be approved as substitutes for the 2012-2013 school year.

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** – \$700.00 from Target/Scholarship America. This donation is to be used for a 1st grade field trip.
2. **to Glenwood Middle School** – an Apple iPad from the Boardman Band & Orchestra Parents to be used in the music department. The iPad is valued at \$570.00.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

B. **OSBA Membership** – It is recommended that the Treasurer purchase membership in the Ohio School Boards Association (OSBA) for 2013 on behalf of the Board of Education. The fee is \$5,694.00.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

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

- A. **Services Agreement** – It is recommended that the Board accept the agreement from the Mahoning County Educational Services Center to provide Todd Smith to serve as the Supervisor of Instructional Technology from December 14, 2012 through June 30, 2013 at a cost of \$15,264.32 as shown in **Attachment #5**.

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. **Board of Health Agreement** – It is recommended that the Board accept the Strategic National Stockpile Designated Point of Dispensing agreement with the Mahoning County District Board of Health as shown in **Attachment #6**

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. **Job Description** – It is recommended approve the job description for the position of Speech/Language as shown in **Attachment #7**.

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. **Kindergarten Handbook** – It is recommended that the Board approve the 2013-14 Kindergarten Handbook. The Board has had an opportunity to review this handbook.

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** - Continued

- E. **Summer School** – It is recommended the Board approve the 2013 Summer School Program as found in **Attachment #8** which includes tuition information, session dates and course offerings. A brief explanation of the various programs is included and all intervention classes will remain tuition free.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

- F. **Board Policies** – It is recommended the Board adopt the revisions to the following Board Policies as shown in **Attachment #9**.

1. Policy AFC-1 – **Evaluation of Professional Staff (Teachers)**
2. Policy BD – **School Board Meetings**
3. Policy ECA – **Buildings and Grounds Security**
4. Policy ECA-P - **Buildings and Grounds Security**
5. Policy GCB-1 – **Professional Staff Contract and Compensation Plans (Teachers) – Replacement Policy**
6. Policy GCN-1 – **Evaluation of Professional Staff (Teachers)**
7. Policy IGBA – **Programs for Students With Disabilities**
8. Policy IGBI – **Limited English Proficiency**
9. Policy IGBJ – **Title 1 Programs**
10. Policy IGBJ-2-P – **Public School Choice No Longer Required Under ESEA Waiver**
11. Policy IGEE – **Awarding of High School Diplomas to Veterans of War**

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

G. Recognition –

1. **Student/Staff** – It is recommended that the Board grant recognition to the persons listed in **Attachment #10** 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 _____

X. Informational Items

A. Calendar of Events

Thursday, February 28	7:00 p.m.	Eight Grade Parent Orientation, BPAC/Cafeteria
Saturday, March 2	7:00 p.m.	Middle School Band Concert, BPAC
Wednesday, March 6	7:00 p.m.	High School Winter Band Concert, BPAC
Friday, March 22	7:00 p.m.	Project Mayhem Concert, BPAC
Tuesday, March 26	7:00 p.m.	Jazz Fest, BPAC

- 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 Boardman High School Girls Track Team** will travel to Cleveland, Ohio from April 12-13, 2013 to participate in the Bedford Relays Track Meet.

XI. Reports

- A. **Legislative Liaison** – Mr. Niklaus E. Amstutz
- B. **Technology Survey Results** – Mr. Todd Smith

XII. Other

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

B. **Executive Session ORC 121.22** – OAPSE Grievance

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

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 30, 2013
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Gold and Silver Key Winners for the Northeastern Ohio Regional Scholastic Art Awards
Competition

Kylie Kreps

Gold and Silver Key Awards, Silver Key
Portfolio and Steel Valley Art Teachers
Portfolio Award

Stephen Bialik

Silver Key

Lauren Davila

Silver Key

Kyle Haddle

Silver Key

Abbigail Johnson

Silver Key

Katrina Watkins

Silver Key

Lea Zaitzew

Silver Key