

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR FEBRUARY MEETING
Center Middle School, Small Auditorium
Monday, February 27, 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 1-15 are included in the consent agenda for approval:

1. **Minutes of the Regular January 23, 2012 Meeting and the February 4, 2012 Board Workshop – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations – On Staff Supplemental Contract**
 - a. **Carrie Davis**, High School Assistant Track Coach – effective February 16, 2012.
 - b. **John DePietro**, High School Assistant Track Coach – effective February 15, 2012.
 - c. **John Phillips**, High School Assistant Track Coach – effective February 16, 2012.
6. **Leaves of Absence – Certificated Staff**
 - a. **Laura Pfahler**, Boardman High School business teacher – It is recommended the Board grant Mrs. Pfahler a first year unpaid parental leave of absence effective February 6, 2012 through the end of the 2012-2013 school year.
 - b. **Kristina Tokash**, Glenwood Middle School sixth grade teacher – It is recommended the Board approve the extension of Mrs. Tokash's first year unpaid parental leave of absence through the end of the 2011-2012 school year.

VII. Consent Agenda (continued)

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

7. **Leave of Absence – Classified Staff**
 - a. **Phyllis Gasior**, High School cafeteria manager – It is recommended the Board grant Mrs. Gasior an unpaid medical leave of absence effective February 6, 2012 through March 16, 2012.

8. **Transfers – Classified Staff**
 - a. **Anna Hammond** – It is recommended Ms. Hammond be transferred from 2½ hour cafeteria server at Center Middle School to District bus aide effective February 13, 2012. Ms. Hammond will be paid at Step 1 of the Board approved bus aide salary schedule prorated for the remainder of the 2011-2012 school year. Ms. Hammond is replacing Michelle Testa.

 - b. **Kimberly Noday** – It is recommended that Ms. Noday be transferred from a 2 hour to a 2½ hour cafeteria server at Boardman High School effective February 27, 2012. Ms. Noday will remain at her same rate of pay and is replacing Rochelle Fleet.

9. **Appointments – Classified Staff**
 - a. **Debra Cavalier** – It is recommended Mrs. Cavalier be granted a one year limited contract as a noontime monitor at West Boulevard Elementary School effective February 21, 2012. Mrs. Cavalier 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. Cavalier is replacing Patricia Van Fossan.

 - b. **Meriem DiNello** – It is recommended that Mrs. DiNello be granted a one year limited contract as a 2 hour cafeteria server at the High School effective February 27, 2012. Mrs. DiNello will be paid at Step 1 of the Board approved 2 hour cafeteria server salary schedule prorated for the remainder of the 2011-2012 school year. Mrs. DiNello is replacing Kimberly Noday.

 - c. **Karen Yocum** – It is recommended Ms. Yocum be granted a one year limited contract as a 2 hour cafeteria server at Boardman High School effective February 27, 2012. Ms. Yocum will be paid at Step 1 of the Board approved 2 hour cafeteria server salary schedule prorated for the remainder of the 2011-2012 school year. Ms. Yocum is replacing Karen Russo.

10. **Appointment – On Staff Interim Supplemental Contract**
 - a. **Jeffrey Hammerton**, High School Interim Head Girls Basketball Coach - \$3,988.98

11. **Appointments – On Staff Supplemental Contracts**
 - a. **Lee Christman**, West Boulevard Science Coordinator – 2 1/3%
 - b. **Kendal Farver**, Center Middle School Head Girls Track Coach – 10%
 - c. **Stacey Hunter**, High School Assistant Girls Track Coach – 10%
 - d. **John Phillips**, High School Head Boys Track Coach – 18%

VII. Consent Agenda (continued)

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

12. **Appointments – Off Staff Supplemental Contracts**
 - a. **Robert Beam**, High School Head Baseball Coach – 15%
 - b. **Dallas Blocker**, High School Open Gym Supervisor – 5%
 - c. **Kaitelyn Deladurantey**, Center Middle School Dramatics Director – 3%
 - d. **Joseph Gabriel**, High School Assistant Baseball Coach – 10%
 - e. **Marc Jakubovic**, High School JV Baseball Coach – 7%
 - f. **Daniel McKeown**, High School Open Gym Supervisor – 2½%
 - g. **Michael Trell**, High School Head Softball Coach – 15%

13. **Appointments – Volunteer Coaches**
 - a. **Emil Bertolini**, High School Assistant Baseball Coach
 - b. **Robert Mingo**, High School Assistant Baseball Coach
 - c. **Brett Pitzulo**, High School Assistant Baseball Coach
 - d. **Thomas Tedesco**, High School Assistant Baseball Coach

14. **Taping/Editing of Channel 19 Productions** – It is recommended that the following staff member be compensated for additional hours of taping and editing of Boardman School productions. The compensation will be at the rate of \$75.00 per studio event and \$100.00 per BSTN mobile unit event. This compensation to be paid from BSTN funds.
 - a. **Steven Shurtleff** – 11 studio events

15. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2011-2012 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** – \$125.00 from Dr. James Chengelis to be used in Stadium Drive's science lab.

2. **to Stadium Drive Elementary School** – \$500.00 from Shawn and Denise Burford, Stadium Drive parents. The donation will be placed in the Pupil Support Fund and used at the discretion of the principal.

VIII. **Treasurer's Business** (continued)

A. **Donations** (continued)

3. **to Boardman High School** - \$2,500.00 from John Greco, a 2003 graduate and NFL player.
This donation will be used to purchase equipment for the football weight room.

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. **Tax Year Amounts and Rates** – It is recommended that the Board accept the latest tax year amounts and rates as determined by the Budget Commission, authorize the necessary tax levies and certify them to the County Auditor. Please see **Attachment #6**.

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. **Summer School** – It is recommended the Board approve the 2012 Summer School Program as found in **Attachment #7** 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 _____

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

Approved _____ Not Approved _____ Other Action _____

- B. **Board Policies** – It is recommended the Board adopt the revisions to the following Board Policies as shown in **Attachment #8**.

1. Policy BDDF-E – **Voting Method (5 Member Board)**
2. Policy GDE-E – **Substitute/Part Time Hourly Salary Schedule (Classified)**
3. Policy IKF – **Graduation Requirements**
4. Policy JN – **Student Fees, Fines and Charges**
5. Policy KG – **Community Use of School Facilities (Equal Access)**

IX. Superintendent's Business (continued)

B. Board Policies (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. 2012-2013 School Calendar – It is recommended the Board adopt the 2012-2013 school calendar as shown in Attachment #9.

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. ACCESS Agreement for Services – It is recommended that the Board approve the Agreement for Services for Fiscal Year 2013 from ACCESS as shown in Attachment #10.

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. Insurance Consultant – It is recommended that the Board enter into a service agreement with CBIZ Benefits & Insurance Services, Inc. to act as a consultant on benefit plan design options and program objectives. This is in preparation for a Request for Proposal (RFP) submission to agreed upon vendors for medical, prescription drug, dental, vision and life insurance benefits. The cost of this agreement is \$10,000.00 and will be paid from the Health Benefits Fund. The process will begin immediately and be completed by July 1, 2012. Please see Attachment #11.

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 (continued)

F. Health Care Service Agreement – It is recommended the Board enter into a service agreement with CBIZ Benefits & Insurance Services, Inc. to provide actuarial, underwriting and benefits consulting services for the District. This agreement is at a cost of \$35,000 per year and will be paid from the Health Benefit Fund. The effective date of this agreement will be July 1, 2012. Please see **Attachment #11**.

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 – It is recommended that the Board grant recognition to the persons listed in **Attachment #12** 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

Tuesday, February 28	7:00 p.m.	Eighth Grade Parent Orientation, BPAC
Thursday, March 8	7:00 p.m.	High School Winter Band Concert, BPAC
Wednesday, March 21	7:00 p.m.	Project Mayhem Concert, BPAC
Friday, March 30	7:00 p.m.	High School Musical, <i>How to Succeed in Business Without Really Trying</i>
Saturday, March 31	7:00 p.m.	High School Musical, <i>How to Succeed in Business Without Really Trying</i>
Sunday, April 1	7:00 p.m.	High School Musical, <i>How to Succeed in Business Without Really Trying</i>

B. Field Trips – As Agent of the Board, the following field trips have been approved by the Superintendent. Detailed itinerary and procedures will be available for the Board's review once finalized.

- 1. The High School Boys and Girls Indoor Track Teams** will travel to Columbus, Ohio from March 2-3, 2012 to participate in the Arnold Classic Track Meet.

X. Informational Items (continued)

B. Field Trips (continued)

2. **The High School Girls Outdoor Track Team** will travel to Worthington, Ohio from April 27-28, 2012 to participate in the Worthington Invitational.
3. **The Boardman High School Jazz Ensembles** will travel to New York, New York from May 11-13, 2012 for performances at Swing 46 Jazz, Super Club and Trump Tower.

XI. Reports

- A. **Legislative Liaison** - Mr. John P. Landers
- B. **New/Revised Board Policies** – Mr. Frank Lazzeri
- C. **2010 State Audit Award** – Mr. Richard Santilli
- D. **Special Education** – Mr. Jack Zocolo

XII. Other

- A. **President's Comments** – Mr. Alfred H. Davis, Jr.

XIII. Adjournment

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,

Frank Lazzeri
Superintendent

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: January 30, 2012
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Northeastern Regional Scholastics Competition – Students of Edie Davidson

Katherine Durner

Gold Key Winner and American Visions
Award winner (1 of top 5 of the entire
show of 450 works!)
Silver Key Portfolio Winner

Nicola Gabriele

Silver Key Portfolio Winner
Silver Key Winner

Megan Werth

Silver Key Portfolio Winner

Nicholas Klein

Silver Key Winner

Lindsay Olenych

Selected as the 1st place winner for the 11th
grade competition for the 2012 *Dr. Martin
Luther King, Jr. Art, Writing &
Multimedia Contest* sponsored by the Ohio
Civil Rights Commission. There were
more than 1,500 entries and only two
winners from each grade level were
selected to receive recognition.

Date: February 2, 2012
Building: Stadium Drive School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Fourth graders Justin Marrie and Andrew Clark made it to the semi-final round in the
Regional Math 24 competition held February 2nd at Warren Harding High School. Fourth
grader Andrew Theophanous placed 3rd overall.