

BOARDMAN LOCAL SCHOOL DISTRICT

7410 Market Street  
Youngstown, Ohio 44512

REGULAR MARCH MEETING  
Boardman High School  
Monday, March 24, 2014, 7:30 p.m.

I. **Call to Order** – Mr. Niklaus E. Amstutz, 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. Ms. Victoria L. Davis \_\_\_\_\_  
Term expires December 31, 2018
- 4. Mr. John P. Landers \_\_\_\_\_  
Term expires December 31, 2018
- 5. Mrs. Kimberly S. Poma \_\_\_\_\_  
Term expires December 31, 2018

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, F. A/N    Davis, V. A/N    Landers A/N    Poma A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

V. **Unfinished Business**

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Davis, F. A/N    Davis, V. A/N    Landers A/N    Poma A/N    Amstutz A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

VI. **Board Members' Business** – Mr. Niklaus E. Amstutz

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Davis, V. A/N    Landers A/N    Poma A/N    Amstutz A/N    Davis, F. A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

VII. **Consent Agenda** – Mr. Niklaus E. Amstutz

A. **The following items 1-20 are included in the consent agenda for approval:**

1. **Minutes of the Regular February 24, 2014 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations** - Certificated Staff
  - a. **Susan Friedrich**, West Blvd. 3<sup>rd</sup> grade teacher, effective May 19, 2014.
  - b. **Charlene Galose**, Glenwood Middle art teacher, retirement, effective June 30, 2014.
  - c. **Kathleen Rothman**, Glenwood Middle 5<sup>th</sup> grade English teacher, retirement, effective June 30, 2014.
  - d. **Charles Yorde**, High School industrial arts teacher, retirement, June 30, 2014.
6. **Resignations** - Classified Staff
  - a. **Anthony Cordova**, District Bus Driver, retirement, effective May 31, 2014.
  - b. **Martha Ferenchak**, Robinwood Elementary Noontime Aide, other employment, effective March 31, 2014.
  - c. **Roula Santamas**, District Bus Aide, retirement, effective June 30, 2014.

VII. **Consent Agenda** - Continued

7. **Resignations** - On Staff Supplemental Contract
  - a. **Anne Bott**, High School Dramatics Director
  - b. **James Cliff**, High School Photo Arts Club (split)
  - c. **Stephen Colucci**, Center Middle Boys Football Assistant
  - d. **Edith Davidson**, High School Art Department Chair
  - e. **Daniel Ewing**, High School CEC Advisor
  - f. **Ian Head**, Center Middle Technology Support (Split)
  - g. **Cheryl Metzler**, Center Middle Head Volleyball Coach
  - h. **David Nypaver**, Center Middle Girls Head Track Coach
  - i. **Danielle Siembida**, High School Girls Head Volleyball Coach (split)
  - j. **Danielle Siembida**, High School Girls Volleyball Assistant Coach (split)
  - k. **Brian Terlesky**, High School Girls Golf Coach (split)
  - l. **Christine Terlesky**, High School Girls Golf Coach (split)
  - m. **Christine Terlesky**, High School Open Gym Supervisor (split)
8. **Resignation** - Off Staff Supplemental Contract
  - a. **George Mavrikis**, High School Assistant Track Coach (split)
9. **Leave of Absences** - Certified Staff
  - a. **Laura Pfahler** - It is recommended that Mrs. Pfahler be granted an unpaid first year parental leave of absence from February 24, 2014 through June 12, 2014.
  - b. **Krista L. Schmied** - It is recommended that Mrs. Schmied be granted an unpaid first year parental leave of absence from February 28, 2014 through April 18, 2014.
10. **Disability Leave of Absence** - Certified Staff
  - a. **Christine Terlesky** - It is recommended that Mrs. Terlesky be granted a Disability Leave of Absence effective April 1, 2014.
11. **Renewal of Administrative/Supervisory Contracts** – It is recommended that the following administrators/supervisors be granted contracts as listed below:
  - a. **Al Cervello**, West Boulevard Elementary Principal, August 1, 2014 - July 31, 2017.
  - b. **Donald Robinson**, Robinwood Lane Elementary Principal, August 1, 2014 - July 31, 2017.
  - c. **Bart Smith**, Boardman Center Assistant Principal, August 1, 2014 - July 31, 2017.
  - d. **Jack Zocolo**, Coordinator of Special Education and Student Services - July 1, 2014 - June 30, 2017.
12. **Appointment** – Certified Staff
  - a. **Emily McFarland** - It is recommended that Miss McFarland be granted a one year limited contract for the 2013-2014 school year at Step 1B of the Board approved salary schedule effective January 1, 2014. Miss McFarland received her B.S. Degree in Education from Kent State University. She has been a Title 1 Tutor and a permanent substitute at Market Street. Miss McFarland will be a 2<sup>nd</sup> grade teacher at Market Street Elementary School. She will be replacing Melissa Loew.

VII. **Consent Agenda** - Continued

13. **Appointments** – Classified Staff

- a. **Aaron Miller** - It is recommended that Mr. Miller be granted a limited contract as a night custodian at Stadium Drive Elementary School effective March 24, 2014. Mr. Miller will be placed at Step 1 of the Board approved night custodian salary schedule prorated for the remainder of the 2013-2014 school year. Mr. Miller is replacing Anatoliy Radchenko.
  
- b. **Jolene Robison** - It is recommended that Mrs. Robison be granted a limited contract as a half contract bus driver effective February 24, 2014. Mrs. Robison will be placed at Step 1 of the Board approved bus driver salary schedule. Mrs. Robison is replacing Kathleen Toohey.

14. **Appointments** - Off Staff Supplementals

- a. **Daniel Gainey**, High School Softball Assistant Coach - 7%
- b. **Ryan Holmes**, Center Middle Boys Head Track Coach - 10%
- c. **Marco Marinucci**, High School Assistant Softball Coach - 10%
- d. **Wrentie Martin**, Center Middle Head Football Coach - 14%
- e. **John Pallini**, High School Boys Track Assistant -10%

15. **Appointment** - On Staff Booster Funded Supplemental Coaches

- a. **Michael Popio Jr.**, High School Assistant Baseball Coach - \$1000.00

16. **Appointments** - Off Staff Booster Funded Supplemental Coaches

- a. **Jerry Ensley**, High School Assistant Baseball Coach - \$1500.00
- b. **Corey Hill**, High School Assistant Baseball Coach - \$500.00
- c. **Frank Mancini**, High School Wrestling Assistant - \$2000.00
- d. **Justin Powell**, Boardman Youth Wrestling Coordinator - \$500.00
- e. **William Stanton**, High School Assistant Baseball Coach - \$500.00
- f. **Carmen Tarantino**, High School Assistant Baseball Coach - \$1000.00

17. **Appointment** - On Staff Volunteer Coaches

- a. **Ryan Dunn**, Center Middle Volunteer Assistant Track Coach

18. **Appointments** - Off Staff Volunteer Coaches

- a. **Ashlee Frazzini**, High School Volunteer Track Coach
- b. **Sherrie Gaps**, High School Volunteer Girls Lacrosse Coach
- c. **Leslie Koch**, Center Middle Volunteer Assistant Track Coach
- d. **David Merry**, High School Volunteer Boys Lacrosse Coach
- e. **Michael Popio, Sr.**, High School Volunteer Baseball Coach
- f. **Melanie Stitt**, Glenwood Middle Volunteer Track Coach

19. **Stipend** - It is recommended that the following individual be granted a stipend paid by Kent State University for time spent as a cooperating teacher for a student teacher.

- a. **Kristine Betts**, \$257.00

VII. **Consent Agenda** - Continued

20. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2013-2014 school year.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Landers A/N Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

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

A. **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 \_\_\_\_\_

Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

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

1. **To Boardman High School Choral Department** - \$1,500.00 from Robert and Kristine Fox to purchase a new electronic keyboard and accessories in memory of Russell Fox, BHS graduate.
2. **To Market Street Elementary School** - \$125.00 from Home Savings and Loan Co., to Market Street guidance counselor to help purchase materials for Carey's Closet.
3. **To Stadium Drive Elementary School** - \$500.00 from the Stadium Drive P.T.A. for the Dr. James Chengelis Memorial Scholarship Fund.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

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

- A. **Creation of Transportation Position** - It is recommended that the Board approve a half contract bus driver position to transport Cardinal Mooney students to and from daily classes. This is presently being contracted with Transit Services. Acceptance of this recommendation will generate an annual savings for our school district.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Davis, F. A/N    Davis, V. A/N    Landers A/N    Poma A/N    Amstutz A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

- B. **Board Policies** - It is recommended that the Board adopt the revisions to the Following Board Policies as shown in **Attachment #7**.

1. EB, **Safety Program**
2. EBAA, **Reporting of Hazards**
3. EBBC, **Bloodborne Pathogens**
4. EBC-P, **Emergency Safety Plans (Administrative Rules/Protocols)**
5. EBCD, **Emergency Closings**
6. EBCD-P, **Emergency Closings**
7. ECG, **Integrated Pest Management**
8. GBK, **Smoking on District Property by Staff Members**
9. IC/ICA, **School Year/School Calendar**
10. ID, **School Day**
11. JFCG, **Tobacco Use by Students**
12. JFE, **Pregnant Students**
13. KGC, **Smoking on District Property**

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Davis, V. A/N    Landers A/N    Poma A/N    Amstutz A/N    Davis, F. A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

- C. **Summer School** - It is recommended that the Board approve the 2014 Middle School Summer School Program found in **Attachment #8** which includes tuition information, session dates, and course offerings. A brief explanation of the various programs is included.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Landers A/N    Poma A/N    Amstutz A/N    Davis, F. A/N    Davis, V. A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**IX. Superintendent's Business - Continued**

**D. Recognition**

1. **Student/Staff** – It is recommended that the Board grant recognition to the persons listed in **Attachment #9** for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**X. Informational Items**

**A. Third/Final Year of Employment Under the Retire/Rehire Option** - effective June 30, 2014

1. **Becky Hoffman**, District Speech Pathologist
2. **Jeanne Neville**, Center Middle Health Teacher

**B. Field Trips** - As Agent of the Board, the following field trips have been approved by the Superintendent.

1. **Boardman High School NOSB Team (National Ocean Science Bowl Team)** will travel to Seattle, Washington on Thursday, May 1, 2014 through Saturday, May 3, 2014 to participate in the National Ocean Science Bowl.

**C. Calendar of Events**

Tuesday, March 25	7:00 p.m.	BHS Jazz Fest, BPAC
Saturday, March 29	10:00 a.m.	BHS Spring Arts and Crafts Fundraiser, BHS
Friday, April 4	7:00 p.m.	High School Play, <i>Tarzan</i> , BPAC
Saturday, April 5	7:00 p.m.	High School Play, <i>Tarzan</i> , BPAC
Sunday, April 6	12:00 - 6:00 p.m.	Fundraising Dinner for Christine Terlesky, BHS Cafeteria
Sunday, April 6	3:00 p.m.	High School Play, <i>Tarzan</i> , BPAC
Monday, April 7	7:00 p.m.	BHS NHS Induction Ceremony, Cafeteria & BPAC
Tuesday, April 8	7:00 p.m.	8 <sup>th</sup> Grade Band and Jazz Concert, BPAC
Wednesday, April 9	8:00 a.m. - 1:00 p.m.	Red Cross Blood Drive, BHS Gymnasium
Thursday, April 10	7:00 p.m.	Middle School Spring Orchestra Concert, BPAC
Friday, April 11		Last Day of Classes Before Spring Recess
April 14-18		Spring Recess
Monday, April 21		Classes Resume
Friday, May 2	7:30 p.m.	BHS Junior / Senior Prom, Mr. Anthony's

**XI. Reports**

A. **Legislative Liaison** – Ms. Victoria L. Davis

B. **New/Revised Board Policy** - Mr. Frank Lazzeri

**XII. Other**

A. **President’s Comments** – Mr. Niklaus E. Amstutz

**XIII. Executive Session ORC 121.22 - Employment of Personnel / Prepare for Upcoming Collective Bargaining**

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Amstutz A/N    Davis, F. A/N    Davis, V. A/N    Landers A/N    Poma A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

**XIV. Adjournment**

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Davis, F. A/N    Davis, V. A/N    Landers A/N    Poma A/N    Amstutz A/N

Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

Respectfully submitted,

Frank Lazzeri  
Superintendent