

**MINUTES OF MEETING OF BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
MAHONING COUNTY, OHIO**

Feb. 24, 2014

The regular February meeting of the Board of Education of the Boardman Local School District was held at Market Street Elementary School, 5555 Market St., Youngstown, Ohio 44512 on Monday, Feb. 24, 2014 at 7:00 p.m.

The meeting was called to order by Mr. Niklaus E. Amstutz, President.

Pledge of Allegiance.

Roll Call: Mr. Niklaus E. Amstutz: present, Mr. Alfred H. Davis, Jr.: present, Ms. Victoria L. Davis: present, Mr. John P. Landers: present, Mrs. Kimberly S. Poma: present.

Also present: Superintendent: Mr. Frank Lazzeri
Treasurer: Mr. Richard R. Santilli
Director of Operations: Mr. Tim Saxton
Director of Instruction: Dr. Linda Ross
H.S. Principal: Mr. Jared Cardillo
Market Street Principal: Mr. Jim Stitt

Citizens Addressing Board

Trevor Norton, parent – Common Core State Standards

Brandon Berg, parent - Common Core State Standards

Approval of Agenda/Consent Agenda

A motion was made by Mr. Landers, seconded by Ms. V. Davis to recommend that the Board approve the consent agenda.

14-41
Agenda/

Roll Call: Amstutz: aye, Davis, F: aye, Davis: V: aye, Landers: aye, Poma: aye.

Consent Agenda

Motion approved.

Board Members' Business – Mr. Niklaus E. Amstutz

A motion was made by Mrs. Poma, seconded by Mr. Davis to recommend that the Board approve the following dates, times and locations for the 2014 Board meetings:

14-42
Board
Meetings

<u>Month</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
March	March 24, 2014	7:00 p.m.	Boardman High School
April	April 28, 2014	7:00 p.m.	Center Middle School
May	May 19, 2014	7:00 p.m.	Glenwood Middle School
June	June 23, 2014	7:00 p.m.	Center Middle School
July	July 28, 2014	7:00 p.m.	Center Middle School
August	August 25, 2014	7:00 p.m.	Center Middle School
September	September 22, 2014	7:00 p.m.	Robinwood Lane Elementary School
October	October 27, 2014	7:00 p.m.	Stadium Drive Elementary School
November	November 24, 2014	7:00 p.m.	West Boulevard Elementary School
December	December 15, 2014	5:00 p.m.	Center Middle School

Roll Call: Davis, V: aye, Landers: aye, Poma: aye, Amstutz: aye, Davis, F: aye.

Motion approved.

Consent Agenda – Mr. Niklaus E. Amstutz

A motion was made by Ms. V. Davis seconded by Mrs. Poma to recommend that the following items in the consent agenda be approved.

14-43
Consent
Agenda

1. **Minutes of the Regular Jan. 27, 2014 Meeting**
2. **Financial Reports**
3. **Invoices of Payment**
4. **Monthly Investments**
5. **Resignations - Certified Staff**
 - a. **Edith Davidson** – High School Art Teacher, retirement, effective June 30, 2014
 - b. **Catherine Santangelo** – Glenwood Middle Social Studies Teacher, retirement, effective March 31, 2014.
6. **Transfers – Classified Staff**
 - a. **Kathleen Toohey** – It is recommended that Mrs. Toohey be transferred from a half contract bus driver to a full contract bus driver effective February 17, 2014. Mrs. Toohey will be placed at Step 1 of the Board approved school bus driver salary schedule prorated for the remainder of the 2013-2014 school year. Mrs. Toohey is replacing Francis Buckley.
7. **Appointments – On Staff Supplemental**
 - a. **Dayna Daltorio**, High School Girls Track Assistant – 10%
 - b. **Denise Gorski**, High School Girls Head Track Coach – 18%
 - c. **Scott Lenhart**, Glenwood Assistant Boys Track Coach – 7%
 - d. **Patricia Reitmann**, High School Crier Business Manager (Split) – 3.5%
8. **Appointments – Off Staff Supplemental**
 - a. **George Mavrikis**, High School Track Assistant (Split) – 5%
 - b. **Robert Mingo**, High School Assistant Baseball Coach – 10%
 - c. **John Phillips Sr.**, High School Track Assistant (Split) – 5%
 - d. **Michael Trell**, High School Head Softball Coach – 15%
9. **Appointments – On Staff Volunteer Coaches**
 - a. **Jeffrey Lane**, High School Volunteer Indoor Track Coach
 - b. **Jeffrey Lane**, High School Volunteer Track Coach
 - c. **Whitney Resch**, High School Volunteer Indoor Track Coach
 - d. **Whitney Resch**, High School Volunteer Track Coach
10. **Appointments – Off Staff Volunteer Coaches**
 - a. **Robert Jones**, High School Volunteer Softball Coach
 - b. **George Mavrikis**, High School Volunteer Indoor Track Coach
 - c. **Christopher Riwniak**, High School Volunteer Indoor Track Coach
 - d. **Christopher Riwniak**, High School Volunteer Track Coach
11. **Certificated and Classified Substitutes** – It is recommended that the certificated and classified substitutes be approved for the 2013-2014 school year.

Roll Call: Landers: aye, Poma: aye, Amstutz: aye, Davis, F: aye, Davis, V: aye.
Motion approved.

Treasurer’s Business – Mr. Richard R. Santilli

A motion was made by Mr. Landers, seconded by Mrs. Poma to recommend that the Board accept the following donation:

14-44
Donation

1. **To Market Street Elementary PTA Playground Fund** - \$110 from Miss Emily Szabo, Market Street student, to be used to help purchase new playground equipment for the school.

Roll Call: Poma: aye, Amstutz: aye, Davis, F: aye, Davis, V: aye, Landers: aye.
Motion approved.

Superintendent's Business – Mr. Frank P. Lazzeri

A motion was made by Ms. V. Davis, seconded by Mr. Landers to recommend that the Board grant recognition to those persons honored for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf. Roll Call: Amstutz: aye, Davis, F: aye, Davis, V: aye, Landers: aye, Poma: aye. Motion approved.

14-45
Recognition

A motion was made by Mrs. Poma, seconded by Mr. Davis to recommend that the following individuals be employed as on-line elective instructors for the first semester of the 2013-2014 school year. These individuals will be paid \$50 per student with a cap of 45 students.

14-46
On-Line
Elective
Instructors

1. **James Cliff**, Art Appreciation
2. **Shana Craig-Yardas**, Employability Skills
3. **Ryan Stowell**, Music Appreciation

Roll Call: Davis, F: aye, Davis, V: aye, Landers: aye, Poma: aye, Amstutz: aye. Motion approved.

A motion was made by Mr. Landers, seconded by Ms. Davis to recommend that the Board approve the 2014 Summer School Program, including tuition information, session dates, and course offerings. A brief explanation of the various programs is included and all intervention classes will remain tuition free.

14-47
Summer
School

Roll Call: Davis, V: aye, Landers: aye, Poma: aye, Amstutz: aye, Davis, F: aye. Motion approved.

Informational Items

a. Calendar of Events

Thursday, February 27	7:00 p.m.	8 th Grade Parent Orientation, BPAC/Cafeteria
Thursday, March 6	7:00 p.m.	BHS Winter Band Concert, BPAC
Wednesday, March 19	7:00 p.m.	BHS Project Mayhem Concert, BPAC
Tuesday, March 25	7:00 p.m.	BHS Jazz Fest, BPAC
Saturday, March 29	10:00 a.m.	BHS Arts & Crafts Fundraiser, BHS Cafeteria, gym

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

1. **The Boardman High School Girls Indoor Track Team** will travel to Columbus, Ohio from Friday, February 28, 2014 through Saturday, March 1, 2014 to participate in the Arnold Classic Track and Field Meet on the campus of Ohio State University.
2. **The Boardman High School Varsity and JV Baseball Teams** will travel to Columbus, Ohio from Friday, March 28, 2014 through Saturday, March 29, 2014 to participate in a double-header against Watkins Memorial High School.

Reports

A. Legislative Liaison – Ms. Victoria L. Davis

SB231-allows use of proceeds from sale of school property for permanent improvements.
HB416-being amended to add 2 calamity days instead of 4; allows 30 minutes added to each school day to make up time. Waiting on final approval.
SB284-asks for 4 calamity days instead of 2.
HB290-encourages schools to make their property available to community outside of the school day. Also, seeks to establish immunity from civil liability for school districts.
HB334-changes in expulsion policies – has passed the House Education Committee.

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

Other

A. **President's Comments** – Mr. Niklaus E. Amstutz, thanked Market Street Principal and PTA for having the Board meeting.

A motion was made by Mrs. Poma, seconded by Mr. Landers to recommend that the Board go into Executive Session per ORC 121.22 for employment of personnel.
Those attending: Mr. Landers, Mrs. Poma, Mr. Amstutz, Ms. V. Davis, Mr. F. Davis, Dr. Ross, Mr. Lazzeri, Mr. Santilli, Mr. Saxton.
Landers: aye, Poma: aye, Amstutz: aye, Davis, F: aye, Davis, V: aye.
Motion approved.

14-48
Executive
Session

All returned to resume the regular meeting.

A motion was made by Mr. Davis, seconded by Mr. Amstutz to recommend that the meeting be adjourned.
Roll Call: Poma: aye, Amstutz: aye, Davis, F: aye, Davis, V: aye, Landers: aye.
Motion approved.

14-49
Adjournment

President

Treasurer