

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR MARCH MEETING
Center Middle School, Small Auditorium
Monday, March 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. **Executive Session ORC 121.22 – Employment of Personnel**

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. **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 1-10 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. **Monthly Investments - Attachment #4**

VIII. Consent Agenda - Continued

A. **The following items 1-10 are included in the consent agenda for approval (continued)**

5. **Renewal of Administrative/Supervisory Contracts** – It is recommended that the following administrators/supervisors be granted contracts as listed below:
 - a. **James Goske**, Stadium Street Elementary Principal, August 1, 2013-July 31, 2016
 - b. **Jeffrey Lane**, Supervisor of Security, July 1, 2013-June 30, 2016
 - c. **Matt McKenzie**, Supervisor of Building and Grounds, July 1, 2013-June 30, 2016
 - d. **Wendy Samford**, Glenwood Middle Assistant Principal, August 1, 2013-July 31, 2016
 - e. **James Stitt**, Market Street Elementary Principal, August 1, 2013-July 31, 2016
 - f. **David Wills**, Supervisor of Storeroom, July 1, 2013-June 30, 2016
6. **Resignation** – Classified Staff
 - a. **Scott Alm** – Maintenance Department – retirement, effective May 31, 2013
 - b. **Angie Frichtel** – 2 ½ cafeteria server, Boardman High School - other employment, effective March 8, 2013
 - c. **Janet Sandy** – Robinwood Lane Independent Aide, retirement, effective June 30, 2013
7. **Leave of Absence** – Classified Staff
 - a. **Cheryl Covan** – Stadium Drive noontime aide – It is recommended that Mrs. Covan be granted an unpaid medical leave of absence from April 26, 2013 through May 28, 2013.
8. **Appointments** – Classified Staff
 - a. **Michelle Helmick** – It is recommended that Mrs. Helmick be granted a limited contract as a 2 ½ hour cafeteria server at Boardman High School effective March 25, 2013. Mrs. Helmick will be paid 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. Helmick is replacing Anita Graff.
 - b. **Patricia Schmid** – It is recommended that Mrs. Schmid be granted a limited contract as a 2 hour cafeteria server at Boardman High School effective March 18, 2013. Mrs. Schmid will be paid at Step 1 of the Board approved 2 hour cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Schmid is replacing Mereim DiNello.
9. **Transfers** – Classified Staff
 - a. **Ayda Billett** – It is recommended that Mrs. Billett be transferred from a 2 hour cafeteria server to a 2 ½ hour cafeteria server at Boardman High School effective March 18, 2013. Mrs. Billett will remain at her same step on the Board approved 2 ½ hour cafeteria salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Billett is replacing Doreen Burin.
 - b. **Stephanie Ensley** – It is recommended that Mrs. Ensley be transferred from a half contract to a full contract school bus driver effective March 4, 2013. She will remain at Step 1 of the Board approved bus driver salary schedule prorated for the remainder of the 2012-2013 school. The full contract is necessary to transport a special education student to Leonard Kirtz School in addition to the existing special education route.

VIII. Consent Agenda - Continued

A. The following items 1-10 are included in the consent agenda for approval (continued)

- c. **Lisa Gerdes** – It is recommended that Mrs. Gerdes be transferred from a 2 ½ hour cafeteria server at Glenwood Middle School to a 2 hour server at Boardman High School effective March 18, 2013. Mrs. Gerdes will remain at her same step on the Board approved 2 hour salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Gerdes is replacing Karen Yocum.
- d. **Michelle Peters** - It is recommended that Mrs. Peters be transferred from Boardman High School Attendance Secretary to Boardman High School Principal’s Secretary, 250 days. Mrs. Peters will be placed on Step 3 of the 250 day Principal’s Secretary salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Peters is replacing Jody Stepan.

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.

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 Stadium Drive Elementary School** – \$100.00 from Dr. James Chengelis to be used in the Science Lab.
- 2. **to Boardman High School** – \$100.00 in supplies from Dollar General to be used for the Art Department’s annual Witch Walk.

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. **Treasurer's Business - Continued**

- 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.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

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

- A. **Job Description** – it is recommended that the Board approve the job description for a Swing Custodian/Groundskeeper/Maintenance position 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 _____

- B. **United Way Contract** – It is recommended that the Board approve the contract with the United Way of Mahoning Valley as shown in **Attachment #7** to provide funding to the Success by Six Program.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

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

- C. **OAPSE Agreement** – It is recommended that the Board approve a Memorandum of Understanding with OAPSE regarding the interpretation of Article XIV Section O.B. of the Basic Labor Agreement as explained in **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. **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 _____

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

Approved _____ Not Approved _____ Other Action _____

XI. **Informational Items**

A. **Calendar of Events**

Tuesday, March 26	7:00 p.m.	BHS Jazz Fest, BPAC
Monday, April 1		Spring Recess Begins
Monday, April 8		Classes Resume
Wednesday, March 27	7:00 p.m.	National Honor Society Induction Ceremony
Friday, April 19	7:00 p.m.	High School Play, <i>Damn Yankees</i>
Saturday, April 20	7:00 p.m.	High School Play, <i>Damn Yankees</i>
Sunday, April 21	7:00 p.m.	High School Play, <i>Damn Yankees</i>

XI. **Informational Items - Continued**

- 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 Jazz Ensemble** will travel to New York, New York on Friday, May 10 through Saturday, May 11, 2013 for a Jazz Performance and Swing 46 Jazz and Supper Club, and Trump Tower. Overnight lodging will be required on Friday, May 10, 2013. Students will miss one day of classes to attend this event.

XII. **Reports**

- A. **Legislative Liaison** – Mr. Niklaus E. Amstutz
- B. **New/Revised Board Policies** – Mr. Frank Lazzeri See Attachment #10.

XIII. **Other**

- A. **President’s Comments** – Mr. John P. Landers

XIV. **Adjournment**

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,

Frank Lazzeri
Superintendent

Board of Education
Boardman Local School District

RECOGNITION

DATE: February 20, 2013

BUILDING: Stadium Drive School

AREA OF EXCELLENCE:

The Stadium Drive Math 24 Challenge Team competed on January 22, 2013 at Warren Harding High School in the regional tournament. Students on the team who advanced to the semi-final round and earned medals included:

Michael Pastella

Ian Knaus

Raegan Burkey

Jason Lagese

Tien Hoang

Ryleigh Neill

One student advanced to the final round and took 4th place overall:

Jason Lagese

Kaitlyn Stamp was slated to compete in this tournament but could not due to an illness.

**BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION**

Date: 2/22/2013

Building: Robinwood Lane Elementary School

STAFF/STUDENT NAME

AREA OF EXCELLENCE

Madison Angelo – 4th grade

On Thursday February 21,2013, we were notified that Madison Angelo was a Mahoning County winner for the 2012 Appalachian Writing Contest. The prompt that she addressed was, "If you could invent something for your community what would it be and what problem would it solve?" Madison will be awarded two tickets to the Great Lakes Science Center in Cleveland and a \$25.00 gas card. In addition, the fourth grade will receive a check to purchase an iPad for classroom use.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: March 1, 2013

Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

BHS Symphony and Chamber Orchestras

This year marked the 40th consecutive year the Symphony Orchestra received an overall Superior (I) rating for their performance at the OMEA (Ohio Music Education Association) State Contest. This is the longest string of superior ratings for orchestras in the state of Ohio. The Chamber Orchestra has received 24 superior ratings every time they participated in this event from 1988 to 2013. The students are critiqued by three qualified music adjudicators on three prepared pieces and by one judge on sight reading.

**BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION**

Date: 3/5/2013

Building: ROBINWOOD LANE ELEMENTARY SCHOOL

STAFF/STUDENT NAME

AREA OF EXCELLENCE

STAFF AND STUDENTS

Chosen as a "School of Promise" for 2012 by the Ohio Department of Education

THIRD YEAR IN A ROW (2010, 2011, 2012)

State Superintendent Michael Sawyers writes,

"Robinwood Lane Elementary School proves every day that failure is not an option. Because of that, it is my honor to recognize you, your students, teachers, administrators and the families in your building being named a 2012 *School of Promise* for the third year.

Your school is in a prestigious group of 163 schools that achieved this honor on the Local Report Card for the 2011-2012 school year. Strategies by you and your staff to close the mathematics and reading achievement gap for students who represent a range of socioeconomic and ethnic backgrounds are working, and we hope you will share them with other Ohio schools.

The Ohio Department of Education plans to spotlight your school as a strong example of what is possible when students, educators, parents and community members come together and believe that all students can succeed. Please extend my gratitude to all those who shared in your school's success."

STAFF AND STUDENTS

Named a "Reward School" for 2012 by the Ohio Department of Education.

This is a new list of the highest performing schools (Elementary, Middle and High Schools) in the state. It is tied to the New Report Card.

Robinwood is 1 of 38 schools in Ohio to earn this honor.

**BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
FALL SPORT RECOGNITION**

Date: 3/10/2013
Building: High School

Dave Smercansky, Athletic Director

STUDENT/STAFF NAME

AREA OF EXCELLENCE

GIRLS SWIMMING:

Brooke Bailey	1 st Team Federal League
Colleen Manning	1 st Team Federal League
Jessica Hilk	1 st Team Federal League
Lily Testa	2 nd Team Federal League
Jordyn Markovitch	2 nd Team Federal League
Gaby DeAscentis	2 nd Team Federal League
Sarah Gonda	2 nd Team Federal League
Amanda Moss	2 nd Team Federal League
Cori Kuras	Federal League Honorable Mention
Kelsie Stutz	Federal League Honorable Mention

BOYS BASKETBALL:

Dylan Bosela	Federal League Honorable Mention
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GIRLS BASKETBALL:

Emily Gibbs	2 nd Team Federal League
Kelly Tomcsanyi	Federal League Honorable Mention

BOYS BOWLING:

Jacob Wagner	1 st Team Federal League
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BOYS SWIMMING:

Ryan Bailey	1 st Team Federal League Federal League Swimmer of the Year
Ryan Ebie	2 nd Team Federal League
Jason Shilling	Federal League Honorable Mention

WRESTLING:

Nicholas Mancini	1 st Team Federal League
Joseph Cordova	1 st Team Federal League
Peter Ryan	2 nd Team Federal League
Justin Humphreys	2 nd Team Federal League

GIRLS BOWLING:

Lindsey Dugan	1 st Team Federal League
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BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: March 20, 2013

Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Ashley Brunko, student of Jim Cliff

Top 25 Winner in the Governor's Youth Art
Exhibition