

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR MARCH MEETING
Center Middle School, Small Auditorium
Monday, March 26, 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 1-13 are included in the consent agenda for approval:

1. **Minutes of the Regular February 27, 2012 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations – Certificated Staff**
 - a. **Beverly Olson**, High School math teacher, retirement effective June 30, 2012.
 - b. **Judith Wolfgang**, High School ELL teacher, retirement effective June 30, 2012.
6. **Resignation – Classified Staff**
 - a. **Rodney Madeline**, Robinwood Lane health aide – relocation, effective June 30, 2012.
7. **Resignations – On Staff Supplemental Contract, effective June 30, 2012**
 - a. **Melissa Brent**, Center Middle School Student Council Advisor
 - b. **Kate Cretella**, High School Girls Cross Country Coach
 - c. **Jaclyn DiSibio**, High School Girls Cross Country Coach
 - d. **Heidi Domhoff**, High School Assistant Volleyball Coach
 - e. **Jeffrey Hammerton**, High School Assistant Girls Basketball Coach, Boys Tennis Coach and Open Gym Supervisor

VII. **Consent Agenda** (continued)

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

7. **Resignations** – On Staff Supplemental Contract, effective June 30, 2012 (continued)
 - f. **Ian Head**, Center Middle School Saturday Recreation Advisor
 - g. **Stacey Hunter**, Center Middle School 7th Grade Girls Basketball Coach
 - h. **Brian Racz**, High School Junior Class Assistant Advisor
 - i. **Christine Terlesky**, Center Middle School 8th Grade Girls Basketball Coach

8. **Renewal of Administrative/Supervisory Contracts** – It is recommended that the following administrators/supervisors be granted contracts as listed below:
 - a. **Jared Cardillo**, High School Assistant Principal, August 1, 2012-July 31, 2015
 - b. **Randall Ebie**, Center Middle School Principal, August 1, 2012-July 31, 2015
 - c. **Nicholas Opritza**, Supervisor of the Performing Arts Center, July 1, 2012-June 30, 2015
 - d. **Karen Sanders**, Food Services Supervisor, July 1, 2012-June 30, 2015
 - e. **Kimberly Yauman**, Assistant Treasurer, July 1, 2012-June 30, 2015

9. **Appointment** – Administrative Stipend
 - a. **Cynthia Fernback** – It is recommended that Mrs. Fernback be granted a stipend of \$4,200 as High School Summer School Principal for this school year.

10. **Appointments** – On Staff Supplemental Contracts
 - a. **John DePietro**, High School Assistant Track Coach – 10%
 - b. **Jeffrey Hammerton**, High School Head Girls Basketball Coach – 24%
 - c. **Richard Syper**, High School Assistant Track Coach – 7½%

11. **Appointments** – Off Staff Supplemental Contracts
 - a. **Mallory Hay**, Assistant Softball Coach – 7%
 - b. **Marco Marinucci**, Assistant Softball Coach – 10%
 - c. **George Mavrikis**, Assistant Track Coach – 5%
 - d. **John Pallini**, Assistant Track Coach – 7½%
 - e. **Tim Swartz**, Assistant Track Coach – 5%

12. **Appointments** – Volunteer Coaches
 - a. **William Coler**, Glenwood Middle School Assistant Track Coach
 - b. **Michael Damiano**, High School Assistant Baseball Coach
 - c. **Nick DiNello**, High School Assistant Baseball Coach
 - d. **Robert Jones**, High School Assistant Softball Coach
 - e. **Melanie Stitt**, Glenwood Middle School Assistant Track Coach
 - f. **Carmen Tarantino**, High School Assistant Baseball Coach

13. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2011-2012 school year.

VII. **Consent Agenda** (continued)

A. **Items 1-13 as listed previously are included in the consent agenda for approval** (continued):

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 Robinwood Lane Elementary School** – \$500.00 from Mr. and Mrs. Mike Tanoukhi to be used to cover the cost of transportation of fourth grade students to the Carnegie Science Center in Pittsburgh, PA.
2. **to Robinwood Lane Elementary School** – \$500.00 from Bottom Dollar Foods as part of their Grand Opening Campaign in this area.
3. **to the Boardman Local Schools** – advertising by The Vindicator of the anti-bullying seminar presented by Jodee Blanco on February 6, 2012. Ads valued at \$240.
4. **to the Boardman Local Schools** - \$5,000 from Meridian Community Care Services for expenses incurred with the anti-bullying seminar by Jodee Blanco.

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** - Mr. Frank P. Lazzeri

A. **Board Policies** – It is recommended the Board adopt the revisions to the following Board Policies as shown in **Attachment #6**.

1. Policy DN – **School Properties Disposal**
2. Policy EBCD – **Emergency Closings**
3. Policy FL – **Retirement of Facilities**
4. Policy IB – **Academic Freedom**
5. Policy JEC – **School Admission**

IX. Superintendent's Business (continued)

A. Board Policies (continued)

Motion by _____
 Second by _____

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

Approved _____ Not Approved _____ Other Action _____

B. School Bus Replacements – It is recommended the Board grant permission to advertise for bids to purchase up to four replacement school busses. It is further recommended that permission be granted to publicly open all received bids immediately after the time for filing the bids has expired, read the bids aloud, and report the tabulation of bids at a future Board meeting.

Motion by _____
 Second by _____

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

Approved _____ Not Approved _____ Other Action _____

C. Recognition – It is recommended that the Board grant recognition to the persons listed in **Attachment #7** 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

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>
Tuesday, April 3 rd	7:00 p.m.	High School Jazz Fest, BPAC
Wednesday, April 4 th	7:00 p.m.	National Honor Society Induction, BPAC
Friday, April 6 th		Spring Recess Begins
Monday, April 16 th		Classes Resume
Friday, April 20 th	7:00 p.m.	Combined 8 th grade Band Concert/BPAC

XI. Reports

- A. **Legislative Liaison** - Mr. John P. Landers
- B. **New/Revised Board Policies** – Mr. Frank Lazzeri
- C. **Curriculum Update** – Dr. Linda Ross
- D. **Athletics** – Mr. David Smercansky

XII. Other

- A. **President's Comments** – Mr. Alfred H. Davis, Jr.
- B. **Executive Session ORC 121.22** – Employment of Personnel

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
WINTER SPORT RECOGNITION**

Date: March 1, 2012
Building: High School

Dave Smercansky, Athletic Director

STUDENT/STAFF NAME

AREA OF EXCELLENCE

BOYS BASKETBALL:

Dayne Hammond

2nd Team Federal League

GIRLS BASKETBALL:

Emily Gibbs

2nd Team Federal League

GIRLS SWIMMING:

Brooke Bailey

1st Team Federal League

Gabby DeAscentis

1st Team Federal League

Jessica Hilk

1st Team Federal League

Colleen Manning

1st Team Federal League

Emily Bodamer

2nd Team Federal League

Jordyn Markovitch

2nd Team Federal League

Sarah Gonda

Honorable Mention Federal League

Amanda Moss

Honorable Mention Federal League

BOYS SWIMMING:

Ryan Bailey

1st Team Federal League

Federal League Male Swimmer of the Year

Alex Downie

1st Team Federal League

Alec Santamas

1st Team Federal League

GIRLS BOWLING:

Rebecca Babnic

1st Team Federal League

Lindsey Dugan

2nd Team Federal League

BOYS BOWLING:

James Tancabel

1st Team Federal League

Jonathan Tiberio

2nd Team Federal League

Jacob Wagner

Federal League Honorable Mention

WRESTLING:

Nico Graziani

1st Team Federal League

Nicholas Mancini

2nd Team Federal League

Joseph Cordova

Federal League Honorable Mention

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

Date: March 5, 2012
Building: High School

7 members of the BHS Speech Team qualified to this year's Ohio High School Speech League State Tournament in Massillon on March 1-3, 2012. Results from the State Tournament include:

Junior	Georgia Kasamias	State Qualifier	Public Forum Debate
Junior	Michael Marshall	State Qualifier	Public Forum Debate
Senior	Caitlyn Andrews	State Qualifier	Prose & Poetry Reading
Senior	Taylor Hanigosky	State Qualifier & Quarterfinalist	US Extemporaneous Speaking
Senior	Alicia Lawson	State Qualifier & Semi-Finalist	Duo Interpretation
Senior	Kiyan Taghaboni	State Qualifier & Semi-Finalist	Duo Interpretation
Senior	Matthew Albani	State Qualifier & Finalist	4 th in Humorous Interpretation

4 members of the BHS Speech Team qualified to this year's National Forensic League National Tournament in Indianapolis, Indiana this coming June:

Senior	Matthew Albani	National Qualifier in Humorous Interpretation
Senior	Taylor Hanigosky	National Qualifier in US Extemporaneous Speaking
Senior	Alicia Lawson	National Qualifier in Duo Interpretation
Senior	Kiyan Taghaboni	National Qualifier in Duo Interpretation

5 members of the BHS Speech Team have qualified to this year's NCFL Grand National Tournament in Baltimore, Maryland over Memorial Day weekend.

Senior	Matthew Albani	National Qualifier in Humorous Interpretation of Literature
Senior	Caitlyn Andrews	National Qualifier in Programed Oral Interpretation
Senior	Taylor Hanigosky	National Qualifier in Extemporaneous Speaking
Senior	Alicia Lawson	National Qualifier in Duo Performance of Literature
Senior	Kiyan Taghaboni	National Qualifier in Duo Performance of Literature

3 members of the BHS Speech Team are candidates for recognition as National Forensic Academic All-Americans.

Senior	Caitlyn Andrews	NFL Academic All-American Nominee
Senior	Taylor Hanigosky	NFL Academic All-American Nominee
Senior	Kiyan Taghaboni	NFL Academic All-American Nominee

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: February 24, 2012
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Girls Volleyball Team under the direction
of Glenn Sivak, Alyssa Calautti, and
Heidi Domhoff

Raised and donated \$1431.10 for the
Susan G. Koman for the Cure Foundation.