

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR APRIL MEETING
Center Middle School, Small Auditorium
Monday, April 22, 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 Administrative 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

A. It is recommended that the Board approve the OSBA Resolution in Opposition to Two More Voucher Programs. See Attachment 1

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 March 25, 2013 Meeting – Attachment #2**
- 2. Minutes of the Special April 13, 2013 Meeting – Attachment #3**
- 3. Financial Reports - Attachment #4**
- 4. Invoices of Payment - Attachment #5**
- 5. Monthly Investments - Attachment #6**

6. **Resignations – Certified Staff**
 - a. **Barbara Berman** – High School English Teacher, retirement, effective June 30, 2013
 - b. **Joseph Cleghorn** – High School English Teacher, effective June 30, 2013
 - c. **Daniel Gorski** – High School Social Studies Teacher, retirement, effective June 1, 2013
 - d. **Thomas Shirilla** – High School Science Teacher, retirement, effective June 30, 2013
 - e. **Ronald Stoops** – High School Social Studies Teacher, retirement, effective June 30, 2013

7. **Resignations – Certificated Part Time Tutors, effective June 30, 2013.** These resignations are due to the number of days worked in this school year and the uncertainty of next year's funding of tutors.
 - a. **Sharyn Anderson**
 - b. **Jaime Burda**
 - c. **Jennifer Cabuno**
 - d. **Alexandra Cardarelli**
 - e. **Mark Casey**
 - f. **Kelley Cervello**
 - g. **Kristen Conroy**
 - h. **Elizabeth Corbett**
 - i. **Angela Davis**
 - j. **Holly Fay**
 - k. **Jessica Fryda**
 - l. **Pamela Grabman**
 - m. **Kassie Gustafson**
 - n. **Mary Alice Hawkins**
 - o. **Casie Joyce**
 - p. **Jessica Kosek**
 - q. **Antoinette Kozar**
 - r. **Jodi Leininger**
 - s. **Brandy Maurer**
 - t. **Kelly McNally**
 - u. **April Milanek**
 - v. **Karen Mitchell**
 - w. **Jennifer Mohr**
 - x. **Carolyn Nybell**
 - y. **Melanie Oberle**
 - z. **Dannielle Olmi**
 - aa. **Rose Osborne**
 - bb. **Beth Ripple**
 - cc. **Dana Rodgers**
 - dd. **Tiffany Rowe**
 - ee. **Marie Rupert**
 - ff. **Melissa Seiple**
 - gg. **Marilou Slagle**
 - hh. **Mary Ann Tavorario**
 - ii. **Skye Walley**

- jj. **Sherri Ward**
 - kk. **Cathy Watt**
 - ll. **Jennifer Wymer**
8. **Resignations, Certified Substitutes, effective June 30, 2013.** These resignations are due to the number of days worked in this school year.
- a. **Bruce Breunig**
 - b. **Barbara Bush**
 - c. **Jennifer Cabuno**
 - d. **Mary Dutko**
 - e. **Margaret Gardner**
 - f. **Robert Johnson**
 - g. **Laura Kephart**
 - h. **Erica Knapick**
 - i. **Kathleen Lempka**
 - j. **Craig McBride**
 - k. **Jennifer Mohr**
 - l. **Ronald Moschella**
 - m. **Melanie Oberle**
 - n. **Michael Passas**
 - o. **Michael Popio**
 - p. **Roula Saab**
 - q. **Dena Schneider**
 - r. **Sharlene Sipple**
 - s. **Kandace Snyder**
 - t. **Mary Ann Varner**
 - u. **Jennifer Zdelar**
9. **Resignation – On Staff Supplemental Contract, effective June 30, 2013**
- a. **Shana Craig-Yardas, High School Booster Club Advisor**
10. **Non-renewal – Classified**
- a. **Donna Traveline – Transportation, school bus driver, effective June 30, 2013**
11. **Non-renewals – On Staff Supplemental Contracts Only**
- It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 2013. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.
- a. **Brandy Barborak, Center Middle School Academic Team Advisor**
 - b. **Jenefer Basista, High School Mentor for Elisabeth Miller**
 - c. **Jennifer Bennett, Glenwood Middle Mentor for Alyson Keiffer**
 - d. **Leah Brown, Robinwood Lane Mentor for Patty McCabe**
 - e. **Gina Crilley, High School Mentor for Joseph Hollabaugh**
 - f. **Jennifer Dravecky, Glenwood Middle School Academic Team Advisor**
 - g. **Michael Gerthung, High School Mentor for Justine Cullen**

- h. **Denise Gorski**, High School Girls Track Coach
- i. **Pamela Grabman**, District Lead Mentor
- j. **Julie Kamenitsa**, Market Street Mentor for Andrea Lordi
- k. **Scott Lenhart**, Glenwood Middle School Academic Team Advisor
- l. **Scott Lenhart**, Glenwood Mentor for Kandace Snyder
- m. **Jesse McClain**, Center Middle School Academic Team Advisor
- n. **Allison Morgan**, Center Middle School Academic Team Advisor
- o. **Whitney Resch**, Center Middle School Academic Team Advisor
- p. **Gina Ries**, Glenwood Middle School Academic Team Advisor
- q. **Paula Ritter**, Center Middle School Academic Team Advisor
- r. **Nichole Sahli**, Glenwood Middle School Academic Team Advisor
- s. **Melissa Struharik**, Stadium Drive Mentor for Brittany Snyder
- t. **Kristina Tokash**, Glenwood Middle School Academic Team Advisor
- u. **Andrew Wade**, Glenwood Middle School Academic Team Advisor
- v. **Abby Wanacheck**, Glenwood Middle School Academic Team Advisor

12. **Non-renewals** – Off Staff Supplemental Contracts

It is recommended that the Board officially non-renew the following off staff coaches and advisors effective June 30, 2013. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083. All Pupil Activity Program positions must be made available to certificated on staff personnel before the position can be awarded to an off staff applicant.

- a. **Robert Beam**, High School Boys Baseball Head Coach
- b. **Mark Calautti**, High School Open Gym Supervisor
- c. **Katelyn DeLadurantey**, Center Middle School Drama Director
- d. **Christl DeNiro**, High School Varsity Wrestlettes
- e. **Robert Foster**, High School Boys Wrestling Assistant
- f. **Joseph Gabriel**, High School Boys Baseball Assistant
- g. **Lisa Graziani**, High School Varsity Wrestlettes
- h. **Mallory Hay**, High School Girls Softball JV Coach
- i. **Ryan Holmes**, High School Boys Football Assistant
- j. **Ryan Holmes**, Glenwood Middle Assistant Wrestling Coach
- k. **Marc Jakubovic**, High School Boys Baseball JV Coach
- l. **Kevin Johnson**, Glenwood Middle School Girls Grade 8 Basketball
- m. **Jacqwan Liles**, High School Boys Basketball Assistant
- n. **Dominic Mancini**, High School Boys Wrestling Head Coach
- o. **Marco Marinucci**, High School Girls Softball Assistant
- p. **George Mavrikis**, High School Boys Track Assistant
- q. **Ronald Moschella**, High School Boys Golf Coach
- r. **Fawzi Mujahed**, High School Girls Soccer Coach
- s. **Ronald Navarra**, High School Swim Assistant Diving
- t. **Terry O'Halloran**, High School Swim Head Coach
- u. **Ahmet Olgun**, High School Boys Soccer Head Coach
- v. **John Pallini**, High School Boys Track Assistant
- w. **John Phillips, Sr.**, High School Boys Track Assistant

- x. **Michael J. Popio, Jr.**, High School Boys Football Assistant
- y. **Michael A. Popio, Sr.**, High School Boys Football Assistant
- z. **Justin Powell**, Center Middle School Boys Wrestling Head Coach
- aa. **Kallie Rogers**, Glenwood Middle School Girls Volleyball Head Coach
- bb. **Jolene Ross**, High School Girls Basketball Assistant
- cc. **Nick Savage**, High School Boys Football Assistant
- dd. **Nick Savage**, High School Weight Room Supervisor
- ee. **Michael Slavens**, Market Street Technology Support
- ff. **William Stanton**, High School Open Gym Supervisor
- gg. **Timothy Swartz**, High School Girls Cross Country
- hh. **Michael Trell**, High School Girls Softball Coach
- ii. **Douglas Velasquez**, High School Boys Football Assistant
- jj. **Douglas Velasquez**, Glenwood Middle Head Wrestling Coach
- kk. **Rick Zupko**, Center Middle School Boys Wrestling Assistant

13. **Non-renewals** – Certificated Part-time Tutors

It is recommended that the Board officially non-renew the following certificated tutors effective June 30, 2013, due to the number of days worked in this school year and the uncertainty of next year's funding of tutors. It is further recommended that the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.

- a. **Barbara Irwin**
- b. **Sheri Porterfield**

14. **Non-renewals** – Certified Substitutes

It is recommended that the Board officially non-renew the following certificated substitutes effective June 30, 2013, due to the number of days these individuals have worked. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.11.

- a. **James Alden**
- b. **Ellen Gradoville**
- c. **Suzanne Stoddart**

15. **Non-renewals** – Classified Substitutes

It is recommended that the Board officially non-renew the following classified substitutes effective June 30, 2013 due to the number of days and/or hours these individuals have worked. It is further recommended that the Board direct the Treasurer to so notify these individuals per the stipulations of the Ohio Revised Code, Section 3319.083.

- a. **Jeff Baytos**, Custodial
- b. **Corey Beight**, Custodial
- c. **Doug Blue III**, Custodial
- d. **Andrew Comstock**, Student Employee Cleaning
- e. **Meriem Dinello**, Cleaning
- f. **Jenny Ellis**, Food Services
- g. **Joseph T. Grenga**, Custodial
- h. **Austin Hostetter**, Student Employee Cleaning

- i. **Ryan Key**, Student Employee Cleaning
 - j. **James Margiotta**, Custodial
 - k. **Sarah Mikita**, Student Employee Cleaning
 - l. **Mark Modarelli**, Student Employee Cleaning
 - m. **Matt Mowery**, Student Employee Cleaning
 - n. **Kim Obenauf**, Food Services
 - o. **Allison O'Brien**, Student Employee Cleaning
 - p. **Mike Palmer**, Student Employee Cleaning
 - q. **Robert Passarelli**, Transportation
 - r. **Jarod Patrick**, Student Employee Cleaning
 - s. **John Porter**, Custodial
 - t. **Sean Pregi**, Student Employee Cleaning
 - u. **Anthony Ricchiuti**, Transportation
 - v. **Ruth Rogolino**, Cleaning
 - w. **Tina Shaffer**, Student Employee Cleaning
 - x. **Wendy Taylor**, Cleaning
 - y. **Laura Wert**, Food Services
16. **Leave of Absence – Certified Staff**
- a. **Gina Ries** – Glenwood Middle School Science Teacher – It is recommended that the Board grant Mrs. Ries a first year parental leave of absence effective April 8 through May 24, 2013.
17. **Appointments – Administrative Staff**
- a. **Jared Cardillo** – It is recommended that Mr. Cardillo be granted a 3 year contract as High School Principal, effective August 1, 2013. Mr. Cardillo will be placed at step 5 of the Board approved administrative salary schedule.
 - b. **Timothy Saxton** - It is recommended that Mr. Saxton be granted a 3 year contract as Director of Operations, effective August 1, 2013. Mr. Saxton will be placed at Step 7 of the Board approved administrative salary schedule.
18. **Appointments – Classified Staff**
- a. **Scott Alm** – It is recommended that Mr. Alm be granted a one year limited contract as a district maintenance employee under the retire/rehire option, effective August 1, 2013. Mr. Alm will be placed at step 1 of the Board approved maintenance schedule, prorated for the 2013-2014 school year.
 - b. **Matthew Brothers** – It is recommended that Mr. Brothers be granted a one year limited contract as a school bus mechanic, effective April 1, 2013. Mr. Brothers will be placed at step 5 of the Board approved mechanic's salary schedule, prorated for the 2012-2013 school year. Mr. Brothers is replacing Clint Lepowsky.
19. **Appointment – Volunteer Coach**
- a. **Carmen DiFrangia**, Glenwood Middle School Girls Track Coach

20. **Transfers** – Classified Staff

- a. **Rae Clones** - It is recommended that Mrs. Clones be transferred from Stadium Drive Independent Aide to Boardman High School Attendance Secretary. Mrs. Clones will be placed on step 3 of the Board approved 200 day general office secretary salary schedule effective May 6, 2013 prorated for the remainder of the 2012-2013 school year. Mrs. Clones is replacing Michelle Peters.
- b. **Virginia Wilkinson** – It is recommended that Mrs. Wilkinson be transferred from a 5 ½ hour cafeteria server at West Boulevard to a 6 ½ hour cook at Boardman High School effective April 22, 2013. Mrs. Wilkinson will be paid at step 1 of the Board approved cafeteria cook salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Wilkinson replaces Rosemary Rosko.

21. **Resignations**, Classified Staff

- a. **Terri D. Centric**, Cleaning Staff, Retirement, effective May 31, 2013.

22. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #7** be approved as substitutes for the 2012-2013 school year.

23. **Title 1 Stipends** – It is recommended that the Board approve stipends to Title 1 Building Coordinators and the Primetime Editor for the 2012-2013 school year. These stipends will be paid from the Title 1 grant funding source.

- a. **Holly Fay**, Market Street Title 1 Coordinator - \$900.00
- b. **Kelly McNally**, Robinwood Lane Title 1 Coordinator - \$700.00
- c. **Dana Rodgers**, West Boulevard Title 1 Coordinator - \$700.00
- d. **Melissa Seiple**, Primetime Editor - \$200.00

24. **Middle School Summer School 2013** – It is recommended that the personnel listed in **Attachment #8** be granted limited contracts as instructors for the 2013 Middle School Summer School Program.

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. **New Account** - It is recommended that the Board establish the following new account. This account is for a yearly scholarship from Medical Mutual of Ohio, our health insurance carrier.
- a. **Medical Mutual of Ohio Scholarship** – the account number for this fund is 007-9013.

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. Donations

- a. to **West Boulevard Elementary School** – 34 staff group pictures. The pictures were donated by Robert Senn Studio and are valued at \$272.00.

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. Personnel – Continuing Contracts, Certified Staff

The following personnel will be granted tenure pending the submission of the necessary paperwork documenting the requirements of experience, training and licensure by June 30, 2013. These individuals are recommended for continuing contracts beginning with the 2013-2014 school year.

- a. **Angela Brine** – West Boulevard second grade teacher
- b. **Carrie Davis** – High School math teacher
- c. **Jamie Daggett** – Center Middle School CD resource room teacher
- d. **Courtney Lauderman** – High School social studies teacher
- e. **Jessica Meli** – Stadium Drive second grade teacher
- f. **Allison Morgan** – Center Middle School science teacher
- g. **John Richley** – High School science teacher
- h. **Mark Zura** – High School SLD resource room teacher

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. **Training** – it is recommended that Nancy Terlesky be retained at her former pay rate for transitional training as needed throughout the school year for a maximum of 10 days.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

- C. **Board Policies** – It is recommended the Board adopt the revisions to the following Board Policies as shown in **Attachment #9**.

Policy AFC-2 (Also GCN-2) – **Evaluation of Professional Staff**

Policy BDDF-E – **Voting Method (5 Member Board)**

Policy GCBB – **Professional Staff Supplemental Contracts**

Policy GCN-2 (Also AFC-2) – **Evaluation of Professional Staff**

Policy GDBB – **Support Staff Pupil Activity Contracts**

Policy IGBEA – **Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)**

Policy IGBEA-P - **Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)**

Policy IGD – **Cocurricular and Extracurricular Activities**

Policy IGDJ - **Interscholastic Athletics**

Policy IKE – **Promotion and Retention of Students**

Policy IKF – **Graduation Requirements**

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

D. **Recognition –**

Student/Staff – It is recommended that the Board grant recognition to the persons listed in **Attachment #10** 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**

Wednesday, May 1	7:00 p.m.	BHS Spring Band Concert, BPAC
Thursday, May 2	7:00 p.m.	7 th /8 th Grade Jazz and Band Performance, BPAC
Friday, May 3	6:00 p.m.	High School Promenade, BPAC
Friday, May 3	7:30 p.m.	High School Prom, Mr. Anthony’s
Wednesday, May 8	7:00 p.m.	5 th /6 th Grade Orchestra Concert, BPAC
Wednesday, May 15	7:00 p.m.	BHS Spring Choral Concert, BPAC
Thursday, May 16	7:00 p.m.	7 th /8 th Grade Orchestra Concert, BPAC
Thursday, May 16	6:00 p.m.	Center Middle School Art Show, BCMS Gymnasium
Thursday, May 16	7:00 p.m.	BHS Visual Art and Industrial Technology Show, BHS Gymnasium
Friday, May 17	8:00 a.m.	BHS Visual Art and Industrial Technology Show, BHS Gymnasium
Wednesday, May 22	8:15 a.m.	BHS Honors Assembly, BHS Gymnasium
Wednesday, May 22	7:00 p.m.	BHS Spring Orchestra Concert, BPAC
Monday, May 27	10:00 a.m.	BHS Band Parade and Concert, Boardman Park
Tuesday, May 28	7:00 p.m.	5 th /6 th Grade Band Concert, BPAC
Friday, May 31	7:00 p.m.	BHS Spring Jazz Concert, BHS Cafeteria
Sunday, June 2	2:00 p.m.	BHS Commencement, BHS Gymnasium and BPAC

XII. **Reports**

A. **Legislative Liaison** – Mr. Niklaus E. Amstutz

XIII. **Other**

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

XIV. Executive Session ORC 121.22 – Employment of Administrative Personnel

Motion by _____
Second by _____

Davis A/N Fulks A/N Landers A/N Poma A/N Amstutz A/N
Approved _____ Not Approved _____ Other Action _____

XV. Adjournment

Motion by _____
Second by _____

Fulks A/N Landers A/N Poma A/N Amstutz A/N Davis A/N
Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,

Frank Lazzeri
Superintendent