

BOARDMAN LOCAL SCHOOL DISTRICT  
7410 Market Street  
Youngstown, Ohio 44512

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REGULAR MONTHLY MEETING  
Center Middle School, Small Auditorium  
April 23, 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 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 \_\_\_\_\_

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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., President**

A. **May Board of Education Meeting –**

1. **Date** \_\_\_\_\_
2. **Time** \_\_\_\_\_
3. **Place** \_\_\_\_\_

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., President**

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

1. **Minutes of the Regular March 26, 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. **Susan DiGiacomo**, High School library media specialist effective June 30, 2012.
6. **Resignations, Certificated Part Time Tutors, effective June 30, 2012.** 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. **Jennifer Cabuno**
  - c. **Mark Casey**

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- d. **Kelley Cervello**
- e. **Justin Coffin**
- f. **Kristin Conroy**
- g. **Angela Davis**
- h. **Dena Esmail**
- i. **Holly Fay**
- j. **Pamela Grabman**
- k. **Kassie Gustafson**
- l. **Alyson Kieffer**
- m. **Jessica Kosek**
- n. **Jacquelyn Kutchel**
- o. **Jodi Leininger**
- p. **Andrea Lordi**
- q. **Patty McCabe**
- r. **Kelly McNally**
- s. **Karen Mitchell**
- t. **Jennifer Mohr**
- u. **Melanie Oberle**
- v. **Dannielle Olmi**
- w. **Janessa Ordaz**
- x. **Rose Osborne**
- y. **Patricia Pisciueneri**
- z. **Sheri Porterfield**
- aa. **Beth Ripple**
- bb. **Dana Rodgers**
- cc. **Tiffany Rowe**
- dd. **Marie Rupert**
- ee. **Catherine Russo**
- ff. **Melissa Seiple**
- gg. **Marilou Slagle**
- hh. **Mary Ann Tavolario**
- ii. **Cathy Watt**
- jj. **Nicole Williams**

7. **Resignations** – Certificated Substitutes, effective June 30, 2012. These resignations are due to the number of days worked in this school year.

- a. **Barbara Bush**
- b. **Melanie Fusco**
- c. **Amy Henry**
- d. **Robert Johnson**
- e. **Laura Kephart**
- f. **Brittany Kline**
- g. **Jacquelyn Kutchel**
- h. **Michael Moschella**
- i. **Michael Passas**

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- j. **Roula Saab**
- k. **Sharlene Sipple**
- l. **Mary Ann Varner**
- m. **Donald White**

8. **Non-renewals – On Staff Supplemental Contracts Only**

It is recommended that the Board officially non-renew the following supplemental contracts effective June 30, 2012. 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**, Glenwood Middle School Academic Team Advisor
- b. **Carol Burke**, High School mentor for Chad DeAngelo
- c. **Justine Burkey**, High School mentor for Amanda Neal
- d. **Vincent Carnevale**, Glenwood Middle School mentor for David Nypaver
- e. **Kate Cretella**, Center Middle School Academic Team Advisor
- f. **Edie Davidson**, High School mentor for Alyssa Calautti
- g. **Jennifer Dravecky**, Glenwood Middle School Academic Team Advisor
- h. **Michael Gerthung**, High School mentor for Nicholas DiFrancesco
- i. **Holly Gozur**, Glenwood Middle School mentor for Jeana Stevens
- j. **Dan Kibby**, West Boulevard mentor for Steven Stahura
- k. **Scott Lenhart**, Glenwood Middle School Academic Team Advisor
- l. **Jesse McClain**, Center Middle School Academic Team Advisor
- m. **Allison Morgan**, Center Middle School Academic Team Advisor
- n. **Courtney Pilch**, Glenwood Middle School mentor for Barbara Fonderlin
- o. **Gina Ries**, Glenwood Middle School Academic Team Advisor
- p. **Paula Ritter**, Center Middle School Academic Team Advisor
- q. **Nicole Sahli**, Glenwood Middle School Academic Team Advisor
- r. **Chuck Schiffhauer**, Center Middle School mentor for Stacey Hunter
- s. **Andrew Wade**, Glenwood Middle School Academic Team Advisor
- t. **Abby Wanacheck**, Center Middle School Academic Team Advisor
- u. **Mark Zura**, High School mentor for Terry Dively

9. **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, 2012. 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**, Boardman High School Boys Head Baseball Coach
- b. **James Bennett**, Glenwood Middle School Boys 8th Grade Basketball Coach
- c. **Dallas Blocker**, High School Open Gym Supervisor
- d. **John Cherol**, Market Street School Technology Support
- e. **Justin Coffin**, Glenwood Middle School Boys 7th Grade Basketball Coach
- f. **Joseph Dagadi**, High School Girls Tennis Coach
- g. **Katelyn DeLadurantey**, Center Middle School Dramatics Director
- h. **Nick DeMarinis**, Glenwood Middle School Assistant Wrestling Coach

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- i. **Christl DeNiro**, High School Varsity Wrestlette Advisor
- j. **Stephen Flores**, High School Assistant Boys Basketball Coach
- k. **Robert Foster**, High School Assistant Wrestling Coach
- l. **Joe Gabriel**, High School Assistant Baseball Coach
- m. **Pam Grabman**, District Lead Mentor and Center Middle School Mentor
- n. **Lisa Graziani**, High School Varsity Wrestlette Advisor
- o. **Mallory Hay**, JV Softball Coach
- p. **Ryan Holmes. Sr.**, High School Assistant Football Coach
- q. **Marc Jakubovic**, High School Assistant Baseball Coach
- r. **Tim Klacik**, Center Middle School Head Wrestling Coach
- s. **Dom Mancini**, High School Head Wrestling Coach
- t. **Marco Marinucci**, High School Assistant Softball Coach
- u. **George Mavrikis**, High School Boys Assistant Track Coach
- v. **Dan McKeown**, High School Boys Head Basketball Coach and Open Gym Supervisor
- w. **Sean McKeown**, High School Boys Freshman Basketball Coach
- x. **Ron Moschella**, Boys Golf Coach and Open Gym Supervisor
- y. **Fawzi Mujahed**, High School Head Girls Soccer Coach
- z. **Ronald Navarra**, High School Swim Assistant Coach - Diving
- aa. **Terry O'Halloran**, High School Head Swim Coach
- bb. **Ahmet Olgun**, High School Head Boys Soccer Coach
- cc. **John Pallini**, High School Boys Assistant Track Coach
- dd. **Roger Patterson**, High School Assistant Football Coach
- ee. **Michael Popio**, High School Assistant Football Coach
- ff. **Nick Savage**, High School Assistant Football Coach and Weight Room Supervisor
- gg. **Tim Swartz**, High School Assistant Track Coach
- hh. **Mariah Snyder**, High School Assistant Girls Soccer Coach
- ii. **Michael Trell**, High School Head Softball Coach
- jj. **Thomas Zetts, Sr.**, High School Assistant Football Coach
- kk. **Rick Zupko**, Center Middle School Assistant Wrestling Coach

10. **Non-renewals - Certificated Part-time Tutors**

It is recommended that the Board officially non-renew the following certificated tutors effective June 30, 2012, 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 Board direct the Treasurer to so notify this individual per the stipulations of the Ohio Revised Code, Section 3319.11.

- a. **Barbara Irwin**
- b. **Antoinette Kozar**

11. **Non-renewals – Certificated Substitutes**

It is recommended that the Board officially non-renew the following certificated substitutes effective June 30, 2012, 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. **Kathleen Lempka**
- b. **Cathie Noble**

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c. **Suzanne Stoddart**

12. **Leave of Absence – Certificated Staff**

- a. **Jacklyn DiSibio**, Stadium Drive resource room teacher – It is recommended that the Board grant Mrs. DiSibio a parental leave of absence effective March 29, 2012, through the end of this school year.

13. **Leave of Absence – Classified Staff**

- a. **Phyllis Gasior**, High School cafeteria manager – It is recommended that the Board extend Mrs. Gasior's unpaid medical leave of absence through May 6, 2012.

14. **Appointments - Continuing Contracts, Classified Staff**

The following personnel will have met all the requirements of experience and training by June 30, 2012, and are recommended for continuing contracts beginning with the 2012-2013 school year.

- a. **Jaye Christoff**, secretary  
b. **Michael Lascola**, cleaning staff  
c. **Kim Noday**, server  
d. **Tracy Smrek**, server  
e. **Kendra Wickline**, health aide

15. **Appointments - Two Year Limited Contracts, Classified Staff**

It is recommended that the following personnel be approved for two (2) year limited contracts beginning with the 2012-2013 school year stipulated by ORC 3319.081.

- a. **Dolores Beith**, noontime monitor  
b. **Sabrina Berardino**, cafeteria server  
c. **Kristine Brewer**, bus driver  
d. **Mary Bryan**, cafeteria server  
e. **Margaret Byrns**, cafeteria server  
f. **Debra Cavalier**, noontime monitor  
g. **Mary Chianese-Neff**, health aide  
h. **Thomas Davis**, bus driver  
i. **Meriem DiNello**, cafeteria server  
j. **Ryan Dunn**, bus driver  
k. **Margaret Gallagher**, bus driver  
l. **Lisa Gerdes**, cafeteria server  
m. **Shannon Green**, independent aide  
n. **Thomas Harris**, bus driver  
o. **Tricia Jacobs**, cafeteria server  
p. **Karen Linker**, noontime monitor  
q. **Michele Lump**, health aide  
r. **Elaine Majetich**, health aide  
s. **Nicole Myers**, cafeteria server  
t. **Karen Partlow**, cafeteria server  
u. **Donna Traneline**, bus driver  
v. **Karen Yocum**, cafeteria server

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16. **Appointment** – Off Staff Supplemental Contract, 2011-2012 school year
  - a. **Tim Swartz**, High School Assistant Track Coach – additional 5%
  
17. **Certificated and Classified Substitutes** – It is recommended that the individuals listed in **Attachment #5** be employed as substitutes for the 2011-2012 school year.
  
18. **Title I Stipends** – It is recommended that the Board approve stipends to Title I building coordinators and the Primetime Editor for the 2011-2012 school year. These stipends will be paid from the Title I grant funding source.
  - a. **Justin Coffin**, West Boulevard Title I Coordinator - \$360.00
  - b. **Kelly McNally**, Robinwood Lane Title I Coordinator - \$700.00
  - c. **Andrea Lordi**, Market Street Title I Coordinator - \$900.00
  - d. **Melissa Seiple**, Primetime Editor - \$200.00
  
19. **Stipends** – It is recommended that the Board approve stipends to be paid to the following individuals for time spent working on the production of the school musical, “How to Succeed in Business Without Really Trying”.
  - a. **William Amendol**, orchestra director - \$1344.75
  - b. **Pamela Grabman**, assistant director - \$1230.00
  - c. **Karen Kannal**, ticket taker - \$25.00
  - d. **Patricia Reitman**, advertisement coordinator - \$500.00
  - e. **Jody Marlin**, ticket taker - \$225.00
  - f. **Beverly Olson**, ticket taker - \$50.00
  
20. **Elementary Summer School 2012** – It is recommended that the personnel listed in **Attachment #6** be granted limited contracts as instructors for the 2012 Elementary Summer School 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 \_\_\_\_\_

VIII. **Treasurer’s Business** – Mr. Richard R. Santilli

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

1. **to Stadium Drive Elementary School** – \$6,000 from the Stadium Drive PTA to be used in the science lab.

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2. to Stadium Drive Elementary School – \$125.00 from Dr. James Chengelis to be used in the school science lab.

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. Personnel – The Local Superintendent recommends approval of the following item:

1. **Appointments – Continuing Contracts, Certificated 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, 2012. These individuals are recommended for continuing contracts beginning with the 2012-2013 school year.

- a. **Amber Collins**, Glenwood Middle School social studies teacher
- b. **Eric Diefenderfer**, Glenwood Middle School science teacher
- c. **Jeneane Hugus**, Glenwood Middle School mathematics teacher
- d. **Gina Ries**, Glenwood Middle School science teacher
- e. **Laurel Sanders**, Glenwood Middle School resource room teacher
- f. **Lauren Susany**, Glenwood Middle School science teacher
- g. **Amy Amendol**, Center Middle School science teacher
- h. **Shannon Carchedi**, Center Middle School science teacher
- i. **Cheryl Metzler**, Center Middle School science teacher
- j. **Rae Marie Bonamase**, High School special needs teacher
- k. **Karen Cordova**, High School science teacher
- l. **Laura Pfahler**, High School business teacher
- m. **James Leonard**, West Boulevard kindergarten teacher
- n. **Krista Schmied**, West Boulevard kindergarten teacher
- o. **Donna Fortunato**, Stadium Drive fourth grade teacher
- p. **Nadia Jacobs**, Stadium Drive fourth grade teacher
- q. **Aereal Martin**, Stadium Drive second grade teacher
- r. **Tami Nero**, Stadium Drive kindergarten teacher
- s. **Catherine Curtis**, Robinwood Lane third grade teacher
- t. **Kara Lawrence**, Robinwood Lane first grade teacher

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

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

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



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

Policy EDE – **Computer/Online Services**  
Policy EFF – **Food Sale Standards**  
Policy IGDJA – **Voluntary Drug Testing of High School Students**  
Policy IGDJA-P – **Voluntary Random Drug Testing Procedures**  
Policy IGDJA-E – **Informed Consent Agreement (for drug testing)**  
Policy JFCF – **Hazing and Bullying**  
Policy KMA-E/KMB-E – **Relations with Parent and Community Groups/Relations with Booster Organizations**

- C. **Recognition** – It is recommended that the Board grant recognition to the persons listed in **Attachment #8** for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf.

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

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

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

- D. **Teacher Appreciation Resolution** – It is recommended that the Board adopt the Teacher Appreciation Proclamation for “Teacher Appreciation Week 2012” as shown in **Attachment #9**.

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**

Thursday, May 3 <sup>rd</sup>	7:00 p.m.	High School Band Concert, BPAC
Friday, May 4 <sup>th</sup>	6:00 p.m.	High School Promenade, BPAC
Friday, May 4 <sup>th</sup>	7:30 p.m.	High School Prom, Mr. Anthony's
Monday, May 7 <sup>th</sup>	7:00 p.m.	Public School Forum, BPAC
Wednesday, May 9 <sup>th</sup>	7:00 p.m.	5 <sup>th</sup> /6 <sup>th</sup> Orchestra Concert, BPAC
Thursday, May 10 <sup>th</sup>	7:00 p.m.	High School Art Show, Gym
Friday/Saturday, May 11 & 12	6:00 p.m.	Relay for Life (24 hour event), Spartan Stadium
Wednesday, May 16 <sup>th</sup>	7:00 p.m.	High School Choral Concert, BPAC
Thursday, May 17 <sup>th</sup>	7:00 p.m.	7 <sup>th</sup> /8 <sup>th</sup> Orchestra Concert, BPAC

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Wednesday, May 23 <sup>rd</sup>	7:00 p.m.	High School Orchestra Concert, BPAC
Friday, May 25 <sup>th</sup>	7:00 p.m.	Industrial Arts Show, BPAC
Monday, May 28 <sup>th</sup>	10:00 a.m.	Memorial Day Parade (assemble at BCMS at 9:30)

**XI. Reports**

- A. **Legislative Liaison** – Mr. John P. Landers
- B. **Pupil expenditure report** – Mr. Richard R. Santilli
- C. **State Mid-Biennium Budget Review** - Mr. Richard R. Santilli

**XII. Other**

- A. **President's Comments** – Mr. Alfred H. Davis, Jr.

**XIII. Adjournment**

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

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

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

Respectfully submitted,

Frank Lazzeri  
Superintendent

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

**Date:** April 16, 2012  
**Building:** Boardman Glenwood Middle School

**STUDENT/STAFF NAME**

**AREA OF EXCELLENCE**

Emma Hamilton, Grade 8

Winner of the prestigious Candace Gay Award at this year's Youngstown State University English Festival

Pranav Padmanabhan

Pranav finished 7<sup>th</sup> in the state in the Ohio Geography Bee.