

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR MAY MEETING
Center Middle School, Small Auditorium
Monday, May 20, 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. **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. John P. Landers

A. July Board of Education Meeting

Date _____ Time _____ Location _____

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. John P. Landers

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

1. **Minutes of the Regular April 22, 2013 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations – Certificated Staff**
 - a. **Rae Marie Bonamase** – High School CD Resource Room Teacher, other employment, effective June 30, 2013
 - b. **Leanne Miller** – High School CD Resource Room Teacher, other employment, effective June 30, 2013
6. **Resignation – Classified Staff**
 - a. **Jack Maravola** – West Boulevard Elementary Night Custodian, retirement, effective May 31, 2013.
7. **Resignations – On Staff Supplemental Contracts – effective June 30, 2013**
 - a. **Steven Chambers** – High School Band Assistant

- b. **Barbara Feaster** – Center Middle School Cheerleader Advisor
 - c. **Marilyn Scheetz** – Center Middle School Student Council Advisor
8. **Non-renewal** – Classified Staff
- a. **Gloria Baghurst** – Stadium Drive noontime monitor, effective June 30, 2013.
9. **Non-renewal** – Off Staff Supplemental Contracts
- It is recommended that the Board officially non-renew the following off staff coach effective June 30, 2013. It is further recommended that the Board direct the Treasurer to so notify this individual per the stipulations of the Ohio Revised Code, Section 3319.083. 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. **Timothy Swartz** – High School Girls Track Assistant
10. **Leave of Absence** – Certificated Staff
- a. **Stephanie Racz** – Robinwood Lane Grade 3 Teacher – It is recommended that the Board grant Mrs. Racz a first year parental leave of absence effective May 9, 2013 through June 10, 2013.
11. **Leave of Absence** – Classified Staff
- a. **Roula Santamas** – Bus Driver – It is recommended that the Board grant Mrs. Santamas an unpaid medical leave of absence effective May 16, 2013 through June 7, 2013.
12. **Appointments** – Administrative Staff
- a. **Mark Zura** – It is recommended that Mr. Zura be granted a 3 year limited contract as High School Assistant Principal, effective August 1, 2013. Mr. Zura will be placed at Step 1, Index 1.40, of the Board approved administrative salary schedule. Mr. Zura is replacing Jared Cardillo.
13. **Appointments** – Certificated Staff
- a. **Jessica Billock** – It is recommended that Miss Billock be granted a 1 year limited contract for the 2013-2014 school year at Step 1 of the Board approved salary schedule. She graduated from the University of Akron with a B.S. degree in Education and will be a special education teacher at Stadium Drive. Miss Billock is replacing Eileen Haught.
14. **Appointments** – Continuing Contracts, Classified Staff
- The following personnel will have met all the requirements of experience and training by June 30, 2013, and are recommended for continuing contracts beginning with the 2013-2014 school year.
- a. **George Aron**, bus driver
 - b. **Thomas Borton**, bus driver
 - c. **Joan Campolito** bus aide
 - d. **Rebecca Cmil**, independent aide
 - e. **Cheryl Covan**, noontime monitor
 - f. **Raquel Craig**, cafeteria server
 - g. **Gina Cucitrone**, teacher aide
 - h. **Cheryl Dutko**, teacher aide
 - i. **Rachelle Fleet**, cleaning staff
 - j. **Cynthia McPhee**, teacher aide

- k. **Christopher Mendenhall**, bus driver
 - l. **Robert Orr**, bus driver
 - m. **Heather Petrony**, bus driver
 - n. **Sharon Texter**, secretary
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 2013-2014 school year as stipulated by ORC 3319.081.
- a. **Stacy Aey**, bus driver
 - b. **Ayda Billett**, cafeteria server
 - c. **Matthew Brothers**, bus mechanic
 - d. **Amy Carkido**, health aide
 - e. **James DeBartolo**, bus driver
 - f. **Victoria Dickey**, bus aide
 - g. **Stephanie Ensley**, bus driver
 - h. **Colleen Filek**, cafeteria server
 - i. **Joanne Gardner**, cafeteria server
 - j. **Ann Gingrich**, cafeteria server
 - k. **Michele Helmick**, cafeteria server
 - l. **Tracy Marsco**, independent aide
 - m. **Diana McKay**, noontime monitor
 - n. **Patricia Schmid**, cafeteria server
 - o. **Deborah Slavens**, noontime monitor
 - p. **Estee Thomas**, cafeteria server
 - q. **Michelle Velasquez**, noontime monitor
16. **Appointment – On Staff Supplemental**
- a. **Albert Dohar**, High School Mathematics Department Chairperson – 14%
 - b. **Karen Mincher**, High School Health and Phys. Ed Department Chairperson – 10%
 - c. **Paul Walker**, Robinwood Lane Technology Support (Split) – 4%
17. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2012-2013 school year.
18. **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 play, *Damn Yankees*.
- a. **William Amendol**, orchestra director - \$1,350.00
 - b. **Jody Marlin**, ticket booth worker - \$210.00
19. **Stipends** – It is recommended that the Board approve stipends to be paid to the following individuals for time spent assisting with supervision for the Boardman High School Spring Choral Concert.
- a. **Gina Crilley**, \$75.00
 - b. **Lynnae Rassega**, \$75.00
 - c. **Mary Beth Shobel**, \$75.00
20. **Summer School 2013** – It is recommended that the personnel listed in **Attachment #6** be granted limited contracts as instructors for the 2013 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. **Modification of Accounts** – It is recommended that the Board direct the Treasurer to obtain an amended certificate of resource from the Mahoning County Auditor to reflect the actual revenues of the fiscal year. The Treasurer is further directed to increase/decrease the total amount of appropriations in all funds within the limits of such certificate, to modify all accounts in the various funds so that they are in the black for the fiscal year ending June 30, 2013 and present the changes at the June Board meeting.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

- B. **HPC Service Agreement** – It is recommended that the Board approve the renewal of the HPC Service Agreement for fiscal year 2013-2014. HPC manages the District's Ohio Medicaid School Program. The annual fee is \$8,000.00.

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

A. **Boardman High School Diplomas** – It is recommended that the Board approve the granting of Boardman High School diplomas to those listed in **Attachment #7**. Approval is contingent upon a student's successful completion of all requirements. Commencement is scheduled for Sunday, June 2, 2013, at 2:00 p.m. in the High School gymnasium.

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

B. **Membership in the Ohio High School Athletic Association** – It is recommended that the Board approve Boardman High School, Center Middle School and Glenwood Middle School for membership in the Ohio High School Athletic Association for the 2013-2014 school year. This is in accordance with Article 3-1-3 of the Ohio High School Athletic Association's Constitution.

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

C. It is recommended that the Board approve the **Resolution for End of Course Examinations for American History and American Government** as shown in **Attachment #8**.

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

D. **Service Agreement** - It is recommended that the Board approve a Services Agreement with the Mahoning County Educational Service Center to provide testing services for evaluation for acceleration as shown in **Attachment #9**.

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. **Waiver Days** - It is recommended that the Board amend the 2013-14 school calendar as shown in **Attachment #10** to include the following days as waiver days to be used for professional development during the 2013-14 school year - September 3, 2013; November 4, 2013; January 27, 2014 and May 9, 2014. The waiver days will be contingent upon approval from the Ohio Department of Education.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

F. **Staff Social Media & Authorized Use Policy** – It is recommended that the Board approve the Staff Social Media & Authorized Use Policy as shown in **Attachment #11**.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

G. **Recognition** – It is recommended that the Board grant recognition to the persons listed in **Attachment #12** 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**

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
Wednesday, June 5	9:00 a.m.	BHS MCCTC Senior Awards Assembly, MCCTC
Friday, June 7		Last Day of Classes
Monday, June 10		Teacher Report Day

XI. **Reports**

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

B. **Federal and State Programs** – Dr. Linda Ross
Report on Federal and State Programs as detailed in **Attachment #13**.

XII. **Other**

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

XIII. **Executive Session ORC 121.22 – School Security Plan Update**

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

XIV. 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

Date: May, 2013
Building: Boardman Center Middle School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Alina Taylor	History Day, First Place in Individual Exhibit
Cade Santha	Achievement Award, Mahoning Valley Historical Society
Keaton Meyers Isaiah Miller Devin Whitaker Bryan Kordupel	Superior/Excellent ratings, "Aqueducts" Project
Maria Serra	PTA Cultural Arts Contest, State winner of Award Of Excellence in Photography
Ashley Cornelius Sebastian Heinonen Simon Pusateri Kyle Kimerer Nick Lascola Keaton Meyers Molly Slater	First Place at YSU Robotics Competition

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: April 29, 2013

Building: Boardman High School

STUDENT/STAFF NAME

Kaitlin McClendon

AREA OF EXCELLENCE

Mahoning County Bar Association

Placed 2nd in the Law Day Essay
Competition. Kaitlin will receive the
Robert Boyd Scholarship valued at \$400
and will be recognized at The Mahoning
County Bar Association Law Day
Luncheon.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: May 2, 2013

Building: Boardman High School

STUDENT/STAFF NAME

Alexandria Robertshaw

AREA OF EXCELLENCE

Federal Reserve Bank of Cleveland

Placed 3rd in the essay category of their Creative Writing Competition. "Future World: How Would You Like to Pay for That?" Alexandria will receive \$100.00 Cash Gift Card, Engraved Plaque, and an optional VIP tour of the Fourth District Federal Reserve Bank Office in Cleveland.

Board of Education
Boardman Local School District
RECOGNITION

DATE: May 2, 2013
BUILDING: Stadium Drive School

STAFF/STUDENT NAME

Ava Bosnjak

AREA OF EXCELLENCE:

Selected as the 1st place winner in the 2013 Placemat Contest sponsored by the Mahoning County Recycling Division, co-sponsored by Dominion.

Stadium Drive first and second grade students

Participated in the St. Jude's Math-A-Thon, raising \$2,550 for St. Jude's Children's Hospital