

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR JUNE MEETING
Center Middle School
Monday, June 23, 2014, 7:00 p.m.

I. **Call to Order** – Mrs. Kimberly S. Poma, Vice 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. Ms. Victoria L. Davis _____
Term expires December 31, 2018
4. Mr. John P. Landers _____
Term expires December 31, 2018
5. Mrs. Kimberly S. Poma _____
Term expires December 31, 2018

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, F. A/N Davis, V. A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

V. **Unfinished Business**

Motion by _____

Second by _____

Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N Amstutz A/N

Approved _____ Not Approved _____ Other Action _____

VI. **Board Members' Business** – Mrs. Kimberly S. Poma, Vice President

Motion by _____

Second by _____

Davis, V. A/N Landers A/N Poma A/N Amstutz A/N Davis, F. A/N

Approved _____ Not Approved _____ Other Action _____

VII. **Executive Session ORC 121.22** - Negotiations Update with Boardman Education Association

Motion by _____

Second by _____

Landers A/N Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N

Approved _____ Not Approved _____ Other Action _____

VIII. **Consent Agenda** – Mrs. Kimberly S. Poma, Vice President

A. **The following items 1-23 are included in the consent agenda for approval:**

1. **Minutes of the Regular May 19, 2014 Meeting– Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations - Certificated Staff**
 - a. **Carrie Davis**, High School math teacher, other employment effective June 30, 2014.
 - b. **Dayna Daltorio**, High School physical education teacher, other employment, effective June 30, 2014.
 - c. **Karen Kinney**, West Boulevard 2nd grade teacher, effective June 30, 2014.
 - d. **Jennifer Petricini**, District School Psychologist, other employment, effective June 30, 2014.
 - e. **Janice L. Yovich**, Stadium Drive kindergarten teacher, retirement, effective June 30, 2014.

VIII. **Consent Agenda** - Continued

6. **Resignations** - Classified Staff

- a. **James DeBartolo**, District bus driver, effective June 30, 2014.
- b. **Sandra D'Orazio**, Market Street noontime monitor, effective June 30, 2014.
- c. **Lisa Farr**, Market Street noontime monitor, other employment, effective June 30, 2014.
- d. **Dorian Finnie**, Transportation On Board Instructor, effective June 13, 2014.
- e. **Jeffery Lane**, District Security Supervisor, effective June 20, 2014.
- f. **Carol Pierce**, Market Street noontime monitor, effective June 30, 2014.
- g. **Heather Price**, Stadium Drive 2½ server, relocation, effective June 12, 2014.

7. **Resignations** - On Staff Supplemental Contracts - effective June 30, 2014

- a. **Ryan Barrett**, Glenwood Middle Girls Assistant Track Coach.
- b. **Dayna Daltorio**, Glenwood Middle Girls Grade 8 Basketball Coach.
- c. **Dayna Daltorio**, High School Girls Track Assistant.
- d. **Dayna Daltorio**, Glenwood Middle Girls Volleyball Assistant Coach (split).
- e. **Dayna Daltorio**, Glenwood Middle Girls Volleyball Head Coach (split).
- f. **Denise Gorski**, High School Girls Head Track Coach.
- g. **Allison Morgan**, Center Middle Assistant Volleyball Coach.

8. **Leave of Absence** - Classified Staff

- a. **Clara Dennis**, Cleaning Staff - It is recommended that the Board grant Mrs. Dennis an unpaid medical leave of absence from May 22, 2014 through September 2, 2014.

9. **Transfer** - Classified Staff

- a. **Renee Conti** - It is recommended that Mrs. Conti be transferred from noontime monitor at West Boulevard Elementary to a teacher aide at Robinwood Lane Elementary effective for the 2014-2015 school year. Mrs. Conti will be paid at Step 1 of the Board approved teacher aide salary schedule. Mrs. Conti has a B.A. Degree in Psychology from Youngstown State University and is replacing Carol Kirschke.
- b. **Michelle Helmick** - It is recommended that Mrs. Helmick be transferred from a 2½ hour cafeteria server at Glenwood Middle School to a 3¾ in charge satellite server at Market Street Elementary School effective September 1, 2014. She will be placed Step 1 of the Board approved 3¾ hour in charge satellite server salary. It is also recommended that Mrs. Helmick be given the additional position of 1 hour breakfast server at Market Street Elementary effective September 1, 2014. She will be placed at Step 1 of the Board approved breakfast server salary schedule. Mrs. Helmick is replacing Mary Hlebovy for both positions.

10. **Appointments** - Administrative Staff

- a. **Bart Smith** - It is recommended that Mr. Smith be granted a three year contract as Glenwood Middle School Principal effective July 1, 2014. Mr. Smith will be placed at Step 5, Index 1.52 of the Board approved administrative salary schedule. Mr. Smith received his B.S. in Education Degree from Youngstown State University and his Master of Education Degree from Ashland University and has been the Assistant Principal at Center Middle School for three years. Mr. Smith is replacing Anthony Alvino.

VIII. **Consent Agenda** - Appointments - Administrative Staff - Continued

- b. **Matthew Beard** - It is recommended that Mr. Beard be granted a three year contract as Center Middle School Assistant Principal effective July 1, 2014. Mr. Beard will be placed at Step 1, Index 1.30 of the Board approved administrative salary schedule. Mr. Beard received his B.S. in Early Childhood Education and his Master in Education Degrees from Youngstown State University and has been a teacher at Robinwood Lane for eight years. Mr. Beard is replacing Bart Smith.

11. **Appointments** - Certificated Staff

- a. **Marvin Aeschbacher** - It is recommended that Mr. Aeschbacher be granted a one year limited contract for the 2014-2015 school year at Step 5B of the Board approved salary schedule. Mr. Aeschbacher received his B.S. in Technology Education Degree from Kent State University. He has four years teaching experience. Mr. Aeschbacher will be teaching industrial arts at Boardman High School and is replacing Robert Day.
- b. **Amanda Bero** - It is recommended that Mrs. Bero be granted a one year limited contract for the 2014-2015 school year at Step 4B of the Board approved salary schedule. Mrs. Bero received a Bachelor of Fine Arts in Painting Degree and a Bachelor of Science in Education Degree from Youngstown State University. She has three years teaching experience. Mrs. Bero will teach art at Boardman High School and is replacing Edith Davidson.
- c. **Jared Ebie** - It is recommended that Mr. Ebie be granted a one year limited contract for the 2014-2015 school year at Step 1B of the Board approved salary schedule. Mr. Ebie received his B.S. in Adolescence to Young Adult Integrated Social Studies Degree from Youngstown State University. Mr. Ebie will teach social studies at Boardman High School and is replacing Christine Terlesky.
- d. **Robin Eisenbraun** - It is recommended that Miss Eisenbraun be granted a one year limited contract for the 2014-2015 school year at Step 1B of the Board approved salary schedule. Miss Eisenbraun received her B.S. in Special Education Degree from Youngstown State University. She will teach 7th grade resource room at Center Middle School and is replacing Rose Hernandez.
- e. **Kate Johnson** - It is recommended that Miss Johnson be granted a one year limited contract for the 2014-2015 school year at Step 3B of the Board approved salary schedule. Miss Johnson received her Bachelors of Art Education Degree from The Ohio State University and has two years teaching experience. She will be teaching art at Boardman High School and is replacing Charles Yorde.
- f. **Chrystin Ritter** - It is recommended that Miss Ritter be granted a one year limited contract for the 2014-2015 school year at Step 5M of the Board approved salary schedule. Miss Ritter received her B.A. in Speech and Hearing Science, Italian minor from The Ohio State University and her Master of Arts in Speech Pathology from The University of Akron. Miss Ritter will be a District Speech Pathologist and is replacing Becky Hoffman.

VIII. **Consent Agenda - Appointments** - Certificated Staff - Continued

- g. **Steven Chambers** - It is recommended that Mr. Chambers be granted a one year limited contract for the 2014-2015 school year at Step 1 of the Board approved salary schedule. He received his Bachelor of Music Education Degree from The Ohio State University and his Master of Music Degree from Kent State University. Mr. Chambers will assume his same position with the district effective July 1, 2014.
- h. **Becky Endsley** - It is recommended that Mrs. Endsley be granted a one year limited contract for the 2014-2015 school year at Step 1 of the Board approved salary schedule. She received her B.S. in Elementary Education Degree from Western Kentucky University and her Master of Science in Education Degree from Youngstown State University. She will assume her same position at Stadium Drive Elementary School effective July 1, 2014.
- i. **Barbara Feaster** - It is recommended that Mrs. Feaster be granted a one year limited contract for the 2014-2015 school year at Step 1 of the Board approved salary schedule. Mrs. Feaster received her B.S. in Education Degree from Kent State University. She will assume her same position with the District effective July 1, 2014.
- j. **Jeff McLhinney** - It is recommended that Mr. McLhinney be granted a one year limited contract for the 2014-2015 school year at Step 1 of the Board approved salary schedule. He received his B.A. in Elementary Education Degree and Master of Education Degree from Westminster University. Mr. McLhinney will assume his same position at Center Middle School effective July 1, 2014.
- k. **Marilyn Scheetz** - It is recommended that Mrs. Scheetz be granted a one year limited contract for the 2014-2015 school year at Step 1 of the Board approved salary schedule. Mrs. Scheetz received her Bachelor of Science in Education Degree and her Master of Science in Education Degree from Youngstown State University. She will assume her same position at Center Middle School effective July 1, 2014.
- l. **Dean Wilson** - It is recommended that Mr. Wilson be granted a limited one year contract for the 2014-2015 school year at Step 1 of the Board approved salary schedule. He received his Bachelor of Music Degree from Mt. Union College and his Master of Music Degree from Youngstown State University. He will assume his same position with the District effective July 1, 2014.

12. **Appointments** - Classified Staff

- a. **Scott Alm** - It is recommended that Mr. Alm be granted a one year limited contract as a district maintenance employee for the 2014-2015 school year. Mr. Alm will be paid at Step 1 of the Board approved maintenance schedule. He will assume his same position effective July 1, 2014.
- b. **Carol Bonte** - It is recommended that Mrs. Bonte be granted a one year limited contract as a secretary at Robinwood Elementary School. Mrs. Bonte will be paid at Step 1 of the Board approved 210 day principal's secretary salary schedule. She will assume her same position effective July 1, 2014.

VIII. **Consent Agenda - Appointments - Certificated Staff - Continued**

- c. **Dan Daniels** - It is recommended that Mr. Daniels be granted a one year limited contract as a school bus driver for the 2014-2015 school year. Mr. Daniels will be paid at Step 1 of the Board approved bus driver salary schedule. He will assume his same position effective July 1, 2014.
 - d. **Dorian Finnie** - It is recommended that Mrs. Finnie be granted a one year limited contract as a school bus driver for the 2014-2015 school year. Mrs. Finnie will be paid at Step 1 of the Board approved bus driver salary schedule. She will assume her same position effective July 1, 2014.
13. **Appointments - On Staff Supplementals**
- a. **Ryan Barrett**, Glenwood Middle Girls Head Track Coach - 10%
 - b. **Alyssa Birch**, High School Art Department Chairperson - 10%
 - c. **Alyssa Birch**, High School Photo Arts Club Advisor - additional 2%
 - d. **Anne Bott**, High School Dramatics Director - 14%
 - e. **Justine Burkey**, High School Volleyball Assistant - additional 2%
 - f. **Shana Craig-Yardas**, High School Senior Class Advisor - 2%
 - g. **Jared Ebie**, Glenwood Middle Assistant Football Coach - 6%
 - h. **Scott Knox**, Center Middle Head Volleyball Coach (split) - 4.5%
 - i. **Scott Knox**, Center Middle Assistant Volleyball Coach (split) - 3%
 - j. **Amanda Mansour**, High School JV Cheerleading Coach (split) - 5%
 - k. **Allison Morgan**, Center Middle Head Volleyball Coach (split) - 4.5%
 - l. **Allison Morgan**, Center Middle Assistant Volleyball Coach (split) - 3%
 - m. **Eric Simione**, High School Spring Athletic Department Assistant - 5%
 - n. **Jeana Stevens**, Glenwood Middle School Academic Team Advisor - 2.5%
 - o. **Richard Sypert**, High School Winter Athletic Department Assistant - 5%
 - p. **Andrew Wade**, High School Volleyball Head Coach - additional 6%
 - q. **Ronald Weeks**, High School Football Assistant (split) - 4%
14. **Appointments - Off Staff Supplementals**
- a. **Nicholas Buonavolanta**, High School Weight Room Supervisor - 5%
 - b. **Melanie D'Eramo**, High School Freshman Cheerleading Coach - 7%
 - c. **Ryan Holmes**, High School Football Assistant - 14%
 - d. **Fawzi Mujahed**, High School Girls Head Soccer Coach - 18%
 - e. **David Peters**, High School Boys Soccer Assistant - 10%
 - f. **Michael Popio, Sr.**, High School Football Assistant - 14%
 - g. **Donald Riccitelli**, High School Open Gym Supervisor (split) - 2.5%
 - h. **Joseph Speziale**, High School Weight Room Supervisor - 5%
15. **Appointment - On Staff Booster Funded Supplemental**
- a. **Michael Kenneally**, High School Girls Basketball Athletic Trainer - \$900.00
16. **Appointment - On Staff Volunteer Coach**
- a. **Ryan Dunn**, High School Cross County Volunteer Coach
17. **Appointment - Off Staff Volunteer Coach**
- a. **John Phillips, Sr.**, High School Cross Country Volunteer Coach

VIII. **Consent Agenda** - Continued

- 18. **SAIL Tutor** – It is recommended that **Chad DeAngelo** be employed as a tutor in the SAIL Program. He will work a maximum of three hours per week and will be paid at the Board approved tutor rate.
- 19. **Taping/Editing of Channel 19 Productions** – It is recommended that the following individual be compensated for additional hours of taping and editing of school productions. The compensation will be at the rate of \$75.00 per studio event and \$100.00 per BSTN mobile unit event. This compensation is to be paid from BSTN funds.
 - a. **Joyce Mistovich** – 7 outside events
- 20. **Stipends** – It is recommended that the Board approve stipends to be paid to the following individuals for assisting with student teachers assigned to the district. The college/university reimburses the District for this stipend.

a. Leah Brown	\$164.50
b. James Cliff	\$82.00
c. Sharon DiMaiolo	\$82.00
d. Leslie Garrity	\$257.00
e. Patricia Passarelli	\$82.00
f. Lori Szoke	\$82.00
g. Dean Wilson	\$175.00
- 21. **Stipends** - It is recommended that the Board approve stipends to be paid to the following individuals for time spent creating an online art appreciation course.

a. Alyssa Birch	\$1380.75
b. James Cliff	\$1380.75
c. Edith Davidson	\$1380.75
- 22. **Stipends** - It is recommended that the Board approve stipends to be paid to the following individuals for time spent for supervision for the high school choral music dress rehearsal and concert.

a. Anne Bott	\$75.00
b. Bruce Breunig	\$75.00
c. Mary Beth Shobel	\$75.00
- 23. **Classified Substitutes** - It is recommended that the individuals listed below be approved as substitutes for the 2014-2015 school year.
 - a. **Cynthia Ladd**, bus driver
 - b. **H. John Witherow III**, bus driver

Motion by _____
Second by _____

Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N

Approved _____ Not Approved _____ Other Action _____

IX. **Treasurer's Business** - Mr. Richard R. Santilli

A. **Final Appropriations** – It is recommended that the Board adopt the final appropriations for the period July 1, 2013 through June 30, 2014 and have the Treasurer file with the County Auditor and Area Coordinator's Office as required by law.

Motion by _____
Second by _____

Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

B. **Temporary Appropriations** – It is recommended that the Board adopt the following temporary appropriations for the period July 1, 2014 through September 30, 2014 or until permanent appropriations are approved.

General Fund	\$12,950,000
Bond Retirement	340,000
Capital Project	500,000
Special Revenue	1,280,000
Enterprise	470,000
Trust	10,000
Agency	83,000
	\$15,633,000

Motion by _____
Second by _____

Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N Amstutz A/N

Approved _____ Not Approved _____ Other Action _____

C. **Advances and Transfers** – It is recommended that the Board approve advances and transfers from the General Fund. Advances will be returned to the General Fund, transfers are not returned. All funds must be in the black for the end of the fiscal year.

Motion by _____
Second by _____

Davis, V. A/N Landers A/N Poma A/N Amstutz A/N Davis, F. A/N

Approved _____ Not Approved _____ Other Action _____

IX. Treasurer’s Business - Continued

D. Donations – It is recommended that the Board accept the following donations:

1. To **Boardman High School** - \$1000.00 from Mr. Charles Bennehoof to be used to benefit the BHS Jazz Band.
2. To **Boardman High School** - \$125.00 from Frank Rulli donated to the BHS Italian National Honor Society.
3. To **West Blvd. Elementary School** – 100 bricks from Mr. Mohl of Masonry Materials Plus for the 4th graders to paint.

Motion by _____
Second by _____

Landers A/N Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N

Approved _____ Not Approved _____ Other Action _____

X. Superintendent’s Business - Mr. Frank P. Lazzeri

A. Levy Renewal – It is recommended that the Board adopt the resolution declaring the necessity to renew the following existing levy:

1. 3 Year Emergency Levy which generates \$3,178,231 annually for the purpose of providing for the emergency requirements of the school district. This levy was originally passed November 2012. Please see **Attachment #5**.

Motion by _____
Second by _____

Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N

Approved _____ Not Approved _____ Other Action _____

B. Negotiated Agreement with the Boardman Education Association - It is recommended that the Board approve the contract between the Board of Education and the Boardman Education Association effective June 30, 2014 through June 29, 2017.

Motion by _____
Second by _____

Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

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

C. **Capital Projects: Infrastructure Drainage Base** - It is recommended that the Board approve United Civil Contractors & Developers to install site utilities and infrastructure at the Boardman High School athletic complex. The cost of the project plus one alternative bid will be \$340,530.00. United Civil Contractors & Developers was the lower of two bids. Please see **Attachment #6**.

Motion by _____
Second by _____

Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N Amstutz A/N

Approved _____ Not Approved _____ Other Action _____

D. **District Insurance Policy** - It is recommended that the Board approve the 2014-2015 commercial property, liability, umbrella and school fleet insurance through Ohio School Plan. The premium for the coverage will be \$158,638.00. This is a savings of \$5,700.00 over last year’s cost.

Motion by _____
Second by _____

Davis, V. A/N Landers A/N Poma A/N Amstutz A/N Davis, F. A/N

Approved _____ Not Approved _____ Other Action _____

E. **Staff Acceptable Use Policy** - It is recommended that the Board approve the **School Social Media & Acceptable Use Policy** as shown in **Attachment #7**.

Motion by _____
Second by _____

Landers A/N Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N

Approved _____ Not Approved _____ Other Action _____

F. **Student Acceptable Use Policy** - It is recommended that the Board approve the Student Acceptable Use Policy as show in **Attachment #8**.

Motion by _____
Second by _____

Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N

Approved _____ Not Approved _____ Other Action _____

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

G. **Student Handbooks** - It is recommended that the Board approve the elementary, middle school and high school student handbooks. The Board has had an opportunity to review these handbooks.

Motion by _____
Second by _____

Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

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

- a. Policy EDE - **Computer/Online Services (Acceptable Use and Internet Safety)**
- b. Policy EDE-P - **Computer/Online Services (Acceptable Use and Internet Safety)**
- c. Policy JFCG - **Tobacco Use By Students**
- d. Policy GBK - **Smoking on District Property by Staff Members**
- e. Policy KGC - **Smoking on District Property**

Motion by _____
Second by _____

Davis, F. A/N Davis, V. A/N Landers A/N Poma A/N Amstutz A/N

Approved _____ Not Approved _____ Other Action _____

I. **Federal Programs** - It is recommended that the Board authorize Boardman Schools' participation in the following Federal programs for the 2014-2015 school year:

1. **Title I** of the Elementary and Secondary Education Act (ESEA), as reauthorized by the *No Child Left Behind Act of 2002*: Allocations from this grant are to be used to provide supplemental reading and mathematics instruction to eligible students in grades K-4 and mathematics instruction to eligible students in grades 5-8. Title I parents have had the opportunity to participate in the design and implementation of this program.
2. **Title II – Part A (ESEA):** Teacher Quality. Allocations from this grant will be used to provide teacher in-service and professional development opportunities, as well as to recruit, train, and/or hire staff for the purpose of reducing class size. The Boardman Schools will work closely with the Mahoning County Educational Service Center in the staff development and implementation processes.
3. **Title III-A:** LEP/Immigrant Student of the ESEA, as reauthorized by the *No Child Left Behind Act of 2002*. Allocations from this grant are to be used toward supplemental support services for our English Language Learner students.

X. **Superintendent’s Business - Federal Programs - Continued**

- 4. **IDEA-B:** Individuals with Disabilities Act. Allocations from this grant will primarily be used to supplement the instructional services offered to Boardman students with disabilities in grades K-12.

Motion by _____

Second by _____

Davis, V. A/N Landers A/N Poma A/N Amstutz A/N Davis, F. A/N

Approved _____ Not Approved _____ Other Action _____

- J. **MCESC Agreement** - It is recommended that the Board approve an agreement with the Mahoning County Educational Service Center to provide services to the school district as shown in **Attachment #10**.

Motion by _____

Second by _____

Landers A/N Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N

Approved _____ Not Approved _____ Other Action _____

- K. **Textbook Adoption** – It is recommended that the Board approve the following textbook for adoption:

- 1. **The Book Thief**, by Markus Zusak, Random House Publishers, Copyright 2006, grades 9-12, High School English curriculum.

Motion by _____

Second by _____

Poma A/N Amstutz A/N Davis, F. A/N Davis, V. A/N Landers A/N

Approved _____ Not Approved _____ Other Action _____

- L. **Recognition**

- 1. **Student/Staff** – It is recommended that the Board grant recognition to the persons listed in **Attachment #11** 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, F. A/N Davis, V. A/N Landers A/N Poma A/N

Approved _____ Not Approved _____ Other Action _____

XI. Informational Items

A. Transfers - Certificated Staff

1. **Claar Barbour** - from computer center teacher at Center Middle School to computer center teacher at Glenwood Middle School.
2. **Sandra Bates** - from 5th/6th grade art teacher at Glenwood Middle School to 5th/6th grade art teacher at Center Middle School.
3. **Barbara Feaster** - from 7th/8th grade health teacher at Glenwood Middle School to 7th/8th grade health teacher at Center Middle School.
4. **Donna Fortunato** - from 4th grade teacher at Stadium Drive Elementary School to 3rd grade teacher at Market Street Elementary School.
5. **Brittany Snyder** - from 2nd grade teacher at Stadium Drive Elementary School to kindergarten teacher at Stadium Drive.

B. Long Term Substitute

1. **Amy Daprile** will be placed as a long term sub for Consumer Science at Boardman High School. Mrs. Daprile will be recommended for this open teaching position contingent upon completion of requirements to receive her teaching license before December 31, 2014. This vacancy is due to the retirement of Judith Taraba.

C. Field Trips- As agent of the Board, the following field trips have been approved by the Superintendent.

1. The **Boardman High School Football Team** will travel to Elkhorn Valley in Bergholtz, Ohio on Sunday, July 20 through Tuesday, July 22, 2014 to participate in football camp.
2. The **Boardman High School Boys Soccer Team** will travel to Strongsville, Ohio on Friday, July 25, 2014 through Sunday, July 27, 2014 to participate in the Adidas National Soccer Showcase.

XII. Reports

- A. **Legislative Liaison** – Ms. Victoria L. Davis

XIII. Other

- A. **President’s Comments** – Mrs. Kimberly S. Poma, Vice President

XIV. Executive Session ORC 121.22 - Hiring of Administrative Personnel and Classified Negotiations Update

Motion by _____

Second by _____

Davis, F. A/N

Davis, V. A/N

Landers A/N

Poma A/N

Amstutz A/N

Approved _____

Not Approved _____

Other Action _____

XV. Adjournment

Motion by _____

Second by _____

Davis, V. A/N

Landers A/N

Poma A/N

Amstutz A/N

Davis, F. A/N

Approved _____

Not Approved _____

Other Action _____

Respectfully submitted,

Frank Lazzeri
Superintendent