

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR JULY MEETING
Center Middle School, Small Auditorium
Monday, July 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 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 June 25, 2012 Meeting and the Special July 12, 2012 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignation** – Administrative Staff
 - a. **James Massey**, Director of Operations – retirement effective August 31, 2012
6. **Resignations** – On Staff Supplemental Contracts, effective June 30, 2012
 - a. **Alyssa Calautti**, High School Assistant Volleyball Coach
 - b. **Pam Hrusovsky**, West Boulevard Social Studies Curriculum Coordinator
7. **Transfers** – Classified Staff
 - a. **Connie Altman** – It is recommended that Mrs. Altman be transferred from cafeteria manager at Glenwood Middle School to cafeteria manager at the High School effective the 2012-2013 school year. She will be paid at Step 9 of the Board approved high school cafeteria manager salary schedule. Mrs. Altman is replacing Phyllis Gasior.

VII. **Consent Agenda** (continued)

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

7. **Transfers** – Classified Staff (continued)
 - b. **Cathy Brett** – It is recommended that Mrs. Brett be transferred from attendant at Boardman High School to teacher aide at the High School effective the 2012-2013 school year. Mrs. Brett will remain at the same rate of pay and is replacing Susan McCrea.
 - c. **Sharon Yuhas** – It is recommended that Mrs. Yuhas be transferred from teacher aide at Center Middle School to teacher aide at Robinwood Lane Elementary School effective the 2012-2013 school year. Mrs. Yuhas will remain at the same rate of pay. This is a new position.
8. **Appointments** – Certificated Staff
 - a. **Patty McCabe** – It is recommended that Mrs. McCabe be granted a one year limited contract for the 2012-2013 school year at Step 4 of the Board approved salary schedule. She graduated from Youngstown State University with B.S. and M.A. degrees and has three years teaching experience. Mrs. McCabe will be the ELL instructor at Robinwood Lane Elementary School replacing Simone Arnold.
 - b. **Brittany Snyder** – It is recommended that Miss Snyder be granted a one year limited contract for the 2012-2013 school year at Step 1 of the Board approved salary schedule. She graduated from Youngstown State University with a B.S. degree in Education and will teach grade one at Stadium Drive Elementary School. Miss Snyder is replacing Shirley Janoski.
9. **Appointment** – Classified Staff
 - a. **James DeBartolo** – It is recommended that Mr. DeBartolo be granted a one year limited half contract as a school bus driver for the 2012-2013 school year. Mr. DeBartolo will be paid at Step 1 of the Board approved bus driver salary schedule. He is replacing Margaret Gallagher.
10. **Appointments** – On Staff Supplemental Contracts
 - a. **Jenefer Basista**, High School mentor for Elisabeth Miller – 4%
 - b. **John DePietro**, Market Street School Language Arts Curriculum Coordinator – 3½%
 - c. **Jeneane Hugus**, Glenwood Middle School Cheerleader Advisor – additional 6%
 - d. **Mary Jane Marinucci**, High School mentor for Joseph Hollabaugh – 2%
 - e. **Janet Sypert**, Market Street School Math, Science Social Studies Curriculum Coordinator – 3½%
11. **Appointments** – Off Staff Supplemental Contracts
 - a. **Joanne Gardner**, High School Girls Tennis Coach – 10%
 - b. **Ron Moschella**, High School Boys Golf Coach – 10%
 - c. **Michael Popio, Sr.** – High School Assistant Football Coach – 14%

VII. **Consent Agenda** (continued)

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

12. **Appointment** – Volunteer Coach
 - a. **John Phillips, Sr.**, High School Boys Cross Country Assistant Coach

13. **Certificated and Classified Substitutes** – It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2012-2013 school year.

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. **Donation** – It is recommended that the Board accept the following donation:

1. **to Market Street Elementary School** - \$600.00 from the Market Street School PTA to be used to purchase new tables for a kindergarten classroom.

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. **Emergency Operating Levy** – It is recommended that the Board approve a resolution to proceed with the submission to the electorate the question of levying an additional tax on the November 6, 2012 ballot. This resolution is found in **Attachment #6**.

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** (continued)

B. **School Bus Routes** – It is recommended that the Board approve all school bus routes and student pick-up and drop-off locations for the 2012-2013 school year as prepared by the Transportation Office.

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. **Parental Contracts** – It is recommended that the Board grant the Superintendent permission to approve parental contracts as needed for the 2012-2013 school year. Parental contracts are issued in accordance with ORC 3327.012 where the transportation of students by school bus is declared impractical.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

D. **Student Handbooks** – It is recommended 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 _____

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

Approved _____ Not Approved _____ Other Action _____

E. **Board Policy** – It is recommended the Board adopt the revisions to the following Board Policy as shown in **Attachment #7**.

1. Policy EEACE – **School Bus Anti-Idling Policy**

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** (continued)

F. **Community Center for the Deaf Contract** – It is recommended that the Board approve the contract with the Community Center for the Deaf as shown in **Attachment #8**.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

X. **Reports**

A. **Legislative Liaison** – Mr. John P. Landers

B. **Revised Board Policy** – Mr. Frank Lazzeri

XI. **Other**

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

B. **Executive Session ORC 121.22** – 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 _____

XII. **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