

BOARDMAN LOCAL SCHOOL DISTRICT  
7410 Market Street  
Youngstown, Ohio 44512

REGULAR SEPTEMBER MEETING  
**Westminster Presbyterian Church**  
Monday, September 24, 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.**

**A. November Board of Education Meeting**

Date \_\_\_\_\_ Time \_\_\_\_\_ 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 \_\_\_\_\_

**B. December Board of Education Meeting**

Date \_\_\_\_\_ Time \_\_\_\_\_ Place \_\_\_\_\_

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

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

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

**VII. Consent Agenda – Mr. Alfred H. Davis, Jr.**

**A. The following items 1-15 are included in the consent agenda for approval:**

1. **Minutes of the Regular August 27, 2012 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**

**VII. Consent Agenda (continued)**

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

5. **Resignations – Classified Staff**
  - a. **Sandra DePanicis**, High School cleaning staff – retirement, effective September 30, 2012
  - b. **Karen Partlow**, High School cafeteria server – family obligations, effective September 21, 2012
  - c. **Catherine Yurcho**, West Boulevard teacher aide – retirement, September 30, 2012
6. **Resignations – On Staff Supplemental Contract**
  - a. **Kathryn Carnie**, High School Bugle Business Advisor – effective September 10, 2012
  - b. **Andrew Wade**, Glenwood Middle School Girls 8<sup>th</sup> Grade Basketball Coach – effective September 11, 2012
7. **Leave of Absence – Certificated Staff**
  - a. **Toni Acevedo**, West Boulevard teacher – It is recommended that Mrs. Acevedo be granted an unpaid first year parental leave of absence from September 13, 2012 through November 2, 2012.
8. **Appointment – Classified Staff**
  - a. **Karen Kannal** – It is recommended that Mrs. Kannal be granted a limited one year contract for the 2012-2013 school year at \$12,785.20 for supervising both the Community Education and After School Programs. This cost will be paid from the revenue collected from the Community Education and After School Programs. Mrs. Kannal has held these positions for sixteen years.
9. **Appointments – On Staff Supplemental Contracts**
  - a. **Leah Brown**, Robinwood Lane mentor for Patty McCabe – 2%
  - b. **Becky Endsley**, Stadium Drive Math, Science and Social Studies Curriculum Coordinator – 7%
  - c. **Susan Friedrich**, West Boulevard Social Studies Curriculum Coordinator – 2 1/3%
  - d. **Julie Kamenitsa**, Market Street mentor for Andrea Lordi – 4%
10. **Appointment – Volunteer Coach**
  - a. **Jeffrey McLhinney**, High School Assistant Football Coach
11. **Certificated and Classified Substitutes** – It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2012-2013 school year.
12. **Stipends** – It is recommended that the following individuals be compensated for their duties associated with their respective television programs. This compensation will be paid out of BSTN funds.
  - a. **Jeffrey Hammerton**, Robinwood Lane’s television program - \$1,598.15
  - b. **Joyce Mistovich**, Channel 19 productions - \$5,474.82

VII. **Consent Agenda** (continued)

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

13. **LPDC Stipends** – It is recommended a stipend be approved for the following employees who are members of the 2012-2013 Local Professional Development Committee. These stipends will be paid from Title II-A funds.
- a. **Carol Bonte**, secretary \$600.00
  - b. **Randy Ebie**, administrator \$750.00
  - c. **Jesse McClain**, teacher \$750.00
  - d. **Stephanie Racz**, teacher \$750.00
  - e. **Paul Rice**, teacher \$750.00
  - f. **Don Robinson**, administrator \$750.00
  - g. **Dr. Linda Ross**, administrator \$750.00
14. **SAIL Stipend** – It is recommended that a stipend be approved for the following staff member to serve as SAIL administrator. The amount of the stipend is \$2,500 for each nine week grading period.
- a. **David Pavlansky**
15. **SAIL Tutors** – It is recommended that the following individuals be employed as tutors in the SAIL Program. They will work a maximum of three hours per week and will be paid at the Board approved tutor rate.
- a. **Kathryn Carnie**, English tutor
  - b. **Carrie Davis**, math tutor
  - c. **Moris Jadue**, social studies tutor
  - d. **Amanda Mansour**, math tutor
  - e. **Richard Sybert**, science tutor

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

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

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

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

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

- A. **Annual Appropriations** – It is recommended that the Board approve the annual appropriations for the period of July 1, 2012 through June 30, 2013 and have the Treasurer file this information with the County Auditor and the Area Coordinator's Office as required by law. Details were previously provided to the Board.

VIII. **Treasurer's Business** (continued)

A. **Annual Appropriations** (continued)

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** – It is recommended that the Board accept the following donations:

1. **to Stadium Drive Elementary School** - \$44.00 from American Income Life Insurance Company to be deposited in the Pupil Support Fund and used at the discretion of the principal.
2. **to Stadium Drive Elementary School** - \$5,400.00 from Dr. James Chengelis to be used for bucket fillers for the character education/anti-bullying program. Also for an oak tree and flags for the September 11<sup>th</sup> ceremony.
3. **to Stadium Drive Elementary School** - \$300.00 to be used in the science lab from Dr. James Chengelis.
4. **to Robinwood Lane Elementary School** – fifty book bags filled with school supplies from Evangel Baptist Church for students who did not have a book bag.
5. **to Robinwood Lane Elementary School** - \$126.91 from the Target Take Charge of Education Program to be used to purchase supplies and equipment.
6. **to Market Street Elementary School** - \$100.00 from American Income Life Insurance Company to be deposited in the Pupil Support Fund and used at the discretion of the principal.
7. **to Market Street Elementary School** - \$200.64 from the Target Take Charge of Education Program to be deposited in the Pupil Support Fund and used at the discretion of the principal.
8. **to Boardman High School** – two goal posts from Jeff Yocum of Austintown Fence Company to be used on the High School practice fields. All labor and materials were donated at a total cost of \$1,450.00.
9. **to Boardman High School** - \$1,718.98 from the Target Take Charge of Education Program to be deposited in the Pupil Support Fund and used at the discretion of the principal.
10. **to Glenwood Middle School** - \$184.81 from the Target Take Charge of Education Program to be deposited in the Pupil Support Fund and used at the discretion of the principal.

VIII. **Treasurer's Business** (continued)

B. **Donations** (continued)

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

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

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

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

A. **Interpreting Services** – It is recommended that the Board enter into a service agreement with Rhonda Buic Interpreting Services to provide interpreting/coordinator services for the hearing impaired student(s) of the Boardman Schools effective August 1, 2012. Please see **Attachment #6**.

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. **MCESC Contract** – It is recommended that the Board enter into an agreement with the Mahoning County Educational Service Center to provide services for gifted students of the Boardman Schools effective the 2012-2013 school year. Please see **Attachment #7**.

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

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

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

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

**X. Informational Items**

A. **Field Trips** – As Agent of the Board, the following field trips have been approved by the Superintendent.

1. **The High School Speech Team** will travel to Sylvania, Ohio from January 10-13, 2013 to participate in the Sylvania Northview Speech Tournament.
2. **The High School Speech Team** will travel to Philadelphia, PA from May 24-27, 2013 to participate in the NCFL National Tournament.
3. **The High School Speech Team** will travel to Birmingham, Alabama from June 8-16, 2013 to participate in the NFL National Tournament.
4. **The Boardman Singers and Chorale** will travel to New York City, New York from April 24-28, 2013 for national choir competition.
5. **The Glenwood Middle School eighth grade class** will travel to Washington, D.C. from May 17-19, 2012.

**B. Calendar of Events**

Saturday, September 29 <sup>th</sup>	7:00-10:00 p.m.	Homecoming Dance, High School cafeteria
Friday, October 12 <sup>th</sup>		No Classes
Wednesday, October 17 <sup>th</sup>	7:00 p.m.	Orchestra Pops Concert, BPAC
Saturday, October 20 <sup>th</sup>	7:00 p.m.	Spartan Bowl, Football Stadium
Saturday, October 20 <sup>th</sup>	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Sunday, October 21 <sup>st</sup>	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Saturday, October 27 <sup>th</sup>	7:00 p.m.	Marching Band "In Concert", High School gym
Saturday, October 27 <sup>th</sup>	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Sunday, October 28 <sup>th</sup>	7:00-9:00 p.m.	Witchwalk, High School Art Hallway

**XI. Reports**

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

**XII. Other**

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

**XIII. Adjournment**

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

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

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

Respectfully submitted,

Frank Lazzeri  
Superintendent

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

Date: September 14, 2012  
Building: Boardman Glenwood Middle School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

The following Boardman Glenwood Middle School students were awarded ribbons for their artwork at the 2012 Canfield Fair.

Kaylin Burkey, Third Place

Sixth Grade

Mary Garrett, First Place

John Anzevino, First Place

Seventh Grade

Mia Bruno, First Place

Sarah Henderson, First Place

Eric Milliron, First Place

Krista Ring, Second Place

Gina Armeni, Third Place

Eighth Grade

Elizabeth Butto, First Place

Alaina Hufnagel, First Place

Madison Rast, Third Place

Sophia Schuler, First Place

Matthew Wallace, Honorable Mention



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

Date: August 28, 2012  
Building: Stadium Drive School

AREA OF EXCELLENCE

Stadium Drive staff donated over 50 books to Akron Children's Hospital as part of the kickoff of the Stadium Drive bucket filler program.

Date: September 20, 2012  
Building: Boardman High School

STUDENT/STAFF NAME

AREA OF EXCELLENCE

Boardman High School Speech Team  
under the direction of Eric Simone

Placed in the top 10% of National Forensic  
League chapters nationwide and qualified  
for the NFL "100 Club"