

BOARDMAN LOCAL SCHOOL DISTRICT  
7410 Market Street  
Youngstown, Ohio 44512

REGULAR SEPTEMBER MEETING  
Center Middle School, Small Auditorium  
Monday, September 30, 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**

D. **Mahoning Valley Regional Council of Governments** - It is recommended that the Boardman Local School District enter into a service agreement with the Mahoning Valley Regional Council of Governments to provide services necessary to meet the needs of students enrolled in the district. Please see **Attachment #1**.

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

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

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

VII. **Consent Agenda** – Mr. John P. Landers

A. **The following items 1-18 are included in the consent agenda for approval:**

1. **Minutes of the Regular August 19, 2013 Meeting – Attachment #2**
2. **Financial Reports - Attachment #3**
3. **Invoices of Payment - Attachment #4**
4. **Monthly Investments - Attachment #5**
5. **Resignations** – Classified Staff
  - a. **Debra Cavalier**, West Boulevard noontime monitor, effective September 3, 2013.
  - b. **Edward Istnick, Jr.**, District bus driver, retirement, effective August 31, 2013.
  - c. **Kathy Masello**, Glenwood Middle 2 ½ hour cafeteria server, effective August 14, 2013.
  - d. **Nicole Myers**, Glenwood Middle 2 ½ hour cafeteria server, effective August 20, 2013.
  - e. **Valerie Rosati**, District bus driver, effective September 2, 2013.
  - f. **Annette Vrable**, Glenwood Middle health aide, effective August 31, 2013.
6. **Resignations** – On Staff Supplemental Contracts
  - a. **Alyssa Birch**, High School Photo Arts Club Advisor – effective June 30, 2013.
  - b. **Tim Harker**, Glenwood Middle Technology Support – effective June 30, 2013.
  - c. **Terry James**, Center Middle 8<sup>th</sup> Grade Girls Basketball Coach - effective June 30, 2013.
  - d. **Karen Mincher**, High School SADD Club Advisor – effective June 30, 2013.
7. **Leave of Absence** – Certificated Staff
  - a. **Alyssa Birch** - It is recommended that Mrs. Birch be granted an unpaid first year parental leave of absence from September 4, 2013 through January 24, 2014.
  - b. **Abigail Reynolds** - It is recommended that Mrs. Reynolds be granted an unpaid first year parental leave of absence from November 18, 2013 through December 20, 2013.

9. **Appointments** – Classified Staff (continued)

- e. **Dana Norquist** - It is recommended that Ms. Norquist be granted a limited contract as a 2 ½ hour cafeteria server at Glenwood Middle School effective September 12, 2013. Ms. Norquist will be placed at Step 1 of the Board approved 2 ½ hour cafeteria server salary schedule prorated for the remainder of the 2013-2014 school year. Ms. Norquist is replacing Lisa Gerdes.

10. **Transfers** – Classified Staff

- a. **Doreen Burin** - it is recommended that Mrs. Burin be transferred from 3 ½ cafeteria server at West Boulevard to 5 ½ hour server at West Boulevard Elementary effective October 1, 2013. Mrs. Burin will be placed at Step 1 of the Board approved 5 ½ hour server salary schedule. Mrs. Burin is replacing Virginia Wilkinson.
- b. **Cheryl Dutko** – it is recommended that Mrs. Dutko be transferred from teacher aide at Stadium Drive to independent aide (computer room) at Stadium Drive effective the 2013-2014 school year. Mrs. Dutko will be placed at Step 1 of the Board approved Independent Aide salary schedule. She is replacing Rae Clones.
- c. **Joanne Gardner** – it is recommended that Mrs. Gardner be transferred from a 2 ½ hour cafeteria server to a noontime monitor at Stadium Drive effective for the 2013-2014 school year. Mrs. Gardner will be paid at step 1 of the Board approved noontime monitor salary schedule. Mrs. Gardner is replacing Gloria Baghurst.
- d. **Christine Hay** – it is recommended that Mrs. Hay be transferred from a teacher aide at Center Middle School to a teacher aide at Boardman High School effective the 2013-2014 school year. This is due to the advancement of her assigned student. Mrs. Hay will remain at the same step on the salary schedule.
- e. **Susan Mattix** – it is recommended that Ms. Mattix be transferred from a 2 ½ hour cafeteria server at Robinwood Lane Elementary to a 2 ½ hour cafeteria server at Market Street Elementary effective September 23, 2013. Ms. Mattix will remain at the same step on the Board approved 2 ½ hour server salary schedule. Ms. Mattix is replacing Mary Ann MacLochlan.
- f. **Mary Neff** - it is recommended that Mrs. Neff be transferred from a 3½ hour Health Aide at West Boulevard to a 6½ hour Health Aide at Glenwood Middle School effective September 10, 2013. Mrs. Neff will be paid at the same hourly rate and is replacing Annette Vrable.
- g. **Patty Schmid** – it is recommended that Ms. Schmid be transferred from a 2 hour cafeteria server at Boardman High School to a 2 ½ hour cafeteria server at Boardman High School effective September 23, 2013. Ms. Schmid will remain at the same step on the Board approved 2 ½ hour server salary schedule prorated for the remainder of the 2013-2014 school year. Ms. Schmid is replacing Angie Fritchel.

13. **Appointments -Volunteer Coaches**
  - a. **Ryan Dunn**, High School Boys Cross Country Assistant
  - b. **Tyler Thompson**, High School Football Assistant
  - b. **Patrick Whitaker**, High School Football Assistant
  
14. **Stipends** – It is recommended that the Board approve stipends for the following employees who are members of the 2013-2014 Local Professional Development Committee. These stipends will be paid from Title II-A funds.
  - a. **Carol Bonte**, secretary \$600.00
  - b. **Randall Ebie**, administrator 750.00
  - c. **Michael Gerthung**, teacher 750.00
  - d. **Jesse McClain**, teacher 750.00
  - e. **Stephanie Racz**, teacher 750.00
  - f. **Donald Robinson**, administrator 750.00
  - g. **Dr. Linda Ross**, administrator 750.00
  
15. **Contract Extension** - It is recommended that an additional 10 days be added to the contract of **Kate Cretella**, Librarian, to be paid at the per diem rate. This is due to additional time required to supervise the overall district library program and administer the middle school and high school programs.
  
16. **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
  
17. **Consulting** - It is recommended that the Board approve Filemaker Pro consulting services from **Robert Wright** to update school databases to interact with a rewrite of the DASL student software, limited to a maximum of 60 hours at an hourly rate of \$50 per hour.
  
18. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #6** be approved as substitutes for the 2013-2014 school year.

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. **Ohio Principal Evaluation System Credentialed Evaluators** – It is recommended that the Board approve the individuals listed as Credentialed Principal Evaluators for the Boardman School District. These individuals have completed training and have obtained the proper certification to be OPES evaluators.

- a. **Jared Cardillo**
- b. **Frank Lazzeri**
- c. **Timothy Saxton**

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. **MCESC Contract** – It is recommended that the Board approve the contract with Mahoning County Educational Service Center as shown in in Attachment #7.

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

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

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

C. **Consultant Contract** – It is recommended that the Board approve the contract with **Sarah M. Maher** to provide consulting services for a special education student as shown in Attachment #8.

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

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

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

XI. **Reports**

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

B. **New/Revised Board Policy**- Mr. Frank Lazzeri. Please see **Attachment #10**.

C. **Special Education Profile/Determination** - Jack Zocolo and Bart Smith

XII. **Other**

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

XIII. **Executive Session ORC 121.22** – Employment of Personnel

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