

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR OCTOBER MEETING
Center Middle School, Small Auditorium
Monday, October 22, 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 1-15 are included in the consent agenda for approval:

1. **Minutes of the Regular September 24, 2012 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignation – Supervisory Staff**
 - a. **Robert Wright**, Supervisor of Technology & Information Processing Systems – retirement, effective December 31, 2012
6. **Resignation – Classified Staff**
 - a. **Nicholas Castaldi**, Maintenance Staff – retirement, effective December 31, 2012
7. **Resignations – On Staff Supplemental Contracts**
 - a. **Patrick Birch**, High School Assistant Boys Basketball Coach – effective October 9, 2012
 - b. **Lee Christman**, West Boulevard Science Curriculum Coordinator – effective October 10, 2012
 - c. **Thomas Zetts, Jr.**, High School Assistant Girls Basketball coach – effective October 10, 2012

VII. **Consent Agenda** (continued)

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

8. **Transfers – Classified Staff**

- a. **Kristine Brewer** – It is recommended that Mrs. Brewer be transferred from half contract to full contract school bus driver effective October 22, 2012. She will remain at Step 1 of the Board approved bus driver salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Brewer is replacing Donna Traveline.
- b. **Raquel Craig** – It is recommended that Mrs. Craig be transferred from a 2½ hour cafeteria server at Stadium Drive to a 2½ hour cafeteria server at Center Middle School effective October 15, 2012. She will remain at her same rate of pay. Mrs. Craig is replacing Anna Hammond.
- c. **Debra Slattery** – It is recommended that Mrs. Slattery be transferred from cook at Center Middle School to cook at the High School effective October 15, 2012. She will remain at her same rate of pay. Mrs. Slattery is replacing Ann Detec.

9. **Appointments – Classified Staff**

- a. **Colleen Filek** – It is recommended that Mrs. Filek be granted a limited contract as a 2½ hour cafeteria server at Center Middle School effective October 15, 2012. She will be paid at Step 1 of the Board approved cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Filek is replacing Michelle Dickey.
- b. **Ann Gingrich** – It is recommended that Mrs. Gingrich be granted a limited contract as a 2½ hour cafeteria server at Center Middle School effective October 15, 2012. She will be paid at Step 1 of the Board approved cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Gingrich is replacing Cynthia Ferguson.

10. **Appointments – On Staff Supplemental Contracts**

- a. **Patrick Birch**, High School Head Boys Basketball Coach – 24%
- b. **Justine Burkey**, High School Assistant Volleyball Coach – 8%
- c. **Alyssa Calautti**, High School Speech Assistant – 4%
- d. **Lee Christman**, West Boulevard Mathematics Coordinator - 2 2/3%
- e. **Nick DiFrancesco**, High School Assistant Boys Basketball Coach – additional 8%
- f. **Marcy Hughes**, West Boulevard Science Coordinator – 2 2/3%
- g. **Steven Shurtleff**, High School Bugle Business Manager – 6%
- h. **Christine Terlesky**, High School Assistant Girls Basketball Coach – 14%
- i. **Thomas Zetts, Jr.**, High School Assistant Boys Basketball Coach – 14%

11. **Appointments – Off Staff Supplemental Contracts**

- a. **Robert Foster**, High School Assistant Wrestling Coach – 10%
- b. **Dominic Mancini**, High School Head Wrestling Coach – 18%
- c. **Ronald Navarra**, High School Assistant Swim Coach – 5%
- d. **Terry O'Halloran**, High School Head Swim Coach – 18%

VII. **Consent Agenda** (continued)

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

12. **Appointments** – Volunteer Coaches
 - a. **Justine Cullen**, High School Assistant Bowling Coach
 - b. **Frank Mancini**, High School Assistant Wrestling Coach
 - c. **Kevin Randolph**, High School Assistant Bowling Coach
 - d. **Christino Tiberio**, High School Assistant Bowling Coach
 - e. **Brian Umstead**, High School Assistant Bowling 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.

14. **Stipend** – It is recommended that the following individual be compensated for serving as Resident Educator Cohort 2 District Mentor.
 - a. **Pamela Grabman** - \$4,500.00

15. **Stipends** – It is recommended that the following staff members be compensated for their work presenting the Ohio Department of Education’s Violence Prevention Training Inservice to Boardman Schools’ staff members. The inservice was held on September 17, 2012 at 4:00 p.m. Rate of pay is \$18.43 per hour for a total of four hours.
 - a. **Anne Bott** - \$73.72
 - b. **Melinda DePietro** - \$73.72

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

1. **to Market Street School** – school supplies valued at \$1,088.10 donated to Mrs. Janet Sybert, second grade teacher. The supplies were donated from Office Max as part of the “Adopt a Classroom – Make a Day Better” program.

2. **to Market Street School** - \$100.00 from Sharon Yuhas of the Youngstown Tail-Waggers 4H Dog Club. The donation will be used to defray the cost of sending a needy 4th grade student to Camp Fitch.

3. **to Market Street School** - \$128.00 from David Knickerbocker of Evangel Baptist Church. The donation will be deposited in the Pupil Support Fund and used to purchase thirty-two headphones for needy students.

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

A. **Donations** (continued)

4. **to Stadium Drive Elementary School** - \$351.24 from the Target Take Charge of Education Program. The donation will be placed in the Pupil Support Fund and used at the discretion of the principal.
5. **to Stadium Drive Elementary School** - \$200.00 from Dr. James Chengelis to purchase materials for the science lab.
6. **to Boardman High School** – a new scoreboard for the softball field at the High School to be installed by Bob Jones of Youngstown Propane. The approximate value of the scoreboard is \$3,500.00.

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. **Workers' Compensation and Unemployment Claims** – It is recommended that the Board enter into a one year agreement with Tartan Benefits Services, LTD., effective October 10, 2012. Tartan Benefits Services will provide assistance with workers' compensation claims at a cost of \$7,350.00 and unemployment claims at a cost of \$750.00. Please see **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** - Mr. Frank P. Lazzeri

- A. **Educational Audiologist Agreement** – It is recommended that the Board approve the revised agreement with the Youngstown City Schools as shown in **Attachment #7**. This agreement is to provide educational audiology services for a Boardman Schools student.

Motion by _____
Second by _____

Davis A/N Fulks A/N Landers A/N Poma A/N Amstutz 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 and Debate Team** travelled to Notre Dame University, Notre Dame, Indiana from September 28-29, 2012 to participate in the Reagan Library National Debate Series.
2. **The High School Spartan Marching Band and Jazz Ensemble I** will travel to Chicago, Illinois from November 21-24, 2012 to participate in the McDonald's Thanksgiving Parade and a jazz performance at Navy Pier.
3. **The High School Chamber Orchestra** will travel to Cleveland, Ohio from October 25-26, 2012 to participate in a string workshop and attend a Cleveland Orchestra Concert.
4. **The High School Symphony, Classical and Chamber Orchestras** will travel to Columbus, Ohio from February 21-23, 2013 to participate in State Contests.
5. **The High School Symphony, Classical and Chamber Orchestras** will travel to Toronto, Canada from April 24-28, 2013 to participate in National Competition.

B. Calendar of Events

Saturday, October 27 th	7:00 p.m.	Marching Band "In Concert", High School gym
Saturday, October 27 th	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Sunday, October 28 th	7:00-9:00 p.m.	Witchwalk, High School Art Hallway
Friday, November 2 nd		End of First Grading Period
Tuesday, November 6 th		Election Day
Friday, November 16 th	7:00 p.m.	Fall Play, <i>Crazy For You</i> , BPAC
Saturday, November 17 th	7:00 p.m.	Fall Play, <i>Crazy For You</i> , BPAC
Sunday, November 18 th	7:00 p.m.	Fall Play, <i>Crazy For You</i> , BPAC
Tuesday, November 20 th		Conference Night
Wednesday, November 21 st		No Classes, Recess
Thursday-Friday, November 22 nd -23 rd		Thanksgiving Recess
Wednesday, November 28 th	7:00 p.m.	5 th -6 th grade Orchestra Concert, BPAC

XI. Reports

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

B. **New/Revised Board Policies** – Mr. Frank Lazzeri

XII. Other

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

B. Executive Session ORC 121.22 – Employment of Personnel

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

XIII. Adjournment

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,

Frank Lazzeri
Superintendent