

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR OCTOBER MEETING
Center Middle School, Small Auditorium
Monday, October 28, 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**

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. John P. Landers

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. John P. Landers

A. The following items 1-13 are included in the consent agenda for approval:

1. **Minutes of the Regular September 30 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Leave of Absence – Certificated Staff**
 - a. **Angela Brine** - It is recommended that Mrs. Brine be granted an unpaid first year parental leave of absence from October 7, 2013 through June 11, 2014.
 - b. **Kate Cretella** - It is recommended that Mrs. Cretella be granted an unpaid first year parental leave of absence from December 4, 2013 through January 24, 2014.
 - c. **Melissa Loew** - It is recommended that Mrs. Loew be granted an unpaid first year parental leave of absence from October 10, 2013 through December 20, 2013.
 - d. **Laurel Sanders** - It is recommended that Mrs. Sanders be granted an unpaid first year parental leave of absence from October 14, 2013 through November 27, 2013.
 - e. **Tamara Socie** - It is recommended that Mrs. Socie be granted an unpaid first year parental leave of absence from November 4, 2013 through November 15, 2013.

6. **Appointments – Certificated Staff**

- a. **Denise Gorski** - It is recommended that Mrs. Gorski be hired as Interim Athletic Director. She will be placed on Step 3 of the Board approved athletic director salary schedule on a per diem basis. This is due to the leave of absence of David Smercansky.
- b. **Kelsey Walker** - It is recommended that Miss Walker be granted a one year limited contract for the 2013-2014 school year at Step 1B of the Board approved salary schedule effective November 4, 2013. She graduated from Mount Vernon Nazarene University with a B.A. in Education. Miss Walker will be an Intervention Specialist at Market Street Elementary. This is a new position.

7. **Appointments – Classified Staff**

- a. **Susan Bole** - It is recommended that Mrs. Bole be granted a limited contract as a 2½ hour cafeteria server at Glenwood Middle School effective October 28, 2013. Mrs. Bole will be placed at Step 1 of the Board approved 2½ cafeteria server salary schedule prorated for the remainder of the 2013-2014 school year. Mrs. Bole is replacing Kathy Masselo.
- b. **Kara Clark** - It is recommended that Mrs. Clark be granted a limited contract as a school health aide effective September 30, 2013. Mrs. Clark will be paid at the 3½ hour school health aide salary schedule and is replacing Mary Neff at West Boulevard Elementary School.
- c. **Renee Conti** – It is recommended that Mrs. Conti be granted a limited contract as a noontime monitor at West Boulevard Elementary School effective September 27, 2013. Mrs. Conti will be placed at Step 1 of the Board approved noontime monitor salary schedule. Mrs. Conti is replacing Mary Ann Russo.
- d. **Donna Kominsky** - It is recommended that Mrs. Kominsky be granted a limited contract as a half contract school bus driver effective October 14, 2013. Mrs. Kominsky will be placed at Step 1 of the Board approved school bus driver salary schedule prorated for the remainder of the 2013-2014 School year. Mrs. Kominsky is replacing Anthony Ricchiuti.
- e. **Loraine Langley** – It is recommended that Mrs. Langley be granted a limited contract as a noontime monitor at West Boulevard Elementary School effective September 27, 2013. Mrs. Langley will be placed at Step 1 of the Board approved noontime monitor salary schedule. Mrs. Langley is replacing Debra Cavalier.
- f. **Diana McKay** – It is recommended that Mrs. McKay be granted a contract as a school bus aide effective October 28, 2013. Mrs. McKay will be placed at Step 1 of the Board approved school bus aide salary scheduled prorated for the remainder of the 2013-2014 school year. This is a new position for PACE alternative students.
- g. **Robert Passarelli** - It is recommended that Mr. Passarelli be granted a limited full contract as a school bus driver effective October 14, 2013. Mr. Passarelli will be placed at Step 2 of the Board approved school bus driver salary schedule prorated for the remainder of the 2013-2014 school year. Mr. Passarelli is replacing Edward Istnick.

8. **Transfers – Classified Staff**

- a. **Mereim DiNello** - It is recommended that Mrs. DiNello be transferred from a cafeteria server at the high school to a cleaning position at the high school effective October 28, 2013. Mrs. DiNello will be placed at Step 1 of the Board approved high school cleaning salary schedule prorated for the remainder of the 2013-2014 school year. Mrs. DiNello is replacing Dennis Thayer.
- b. **Donna Kominsky** - It is recommended that Mrs. Kominsky be transferred from a half contract bus driver to a full contract bus driver effective October 21, 2013. Mrs. Kominsky will be placed at Step 1 of the Board approved school bus driver salary schedule prorated for the remainder of the 2013-2014 school year. This is a new position.
- c. **Anthony Ricchiuti** - It is recommended that Mr. Ricchiuti be transferred from a half contract bus driver to a full contract bus driver effective October 7, 2013. Mr. Ricchiuti will be placed at Step 2 of the Board approved school bus driver salary schedule prorated for the remainder of the 2013-2014 school year. Mr. Ricchiuti is replacing Valerie Rosati.

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

- a. **Alyssa Birch**, High School Photo Arts Club Advisor - 2% (Split)
- b. **Jim Cliff**, High School Photo Arts Club Advisor - 2% (Split)
- c. **Gina Crilley**, High School Bugle Advisor - 8%
- d. **Dayna Daltorio**, Glenwood 8th Grade Girls Basketball Coach - 14%
- e. **Kendal Daltorio**, Glenwood Head Cross Country Coach - 10%
- f. **Chad DeAngelo**, High School Medical Careers Club Advisor - 1.5% (Split)
- g. **Lisa Ebie**, Market Street RE1 Mentor for Rose Osborne - 4%
- h. **Daniel Kibby** - West Boulevard RE1 Mentor for Beth Ripple - 4%
- i. **Amanda Mansour** - High School RE2 Mentor for Justine Cullen - 2%
- j. **Elisabeth Miller**, High School SADD Club Advisor - 3%
- k. **Jerry Pasquale**, High School Wrestling Assistant - 10%
- l. **Patricia Reitmann**, High School Medical Careers Club Advisor - 1.5% (Split)
- m. **Holly Watts**, Market Street RE1 Mentor for Jennifer Mohr - 4%

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

- a. **Nicholas Buonavolonta** - High School Weight Room Supervisor - 5%
- b. **Mark Calautti**, High School Open Gym Supervisor - 2.5% (Split)
- c. **Katelyn DeLadurantey**, Center Middle Dramatics Director - 3%
- d. **Tom Demetruk**, High School Stage Crew Advisor - 3.5% (Split)
- e. **Robert Foster**, High School Wrestling Assistant - 10%
- f. **George Lawson**, High School Stage Crew Advisor - 3.5% (Split)
- g. **Jacqwan Liles**, High School Basketball Assistant Coach - 14%
- h. **Dominic Mancini**, High School Head Wrestling Coach - 18%
- i. **Ronald Navarra** - High School Swim Assistant Diving - 5%
- j. **Terry O'Halloran**, High School Head Swim Coach - 18%
- k. **Justin Powell**, Center Middle Head Wrestling Coach - 10%
- l. **Mary Smrek**, Glenwood Middle Dramatics Director - 3%
- m. **William Stanton** - High School Open Gym Supervisor - 5%

11. **Appointments -Volunteer Coaches**

- a. **Mark Calautti** - High School Basketball Assistant
 - b. **Justine Cullen** - High School Bowling Assistant
 - c. **Luke Graziani** - High School Wrestling Assistant
 - d. **Lesley Koch** - Glenwood Middle Cross Country Assistant
 - e. **Kevin Randolph** - High School Bowling Assistant
 - f. **Jack Raver** - High School Wrestling Assistant
 - g. **William Stanton** - High School Basketball Assistant
 - h. **Chris Tiberio** - High School Bowling Assistant
12. **Consulting** - It is recommended that the Board approve additional Filemaker Pro consulting services from **Robert Wright** to update school databases to interact with a rewrite of the SIS student software, limited to a maximum of 10 hours at an hourly rate of \$50 per hour.
13. **Certificated and Classified Substitutes** - It is recommended that the individuals listed in **Attachment #5** be approved as substitutes for the 2013-2014 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. **Donations** – It is recommended that the Board accept the following donations:
- 1. **To Boardman High School** – \$250.00 from Mr. Jerry R. Armbrrecht in honor of Mr. William Dykins, BHS English teacher. The donation is to be used for stage production.
 - 2. **To Boardman High School** - \$1,000.00 from Mr. Charles Bennehoof to be used for the benefit of the BHS Girls Tennis Team.
 - 3. **To Boardman High School** - \$1,000.00 from Mr. Charles Bennehoof to be used for the benefit of the BHS Girls Golf Team.
 - 4. **To West Boulevard Elementary** - \$125.00 from Mr. Bob Smith of Camelot Recreation Center, Inc. to be used for the “Block Out Bullying” program.
 - 5. **To West Boulevard Elementary** - \$125.00 from Kelly Becker of Becker Funeral Homes to be used for the “Block Out Bullying” program.
 - 6. **To West Boulevard Elementary** - \$125.00 from Megan Serrino of Ohio Track to be used for the “Block Out Bullying” program.
 - 7. **To West Boulevard Elementary** - \$125.00 from Dr. Anthony Bisconti of Bisconti Orthodontics to be used for the “Block Out Bullying” program.

A. **Donations** – Continued

8. **To West Boulevard Elementary** - \$125.00 from Mr. Terrence Daprile of Gem-Young Insurance to be used for the “Block Out Bullying” program.
9. **To West Boulevard Elementary** - \$20.00 from Mr. & Mrs. James Simpson to be used for Block Out Bullying t-shirts.
10. **To Glenwood Middle School** - \$185.32 from the Target “Take Charge of Education” program to be deposited in the pupil support account.

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, 2013. 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.

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. **New Accounts** – It is recommended that the Board approve the following new accounts:

1. **James A. Lundy Scholarship** – the fund number for this scholarship is 007-9014.
2. **Ohio High School Athletic Association Tournament Account** – the fund number for this account is 022-9005. The account will be used for the receipts and expenditures for Ohio High School Athletic Association Tournaments.

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. **MCESC Contract** – It is recommended that the Board approve a contract with Mahoning County Educational Service Center to provide evaluation services for acceleration and early entrance to grade K testing as shown in **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. **Recognition** – It is recommended that the Board grant recognition to the persons listed in **Attachment #7** for their accomplishments. A certificate or letter will be presented on the Board's behalf.

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. **Lacrosse Booster Club** - It is recommended that the Board recognize the Lacrosse Booster Club as a Board entity as outlined in Board Policy KMB.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

- D. **Event Worker's Pay Scale** - It is recommended that the Board approve the attached pay scale for athletic event workers. See **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 _____

- E. **Relay for Life 2014** - It is recommended that the Board approve the use of the Boardman Schools' football stadium and the surrounding practice fields beginning at 6:00 p.m. on May 16, 2014, through 6:00 p.m. on May 17, 2014, for the "2014 Relay for Life." The rental fee for the use of the stadium is to be waived. Electricity and custodial costs will be charged.

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. **Calendar of Events**

Tuesday, October 29	6:30 p.m.	Meet the Candidates Night, BHS Cafeteria
Friday, November 1		End of First Grading Period
Saturday, November 2	7:00 p.m.	Marching Band "In Concert", BHS Gymnasium
Tuesday, November 5		Election Day
Thursday, November 7	8:00 a.m. - 1:00 p.m.	Red Cross Blood Drive, BHS Gymnasium
Monday, November 11		Veteran's Day
Thursday, November 21	7:00 p.m.	Fall Play, <i>Phantom of the Opera</i> , BPAC
Friday, November 22	7:00 p.m.	Fall Play, <i>Phantom of the Opera</i> , BPAC
Saturday, November 23	7:00 p.m.	Fall Play, <i>Phantom of the Opera</i> , BPAC
Sunday, November 24	7:00 p.m.	Fall Play, <i>Phantom of the Opera</i> , BPAC
Tuesday, November 26	3:30 - 9:30	Conference Night
Wednesday, November 27		No Classes, Recess
Thursday, November 28		Thanksgiving Recess
Friday, November 29		Thanksgiving Recess

- B. **Field Trips** – As Agent of the Board, the following field trips have been approved by the Superintendent.
1. The **Boardman Spartan Marching Band and Jazz Ensemble 1** will travel to Gatlinburg, Tennessee from Thursday, December 5, 2013 through Sunday, December 8, 2013 to participate in the Gatlinburg “Fantasy of Lights” Christmas Parade and perform in Dollywood.
 2. The **Boardman High School Speech Team** will travel to Columbus, Ohio on Friday, December 13, 2013 through Saturday, December 14, 2013 to participate in the Gahanna Lincoln High School Speech Tournament.
 3. The **Boardman High School Speech Team** will travel to Wooster, Ohio on Thursday, February 27, 2014 through Saturday, March 1, 2014 to participate in the State Speech Tournament.
 4. The **Boardman High School Speech Team** will travel to Chicago, Illinois from Friday, May 23, 2014 through Monday, May 26, 2014 to participate in the NCFL National Speech Tournament.
 5. The **Boardman High School Speech Team** will travel to Kansas City, Kansas from Friday, June 13, 2014 through Sunday, June 22, 2014 to participate in the NFL National Speech Tournament.
 6. **Glenwood Middle School 8th Grade Class Members** will travel to Washington, DC from Friday, May 16, 2014 through Sunday, May 18, 2014.

XI. **Reports**

- A. **Legislative Liaison** – Mr. Niklaus E. Amstutz
- B. **New/Revised Board Policies** - Mr. Frank Lazzeri

XII. **Other**

- A. **President’s Comments** – Mr. John P. Landers

XIII. **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 _____

XIV. 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

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

Date: September 27, 2013

Building: West Boulevard Elementary

STAFF/STUDENT NAME

AREA OF EXCELLENCE

Shristy Khanal
Danielle Flynn
Ka'Veon Webster
Madalyn Smith
Madeline Kress
Ryne Loftus
Joey Johns
Dana Haus

Students whose artwork from
Canfield Fair will be displayed
at the Boardman Government
Center.

LeAnne Snyder
Grade 3 teacher

Awarded \$1000,00 worth of school
supplies and equipment for her classroom
from Office Max's "A Day Made Better"
program.
LeAnne was nominated by Mr. Cervello,
Principal

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

Date: October 21, 2013

Building: West Boulevard Elementary

STAFF/STUDENT NAME

AREA OF EXCELLENCE

Staff/Students

The Ohio Department of Education has selected West Blvd. Elementary School as both a School of Promise and a High Performing School of Honor based on our 2012-2013 Local Report Card.

The Department of Education selected 141 Schools of Promise and 37 High Performing Schools of Honor statewide. Only 26 schools in the state of Ohio received both of these designations.

The High Performing Schools of Honor program recognizes Ohio schools that have sustained or increased student achievement over time in reading, math and graduation rates, while serving many disadvantaged students.

The Ohio Department of Education recognized West Boulevard's success in closing the math or reading achievement gaps for our students. In doing so, West Boulevard Elementary School's students, teachers and community members have been named as a 2013 School of Promise.

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

Date: October 7, 2013
Building: Boardman High School

STUDENT/STAFF NAME

Amber Felger
Kacie Santilli

AREA OF EXCELLENCE

2013 All-Federal League Girls Tennis
Honorable Mention Singles

Justin Maroni

WKBN Student Athlete of the Week
Justin was selected for cross country and track.

Jenna Kuczek

DeBartolo Scholar Athlete of the Week
Jenna was selected for Soccer & Basketball.

David "Evan" Croutch

Vindicator Football Player of the Week
Evan was selected for Football by the Vindicator as defensive player of the week.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: October 15, 2013
Building: Boardman High School
Group: Boys Soccer

<u>STUDENT/STAFF NAME</u>	<u>AREA OF EXCELLENCE</u>
Sophomore Andrew Gable	All County 1 st Team D-1 All District 1 st Team All-Federal League 1 st Team
Senior Alex Thomas	All County 1 st Team D-1 All District 1 st Team All-Federal League 2 nd Team
Senior Fabio Bassil	All County 1 st Team All-Federal League 2 nd Team
Junior Zach Stamp	D-1 All District 1 st Team All-Federal League 2 nd Team
Junior Brian Fryda	All-Federal League Honorable Mention
Junior Adam Calhoun	All-Federal League Honorable Mention
Sophomore Adam Deely	All-Federal League Honorable Mention
Senior Mohammad Al-Tawil	District Individual Senior Academic Award 3.74 GPA
BHS Boys Varsity Soccer Team	District Team Academic Award 3.6 Cumulative GPA

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: October 15, 2013
Building: Boardman High School
Group: Girls Soccer

<u>STUDENT/STAFF NAME</u>	<u>AREA OF EXCELLENCE</u>
Senior Nikki Hillard	All County 1 st Team D-1 All District 1 st Team All-Federal League 1 st Team
Junior Alison Green	All County 1 st Team D-1 All District 1 st Team All-Federal League 2 nd Team
Senior Bryana Flak	D-1 All District 1 st Team All-Federal League 2 nd Team
Senior Jenna Kuczek	All-Federal League 2 nd Team
Junior Megan O'Neil	All County Honorable Mention
Junior Alexis Cailor	All-Federal League Honorable Mention
Junior Kristen Huck	All-Federal League Honorable Mention
Senior Emily Hruska	District Individual Senior Academic Award 4.0 GPA
Senior Jenna Kuczek	District Individual Senior Academic Award 4.0 GPA
BHS Girls Varsity Soccer Team	District Team Academic Award 3.4 Cumulative GPA

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

Date: 10/21/2013

Building: ROBINWOOD LANE ELEMENTARY SCHOOL

STAFF/STUDENT NAME

AREA OF EXCELLENCE

STAFF / STUDENTS / PARENTS

Named a “**State High Performing School of Honor**” for 2013 by the Ohio Department of Education. This is the **second year in a row** Robinwood Lane has earned this honor.

Robinwood Lane School is 1 of 37 schools in Ohio to earn this honor.

Ohio Superintendent of Schools, Dr. Richard Ross writes,

“The High Performing Schools of Honor program recognizes Ohio schools that have sustained or increased student achievement over time in reading and math, while serving many disadvantaged students.

Every day I tell Ohio educators that we must do whatever it takes to make sure that our students from *all* backgrounds have the opportunity to achieve academically. Your school is one where this is happening, and I commend you for it. I hope you will share your strategies generously with other Ohio schools.

The Department plans to spotlight Robinwood Lane Elementary School as an outstanding example of what is possible when students, educators, parents and community members work together, believing that all students can succeed.”