

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR NOVEMBER MEETING
Center Middle School, Small Auditorium
Monday, November 19, 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 1-12 are included in the consent agenda for approval:

1. **Minutes of the Regular October 22, 2012 Meeting – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**
5. **Resignations – Classified Staff**
 - a. **Dolores Beith**, West Boulevard noontime monitor – effective November 9, 2012
 - b. **Barbara Ribarich**, District bus driver – other employment, effective November 8, 2012
6. **Leave of Absence – Certificated Staff**
 - a. **Lisa Kutchel** – It is recommended that Mrs. Kutchel be granted an unpaid first year leave of absence effective October 22, 2012 through January 28, 2013.
7. **Transfers – Classified Staff**
 - a. **Stacy Aey** – It is recommended that Mrs. Aey be transferred from half contract school bus driver to full contract school bus driver effective November 15, 2012. Mrs. Aey will be paid at Step 1 of the Board approved bus driver salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Aey is replacing Barbara Ribarich.

VII. **Consent Agenda** (continued)

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

7. **Transfers – Classified Staff** (continued)

- b. **Cyndi Babnic** – It is recommended that Mrs. Babnic be transferred from noontime monitor at Stadium Drive Elementary School to cleaning staff at Boardman High School effective November 20, 2012. Mrs. Babnic will be paid at Step 1 of the Board approved High School cleaning staff salary prorated for the remainder of the 2012-2013 school year. Mrs. Babnic is replacing Sandra DePanicis.
- c. **Jill Vaughn** – It is recommended that Mrs. Vaughn be transferred from a 5½ hour server at Glenwood Middle School to a 6½ hour cook at Center Middle School effective November 12, 2012. She will be paid at Step 1 of the Board approved cook salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Vaughn is replacing Debra Slattery.

8. **Appointments – Classified Staff**

- a. **Stephanie Ensley** – It is recommended that Mrs. Ensley be granted a limited half contract as a school bus driver effective October 22, 2012. She will be paid at Step 1 of the Board approved bus driver salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Ensley is replacing Kristine Brewer.
- b. **Deborah Slavens** – It is recommended that Mrs. Slavens be granted a limited contract as a noontime monitor at Robinwood Lane Elementary School effective November 12, 2012. Mrs. Slavens will be paid at Step 1 of the Board approved noontime monitor salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Slavens is replacing Karen Linker.
- c. **Estee Thomas** – It is recommended that Ms. Thomas be granted a limited contract as a 2½ hour cafeteria server at Center Middle School effective November 12, 2012. Ms. Thomas will be paid at Step 1 of the Board approved 2½ hour cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Ms Thomas is replacing Tracey Smrek.
- d. **Robyn Triveri** – It is recommended that Mrs. Triveri be granted a limited contract as a 2½ hour cafeteria server at Stadium Drive Elementary School effective November 12, 2012. Mrs. Triveri will be paid at Step 1 of the Board approved 2½ hour cafeteria server salary schedule prorated for the remainder of the 2012-2013 school year. Mrs. Triveri is replacing Raquel Craig.

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

- a. **Brandy Barborak**, Center Middle School Academic Team Advisor – 2½%
- b. **Justin Coffin**, Glenwood Middle School Boys Grade 8 Basketball Coach – 14%
- c. **Jennifer Dravecky**, Glenwood Middle School Academic Team Advisor – 2½%
- d. **Scott Lenhart**, Glenwood Middle School Academic Team Advisor – 2½%

VII. **Consent Agenda** (continued)

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

9. **Appointments – On Staff Supplemental Contracts** (continued)

- e. **Jesse McClain**, Center Middle School Academic Team Advisor – 2½%
- f. **Allison Morgan**, Center Middle School Academic Team Advisor – 2½%
- g. **David Nypaver**, Glenwood Middle School Boys Grade 7 Basketball Coach – additional 7%
- h. **Whitney Resch**, Center Middle School Academic Team Advisor – 2½%
- i. **Gina Ries**, Glenwood Middle School Academic Team Advisor – 2½%
- j. **Paula Ritter**, Center Middle School Academic Team Advisor – 2½%
- k. **Nicole Sahli**, Glenwood Middle School Academic Team Advisor – 1¼%
- l. **Christine Terlesky**, High School Open Gym Supervisor – 2½%
- m. **Kristina Tokash**, Glenwood Middle School Academic Team Advisor – 1¼%
- n. **Andrew Wade**, Glenwood Middle School Academic Team Advisor – 2½%

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

- a. **Katelyn Deladurantey**, Center Middle School Dramatics Director – 3%
- b. **Christl DeNiro**, High School Varsity Wrestlette Advisor – 1½%
- c. **Lisa Graziani**, High School Varsity Wrestlette Advisor – 1½%
- d. **Ryan Holmes**, Glenwood Middle School Assistant Wrestling Coach – 5%
- f. **Kevin Johnson**, Glenwood Middle School Girls Grade 8 Basketball Coach – 14%
- g. **Jacqwan Liles**, High School Assistant Boys Basketball Coach – 14%
- h. **Justin Powell**, Center Middle School Head Wrestling Coach – 10%
- i. **Douglas Velasquez**, Glenwood Middle School Head Wrestling Coach – 10%
- j. **Rick Zupko**, Center Middle School Assistant Wrestling Coach – 5%

11. **Appointments – Volunteer Coaches**

- a. **Mark Calautti**, High School Assistant Boys Basketball Coach
- b. **Jack Raver**, High School Assistant Wrestling Coach
- c. **William Stanton**, High School Assistant Boys Basketball Coach

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

1. **to Market Street Elementary School** – \$1,000.00 Walmart grant from Keith Roberson of Music Express, LLC. This grant will be used to purchase Character Education CDs and DVDs.
2. **to Market Street Elementary School** – \$900.00 from Philip Kilpatrick of Kilpatrick Company, LTD. This donation was placed in the pupil support fund and used to send eight students to Camp Fitch in September.
3. **to West Boulevard Elementary School** – three 12 x 18 framed NASCAR photos for the school tailgate raffle. These photos were donated by Robert Senn Studio, Inc. and valued at \$195.00.
4. **to West Boulevard Elementary School** – \$249.63 from Target's Take Charge of Education Program. This donation will be deposited in the school's pupil support fund.

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. **Student Activity and Athletic Accounts** – It is recommended that the Board approve the Purposes/Goals and Budgets for the various student and athletic accounts. All goals and purposes are on file in the Treasurer's office for review.

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. **Approved 457 Plan** – It is recommended that the Board approve the AXA Equitable Life Insurance Company as part of the 457 Plan list for the District.

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. **Board Policies** – It is recommended that the Board adopt the following new or revised Board Policies as shown in **Attachment #6**.

1. Policy DJF – **Purchasing Procedures**
2. Policy DN – **School Properties Disposal**
3. Policy EBCD – **Emergency Closings**
4. Policy EBCE – **Protection for Reporting Safety and Fraud Violations (Whistleblowers)**
5. Policy EBCE-E-1 – **Protection for Reporting Safety and Fraud Violations (Whistleblowers)**
6. Policy EDE – **Computer/Online Services (Acceptable Use and Internet Safety)**
7. Policy EDEB – **Bring Your Own Technology (BYOT) Program**
8. Policy EDEB-P – **Bring Your Own Technology Program**
9. Policy IGBE – **Remedial Instruction (Intervention Services)**
10. Policy IGBEA – **Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)**
11. Policy IGBEA-P – **Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)**
12. Policy IGDB – **Student Publications**
13. Policy IKE – **Promotion and Retention of Students**
14. Policy IKF – **Graduation Requirements**
15. Policy JEB – **Entrance Age (Mandatory Kindergarten)**
16. Policy JEBA – **Early Entrance to Kindergarten**
17. Policy JF – **Student Rights and Responsibilities**
18. Policy JFCF – **Hazing and Bullying (Harassment, Intimidation and Dating Violence)**
19. Policy JFCF-P – **Hazing and Bullying (Harassment, Intimidation and Dating Violence)**

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 _____

X. Informational Items

A. Calendar of Events

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 combined Orchestra Concert, BPAC
Monday, December 3 rd	7:00 p.m.	High School Band Drum Night, gym
Tuesday, December 4 th	7:00 p.m.	5 th -6 th grade Glenwood Choral Concert, BGMS
Wednesday, December 5 th	7:00 p.m.	7 th -8 th grade combined Orchestra Concert, BPAC
Thursday, December 6 th	7:00 p.m.	7 th -8 th grade Glenwood Choral Concert, BGMS
Tuesday, December 11 th	7:00 p.m.	5 th -6 th grade Center Band Concert, BCMS
Tuesday, December 11 th	7:00 p.m.	7 th -8 th grade Glenwood Choral Concert, BGMS
Wednesday, December 12 th	7:00 p.m.	High School Choral Concert, BPAC
Friday, December 14 th	7:00 p.m.	7 th -8 th grade combined Band Concert, BPAC
Monday, December 17 th	5:00 p.m.	December Board of Education meeting
Tuesday, December 18 th	7:30 p.m.	Center Choral Concert, BCMS
Wednesday, December 19 th	7:00 p.m.	High School Orchestra Concert, BPAC
Thursday, December 20 th	7:00 p.m.	High School Jazz Concert, BPAC
Friday, December 21 st		Last Day of Classes – Winter Recess
Wednesday, January 2 nd		Classes resume

XI. Reports

A. Legislative Liaison – Mr. John P. Landers

XII. Other

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

B. Executive Session ORC 121.22 – Employment of Personnel

Motion by _____

Second by _____

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

Approved _____ Not Approved _____ Other Action _____

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: October 2012

Building: West Boulevard Elementary

STAFF/STUDENT NAME

AREA OF EXCELLENCE

Lainey Beichner - Grade 3
Honorable Mention

Jordan Bell – Grade 3
Third Place

Ryne Loftus – Grade 3
Honorable Mention

Alexandria Vouvalis – Grade 3
Honorable Mention

Juvenile Court Poster Contest Winners