

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR AUGUST MEETING
Center Middle School, Small Auditorium
Monday, August 19, 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. **Executive Session ORC 121.22 – Employment of Personnel**

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. Approval of Agenda/Consent Agenda

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. Unfinished Business

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. Board Members' Business – Mr. John P. Landers

A. September 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 _____

VIII. Consent Agenda – Mr. John P. Landers

A. The following items 1-16 are included in the consent agenda for approval:

1. **Minutes of the Regular July 27, 2013 – Attachment #1**
2. **Financial Reports - Attachment #2**
3. **Invoices of Payment - Attachment #3**
4. **Monthly Investments - Attachment #4**

5. **Resignation** – Classified Staff
 - a. **Anita Puskar**, High School Special Education Attendant, retirement, effective September 1, 2013.

6. **Resignation** – On Staff Supplemental Contract, effective June 30, 2013
 - a. **Susan Friedrich**, West Blvd Elementary Social Studies Curriculum Coordinator

7. **Leave of Absence** – Certificated Staff
 - a. **Steven Shurtleff** - It is recommended that Mr. Shurtleff be granted an unpaid first year parental leave of absence from September 16, 2013 through October 25, 2013.

8. **Appointments** – Certificated Staff
 - a. **Amanda Blaner** – It is recommended that Miss Blaner be employed for the 2013-2014 school year as an intern psychologist. Miss Blaner received her Master of Education degree from Kent State University. Miss Blaner is currently working on her school psychologist certification at Kent State University. She will be paid \$21,900, which will be reimbursed to the District by the Ohio Department of Education.

 - b. **Jennifer Cabuno** – It is recommended that Mrs. Cabuno be granted a one year limited contract for the 2013-2014 school year at Step 1B of the Board approved salary schedule. Mrs. Cabuno received her B.S. in Education degree from Youngstown State University. She will be a 4th grade teacher at West Boulevard and is replacing Pam Hrusovsky.

 - c. **Abigail Reynolds** – It is recommended that Mrs. Reynolds be granted a one year limited contract for the 2013-2014 school year at Step 6M of the Board approved salary schedule. Mrs. Reynolds received her Bachelor of Music degree from Youngstown State University and her Masters in Special Education degree from Bowling Green State University. Mrs. Reynolds will be an Intervention Specialist at Glenwood Middle School replacing Elizabeth Holter.

9. **Transfers** – Certificated Staff
 - a. **Nicole Hagerty** – It is recommended that Mrs. Hagerty be transferred from special needs teacher at Center Middle School to special needs teacher at Robinwood Lane Elementary School. Mrs. Hagerty will remain on the same step of the Board approved salary schedule.

 - b. **James Leonard** – It is recommended that Mr. Leonard be transferred from a kindergarten teacher at West Boulevard Elementary School to a 1st grade teacher at West Boulevard Elementary School. Mr. Leonard will remain on the same step of the Board approved salary schedule. Mr. Leonard is replacing Lori Ramsey.

 - c. **Sue Sivak** – It is recommended that Mrs. Sivak be transferred from special needs teacher at Robinwood Lane Elementary School to special needs teacher at Center Middle School. Mrs. Sivak will remain on the same step of the Board approved salary schedule.

10. **Transfer** – Classified Staff
 - a. **Mary Ann MacLochlan** – It is recommended that Mrs. MacLochlan be transferred from a 2 ½ hour cafeteria server at Market Street Elementary School to a cleaning position at Robinwood Lane Elementary School effective August 6, 2013. Mrs. MacLochlan will be placed at step 1 of the Board approved middle school and elementary cleaning salary schedule. Mrs. MacLochlan is replacing Terri Centric.

11. **Appointment** – On Staff Supplemental
 - a. **Dayna Daltorio**, Glenwood Middle School Volleyball Coach – 4.5% (Split)
 - b. **Dayna Daltorio**, Glenwood Middle School Assistant Volleyball Coach – 3% (Split)
 - c. **Eric Simone**, High School Boys Soccer Head Coach – 18%
 - d. **Ron Weeks**, High School Football Assistant 4% (Split)

12. **Appointment** – Off Staff Supplemental
 - a. **Melanie D’Eramo**, High School Assistant Cheerleading Coach (Freshmen) – 7%
 - b. **Pam Grabman**, District Lead Mentor – 5%
 - c. **Michael Kopachy** – High School Football Assistant – 14%
 - d. **Fawzi Mujahed**, High School Girls Soccer Coach – 18%
 - e. **Dave Peters**, High School Boys Soccer Assistant – 10%

13. **Appointments**– Volunteer Coaches
 - a. **David Matz**, Center Middle School Assistant Football Coach
 - b. **Nicholas Buonavolonta**, High School Assistant Football Coach

14. **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. **Shana Craig-Yardas**, social studies tutor
 - c. **Carrie Davis**, math tutor
 - d. **Amanda Mansour**, math tutor
 - e. **Richard Syper**, science tutor

15. **Stipends** – It is recommended that the Board approve stipends to be paid to the following individuals for assisting with student teachers assigned to the district. The college/university reimburses the District for this stipend.
 - a. **Jamie Daggett** \$343.00
 - b. **Theresa D’Angelo** \$82.35
 - c. **Scott Knox** \$41.15
 - d. **Karen Mincher** \$41.15
 - e. **Tracy Morton** \$257.00
 - f. **Patricia Passarelli** \$82.35
 - g. **Patricia Reitmann** \$82.35
 - h. **Julie Sturgiss** \$164.70

16. **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 _____

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

Approved _____ Not Approved _____ Other Action _____

IX. **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 - \$500.00 from Mr. David Hinkle for technology needs. The donation is from a Debbie Hinkle YSU Scholarship fundraiser.

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. **2013-2014 Tuition Rate** – It is recommended that the Board approve the tuition rate as established by the State Department of Education for the 2013-2014 school year. The tuition rate established through ORC 3317.08 is \$40.78 per day for 175 attendance days.

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

- A. **Educational Audiologist Agreement** – It is recommended that the Board enter into an agreement with the Youngstown City Schools to provide educational audiology services. 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. **Counseling Services Agreement** – It is recommended that the Board enter into an agreement with Mastriana & Mitzel Counseling Services to provide counseling services for St. Charles School for the 2013-2014 school year. This contract is paid entirely from Auxiliary Services Fund. 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. **Interpreting Services** – It is recommended that the Board enter into a service agreement with Rhonda Buie Interpreting Services to provide interpreting/coordinator services for the hearing impaired student(s) of the Boardman Schools effective August 1, 2013. Please see **Attachment #8**.

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. **Ohio Teacher Evaluation System Credentialed Evaluators** – It is recommended that the Board approve the individuals listed in **Attachment #9** as Credentialed Evaluators for the Boardman School District. These individuals have completed training and have obtained the proper certification to be OTES and/or OPES evaluators.

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. **School Bus Routes** – Per ORC 3301-83-13A, it is recommended that the Board approve all school bus routes and student pick-up and drop-off locations for the 2013-2014 school year as prepared by the Transportation Office.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

F. **Parental Contracts** – It is recommended that Board grant the Superintendent permission to approve parental contracts as needed for the 2013-2014 school year. Parental contracts are issued in accordance with ORC 3327.012 where the transportation of students by school bus conveyance is declared impractical.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

G. **Waiver Days – Waiver Day Resolution** – It is recommended that the Board approve a resolution requesting waiver days for September 3, 2013, January 27, 2014 and May 12, 2014 as show in **Attachment 10**. It is further recommended that the Board amend the **2013-14 School Calendar** as shown in **Attachment #11** to include the waiver days. The waiver days will be contingent upon approval from the Ohio Department of Education.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

XI. **Informational Items**

A. **Calendar of Events**

Monday, August 26	District Professional Day
Tuesday, August 27	Teacher Professional Day
Tuesday, September 3	Waiver Day
Wednesday, September 4	First Day Of Classes
Saturday, September 7	7:00 p.m. Band Night, Spartan Stadium

XII. **Reports**

- A. **Legislative Liaison** – Mr. Niklaus E. Amstutz
- B. **High School Graduation Rate** – Mr. H. Jared Cardillo

XIII. **Other**

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

XIV. **Executive Session ORC 121.22** – School safety update

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

XV. 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 Members' Business – Mr. John Landers

A. Capital Conference Attendance – It is recommended that the Board approve the following Members' attendance at the Capital Conference to be held in Columbus, Ohio on November 10 – 13, 2013.

Mr. Niklaus E. Amstutz _____

Mr. John Landers _____

Mr. Alfred H. Davis _____

Mrs. Kimberly S. Poma _____

Mr. Mark J. Fulks _____

Motion by _____

Second by _____

B. Delegate to Capital Conference – It is recommended that the Board appoint a delegate and an alternate to attend the Capital Conference business meeting to be held on November 11, 2013.

Alternate: _____ Delegate : _____

Motion by _____

Second by _____