

BOARDMAN LOCAL SCHOOL DISTRICT
7410 Market Street
Youngstown, Ohio 44512

REGULAR MONTHLY MEETING
Center Middle School, Small Auditorium
June 27, 2011, 7:30 p.m.

I. Call to Order – Mr. Kenneth J. Beraduce, President

A. Pledge of Allegiance

II. Roll Call

A. Board of Education Members

1. Mr. Kenneth Beraduce
Term expires December 31, 2011
2. Mr. Alfred H. Davis, Jr.
Term expires December 31, 2011
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.

IV. Approval of Agenda/Consent Agenda

Motion by Choose an item.
Second by Choose an item.

- Beraduce Davis Fulks Landers Poma
 Approved Not Approved Other Action

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V. Unfinished Business

Motion by Choose an item.
Second by Choose an item.

- Davis Fulks Landers Poma Beraduce
 Approved Not Approved Other Action

VI. Board Members Business – Mr. Kenneth J. Beraduce

Motion by Choose an item.
Second by Choose an item.

- Fulks Landers Poma Beraduce Davis
 Approved Not Approved Other Action

VII. Consent Agenda – Mr. Kenneth J. Beraduce

A. The following items 1-19 are included in the consent agenda for approval:

1. **Minutes of the Regular May 23, 2011 and Special June 9, 2011 Meetings – Attachment #1**
2. **Financial Reports – Attachment #2**
3. **Invoices of Payment – Attachment #3**
4. **Monthly Investments – Attachment #4**
5. **Resignations – Administration**
 - a. **David Kornbau**, Boardman High School Associate Principal – retirement effective July 31, 2011
 - b. **Linda Ross**, Director of Instruction – retirement effective June 30, 2011
6. **Resignations – Certificated Staff**
 - a. **Susan DiGiacomo**, High School librarian – retirement effective June 30, 2011
 - b. **Becky Hoffman**, District speech pathologist – retirement effective June 30, 2011
 - c. **Eric Moore**, Glenwood Middle School social studies teacher – relocation, effective June 30, 2011
 - d. **Jeanne Neville**, Glenwood Middle School health teacher – retirement effective June 30, 2011
 - e. **Kelly Newton**, High School art teacher – family responsibilities, effective June 30, 2011
 - f. **Emily Slaven**, High School choral music teacher – retirement effective June 30, 2011

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7. **Resignations – Classified Staff**
 - a. **Barbara Carothers**, bus driver – retirement effective June 30, 2011
 - b. **Anna Laverne Vafides**, bus driver – retirement effective June 30, 2011

8. **Resignations – On Staff Supplemental Contracts – effective June 30, 2011**
 - a. **Heidi Domhoff**, High School Drama Director
 - b. **Gina Hammerton**, High School Freshmen Cheerleading Coach
 - c. **Amanda Mansour**, High School JV Cheerleading Coach
 - d. **Eric Moore**, Glenwood Middle School Boys Grade 7 Basketball Coach and Girls Head Track Coach
 - e. **Kelly Newton**, High School Photo Arts Club Advisor
 - f. **Michele Prokop**, High School Orchestra Assistant
 - g. **Emily Slaven**, High School Music Department Chairperson and Choral Music Director

9. **Leave of Absence – Classified Staff**
 - a. **Renee Fabian**, Robinwood Lane noontime monitor - It is recommended Mrs. Fabian's unpaid medical leave of absence be extended from May 13, 2011 through the end of the 2010-2011 school year.

10. **Transfer – Classified Staff**
 - a. **Cynthia McPhee** – It is recommended Mrs. McPhee be transferred from Stadium Drive school health aide to teacher aide at Center Middle School effective the 2011-2012 school year. Mrs. McPhee will be paid at Step 1 of the Board approved teacher aide salary schedule. She is replacing Katharine Tancabel.

11. **Appointments – Administrative Staff**
 - a. **David Kornbau** – It is recommended that Mr. Kornbau be granted a three year contract effective August 1, 2011 as Boardman High School Associate Principal. Mr. Kornbau will be paid at Step 1 of the Board approved Associate Principal salary schedule.

 - b. **Linda Ross** – It is recommended that Dr. Ross be granted a three year contract effective July 1, 2011 as Director of Instruction. Dr. Ross will be paid at Step 1 of the Board approved Director of Instruction salary schedule.

12. **Appointments – Certificated Staff**
 - a. **Chad DeAngelo** – It is recommended that Mr. DeAngelo be granted a one year limited contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. He graduated from The University of Toledo with a Bachelor of Education degree and will teach science at Boardman High School. Mr. DeAngelo is replacing Christine Centofanti.

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- b. **Nicholas DiFrancesco** – It is recommended that Mr. DiFrancesco be granted a one year limited contract for the 2011-2012 school year at Step 3 of the Board approved salary schedule. He graduated from Youngstown State University with a B.S. degree in Education and has two years teaching experience. Mr. DiFrancesco will teach math at Boardman High School replacing Richard Beck.
 - c. **Amanda Neal** – It is recommended that Ms. Neal be granted a one year limited contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. She graduated from Youngstown State University with a B.S. degree in Education and will teach science at Boardman High School. Ms. Neal is replacing Christine Grabert.
 - d. **Steven Stahura** – It is recommended that Mr. Stahura be granted a one year limited contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. He graduated from Youngstown State University with a B.S. degree in Education and will teach physical education at West Boulevard Elementary School. Mr. Stahura is replacing Lynn Kime.
 - e. **Susan DiGiacomo** – It is recommended Mrs. DiGiacomo be granted a limited one year contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. She received her B.A. degree from Youngstown State University and her M.S. degree from Kent State University. Mrs. DiGiacomo also completed thirty additional hours of course work from Youngstown and Kent State Universities. She will assume her same position at Boardman High School effective July 1, 2011.
 - f. **Becky Hoffman** – It is recommended Mrs. Hoffman be granted a limited one year contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. She received her B.S. degree from The Ohio State University and her M.A. degree from Akron University. She will assume her same position for the district effective September 1, 2011.
 - g. **Jeanne Neville** – It is recommended Mrs. Neville be granted a limited one year contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. She received her B.S. and M.S. degrees from Youngstown State University and has 28 additional hours of course work from Ken State and Youngstown State Universities. She will assume her same position at Glenwood Middle School effective September 1, 2011.
13. **Appointments – On Staff Supplemental Contract**
- a. **Larry Davis**, High School Science Department Chairperson – 14%
 - b. **John DePietro**, Market Street School Language Arts Coordinator – 3½%
 - c. **John DePietro**, Market Street School Math, Science and Social Studies Coordinator – 3½%
 - d. **Dan Ewing**, High School Council for Exceptional Children Advisor – 4%
 - e. **Stephanie Hanrahan**, Robinwood Lane Science Curriculum Coordinator – 2 1/3%
 - f. **Michele Prokop**, High School Orchestra Director – 14%
 - g. **Brian Racz**, High School Social Studies Department Chairperson – 14%
 - h. **Richard Smrek**, High School Guidance Department Chairperson – 10%

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14. **Appointment** – Off Staff Supplemental Contract (this position was previously posted for certificated/licensed employees, yet remained unfilled)
a. **John Cherol**, Market Street Technology Support – 8%
15. **Extension of Contract** – Certificated Staff
a. **Barbara Fonderlin** – It is recommended that Mrs. Fonderlin’s contract be extended by ten days so that she can perform her newly assigned duties as Glenwood Middle School guidance counselor effective the 2011-2012 school year. Mrs. Fonderlin will be paid her daily rate. She is replacing Diane Hodgson.
16. **Certificated and Classified Substitutes** – It is recommended that the following individual be approved as a substitute for the 2010-2011 school year.
a. **Ben Gibson**, 7-12 integrated social studies
17. **Summer School 2011** – It is recommended that the following individuals be granted limited contracts as instructors for the 2011 Summer School Program.
- | | | |
|-------------------------|--------------------|------------|
| a. Lynn Flaviano | Math OGT | \$276.15 |
| b. Lynn Flaviano | OGT Scribing | \$147.28 |
| c. Gary Ford | Physical Education | \$1,380.75 |
| d. Shannon Green | Physical Education | \$1,380.75 |
| e. Kristal Mills | OGT Scribing | \$147.28 |
18. **Taping/Editing of Channel 19 Productions** – It is recommended that the following staff members be compensated for additional hours of taping and editing of Boardman School productions. The compensation will be at the rate of \$75.00 per studio event and \$100.00 per BSTN mobile unit event. This compensation to be paid from BSTN funds.
a. **Joyce Mistovich** - 6 mobile unit events
b. **Steven Shurtleff** – 21 studio events
19. **Stipends** – It is recommended that the following staff members be compensated \$250 each for their work on this year’s *Annual Report*.
a. **Kathryn Carnie**
b. **Steven Shurtleff**

Motion by Choose an item.

Second by Choose an item.

Landers Poma Beraduce Davis Fulks

Approved Not Approved Other Action

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VIII. **Treasurer's Business** – Mr. Richard R. Santilli

- A. **Final Appropriations** – It is recommended that the Board adopt the final appropriations for the period July 1, 2010 through June 30, 2011 and have the Treasurer file with the County Auditor and Area Coordinator's Office as required by law.

Motion by Choose an item.
Second by Choose an item.

- Poma Beraduce Davis Fulks Landers
 Approved Not Approved Other Action

- B. **Temporary Appropriations** – It is recommended that the Board adopt the following Temporary Appropriations for the period of July 1, 2011 through September 30, 2011, or until permanent appropriations are approved.

General Fund	\$12,300,000.00
Bond Retirement	500,000.00
Capital Project	1,500,000.00
Special Revenue	1,100,000.00
Enterprise	470,000.00
Trust	12,000.00
Agency	<u>102,000.00</u>
	\$15,984,000.00

Motion by Choose an item.
Second by Choose an item.

- Beraduce Davis Fulks Landers Poma
 Approved Not Approved Other Action

- C. **Advances and Transfers** – It is recommended that the Board approve advances and transfers from the General Fund. Advances will be returned to the General Fund, transfers are not returned. All funds must be in the black for the end of the fiscal year.

Motion by Choose an item.
Second by Choose an item.

- Davis Fulks Landers Poma Beraduce
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D. **Donations** – It is recommended the Board accept the following donations:

1. to **West Boulevard Elementary School** - \$100.00 from Nancy and Bill Cipperley to purchase a flowering pear tree in honor of the 2011 fourth grade class.
2. to **Boardman High School** - \$25.00 gift certificate from Giant Eagle, Boardman-Canfield Road.
3. to **Boardman High School Italian National Honor Society** - \$100.00 from Rulli Brothers South.

Motion by Choose an item.

Second by Choose an item.

Fulks Landers Poma Beraduce Davis

Approved Not Approved Other Action

IX. **Superintendent's Business** – Mr. Frank P. Lazzeri

A. **District Insurance Policy** – It is recommended that the Board approve the 2011-2012 commercial property, liability, umbrella and school fleet insurance through Ohio Casualty Insurance. Ohio Casualty was the lowest of three bids. The premium for this year's coverage is \$120,318.

Motion by Choose an item.

Second by Choose an item.

Landers Poma Beraduce Davis Fulks

Approved Not Approved Other Action

B. It is recommended that the Board authorize Boardman Schools' participation in the following Federal programs for the 2011/2012 school year:

Title I of the Elementary and Secondary Education Act (ESEA), as reauthorized by the *No Child Left Behind Act of 2002*: Allocations from this grant are to be used to provide supplemental reading and mathematics instruction to eligible students in grades K-4. Title I parents have had the opportunity to participate in the design and implementation of this program.

Title II – Part A (ESEA): Teacher Quality. Allocations from this grant will be used to provide teacher in-service and professional development opportunities, as well as to recruit, train, and/or hire staff for the purpose of reducing class size. The Boardman Schools will work closely with the Mahoning County Educational Service Center in the staff development and implementation processes.

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Title III-A: LEP/Immigrant Student of the ESEA, as reauthorized by the *No Child Left Behind Act of 2002*. Allocations from this grant are to be used toward supplemental support services for our Limited English Proficient/English as a Second Language students. The Boardman Schools will participate in the MCECSC consortium.

IDEA-B: Individuals with Disabilities Act. Allocations from this grant will primarily be used to supplement the instructional services offered to Boardman students with disabilities in grades K-12.

Citizen input was sought and all Federal programs were reviewed at a May 18, 2011 meeting at Boardman High School.

Motion by Choose an item.

Second by Choose an item.

Poma Beraduce Davis Fulks Landers

Approved Not Approved Other Action

C. Handbooks – It is recommended the Board approve the Glenwood Middle School student handbooks, the Center Middle School student handbooks and the Transportation handbooks. The Board has had an opportunity to review these handbooks.

Motion by Choose an item.

Second by Choose an item.

Beraduce Davis Fulks Landers Poma

Approved Not Approved Other Action

D. Negotiated Agreement with the Boardman Education Association – It is recommended that the Board approve the contract between the Board of Education and the Boardman Education Association effective June 30, 2011 through June 29, 2014.

Motion by Choose an item.

Second by Choose an item.

Davis Fulks Landers Poma Beraduce

Approved Not Approved Other Action

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- E. Negotiated Agreement with the Ohio Association of Public School Employees, Chapter 334 –**
It is recommended that the Board approve the contract between the Board of Education and the Ohio Association of Public School Employees, Chapter 334 effective June 30, 2011 through June 29, 2014.

Motion by Choose an item.
Second by Choose an item.

- Fulks Landers Poma Beraduce Davis
 Approved Not Approved Other Action

- F. Mahoning Unlimited Classroom Contract –** It is recommended the Board approve the contract with the Mahoning Unlimited Classroom for the 2010-2011 school year. Please see **Attachment #5.**

Motion by Choose an item.
Second by Choose an item.

- Landers Poma Beraduce Davis Fulks
 Approved Not Approved Other Action

- G. United Way Contract –** It is recommended that the Board approve the United Way Success by 6 Initiative Contract as shown in **Attachment #6.**

Motion by Choose an item.
Second by Choose an item.

- Poma Beraduce Davis Fulks Landers
 Approved Not Approved Other Action

- H. Recognition** It is recommended that the Board grant recognition to the persons listed in **Attachment #7** for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf.

Motion by Choose an item.
Second by Choose an item.

- Beraduce Davis Fulks Landers Poma
 Approved Not Approved Other Action

X. Informational Items

A. Transfers – Certificated Staff

1. **Anne Bott** – from guidance counselor at Center Middle School to guidance counselor at Boardman High School
2. **Lisa Ebie** – from sixth grade teacher at Center Middle School to fourth grade teacher at Market Street School
3. **Barbara Fonderlin** – from kindergarten teacher at Market Street School to guidance counselor at Glenwood Middle School
4. **Linda Frease** – from guidance counselor at Boardman High School to guidance counselor at Center Middle School
5. **Jill Jones** – from first grade teacher at Stadium Drive Elementary School to first grade teacher at Market Street Elementary School
6. **Lori Szoke** – from art teacher at Boardman High School to art teacher at Center Middle School
7. **Joyce Zitkovich** – from gifted teacher at Glenwood Middle School to English teacher at Center Middle School

B. Transfer – Classified Staff

1. **Rae Clones** – from independent aide at Glenwood Middle School to independent aide in the computer center at Stadium Drive Elementary School

C. Field Trips - As Agent of the Board, the following field trips have been approved by the Superintendent. Detailed itinerary and procedures will be available for the Board's review once finalized.

1. The **Boardman Varsity and JV Cheerleaders** will travel to The Ohio State University, Columbus, Ohio from July 18-21, 2011 to participate in a cheerleading camp.
2. The **Chamber Orchestra** will travel to Cleveland, Ohio from September 9-10, 2011 to perform in the Blossom Music Festival and participate in a string festival workshop at Cleveland State University.
3. The **Symphony, Classical and Chamber Orchestras** will travel to Cleveland, Ohio from March 3-5, 2012 to participate in state orchestra contests.
4. The **Symphony, Classical and Chamber Orchestras** will travel to Virginia Beach and Williamsburg, Virginia from April 25-29, 2012 to participate in national orchestra contests.

XI. Reports

- A. **Legislative Liaison** – Mr. John P. Landers
- B. **Student Drug Testing Committee** – Mr. Timothy L. Saxton
- C. **Student Athletic Fee** – Mr. Timothy L. Saxton

XII. Other

- A. **President's Comments** – Mr. Kenneth J. Beraduce

XIII. Adjournment

Motion by Choose an item.
Second by Choose an item.

- Davis Fulks Landers Poma Beraduce
- Approved Not Approved Other Action

Respectfully submitted,

Frank Lazzeri
Superintendent

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: May 26, 2011
Building: Boardman High School

STUDENT/STAFF NAMEAREA OF EXCELLENCE

The Società Onoraria Italica, BHS Maria
Montessori Chapter

The Maria Montessori Boardman Chapter of the Italian National Honor Society sold Italia calendars to raise money. As a service to Boardman High School, 50 American made American flags were purchased to replace aging flags at the high school. The flags have now been installed by the custodial staff. The students involved in this project were the senior members of 2010 and seniors of 2011.

Mrs. Maddalena Amero

Selected as an NEH Summer Scholar from a national applicant pool to attend one of 34 summer 2011 study opportunities supported by the National Endowment for the Humanities.

The Endowment is a federal agency that each summer supports seminars and institutes at colleges, universities, and cultural institutions so that teachers can study with experts in humanities disciplines.

Mrs. Amero will participate in an Institute entitled "The Art of Teaching Italian Through Italian Art." The 4-week program will be held in Rome, Italy and directed by Prof. Roberto Severino, *Emeritus*, Georgetown University, and co-directed by Prof. Luigi De Luca, The Italian Cultural Society of Washington and Prof. Lucia Dalla Montà, Ufficio Scuola, Embassy of Italy.

The approximately 715 NEH Summer Scholars who participate in these programs of study will teach almost 90,000 American students the following year.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: June 10, 2011
Building: Boardman High School

STAFF NAME

AREA OF EXCELLENCE

Evelyn Stanton

Selected as a Cleas Nobel Educator of Distinction by the National Society of High School Scholars. She was nominated by one of her students, Kelly Kordupel, for outstanding dedication and commitment to excellence in the classroom.

BOARD OF EDUCATION
BOARDMAN LOCAL SCHOOL DISTRICT
RECOGNITION

Date: June 2, 2011
Building: Stadium Drive School

STUDENT NAME

AREA OF EXCELLENCE

Tyler Williams, 3rd grade

Tyler earned second place in the Mahoning County Green Team's Earth Day Placemat Contest.

Allison Ariza, 3rd grade

Allison has been selected as a regional winner in the 2011 Severe Weather Awareness Poster Contest through the Ohio Department of Public Safety.

Date: June 6, 2011
Building: Robinwood Lane Elementary School

STAFF NAME

Mrs. Nicole Hagerty

AREA OF EXCELLENCE

Awarded a grant from the Tri County Autism Society in the amount of the grant is \$265.85 to implement a program called Rhyme Time. This program is designed to teach special needs students rhyming concepts and skills through hands on learning activities. Mrs. Hagerty has written a number of grants over the last eight years to help her students learn.