BOARDMAN LOCAL SCHOOL DISTRICT Office of the Superintendent

*** STAFF UPDATE ***

July 25, 2016

The Regular July Board of Education Meeting was held on Monday, July 25, 2016 at 7:00 p.m. at Boardman Center Middle School.

The following items were included in this month's consent agenda:

Resignations - Certificated Staff

Kelsey Harris, Market Street Elementary Intervention Specialist, relocation, effective July 10, 2016.

Michael Powell, High School Industrial Arts Teacher, effective July 8, 2016.

Resignations - Classified Staff

Terri DiGennaro, District Bus Driver, effective July 31, 2016.

Resignations – On Staff Supplemental Contracts

James Cliff - High School Art Club Advisor, effective June 30, 2016.

Michelle Peters – High School Girls Soccer Assistant Coach, effective June 30, 2016.

Leave of Absence – Certificated Staff

Jaclyn Gerberry – approved a first year unpaid parental leave of absence for Mrs. Gerberry from August 29, 2016 through September 23, 2016.

Transfers – Classified Staff

Susan Bole - transferred from a 2.5 hour server at Glenwood Junior High School to a 3.5 hour server at Glenwood Junior High School for the 2016-2017 school year. This is a newly created position funded solely through cafeteria proceeds.

Raquel Craig - transferred from 3.5 hour server at West Boulevard Elementary School to a 5.5 hour server at West Boulevard Elementary School for the 2016-2017 school year. Ms. Craig is replacing Dana Nordquist.

Lisa Gerdes - transferred from 2 hour server at Boardman High School to a 2.5 hour server at Boardman High School effective for the 2016-2017 school year. Ms. Gerdes is replacing Ayda Billett.

Michele Helmick - transferred from a 2.5 hour server at Center Intermediate School to a 2.5 hour server at Market Street Elementary School effective school for the 2016-2017 school year. Ms. Helmick is replacing Susan Mattix.

Appointments – Certificated Staff

Elizabeth Christani — approved employment for the 2016-2017 school year as an intern psychologist. Ms. Christani received her Master of Education degree from Youngstown State University and is currently working on her school psychologist certification.

Jenna Hudock –granted a one year limited contract for the 2016-2017 school year. Mrs. Hudock received her BA degree from Kent State University and her MA degree from Youngstown State University and has nine years teaching experience. She will be a part time art teacher at Boardman Center Intermediate School. This is a new position.

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Consent Agenda – continued Appointments – Certificated Staff, continued

Laura Kotheimer –granted a one year limited contract for the 2016-2017 school. Mrs. Kotheimer received her Bachelors in Music degree from Youngstown State University. She will be a part time music teacher at Boardman High School. Mrs. Kotheimer has 37 years teaching experience and is replacing Dwendolyn Alexander.

Michelle Leonti—granted a one year limited contract for the 2016-2017 school year. Miss Leonti received her Bachelors in Art Education degree from The Ohio State University. Miss Leonti will be an art teacher at Boardman High School and is replacing James Cliff.

Tiffany Rowe – granted a one year limited contract for the 2016-2017 school year. Mrs. Rowe received her B.S. in Education degree from Youngstown State University. She has been a Title 1 teacher for Boardman Schools since 2002 and was a permanent sub for Kara Morgan for the 2015-2016 school year. Mrs. Rowe will be a 1st grade teacher at Robinwood Lane Elementary School and is replacing Kara Morgan.

Brandon Schubert –granted a one year limited contract for the 2016-2017 school year. Mr. Schubert received his BS in Education degree from Slippery Rock University and has three years of teaching experience. Mr. Schubert will be a 7th grade special education teacher at Glenwood Junior High School and is replacing Robin Eisenbraun.

Appointments – On Staff Supplementals Nicholas Colla, High School Assistant Football Coach (split) Danielle Siembida, High School Head Volleyball Coach

Appointments - Off Staff Supplementals
Carl Congo, High School Assistant Football Coach
Ronald Moschella, High School Boys Head Golf Coach
David Peters, High School Assistant Boys Soccer Coach
Michael Popio Sr., High School Assistant Football Coach
Kevin Randolph, High School Boys Bowling Coach
Robert Toth, High School Assistant Football Coach

Appointments – On Staff Volunteer Coaches **Ryan Dunn**, High School Volunteer Boys Cross County Assistant Coach

Appointments – Off Staff Volunteer Coaches **Victoria Moore**, High School Volunteer Girls Cross Country Assistant Coach

SAIL Administrator Stipend – approved **David Pavlansky** to serve as SAIL administrator for the 2016-2017 school year.

SAIL Tutors –approved tutors in the SAIL Program for the 2016-2017 school year. They will work a maximum of three hours per week and will be paid at the Board approved tutor rate.

Chad DeAngelo, Science Tutor Amanda Mansour, Math Tutor Dana Safarek, English Tutor Richard Sypert, Science Tutor Brittany Zetts, Social Studies Tutor Staff Update July 26, 2016 Page 3

Consent Agenda - continued

Online Elective Instructors – approved on-line elective instructors for the 1st semester of the 2016-2017 school year.

William Amendol, Music Appreciation Alyssa Birch, Art Appreciation Kathryn Carnie, Employability Skills Michele Prokop, Music Appreciation

Certificated and Classified Substitutes - approved substitutes for the 2016-2017 school year.

Treasurer's Business - Mr. L. Greg Slemons

June 2016 Monthly Financial Reports - approved the Financial Report for June 2016 as submitted by the Treasurer.

2016-2017 Temporary Appropriation Amended: approved the following temporary appropriation amendment for fiscal year 2016-2017:

General Fund 001 from \$11,200,000 to \$11,265,000 for the purpose of funding Curriculum needs for Read 180 Supplies, Leveled Libraries Supplies, and Everyday Math K-6 Supplies.

Donations – accepted the following donations:

To **Boardman High School** - \$4,000.00 from Mr. Jeff Toth. This donation will be used for the YES Fest. To **Glenwood Jr. High School** - \$825.20 From Glenwood's PTA. This donation will used for pupil support.

Superintendent's Business - Mr. Frank P. Lazzeri

Tax Levy Renewal - adopted the resolution to proceed with the renewal of all of two existing emergency levies (\$1,468,744 and \$3,178,231) totaling \$4,646,975, for a period of 10 years at a rate currently estimated by the Mahoning County Auditor at 5.5 mills for the purpose of providing for the emergency requirements of the School District, which, if approved, would be first collected in calendar year 2018, to be submitted to the electors of the School District at the November 8, 2016 election. This represents no increase in tax rates for residents.

Capital Improvement Project - approved L&S Excavating for the High School southwest parking lot storm water detention project at a cost of \$34,485.00. L&S Excavating was the lowest of four bids for this project.

Parental Contracts - granted the Superintendent permission to approve parental contracts as needed for the 2016-2017 school year. Parental contracts are issued in accordance with ORC 3327.012 where the transportation of students by school bus conveyance is declared impractical

School Bus Routes - Per ORC 3301-83-13A, approved all school bus routes and student pick-up and drop-off locations for the 2016-2017 school year as prepared by the Transportation Office.

Bus Purchase - Based upon bids for new buses submitted to the Ohio Schools Council on May 19, 2016, approved the purchase of three (3) new 2017 Thomas buses from Meyers Equipment in Canfield.

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Superintendent's Business - continued

Dairy Bid - accepted Dairy Enterprises Incorporated (Smith Dairy) as the supplier of dairy products for the 2016-2017 school year.

Bread Bid - accepted Nickles Bakery as the supplier of bread products for the 2016-2017 school year.

Pizza Bid –accepted Cocca's Pizza as the supplier of pizza and pepperoni rolls for the 2016-2017 school year.

OSBA Services Agreement - approved the OSBA Services Agreement for Web Based Policy Update.

Middle School Career-Technical Education Resolution –approved a resolution that Glenwood Junior High School will not provide career-technical education for the 2016-2017 school year to students enrolled in grades 7 and 8. This resolution is necessitated by the unavailability of teachers to teach this curriculum.

MCESC Agreement – approved an agreement with the Mahoning County Educational Service Center (MCESC) to provide special education and related services, alternate program services, and other services for the 2016-2017 school.

SRO Agreement – approved an agreement with the Boardman Township Trustees to provide School Resource Officers (SRO's).

Reports

Legislative Liaison – Mrs. Kimberly S. Poma

Other

President's Comments – Ms. Victoria L. Davis, President

Executive Session ORC 121.22 – discussion of purchase or sale of property.

Board Resolution to authorize the signing of the plat of school property

Authorized the Board President and Treasurer to sign and approve the plat of approximately 2.0 acres at the corner of Market Street and Stadium Drive which is proposed to be conveyed to Boardman Township pursuant to a Property Transfer Agreement for a proposed fire station.

Adjournment at 9:50 p.m.

Next Meeting will be held on Monday, August 22 at 7:00 p.m. at Boardman Center Middle School.