BOARDMAN LOCAL SCHOOL DISTRICT Office of the Superintendent

*** STAFF UPDATE ***

January 26, 2016

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

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

Resignations - Classified Staff

Diana McKay, District bus aide, relocation, effective January 22, 2016. **Diana McKay**, Stadium Drive noontime monitor, relocation, effective January 22, 2016. **Ted Montague**, District bus mechanic, other employment, effective February 4, 2016.

Resignations - On Staff Supplemental Contracts

Mark D'Eramo, High School Football Assistant, effective June 30, 2016. Paula Ritter, Center Middle Girls Track Assistant, effective June 30, 2015.

Leave of Absence - Certified Staff

Kendal Daltorio, Stadium Drive Physical Education Teacher - approved a first year unpaid parent leave of absence for Mrs. Daltorio from January 13, 2016 through June 8, 2016.

Kristi Schenker, High School Physical Education Teacher – approved a first year unpaid parental leave of absence for Mrs. Schenker from January 29, 2016 through April 3, 2016.

Samantha Steele, Glenwood Middle School Science Teacher – approved a first year unpaid parental leave of absence for Mrs. Steele from February 4, 2016 through April 3, 2016.

Leave of Absence - Classified Staff

Mary Neff, Glenwood Middle School Health Aide - approved an unpaid medical leave of absence for Mrs. Neff from January 7, 2016 through January 21, 2016.

Nancy Oslin, High School Teacher Aide – approved an unpaid leave of absence for Mrs. Oslin from February 1, 2016 through April 29, 2016.

Transfer – Classified Staff

Rick Hungerford –transferred from head custodian at West Boulevard to 1st assistant custodian at Boardman High School effective January 25, 2016. Mr. Hungerford is replacing Donald Schneider.

Appointment – Classified Staff

Colleen Hardie –granted a limited contract as a one hour breakfast server at Market Street Elementary School effective January 4, 2016. Mrs. Hardie is replacing Michele Helmick.

Appointments – On Staff Supplemental

Steven Stahura – Center Middle Head Girls Track Coach

Appointment - Off Staff Supplementals

Dylan Bosela, High School Open Gym Supervisor Daniel Gainey, High School Girls Softball Assistant Coach Marco Marinucci, High School Girls Softball Assistant Coach Michael Trell, High School Girls Softball Head Coach Staff Update January 26, 2016 Page 2

Consent Agenda - continued

Appointments – On Staff Volunteer Coaches

John DePietro, High School Volunteer Indoor Track Assistant Coach John Pallini, High School Volunteer Indoor Track Assistant Coach John Phillips Jr., High School Volunteer Indoor Track Assistant Coach Richard Sypert, High School Volunteer Indoor Track Assistant Coach

Appointments – Off Staff Volunteer Coaches

Ashlee Frazzini, High School Volunteer Indoor Track Assistant Coach Luke Graziani, High School Volunteer Wrestling Assistant Coach David Merry, High School Volunteer Head Lacrosse Coach Victoria Moore, High School Volunteer Indoor Track Assistant Coach John Phillips Sr., High School Volunteer Indoor Track Assistant Coach

Stipends – approved the following individuals be compensated for their duties associated with their respective television programs. This compensation will be paid out of BSTN funds. **Jeffrey Hammerton**, Robinwood Lane's television program **Joyce Mistovich**, Channel 19 productions

Stipend –approved a stipend to the following individual for time spent working on the Choral Music Madrigal Dinner. This payment will be made from the Choir Club account. **Nicholas Opritza**

Adjusted Teaching Schedule – approved compensation for the following Boardman High School instructors for teaching
an additional class each day effective January 25, 2016 through June 7, 2016.Marvin Aeschbacher
James CliffWoods 1
Architectural Drawing

Certificated and Classified Substitutes - approved substitutes for the 2015-2016 school year.

Treasurer's Business - Mr. L. Greg Slemons

Grant Approval – approved the Mahoning Valley Hospital Foundation Grant award and appropriation of \$15,081.40. The fund number is 019. This grant provides funding for the Brain Power program, a drug education program used in grades K-12.

FY 2016 Appropriation Amendments – approved the increase in the following appropriations:

516-9216 Title VI-B Special Education to: \$936,728.

590-9216 Title II-A Improving Teacher Quality to:\$202,231.

Rationale – To appropriate carry over funds made available as a result of Fiscal Year 2014 audit adjustment –

516-9216, \$51,321.00; 590-9216, \$2,421.00.

022 OHSAA Tournament Fund from \$100,000 to \$115,800.00.

Rationale – Final reconciliation of the Fall OHSAA Football Tournaments.

Donations - approved the following donations:

To **Boardman High School Band** - \$100.00 from Bill Whitacre of Citizens for Developmental Disabilities to be used toward a band shell at the new stadium.

To The Soller Scholarship Fund - \$400.00 from Mark J. Fulks.

To The Boardman Board of Education and Administrative Scholarship Fund - \$100.00 from Mark J. Fulks

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Superintendent's Business - Mr. Frank P. Lazzeri

2016-2017 School Calendar – adopted the 2016-2017 school calendar.

Ohio School Benefits Cooperative Resolution –adopted a resolution to accept the Second Amendment to the Amended and Restated Consortium Agreement.

OGT Intervention - approved the employment of a substitute teacher to work with small groups of high school students who have not passed one or more sections of the Ohio Graduation Test. This teacher will be employed for a maximum of 19 days from February 16, 2016 through March 11, 2016.

Board Policies –adopted the new policies/revisions to the following Board Policies. Policy EEA – Student Transportation Services Policy EEAA – Eligibility Zones for Pupil Transportation Policy EEAC – School Bus Safety Program Policy EEACC (Also JFCC) – Student Conduct on District Managed Transportation Policy EEACC-P (Also JFCC-P) – Student Conduct on District Managed Transportation Policy EEACCA – Recording Devices on Transportation Vehicles Policy EEAD – Non-Routine Use of School Buses Policy JEA – Compulsory Attendance Ages Policy JECAA-P – Admission of Homeless Students Policy JFCC (Also EEACC) – Student Conduct on District Managed Transportation Policy JFCC (Also EEACC) – Student Conduct on District Managed Transportation Policy JFCC-P (Also EEACC) – Student Conduct on District Managed Transportation Policy JFCC-P (Also EEACC) – Student Conduct on District Managed Transportation Policy JFCC-P (Also EEACC-P) – Student Conduct on District Managed Transportation Policy JFCC-P (Also EEACC-P) – Student Conduct on District Managed Transportation Policy JFCC-P (Also EEACC-P) – Student Conduct on District Managed Transportation Policy JFCC-P (Also EEACC-P) – Student Conduct on District Managed Transportation

Kindergarten Handbook – approved the Kindergarten Handbook for school year 2016-2017.

Middle School Realignment Report to the Board – Frank Lazzeri, Randall Ebie, Bart Smith, Nicholas Hewko, Timothy Saxton.

Middle School Re-Alignment Vote - approved the plan to re-align the grade spans at the two middle schools. Specifically, Center Middle School will become a 5th-6th grade level building and Glenwood Middle School will become a 7th-8th grade level building.

Recognition

Boardman Rotary Club –recognized the Boardman Rotary Club for the club's efforts in the collection and distribution of food baskets to approximately fifty Boardman School families.

Boardman Rotary Club –recognized the Boardman Rotary Club for the club's efforts to purchase and distribute coats to students in need through the Operation Warm program.

Student/Staff - granted recognition to persons for their collective and/or individual accomplishments. A certificate or letter will be presented on the Board's behalf.

Informational Items

Long Term Substitutes - Per ORC 3319.10, the following individuals will be paid at the daily rate of the first step of the teachers' negotiated agreement after having substituted for 60 consecutive days in the same position.
James Parker, High School, substitute for Courtney Lauderman
Tiffany Rowe, Robinwood Lane Elementary, substitute for Kara Morgan
Victoria Zimmer, Stadium Drive Elementary, substitute for Jaclyn DiSibio

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Field Trips – As Agent of the Board, the following field trip was approved by the Superintendent. The **Glenwood Middle School 6th grade** will travel to Cincinnati, Ohio on Friday, May 6 through Saturday, May 7, 2016 for a variety of activities in the Cincinnati area. Students will miss ½ day of classes to participate in this event.

Reports

Legislative Liaison - Mrs. Kimberly S. Poma

2016 Boys and Girls Indoor Track Schedule – Mr. Frank Lazzeri

Board of Education Recognition Month - Mr. Frank Lazzeri

Other

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

Executive Session ORC 121.22 – Discussion of Personnel matters and purchase or sale of property.

Adjournment at 9:50 p.m.

Next Meeting will be held on Monday, February 22, 2016 at 7:00 p.m. at West Boulevard Elementary School.