

BOARDMAN LOCAL SCHOOL DISTRICT  
Office of the Superintendent

\*\*\* STAFF UPDATE \*\*\*

February 23, 2016

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The Regular February Board of Education Meeting was held on Monday, February 22, 2016 at 7:00 p.m. at West Boulevard Elementary School.

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

**Resignations - On Staff Supplemental Contracts**

**Steven Chambers**, High School Band Assistant, effective June 30, 2016.

**John DePietro**, Market Street Language Arts Coordinator (split), effective June 30, 2016.

**Sarah Hatch**, Center Middle Boys Cross Country Coach, effective June 30, 2016.

**Whitney Resch**, Center Middle Girls Cross Country Coach, effective June 30, 2016.

**Appointment – Classified Staff**

**Sandra Giancola** –granted a limited contract as a school bus aide, effective February 17, 2016. Ms. Giancola is replacing Diana McKay.

**Appointments – On Staff Supplemental**

Ryan Dunn, Center Middle Girls Track Assistant

John Pallini, High School Boys Assistant Track Coach

**Appointments - Off Staff Supplementals**

**Christl DeNiro**, High School Wrestlette Advisor (split)

**Ashlee Frazzini**, High School Boys Assistant Track Coach

**Lisa Graziani**, High School Wrestlette Advisor (split)

**Victoria Moore**, High School Girls Track Assistant Coach

**John Phillips Sr.**, High School Boys Track Assistant Coach

**Appointments – On Staff Volunteer Coaches**

**Corey Yoakam**, High School Volunteer Girls Lacrosse Coach

**Appointments – Off Staff Volunteer Coaches**

**Mark Calautti**, High School Volunteer Assistant Baseball Coach

**Alexandra DiDomenico**, High School Volunteer Assistant Softball Coach

**Michael Popio Sr.**, High School Volunteer Assistant Baseball Coach

**Nicole Sanfilippo**, High School Volunteer Assistant Softball Coach

**Community Education** – approved instructors for Community Education. The rate of compensation will be per Board policy.

**Stipends** – Taping/Editing of Channel 19 Productions - approved compensation for additional hours of taping and editing of school productions. This compensation is to be paid from BSTN funds.

Christopher Clones – 10 events

Kaitlin Steeb – 8 events

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

**Treasurer's Business – Mr. L. Greg Slemons**

**January 2016 Monthly Financial Reports** – approved the January 2016 financial reports of the Treasurer of the Boardman Board of Education consisting of the bank reconciliation, investment reports, cash balances (all funds), SM1/SM2 reports, general fund revenue report, and general fund expenditures by object report.

**Grant Approval** –approved the National School Lunch Program Equipment Assistance Grant and appropriation of \$5,000.00. The fund number is 599. This grant will provide a new freezer for Market Street Elementary School.

**Grant Approval** –approved the Buckeye Healthy School Challenge Grant award and appropriation of \$4,000.00. The fund number is 599.

**Huntington Bank Resolution** –approved a resolution to transfer authority from the previous Treasurer, Richard Santilli to the current Treasurer, L. Greg Slemons to access the safe deposit box at Huntington Bank in the name of Boardman Local Schools.

**FY 2016 Appropriation Amendment** –approved the increase in the following appropriation:

022 OHSAA Tournament Fund from \$115,800.00 to \$175,800.00

Rationale Funds for boys/girls sectional basketball tournaments and boys district basketball tournament.

**Donations - approved the following donations:**

To **West Boulevard Elementary School** - \$700.00 from the Target Corporation. This donation provides a field trip grant for grade 2 to visit the Oh Wow Museum.

To **West Boulevard Elementary School** - \$1,000.00 from Walmart to help provide t-shirts for the students to help build school unity, spirit and pride.

To **Boardman Local School District** - \$250.00 from Farmers National Bank for checking accounts opened in 2015 with customers requesting the Spartan logo.

To **Boardman High School** - \$1,000.00 from Ronald Gerberry/Citizens for Gerberry. The donation will be divided between the Science Club account and the Quiz Bowl account.

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

**Right to Read Resolution** –adopted the Right to Read Resolution for the 2015-2016 school year.

**Summer School** - approved the 2016 Summer School Program. All intervention classes will remain tuition free.

**Ohio Schools Council** - approved membership to the Ohio Schools Council and a resolution to participate in certain of their cooperative purchasing programs as shown in Attachment #7.

**Bus Bids** - approved a resolution for advertising and receiving bus bids with the Ohio Schools Council Cooperative.

**Board Policy** - adopted the new revisions to the following Board Policy.

**Policy GCBC-E** – Administrative/Supervisory Agreement.

**Early Warning System Agreement** - approved an Agreement with the County Commissioners of Mahoning County for the creation of an Early Warning System for at-risk students and payment of stipends to staff by the County Commissioners.

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Superintendent's Business - continued

**Public School Works** –approved an agreement with Public School Works beginning July 1, 2016 to provide web-based safety and regulatory compliance programs for school employees.

**Cooperative Agreement** –approved a shared services agreement with Springfield Local School District to educate a Springfield English Language Learner (ELL) student.

### **Informational Items**

#### **Final Year of Retire/Rehire**

**Steven Chambers**, District Instrumental Music Teacher

**Marilyn Scheetz**, Center Middle Grade 8 Social Studies Teacher

**Field Trips** – As Agent of the Board, the following field trips were approved by the Superintendent.

The **Boardman High School Speech Team** will travel to Cincinnati, Ohio on Thursday, March 3, 2016 through Sunday, March 6, 2016 to participate in the State Speech Tournament. Students will miss two (2) days of classes to participate in this event.

The **Boardman High School Jazz Ensembles** will travel to Chicago, Illinois on Thursday, June 9, 2016 through Saturday, June 11, 2016 to perform at the Lincoln Park Zoo. Students will not miss any classes to attend this event.

### **Reports**

**Legislative Liaison – Mrs. Kimberly S. Poma**

**New/Revised Board Policies – Mr. Frank Lazzeri**

### **Other**

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

**Executive Session ORC 121.22** – Discussion of personnel matters (compensation) and discussion of purchase or sale of property. No action was taken.

**Adjournment** at 9:30 p.m.

**Next Meeting will be held on Monday, March 21 at 7:00 p.m. at Market Street Elementary School.**