BOARDMAN LOCAL SCHOOL DISTRICT Office of the Superintendent

*** STAFF UPDATE ***

May 27, 2009

The Regular May Board of Education meeting was held on Tuesday, May 26, 2009 at 7:30 p.m. at West Boulevard Elementary School.

Board Members Business

Discussion on guidelines for overnight field trips.

The following items were included in the consent agenda:

Resignation – Certificated Staff

Pamela Huffman, Stadium Drive grade 4 teacher - retirement, effective June 30, 2009.

Resignations – Classified Staff

Mary Mangie, Center Middle School health aide – home responsibilities, effective June 30, 2009. Alison Murphy, Center Middle School cafeteria server – home responsibilities, effective June 11, 2009.

Resignations – Supplemental Contract, effective June 30, 2009
Vincent Carnevale, Glenwood Middle School Assistant Football Coach
Carrie Davis, High School Assistant Girls Basketball Coach
Terry James, Center Middle School Assistant Football Coach
Brian Racz, High School Assistant Speech Coach
Evelyn Stanton, High School Assistant Speech Coach

Leave of Absence - Certificated Staff

Jennifer DeNiro, Robinwood Lane kindergarten teacher – unpaid first year parental leave of absence effective April 27, 2009 through May 15, 2009.

Leave of Absence - Classified Staff

Christine Whinery, Center Middle School cafeteria server – unpaid leave of absence effective May 10, 2009 through June 10, 2009 for family responsibilities.

Transfer – Certificated Staff, 2009-2010 School Year

Jamie Malish – from grade one teacher at Market Street Elementary School to reading center teacher at Robinwood Lane Elementary School.

Appointments - Certificated Staff, 2009-2010 School Year Catherine Curtis – grade three at Robinwood Lane Kara Lawrence –grade one at Robinwood Lane

Appointments – On Staff Supplemental Contract, effective the 2009-2010 school year Leslie Garrity, High School Senior Class Advisor Terry James, Center Middle School Head Football Coach Michael Powell, High School Industrial Arts Club Advisor

Appointment – Volunteer Coach Gerald Cannon, High School Boys Tennis Coach

Consent Agenda (continued):

Approved certificated and classified personnel as **substitutes** for the 2008-2009 school year.

Granted limited contracts to the instructors in the 2009 Summer School Program.

Extended the contract of the **elementary secretaries** for a maximum of six full days during the months of June through August 2009.

Treasurer's Business

Accepted the following **donations**:

to Market Street Elementary School – \$200.00 from Master Park Martial Arts International. **to West Boulevard Elementary School** – \$800.00 from Master Park Martial Arts International. **to West Boulevard Elementary School** - \$100.00 from the Boardman Optimist Club. This donation will be used in support of the "Student Snack Sack Program".

to West Boulevard Elementary School – potting soil and compost for the greenhouse from RC Lawncare.

to Center Middle School - \$100.00 from the Center Middle School PTA. This donation was used to help defray the cost of snacks during testing days.

to Boardman High School - \$100.00 from Frank Rulli of Rulli Brothers, West. This donation will be used by the Italian Honor Society.

to the Boardman Sports Complex – cleanup and edging of the shrub beds, mulch and labor valued by Blasco Commercial Services, Inc.

The Board directed the Treasurer to obtain an **amended certificate of resource** from the Mahoning County Auditor to reflect the actual revenues of the fiscal year. They further directed the Treasurer to increase/decrease the total amount of appropriations in all funds within the limits of such certificate, to modify all accounts in the various funds so that they are in the black for the fiscal year ending June 30, 2009 and present the changes at the June Board meeting.

Superintendent's Business

Entered into a **contract** with the Mahoning County Educational Service Center for Fiscal Year 2010.

Approved the granting of **Boardman High School diplomas** to those students successfully completing all requirements for graduation. Commencement is scheduled for Sunday, June 7, 2009, at 2:00 p.m. in the High School gymnasium.

Approved Boardman High School, Center Middle School and Glenwood Middle School for membership in the **Ohio High School Athletic Association** for the 2009-2010 school year.

Recognized the Boardman Community Theatre as a booster organization effective May 27, 2009.

Approved the following **textbooks** for adoption:

Investigations in Number, Data, and Space, Russell, S. & Economopoulos, K. et. al., Pearson Education Publishers, 2008, grades K-4

enVision Math supplemental resources, Charles, R. et. al., Pearson Education Publishers, 2009, grades K-4

enVision Math, Charles, R. et. al, Pearson Education Publishers, 2009, grades 5-6 Prentice Hall Mathematics Course 2 & 3, Charles, R. et. al., Pearson/Prentice Hall Publishers, 2008, grades 7-8

Superintendent's Business (continued):

Approved the Western Reserve Public Media Educational Services Contract for the 2009-2010 school year. There is no cost to the Boardman Schools.

Reports

Legislative Liaison - Mr. Mark J. Fulks **Revised/New Board Policies** – Mr. Frank Lazzeri **Alternative Energy Sources for the Boardman Schools** – Mr. James Massey

President's Comments - Mrs. Kimberly S. Poma

Executive Session - Discipline of Employee/Prepare for Negotiations

Adjournment – 9:55 p.m.

June Board of Education Meeting – Monday, June 22, 2009, 7:30 p.m., Center Middle School Small Auditorium