

REGULAR MONTHLY MEETING
Center Middle School, Small Auditorium
July 25, 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

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 1-13 are included in the consent agenda for approval:

1. **Minutes of the Regular June 27, 2011 and Special July 14, 2011 Meetings – Attachment #1**
2. **Financial Reports – Attachment #2**
3. **Invoices of Payment – Attachment #3**
4. **Monthly Investments – Attachment #4**
5. **Resignation – Administrative Staff**
 - a. **Joseph Maroni**, Center Middle School Assistant Principal – other employment, effective July 31, 2011.
6. **Disability Retirement – Classified Staff**
 - a. **Jean Rider**, Center Middle School secretary – disability retirement, effective October 31, 2011.
7. **Transfer – Classified Staff**
 - a. **George Aron** – It is recommended Mr. Aron be transferred from half contract bus driver to full contract bus driver effective the 2011-2012 school year. Mr. Aron will be paid at Step 1 of the Board approved bus driver salary schedule. Mr. Aron replaces William Mulligan.

8. Appointments – Certificated Staff

- a. **Alyssa Calautti** – It is recommended that Miss Calautti 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. Miss Calautti will teach art at Boardman High School replacing Kelly Newton.
- b. **Stacey Hunter** – It is recommended that Mrs. Hunter 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. Mrs. Hunter will teach physical education at Center Middle School replacing Janet Castaldi.
- c. **David Nypaver** – It is recommended that Mr. Nypaver be granted a one year limited contract for the 2011-2012 school year at Step 1 of the Board approved salary schedule. He graduated with a B.A. degree in History and teaching certification from Thiel College. Mr. Nypaver will teach social studies at Glenwood Middle School replacing Eric Moore.
- d. **Jeana Stevens** – It is recommended that Miss Stevens 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. Miss Stevens will teach math at Glenwood Middle School replacing Lynn Flaviano.
- e. **Abby Wanachek** – It is recommended that Ms. Wanachek 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 Kent State University with a B.S. degree in Education. Ms. Wanachek will teach math at Center Middle School replacing Kristen Dailey.

9. Appointments – On Staff Supplemental Contract

- a. **Alyssa Calautti**, High School Volleyball Assistant Coach – 8%
- b. **Gina Hammerton**, High School JV Assistant Cheerleading Coach – 5%
- c. **Jeff Hammerton**, High School Open Gym Supervisor – 2½%
- d. **Nicholas Hewko**, Glenwood Middle School Athletic Coordinator – 13%
- e. **Richard Syper**, High School Fall Athletic Department Assistant – 5%

10. Appointments – Off Staff Supplemental Contracts (these positions were previously posted for certificated/licensed employees, yet remained unfilled)

- a. **Joseph Dagati**, High School Girls Tennis Coach – 10%
- b. **Ryan Holmes**, High School Assistant Football Coach – 9%
- c. **Ron Moschella**, High School Open Gym Supervisor – 5%
- d. **Ron Moschella**, High School Boys Golf Coach – 10%
- e. **Fawzi Mujahed**, High School Girls Head Soccer Coach – 18%
- f. **Ahmet Olgun**, High School Boys Head Soccer Coach – 18%
- g. **Roger Patterson**, High School Assistant Football Coach – 14%
- h. **Michael Popio**, High School Assistant Football Coach – 14%
- i. **Thomas Zetts, Sr.**, High School Assistant Football Coach – 9%

11. **Appointment – Volunteer Coach**
 - a. **Ryan Dunn**, High School Boys Cross Country Coach
12. **Certificated and Classified Substitutes** – It is recommended that the individuals listed in **Attachment #5** be approved as a substitutes for the 2011-2012 school year.
13. **Success by Six/Spartan Success** - It is recommended that the individuals listed in **Attachment #6** be compensated for their work in the Success by Six/Spartan Success Program. Teachers will be paid at a rate of \$18.41 per hour and teacher aides at a rate of \$8.50 per hour.

Motion by Choose an item.

Second by Choose an item.

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

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

A. Donation – It is recommended the Board accept the following donation:

1. **to the Boardman High School Student Council** – \$1,000.00 from the Haber Charitable Trust to be used for Diversity Day at the High School. This gift is in memory of Lena Lazzeri.

Motion by Choose an item.

Second by Choose an item.

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

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

A. School Bus Routes – It is recommended that the Board approve all school bus routes and student pick-up and drop-off locations for the 2011-2012 school year as prepared by the Transportation Office.

Motion by Choose an item.

Second by Choose an item.

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

- B. **Parental Contracts** – It is recommended that the Board grant the Superintendent permission to approve parental contracts as needed for the 2011-2012 school year. Parental contracts are issued in accordance with ORC 3327.012 where the transportation of students by school bus is declared impractical.

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

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

- C. **Elementary/High School Student Handbooks** – It is recommended the Board approve the Elementary and the High School student handbooks. The Board has had an opportunity to review these handbooks.

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

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

- D. **Drug Testing Program** – It is recommended that the Board approve the piloting of a voluntary student drug testing program at Boardman High School beginning with the 2011-2012 school year. The High School administration will develop the guidelines for implementing this program. The Board will provide start up fees not to exceed \$1,000.00.

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

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

- E. **Student Athletic Fee** – It is recommended the Board modify the Athletic Fee policy that was previously approved. In light of the present economic climate, the policy will be modified as such:

1. High School - \$100.00 maximum per athlete, per school year
2. Middle School - \$50.00 maximum per athlete, per school year
3. District - \$200.00 maximum per family, per school year

Motion by Choose an item.

Second by Choose an item.

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

X. Informational Items

A. Transfers – Certificated Staff

1. **Candi Kominak** – from kindergarten teacher at Stadium Drive Elementary School to kindergarten teacher at Market Street Elementary School
2. **Linda Smrek** – from choral music teacher at Glenwood Middle School to choral music teacher at Boardman High School

XI. Reports

A. Legislative Liaison – Mr. John P. Landers

B. New/Revised Board of Education Policies – Mr. Frank P. Lazzeri

XII. Other

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

B. Executive Session ORC 121.22 – Employment of Personnel

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

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

XIII. Adjournment

Motion by Choose an item.

Second by Choose an item.

☐ Davis ☐ Fuls ☐ Landers ☐ Poma ☐ Beraduce

☐ Approved ☐ Not Approved ☐ Other Action

Respectfully submitted,

Frank Lazzeri
Superintendent