BOARDMAN LOCAL SCHOOL DISTRICT Office of the Superintendent

*** STAFF UPDATE ***

January 27, 2014

The Regular December Board of Education Meeting was held on Monday, January 27 at 7:00 p.m. in the Center Middle School Small Auditorium.

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

Resignation - Administrative Staff

David Smercansky - Athletic Director, effective December 31, 2014, retirement.

Resignation - Certificated Staff

Melissa Loew - Market Street 2nd Grade Teacher, effective December 31, 2013.

Resignation - Classified Staff

Francis Buckley - District Bus Driver, effective February 1, 2014, retirement.

Gina Cucitrone - West Boulevard Teacher Aide, effective December 30, 2013, other employment.

Resignation - On Staff Supplemental Contract

Laura Pfahler, Crier Business Manager, effective December 16, 2013.

Leave of Absence - Certificated Staff

Stacey Hunter - granted an unpaid first year parental leave of absence from January 27, 2014 through March 28, 2014.

Appointment – Administrative Staff

Denise Gorski - granted a 3 year contract as Athletic Director effective July 1, 2014. Mrs. Gorski is replacing David Smercansky.

Appointments – Classified Staff

Audrey Allen - granted a limited contract as a teacher aide at Boardman High School effective January 6, 2014. This is a new position.

Cory Beight - granted a limited contract as a night custodian at Glenwood Middle School effective January 6, 2014. Mr. Beight is replacing Donald Schneider.

Candace Greene - granted a limited contract as a secretary at Center Middle School effective February 3, 2014. Mrs. Greene is replacing Sharon Texter.

Patricia Harris - granted a limited contract as a full contract bus aide effective January 6, 2014. This is a new position to accommodate students attending PACE Alternative School.

Appointment - Off Staff Supplemental

Katelyn DeLadurantey, High School Speech Assistant (Split)

Joseph Lamping, High School Speech Assistant (Split)

Staff Update January 27, 2014 Page 2

Consent Agenda - Continued

Appointments – On Staff Volunteer Coaches

Dayna Daltorio, High School Volunteer Indoor Track Coach

Denise Gorski, High School Volunteer Indoor Track Coach

Stacey Hunter, High School Volunteer Indoor Track Coach

John Phillips, Jr., High School Volunteer Indoor Track Coach

Whitney Resch, High School Volunteer Indoor Track Coach

Richard Sypert, High School Volunteer Indoor Track Coach

Appointments - Off Staff Volunteer Coaches

John Fleet, Glenwood Middle Volunteer Wrestling Coach

John Pallini, High School Volunteer Indoor Track Coach

John Phillips, Sr., High School Volunteer Indoor Track Coach

Stipends - approved a stipend be paid to the following individuals for time spent working on the Winter Choral Concert. These payments are taken from concert proceeds.

Wendy Crist Moris Jadue Mary Beth Shobel

Stipend - approved a stipend be paid to the following individual for time spent working on the Choral Music Madrigal dinner. This payment is taken from concert proceeds.

Nicholas Opritza

Certificated and Classified Substitutes - approved substitutes for the 2013-2014 school year.

Community Education – approved employment of instructors for Community Education.

Treasurer's Business - Mr. Richard R. Santilli

Donations –the Board accepted the following donations:

to Center Middle School Social Studies Department - \$250 from Scheetz, Inc. to be used toward the purchase of an electric light magnifying object projector.

to Boardman Local School District – police radio from Boardman Township Trustees/Police Department to be used by Jeff Lane, Supervisor of Security.

New Accounts - established the following new accounts. The accounts will be used for receipts and expenditures of the funds.

Stadium Drive PTA Dr. James Chengelis Memorial Scholarship Fund Capital Projects

OSBA Membership – approved purchasing membership in the Ohio School Boards Association (OSBA) for 2014 on behalf of the Board of Education.

Staff Update January 27, 2014 Page 3

Superintendent's Business - Mr. Frank P. Lazzeri

Board Policies - adopted revisions to the following Board Policies.

Policy DN - School Properties Disposal

Policy EEA - Student Transportation Services

Policy EEAA - Eligibility Zone for Pupil Transportation

Policy EEAC - School Bus Safety Program

Policy EEACD - Drug Testing for District Personnel Required to Hold a Commercial Driver's License

Policy EEACD-P - Drug Testing for District Personnel Required to Hold a Commercial Driver's License

Policy GBS - Health Insurance Portability and Accountability (HIPAA)

Policy GBS-E - Notice of Privacy Practices

Policy JECBA - Admission of Exchange Students

Policy JECBB - Admission of Interdistrict Transfer Students

Policy IGAF - Physical Education

Professional Development Workshop - Fundamentals in Reading Instruction. Approved an agreement between Youngstown State University Research Foundation and Boardman Local Schools to offer a seven week workshop to be held at West Blvd. School beginning February 5, 2014 through March 24, 2014 from 3:15-5:15 to provide professional development for teachers to enhance reading instruction in the elementary grades. This workshop will be fully funded by Title II-A funds, Improving Teacher Quality.

On-Line Elective Instructors – approved the following individuals to be employed as on-line elective instructors for the second semester of the 2013-2014 school year.

Alyssa Birch, Art Appreciation (split)

James Cliff, Art Appreciation (split)

Shana Craig-Yardas, Employability Skills

Ryan Stowell, Music Appreciation

OGT Intervention –approved the employment of a substitute teacher to work with small groups of High School "at risk" sophomores, plus juniors and seniors who have not passed one or more sections of the Ohio Graduation Test.

Physical Education Credit Recovery Teacher –approved the employment of **Gary Ford** as a physical education teacher at Boardman High School to provide instruction to students for physical education credit recovery. Tuition will be charged for this class, which will be held after regular school hours.

Ohio Principal Evaluation System Credentialed Evaluator –approved **Anthony Alvino** as a Credentialed Principal Evaluator for the Boardman School District. Mr. Alvino has completed training and has obtained the proper certification to be an OPES evaluator.

Kindergarten Handbook –approved the Kindergarten Handbook for school year 2014-2015.

Right to Read Resolution - adopted the Right to Read Resolution for the 2013-2014 school year.

Tax Levy Renewal—adopted a resolution to submit to the electors of the school district the question of the renewal of an emergency tax levy, providing for the emergency requirements of the school district. This levy produces \$1,468,744 each year for a 3 year period. The rate is 1.8 mills.

Staff Update January 27, 2014 Page 4

Superintendent's Business - Continued

Tax Levy Renewal –adopted a resolution to submit to the electors of the school district the question of the renewal of an emergency tax levy, providing for the emergency requirements of the school district. This levy produces \$1,999,547 each year for a 5 year period. The rate is 2.4 mills.

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.

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

2014-2015 School Calendar –adopted the 2014-2015 school calendar.

V.O.I.P. Lease - approved entering into a five year government lease with Key Government Finance for network upgrades, V.O.I.P. hardware, and software installation in all buildings.

Reports

Legislative Liaison – Ms. Victoria L. Davis

President's Comments – Mr. Niklaus E. Amstutz

Adjournment at 8:30 p.m.

Next Meeting will be held on Monday, February 24 at 7:00 p.m. at Market Street Elementary School.