



**YOUNGSTOWN
BOARD OF
EDUCATION
SPECIAL BOARD
MEETING
-AGENDA-**

August 29

2016

**Monday, August 29, 2016
- 5:00 P.M. -
Board Room
- Formal Meeting -
I.L. Ward Building**

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton A. Walters, Asst. Superintendent
Sherry Tyson, Treasurer
Harry Evans, Chief of Operations

SPECIAL BOARD MEETING August 29, 2016 AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. BOARD RECOMMENDATIONS/PRESENTATION (Orange)
 - Resolution # 08.29.16-01 – Resolution to Appoint Delegate to National School Board Association
 - Resolution # 08.29.16-02 – Resolution to Appoint Delegate to Ohio School Board Association
 - Resolution # 08.29.16-03 – Resolution to Appoint Representative to the Youngstown Tax Incentive Review Council
 - Resolution # 08.29.16-04 – Resolution to Appoint City Legislative Liaison
- VI. CEO'S REPORT
 - Personnel Recommendations (YELLOW)
- VII. BOARD REPORTS
- VIII. PRESIDENT'S REPORT
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
 - Board may enter executive session to consider employee complaints.
- XII. ADJOURNMENT

YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

Exhibit
Executive Sessions

BOARD OF EDUCATION

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on _____. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1. _____ The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
2. _____ The purchase of property for public purposes or the sale of property at competitive bidding;
3. _____ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
4. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;
5. _____ Matters required to be kept confidential by federal law or rules or state statutes;
6. _____ Specialized details of security arrangements.

This _____ day of _____, _____

Chair or Presiding Officer

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President

Krish Mohip, CEO

Stephen Stohla, Interim Superintendent

Dr. Milton A. Waters, Assistant Superintendent

Sherry Tyson, Treasurer

BOARD'S RECOMMENDATION

August 29, 2016

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION
August 29, 2016**

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-01
Resolution to Appoint Delegate to National School Boards Association:

RESOLUTION NO. 08.29.16-01

**RESOLUTION TO APPOINT DELEGATE TO
NATIONAL SCHOOL BOARDS ASSOCIATION**

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), is a member of the National School Boards Association ("NSBA"), and is entitled to appoint one of its members to serve as a Delegate to NSBA pursuant to the Rules of OSBA; and

WHEREAS, the Board desires to appoint its member, Brenda Kimble, to serve in such capacity for 2016.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Brenda Kimble is hereby appointed to serve as Delegate to the National School Boards Association during the 2016 calendar year, until her successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on August 29, 2016, upon roll call further resulting in _____ yeas and _____ nays.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Sherry Tyson, Treasurer
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Ronald Shadd

**BOARD OF EDUCATION RESOLUTION
August 29, 2016**

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-02
– Resolution to Appoint Delegate to OSBA:

RESOLUTION NO. 08.29.16-02

**RESOLUTION TO APPOINT DELEGATE TO
OHIO SCHOOL BOARDS ASSOCIATION**

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”), is a member of the Ohio School Boards Association (“OSBA”), and is entitled to appoint one of its members to serve as a Delegate to OSBA pursuant to the Rules of OSBA; and

WHEREAS, the Board desires to appoint its member, Jacqueline Adair, to serve in such capacity for 2016.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Jacqueline Adair is hereby appointed to serve as Delegate to the Ohio School Boards Association during the 2016 calendar year, until her successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on August 29, 2016, upon roll call further resulting in _____ yeas and _____ nays.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION
August 29, 2016**

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-03 –
Resolution to Appoint Representative to the Youngstown Tax Incentive Review Council:

RESOLUTION NO. 08.29.16-03

**RESOLUTION TO APPOINT REPRESENTATIVE TO THE
YOUNGSTOWN TAX INCENTIVE REVIEW COUNCIL**

WHEREAS, the Office of Community Planning and Economic Development for the City of Youngstown has requested that the Board of Education of the Youngstown City School District (the “Board”), appoint a member of the Tax Incentive Review Council as required by R.C. 5709.85; and

WHEREAS, the Board of Education desires to appoint one of its members, Jerome Williams, to the Tax Incentive Review Council.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Jerome Williams is hereby appointed to serve on the Tax Incentive Review Council for the Department of Community Planning and Economic Development for the City of Youngstown, Ohio, until his successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by _____,
seconded by _____, and duly adopted on August 29, 2016, upon roll call
further resulting in _____ yeas and _____ nays.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION
August 29, 2016**

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-04 –
Resolution to Appoint City Legislative Liaison:

RESOLUTION NO. 08.29.16-04

**RESOLUTION TO APPOINT CITY
LEGISLATIVE LIAISON**

WHEREAS, the Bylaws of the Board of Education of the Youngstown City School District (the “Board”), require the Board to appoint a City Legislative Liaison as a representative of the Board of Education; and

WHEREAS, the Board desires to appoint its member, Michael Murphy, to serve in that capacity.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Michael Murphy is hereby appointed to serve as the City Legislative Liaison until his successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by _____,
seconded by _____, and duly adopted on August 29, 2016, upon roll call further resulting in _____ yeas and _____ nays.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President

Krish Mohip, CEO

Stephen Stohla, Interim Superintendent

Dr. Milton A. Waters, Assistant Superintendent

Sherry Tyson, Treasurer

CEO'S

PERSONNEL RECOMMENDATION

**Dr. Milton Walters, Asst. Superintendent &
Human Resources**

August 29, 2016

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
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Stephen Stohla, Interim Superintendent
Dr. Milton A. Walters, Assistant Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

CEO'S PERSONNEL RECOMMENDATIONS **TO THE BOARD OF EDUCATION** **August 29, 2016**

(All individuals have endorsed having no immediate family members employed by the Board unless otherwise specifically noted)

Item 1: I wish to recommend that the following **CERTIFICATED APPOINTMENTS** be accepted for the **2016-17 SCHOOL YEAR:**

Limited Contract Teachers – Fund 001

Kathy Baker-East-10 Months, 183 Days-MA+15, Step 8-\$50,206.00-Effective August 18, 2016-
Intervention Specialist

Stephanie Berarducci-Choffin-10 Months, 183 Days-BA, Step 5-\$41,083.00-Effective August
18, 2016-**Cosmetology**

Kirsten Coonce-10 Months, 183 Days-Renaissance Head Start-BA+15, Step 1-\$35,390.00
Effective August, 18, 2016-**Preschool Teacher**

Brian Dugan-10 Months, 183 Days-East- BA, Step 5-\$41,083.00-**ROTC Instructor**
(In addition to \$27,000 paid to YCSD by Cadet Command)

Audry Hearn-10 Months, 183 Days-Harding-BA, Step 3-\$37,590.00
Effective August 18, 2016-**Intervention Specialist**

Richard Resatar-10 Months-183 Days-East BA, Step 5-\$41,083.00
Effective August 18, 2016-**Physical Education**

Administration

Juanita Bermudez-Rogers-12 Months, 261 Days-P.C. Bunn-Grade 3, Step 1-\$63,537.00-
Assistant Principal-Effective August 15, 2016

Teri Coward-12 Months, 261 Days-Harding-Grade 3, Step 1-\$63,537.00 -**Assistant Principal**-
Effective August 15, 2016

Donald Cheffo-12 Months, 261 Days-East- Grade 5, Step 1-\$70,730.00-Assistant Principal-
Effective August 15, 2016

Correction for Michelle Payich

Michelle Payich-10 Months, 198 Days - Williamson-Grade 9, Step 8-\$80,320.00-Principal
Effective August 04, 2016

For the record:

RETIRE/REHIRE Teachers-Salary at 80%
Prudence Platt-\$43,797.17-Harding-Literacy Coach

Limited Contract Teacher

Michelle Perez- 10 Months, 183 Days –Harding-MA, Step 3, \$40,177.00-Preschool

Dina Yacoub-10 Months, 183 Days-McGuffey-MA, Step 8-\$48,912.00-Effective August 18,
2016-Preschool Intervention Specialist

Patricia Burch-I.L. Ward-at an hourly rate of \$29.01, not to exceed 25 hours per week-
Effective August 18, 2016-Hearing Impaired

Tutors

Tutors Fund 572 – P.C. Bunn Elementary - \$25.00 per hour, to be used on an as needed basis,
not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
Martin Reschner

Tutors Fund 572 – Harding Elementary - \$25.00 per hour, to be used on an as needed basis,
not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
Ryan Gill
Melanie Sump

Tutors Fund 572 – M.L. King Elementary - \$25.00 per hour, to be used on an as needed basis,
not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
DiAnne Crist
Melanie Pauley
Marcella Sturgeon
Janice Turnbull

Tutors Fund 572 – Taft Elementary - \$25.00 per hour, to be used on an as needed basis, not to
exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
Jennifer Felt
Beth Ripple

Tutors Fund 572 – McGuffey Elementary - \$25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
Elizabeth Cibulas

Tutors Fund 572 – Williamson Elementary - \$25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:

Anna Carpenter
Jerica Perrine

Tutors Fund 572 – Rayen Early College - \$25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
Karen Thompson

Tutors Fund 572 – Discovery TTCP @ Volney - \$25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:
Judy Bowers

Substitute Teacher - (Fund 001)- To be used on an “as needed basis”; not to exceed 25 hours per week, effective start date 8/22/16 to be paid as follows:

- \$80.00 a day from day 1 to day 61 in the same position
- \$187.67 a day from day 61 to day 183 in the same position

Robinette Dotson
Gail Gentile
Donald Marovich
Cosetta McMillan

Fall Sports Supplemental Contracts (Fund 001) – Percentages are based upon teacher’s base salary per YEA agreement:

Chaney Middle School

Michelle Elias	Volleyball Coach	\$1,940.94 (6%)
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Item 2: I wish to recommend to the Board the following CERTIFICATED LEAVE OF ABSENCE: for the 2016-17 School Year:

Teacher

Alexandra Tutino	Intermittent FMLA	Effective 8/22/2016-10/17/2016
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Item 3: I wish to recommend to the Board the following **CERTIFICATED RESIGNATIONS:** for the 2016-17 School Year:

Teachers

Margarita Harris	Personal Reasons	Effective 8/22/2016
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Tutor

Michelle Cerbus	Personal Reasons	Effective 08/20/16
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Item 4: I wish to recommend to the Board the following **CLASSIFIED APPOINTMENTS** for the 2016-17 SCHOOL YEAR:

Fund 001 – Full Time Educational Assistant/McGuffey Preschool; Effective – August 22, 2016; Step 1; rate of pay \$12.67 per hour;
Brenda Scott