

**THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

August 29, 2016

The Youngstown Board of Education met in special board meeting at the I.L. Ward Building on August 29, 2016. The meeting was called to order at 5:07 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance followed by a moment of silence.

Roll call was taken with the following board members in attendance:

Members present: Kimble, Murphy, Shadd, Williams

Members absent: Adair, Hunter, Sanderson

APPROVE AGENDA

Motion to approve the Special meeting agenda.

Motion: Mr. Murphy

Seconded: Mr. Shadd

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Shadd, Williams

Nays: None

Absent: Adair, Hunter, Sanderson

Motion passed.

BOARD RECOMMENDATIONS

Motion by Mr. Murphy, seconded by Mr. Shadd for a consent agenda to approve the four recommended board resolutions.

RESOLUTION NO. 08.23.16-01

**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 23, 2016, upon roll call further resulting in _____ yeas and _____ nays.

RESOLUTION NO. 08.23.16-02

**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 23, 2016, upon roll call further resulting in _____ yeas and _____ nays.

he Youngstown Board of Education recommends the following Resolution No. 08.23.16-04 – Resolution to Appoint City Legislative Liaison:

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.

RESOLUTION NO. 08.23.16-04

**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 23, 2016, upon roll call further resulting in _____ yeas and _____ nays.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Shadd, Williams
Nays: None
Absent: Adair, Hunter, Sanderson

Motion passed.

CEO'S REPORT

PERSONNEL RECOMMENDATIONS

Superintendent Stohla addressed the Board on behalf of CEO Mohip and explained that no vote would be necessary for the personnel recommendations. The inclusion of the following new hires on the agenda was to inform the members of actions he had taken.

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

Item 1: **CERTIFICATED APPOINTMENTS** 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-\$37590.00
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%)

Item 2: **CERTIFICATED LEAVE OF ABSENCE for the 2016-17 School Year:**

Teacher

Alexandra Tutino Intermittent FMLA Effective 8/22/2016-10/17/2016

Item 3: **CERTIFICATED RESIGNATIONS for the 2016-17 School Year:**

Teachers

Margarita Harris Personal Reasons Effective 8/22/2016

Tutor

Michelle Cerbus Personal Reasons Effective 08/20/16

Item 4: **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

ADJOURN MEETING

Motion by Mr. Williams and seconded by Mr. Shadd to adjourn the meeting.

Verbal all in favor were as follows:

Ayes: Kimble, Murphy, Shadd, Williams

Nays: None

Absent: Adair, Hunter, Sanderson

Motion passed; meeting adjourned at 5:10 p.m.

President

Treasurer