

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

**20 West Wood Street**

**June 24, 2014**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on June 24, 2014. President Richard Atkinson called the meeting to order at 4:31 p.m. 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: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Members absent: None.

**EXECUTIVE SESSION**

At 4:32 p.m. Ms. Kimble moved, seconded by Mr. Shadd that board members adjourn to executive session to discuss 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. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: None

Motion carried.

Board members exited executive session at 5:23 p.m.

Mr. Atkinson called the regular portion of the meeting to order at 5:23 p.m. Roll call was taken with the following board members in attendance:

Members present: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Members absent: None

**APPROVAL OF AGENDA**

As the first item of business, Mr. Atkinson called for a motion to approve the agenda. Ms. Kimble moved that the agenda be approved as presented. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd  
Nays: None  
Absent: Williams

Motion carried and the agenda was approved as presented.

## **APPROVAL OF MINUTES**

Motion by Ms. Kimble, seconded by Mr. Murphy to approve the minutes of the June 10, 2014 regular board meeting be approved as presented.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Murphy, Shadd, Williams

Nays: None

Abstain: Haire-Ellis

Motion carried and the minutes were approved as presented.

## **COMMUNICATIONS/RECOGNITIONS**

The Master Teacher Award was presented to Sharon Ragan by Assistant Superintendent Karen Green.

Joe Voitek and Adonnis Harden presented a report on the Project More Literacy Program which utilizes senior volunteers to work with children on reading skills.

## **CITIZEN PARTICIPATION**

Mr. Clarence Boles addressed the Board regarding the negative aspects of teacher tenure laws.

Assistant Superintendent Doug Hiscox reported on district achievement. The state is still reviewing our data and there is nothing conclusive to report at this time.

## **EXECUTIVE SESSION**

At 6:18 p.m. Ms. Kimble moved, seconded by Mr. Shadd that board members adjourn to executive session to discuss the purchase of property for public purposes or the sale of property at competitive bidding; 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; On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried.

Board members exited executive session at 7:48 p.m.

## **TREASURER'S RECOMMENDATIONS**

Treasurer James Reinhard presented the following items for approval:

- Item I: Cash Fund Statement for May 2014
- Item II: Supplemental appropriations, appropriation adjustments, and estimated receipt adjustments for Fiscal Year 2014 and authorize the Treasurer to make the necessary adjustments to close the books for FY 2014. These adjustments shall be reported at the July Board meeting. Attached as Exhibit II.
- Item III: Authorize the Treasurer to make any Transfers and Advances and to make the necessary adjustments to balance all funds. These adjustments shall be reported at the July Board meeting. Attached as Exhibit III.
- Item IV: Temporary Appropriations for Fiscal Year 2015. Attached as Exhibit IV.

Ms. Kimble moved, seconded by Mr. Murphy to approve Treasurer's items I through IV as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried and the Treasurer's Report was approved as presented.

## **SUPERINTENDENT'S RECOMMENDATIONS**

- Item I: Appointment for Supplemental Summer School Grades 7-12 Substitute Teachers Fund 572 – Chaney Campus – \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week – Effective June 10, 2014 – July 11, 2014;
  - I-A Danielle Blair
  - I-B Sharon King
- Item 2: Appointments\_for 2014-2015 School Year
  - II-A Pupil Personnel Services – Home Instruction Fund 001 - \$22.35 per hour for YEA Members, not to exceed 5 hours per week per student assigned:
    - Mark Lyden
  - II-B Limited Contract Teachers – Fund 001
    - Douglas J. Eisenbraun – 10 Months, 183 Days – BA, Step 4 - \$37,809.00 – Effective August 28, 2014
    - Ryan M. Witkoski – 10 Months, 183 Days – BA, Step 4 - \$37,809.00 – Effective August 28, 2014

Item III: Leave of Absence to the following certificated employee for the 2013-2014 School Year:

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leave of absence will be concurrent with the provisions of the Family and Medical Leave Act (FMLA) of 1993:

Mark C. Melnek	Medical	Eff. 05/22/14 through 06/09/14
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Item IV: Resignations of the following certified staff for the 2013-2014 School Year:

Supplemental – Summer School

Margarita Rodriguez	Personal Reasons	Eff. 06/30/14
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Teachers

Chelsea M. DeAngelo	Personal Reasons	Eff. 07/01/14
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Ashlee C. King	Other Employment	Eff. 06/18/14
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Speech Pathologist

Nicole A. Gorgan	Other Employment	Eff. 07/01/14
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Psychologist

Angela A. Nickell	Personal Reasons	Eff. 06/30/14
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Administrators

Michael W. Flood	Other Employment	Eff. 07/31/14
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Michael S. Hendrix	Personal Reasons	Eff. 07/31/14
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Item V: Retirement of the following certified staff for the 2013-2014 School Year:

Teachers

Iris P. Crespo	Retirement	Eff. 07/01/14
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Gene M. Modarelli	Retirement	Eff. 07/01/14
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Ms. Kimble moved, seconded by Ms. Haire-Ellis to approve Superintendent's items I through V as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried and Superintendent's Recommendations I through V were approved as presented.

## SUPERINTENDENT'S RECOMMENDATION

Item 6: APPOINTMENTS for Principals/Assistant Principals for the 2014-2015 and 2015-2016 School Years

6-A Principal – East High School – Fund 001 (Pending completion of pre-employment requirements)  
Tryvan Leech Sr. – 11 Months, 219 Days – Grade 12, Step 5 - \$87,560.00 – Effective August 1, 2014

Ms. Kimble moved, seconded by Mr. Murphy to approve Superintendent's item 6A as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: None

Motion carried and the Superintendent's Recommendation 6A was approved as presented.

6-B Principal – Discovery 3 @ East – Fund 001 (*Pending completion of pre-employment requirements*)  
Linda L. Reigelman. – 11 Months, 219 Days – Grade 10, Step 8 - \$89,323.00 – Effective August 1, 2014

Motion by Ms. Kimble, seconded by Mr. Murphy to approve Superintendent's Item 6-B as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: None

Motion carried and Superintendent's Item 6-B was approved as presented.

6-C Principal – Williamson Elementary – Fund 001 (*Pending completion of pre-employment requirements*)  
Renee M. Foerster – 10 Months, 198 Days – Grade 9, Step 8 - \$78,745.00 – Effective August 14, 2014

Motion by Ms. Kimble, seconded by Mr. Murphy to approve Superintendent's Item 6-C as presented. On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Williams  
Nays: Adair, Shadd

Motion carried and Superintendent's Item 6-C was approved as presented.

6-D Assistant Principal – Chaney Campus – Fund 001  
Ebony N. Williams – 10 Months, 193 Days – Grade 6, Step 4 - \$64,641.00 –  
Effective August 21, 2014

Motion by Ms. Kimble, seconded by Ms. Haire-Ellis to approve Superintendent’s Item 6-D as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: None

Motion carried and Superintendent’s Item 6-D was approved as presented.

6-E Assistant Principal – Discovery 2 @ Volney – Fund 001  
Michelle R. Payich – 10 Months, 193 Days – Grade 6, Step 4 - \$64,641.00 –  
Effective August 21, 2014

Motion by Ms. Kimble, seconded by Ms. Adair to approve Superintendent’s Item 6-E as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: None

Motion carried and Superintendent’s Item 6-E was approved as presented.

6-F Assistant Principal – McGuffey – Fund 001  
David T. Bermann – 10 Months, 193 Days – Grade 6, Step 5 - \$66,405.00 –  
Effective August 21, 2014

Motion by Ms. Kimble, seconded by Ms. Haire-Ellis to approve Superintendent’s Item 6-F as presented. Upon roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: Adair

Motion carried and Superintendent’s Item 6-F was approved as presented.

Item 7: APPOINTMENT for the 2014-2015 and 2015-2016 School Years: Executive Director of Teaching and Learning – Fund 001 (*Pending completion of pre-employment requirements*)

Timothy S. Filipovich – 11 Months, 219 Days –Grade 12, Step 6 - \$89,323.00 –  
Effective August 1, 2014

Motion by Ms. Kimble, seconded by Mr. Murphy to approve Superintendent’s Item 7 as presented. On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Nays: Adair

Motion carried and Superintendent's Item 7 was approved as presented.

Item 8: APPOINTMENT for the 2014-2015 and 2015-2016 School Years: Chief of Food Services – Fund 006

Susan A. Paris – 11 Months, 219 Days – Grade 5, Step 1 - \$65,817.00 – Effective August 1, 2014

Motion by Ms. Kimble, seconded by Mr. Murphy to approve Superintendent's Item 8 as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried and Superintendent's Item 8 was approved as presented.

Item 9: Appointment for Sub/Secretary: (Fund 001) at \$ 8.32 per hour, to be used on an "as needed" basis, not to exceed 25 hours per week:

Stacey McMillan Substitute Secretary Effective Date: 6/25/2014

Item 10: Appointment for Sub/Nurse: (Fund 001) at \$ 11.00 per hour, to be used on an "as needed" basis, not to exceed 25 hours per week:

Claudia Kula-Nicosia Substitute Nurse Effective Date: 6/25/2014

Item 11: Classified Appointment for LPN at YEC for Summer School; at a rate of \$15.04 per hour. Monday-Friday; not to exceed 25 hours per week.

Linda Thompson LPN Effective from June 17, 2014 –July 11, 2014

Item 12: Retirement:

Frankie Hamilton Secretary Effective Date: 7/01/2014

Motion by Ms. Kimble, seconded by Mr. Murphy to approve Superintendent's Items 9-12 as presented. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried and Superintendent's Items 9-12 were approved as presented.

**RESOLUTION**  
**June 24, 2014**

**Resolution # 6.24.14-01**

**RESOLUTION APPROVING EXPENSES FOR MATERIALS AND SUPPLIES FOR  
TECHNOLOGY AND LIBRARY AT VOLNEY DISCOVERY PROGRAM**

**WHEREAS**, the Board of Education of the Youngstown City School District is committed to the improvement of teaching and learning through a variety of educational opportunities; and

**WHEREAS**, the Board of Education wishes to support the effectiveness of learning, through a positive school climate and the modeling of effective teaching strategies to promote and provide academic excellence; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, does approve the expenditure of \$234, 862.85, to cover the cost of Technology materials and supplies and Library materials for the Volney Discovery Program.

Ms. Kimble moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

06/24/14

On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: Adair

Motion carried and Resolution # 6.24.14-01, Expenses for Materials and Supplies for Technology and Library at Volney Discovery Program, was approved.

Mr. Murphy exited the meeting at 8:30 p.m.

Motion by Ms. Haire-Ellis to adjourn the meeting. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Absent: Murphy

Meeting adjourned at 8:38 p.m.

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President

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Treasurer