

OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, March 11, 2014

5:30 p.m. – Caucus

- Formal Meeting -

Irene Ward Building

THE YOUNGSTOWN BOARD OF EDUCATION

Richard Atkinson, President
Brenda Kimble, Vice-President
Jacqueline Adair
Marcia Haire-Ellis
Michael Murphy
Ronald Shadd
Jerome Williams

Connie Hathorn, Ph.D., Superintendent
Douglas Hiscox, Deputy Superintendent
Karen Green, Asst. Superintendent
James Reinhard, Treasurer
Harry Evans, Business Manager

REGULAR BOARD MEETING March 11, 2014 AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**

<u>Regular</u>	<u>Special</u>	<u>Board Retreats</u>
February 11, 2014	January 31, 2014	January 21, 2014
February 25, 2014		March 4, 2014
- VI. COMMUNICATIONS/RECOGNITIONS**
- VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- VIII. TREASURER'S RECOMMENDATIONS**
 - Treasurer's Recommendations1-4
- IX. SUPERINTENDENT'S RECOMMENDATIONS**
 - Personnel Recommendations5-6
 - Academic Affairs Recommendation
 - Business Affairs Recommendations
 - Consent Agenda
- X. BOARD REPORTS**
 - Board Comments
 - Board Executive Facilities' Report
 - Board President's Report
- XI. COMMITTEE REPORTS**
 - Finance/Business/Non-Certificated
 - Curriculum/Extra-Curricular/Sports
 - Certificated Personnel/Legal/Legislative/Policy
- XII. TREASURER'S REPORT**
- XIII. SUPERINTENDENT'S REPORT**
 - Building Reports
 - Department Reports

- XIV. UNFINISHED BUSINESS**
- XV. EXECUTIVE SESSION (if necessary)**
- XVI. NEW BUSINESS**
- XVII. 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

Time In: _____ Time Out: _____

Roll Call: HAIRE-ELLIS _____, KIMBLE _____, MURPHY _____, SHADD _____ WILLIAMS _____ ADAIR _____
ATKINSON _____

TREASURER'S AGENDA

**TO THE BOARD OF EDUCATION
MARCH 11, 2014**

Treasurer James Reinhard presented seven items for approval:

Item 1 Recommend to the Board to authorize a resolution:

Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (City, Village or Local Board of Education) Revised Code Sections 5705.34-5705.35

The Board of Education of the Youngstown School District, Mahoning County, Ohio, met in regular session on the 11th day of March 2014, at the office of the Board of Education, 20 West Wood Street with the following members present:

_____ moved the adoption of the following Resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, the Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Youngstown School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, as summarized below and as attached, be and the same are hereby accepted;

<u>FUND</u>	<u>UNVOTED</u>	<u>VOTED</u>	<u>TOTAL</u>
General Fund	4.2	42.4	46.6
Emergency (General)		11.0	11.0
Classroom Facilities		0.5	0.5
Bond Retirement Fund	—	<u>4.9</u>	<u>4.9</u>
Total	4.2	58.8	63.0

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Adopted the 11th day of March 2014

Treasurer of the Board of Education of
Youngstown School District, Mahoning County, Ohio

Item 2 It is recommended that a contract with the accounting firm of Schneider Downs for the purpose of reconciling bank statements be approved with the cost not to exceed \$9,000.

Item 3 It is recommended that a contract with the consulting firm of Plante Moran for the purpose of reviewing and recommending business processes be approved with the cost not to exceed \$19,000.

Item 4 It is recommended that a contract with architect Paul J. Ricciuti FAIA for the purpose of a feasibility study for the Board of Education offices and office building be approved with the cost not to exceed \$26,400.

TRAVEL REQUESTS

Item 5-A Board Member, Brenda Kimble's request for travel to the NSBA's 74th Annual Conference, April 5-7, 2014 in New Orleans, LA.

The following information is the estimated cost:

Registration	\$ 755.00
Black Caucus Luncheon/Workshop	65.00
Hotel	600.00 (\$200. per night)
Air Fare	<u>596.00</u>
Total	\$2,016.00

Miscellaneous costs as per Board Policy

Item 5-B Board Member, Jerome Williams' request for travel to *A Dream Deferred: The Future of African American Education*, April 23-25 in Atlanta, GA.

The following information is the estimated cost:

Registration	\$ 645.00
Hotel	<u>448.92</u> (\$149.64 per night/3 nights)
	\$1,093.92

Miscellaneous costs as per Board Policy

Item 6 Youngstown Board of Education hereby accepts and expresses appreciation to the following donors:

To: Curriculum Department	From: DiYorio Charitable Foundation: \$5,000
To: Curriculum Department	From: Schermer Charitable Foundation \$5,000
To: District Students	From: State Farm Ins. Staff 140 monitors

YOUNGSTOWN CITY SCHOOL DISTRICT

Rate Resolution Worksheet

Tax Year 2013

Calendar Year 2014

	Residential and Agricultural	Commercial and Other	Personal Property Public Utility	Personal Property	Total
01/01/13 Valuation	290,497,970	157,444,670	60,462,660	0	508,405,300
Exempt not yet on duplicate	-5,440	-11,984,270			-11,989,710
Subtotal	290,492,530	145,460,400	60,462,660	0	496,415,590
Subtotal divided by 1,000	290,493	145,460	60,463	0	496,416
Rate	4.200000	4.200000	4.200000	4.200000	
General (in)	1,220,071	610,932	253,945	0	2,084,948
Rate	0.000000	0.000000	0.000000	0.000000	
Permanent Improvement (in)	0	0	0	0	0
Rate	33.154216	39.786505	42.400000	42.400000	
General Current Exp (out)	9,631,068	5,787,345	2,563,631	0	17,982,044
Rate	0.500000	0.500000	0.500000	0.500000	
Classroom Facilities	145,247	72,730	30,232	0	248,209
Rate	3.900000	3.900000	3.900000	3.900000	
Bond (\$33,198,000)	1,132,923	567,294	235,806	0	1,936,023
Rate	1.000000	1.000000	1.000000	1.000000	
Bond (\$4,000,000)	290,493	145,460	60,463	0	496,416
Rate	11.000000	11.000000	11.000000	11.000000	
Emergency (\$5,291,510)	3,195,423	1,600,060	665,093	0	5,460,576
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Tax Total	15,615,225	8,783,821	3,809,170	0	28,208,216
Tax Total IN	1,220,071	610,932	253,945	0	2,084,948
Tax Total OUT	14,395,154	8,172,889	3,555,225	0	26,123,268
Check Total	15,615,225	8,783,821	3,809,170	0	28,208,216
Rate total IN	4.200000	4.200000	4.200000	4.200000	
Rate Total OUT	49.554216	56.186505	58.800000	58.800000	
Total Rate	53.754216	60.386505	63.000000	63.000000	
	General	Classroom Fac	Bonds	Emergency	Total
Total	20,066,992	248,209	2,432,439	5,460,576	28,208,216
Personal Property	0	0	0	0	0
Subtotal	20,066,992	248,209	2,432,439	5,460,576	28,208,216
Homestead	-1,456,200	-19,600	-171,900	-430,000	-2,077,700
Rollback 12%	-1,302,137	-17,430	-170,810	-383,451	-1,873,827
Real Estate	17,308,655	211,179	2,089,729	4,647,125	24,256,689

THE YOUNGSTOWN BOARD OF EDUCATION

Richard Atkinson, President

Connie Hathorn, Superintendent

James Reinhard, Treasurer

SUPERINTENDENT'S RECOMMENDATIONS

TO THE BOARD OF EDUCATION

March 11, 2014

- Recommendation 1: I wish to recommend the employment of Gail West for Pupil Personnel Services – Home Instruction, Fund 001, \$22.35 per hour for YEA members, as and when needed, for the 2013-2014 school year, not to exceed 5 hours per week per student assigned.
- Recommendation 2: I wish to recommend the employment of the following person as a Tutor at Harding Elementary, Amanda Delp, Fund 001, \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA Members, for the 2013-2014 school year, not to exceed 25 hours per week.
- Recommendation 3: I wish to recommend employment of the following person for Youngstown After School Alliance Program, as Activity Leader, for Chaney Campus/Rayen Early College/M. I King Elementary, Tameka Paramore, Fund 599, \$10.00 per hour, as and when needed, for the 2013-2014 school year, not to exceed 25 hours per week.
- Recommendation 4: I wish to recommend employment of the following person, Mary Boyd, as a Utility Administrator, Fund 001, as and when needed, for the 2013-2014 school year, \$26.55 per hour, not to exceed 25 hours per week.
- Recommendation 5: I wish to recommend employment of the following person, Mary Muldoon, as Tutor, Fund 001, as and when needed, for the 2013-2014 school year, \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week.
- Recommendation 6: I wish to recommend Marcus Higgs for 7th/8th Gr. Boys Track Coach for the Spring Sports Supplemental Contract - East High School 7-12, Fund 001 – for the 2013-2014 school year at \$1,828.98 (6.0%)
- Recommendation 7: I wish to inform you that ***For the record:*** Jodi L. Taylor has returned to work on Monday, March 3, 2014 from her Medical Leave of Absence.
- Recommendation 8: I wish to recommend that a leave of absence be granted to the following certificated employees, 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:
Robin L. McVay Medical Eff. 03/05/14 through 04/28/14
- Recommendation 9: I wish to recommend to the Board consent to the resignation for retirement purposes, Frank S. Ginnett, as a Teacher. Effective date March 31, 2014.
- Recommendation 10: I wish to recommend to the Board consent to the resignation for retirement purposes, Edna M. Douglas, as an Administrator. Effective date July 1, 2014.
- Recommendation 11: I wish to recommend to the Board consent to the resignation for retirement purposes, Ruth E. Bell, as an Administrator. Effective date July 1, 2014.

- Recommendation 12: I wish to recommend the employment of Verlene Coward as Secretary, Fund 001, ten (10) months at a daily rate of \$99.66. Effective date is March 11, 2014.
- Recommendation 13: I wish to inform you that ***For the record:*** Mary McGuire (Crossing Guard) will be a full time crossing guard, not a substitute crossing guard.
- Recommendation 14: I wish to inform you that ***For the record:*** Kelly Fry (Full time secretary) daily rate will be \$99.66.
- Recommendation 15: I wish to recommend to the Board the following appointments for Bus Drivers - (Fund 001) \$14.24 per hour; not to exceed 25 hours per week. Effective March 12, 2014:
Jodi Merchant
Francine Jackson
- Recommendation 16: I wish to recommend to the Board the following appointments for Classified Personnel: Sub Cafeteria Satellite Worker - Fund 006, \$7.95 per hour; not to exceed 25 hours per week. Effective March 12, 2014:
Lovice M. Davidson
- Recommendation 17: I wish to recommend to the Board the following appointment for Classified Personnel: Sub Cook Helper - Fund 006, \$7.95 per hour; not to exceed 25 hours per week. Effective March 12, 2014:
Mary Jane Hackathorne
- Recommendation 18: I wish to recommend to the Board consent to the following Classified Personnel Leaves of Absence:
Joseph Rushwin Medical Leave Effective 1/30/14 to 3/27/14
Kennetta Hosey Extended Medical Leave Effective 3/3/14 to 6/6/2014
- Recommendation 19: I wish to inform you that ***For the record:*** Correction to Recommendation 13 from February 25, 2014 Board Agenda, requesting the leave of Lynn Moyer, Assistant Cook should of read Lynn Royer.
- Recommendation 20: I wish to inform you that ***For the record:*** Willena Phillips has rescinded her resignation from Recommendation 15 from February 10, 2014 Board Agenda. Effective hire date will be February 19, 2014.

Moved by _____, seconded by _____, to approve Recommendations _____ of the Superintendent's Recommendations.

Roll Call: HAIRE-ELLIS____, KIMBLE____,MURPHY____, SHADD____ WILLIAMS____ ADAIR ____
ATKINSON_____

