

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

20 West Wood Street

March 11, 2014

The Youngstown Board of Education met in regular session at the I.L. Ward Building on March 11, 2014. President Richard Atkinson called the caucus portion of the meeting to order at 5:32 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

STUDENT BOARD MEMBERS

Members present: Chatman, Johnson
Members absent: None

Board members discussed agenda items.

President Atkinson called the regular portion of the meeting to order at 6:05 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

APPROVAL OF AGENDA

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

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

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Kimble moved, seconded by Mr. Murphy that the minutes of the special board meeting of January 31, 2014; the regular board meetings of February 11, 2014 and February 25,

2014 and the board retreat meetings of January 21, 2014 and March 4, 2014 be approved as presented. On roll call vote the results were as follows:

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

Nays: Adair

Motion carried, and minutes were approved as presented.

COMMUNICATIONS/RECOGNITIONS

There were no communications or recognitions.

CITIZEN PARTICIPATION

Mr. Atkinson called for citizen participation. Dolores Womack addressed the Board and expressed various concerns.

BOARD COMMENTS

Board members commented on the following:

- Ms. Adair brought several issues before the Board
- Mr. Williams - Recruiting new students - Super Saturday March 22, 2014
- Ms. Kimble's attendance at McGuffey Elementary School's Black History Program
- Appreciation of Ms. Adair's comments
- Mr. Shadd - Supporting Destination Imagination Program
- Ms. Haire-Ellis - Attending a social/emotional lesson at Lincoln Elementary School in Warren, OH with Congressman Ryan

SUPERINTENDENT'S REPORT

Dr. Hathorn commented on the following:

- OGT at Chaney and East in three weeks
- Super Saturday
- Newsletter will be on the District Website
- First community meeting March 18th at Tabernacle Baptist Church
- Department and building reports will be presented to the Board at the second meeting of each month

BOARD PRESIDENT'S REPORT

Mr. Atkinson noted that there will be personal contacts regarding place and time of the upcoming community meetings.

STUDENT BOARD MEMBERS

Jordan Johnson, Youngstown Early College and Sarina Chatman, Chaney Campus representatives, reported on various activities taking place at the school.

TREASURER'S REPORT

James Reinhard, treasurer, had no report at this time.

COMMITTEE REPORTS

Mr. Murphy – The Finance/Business/Non-Certificated Committee met, reviewed and discussed the recommendations of the treasurer which would be on the agenda for approval at the board meeting.

Ms. Haire-Ellis – The Curriculum/Extra Curricular/Sports Committee met. The committee discussed extra-curricular activities with Ed Matey, athletic director. She then introduced Mr. Matey who presented information on several sports items.

Ms. Kimble – The Certificated Personnel/Legal/Legislative Policy Committee continues to meet on the second and fourth Tuesday of each month. She expressed thanks to Karen Green, assistant superintendent of human resources, for her enthusiastic and positive report regarding her participation at the Job Fair held in Columbus.

NEW BUSINESS

CONSENT AGENDA

Ms. Kimble offered a motion to place the Treasurer's Recommendations with the exception of Item 5-A and Item 5-B, Travel Requests to be voted on separately and the Superintendent's Recommendations on a Consent Agenda. Mr. Shadd seconded the motion, and on roll call vote the results were as follows:

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

Nays: Adair

Motion carried.

Mr. Atkinson then entertained a motion to adopt the Consent Agenda. Ms. Kimble moved adoption of the Consent Agenda, seconded by Mr. Murphy which included the Treasurer's and the Superintendent's Recommendations.

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

Motion carried.

Motion by Ms. Kimble, second by Mr. Murphy that the following treasurer's recommendations be approved.

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:

Ms. Adair	Mr. Murphy
Mr. Atkinson	Mr. Shadd
Ms. Haire-Ellis	Mr. Williams
Ms. Kimble	

Ms. Kimble 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.

Mr. Murphy seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ms. Adair	Yes	Mr. Murphy	Yes
Mr. Atkinson	Yes	Mr. Shadd	Yes
Ms. Haire-Ellis	Yes	Mr. Williams	Yes
Ms. Kimble	Yes		

Adopted the 11th day of March 2014

Treasurer of the Board of Education of the
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.

Item 5-A and Item 4-B on a separate vote

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

Motion by Ms. Kimble, second by Mr. Murphy that the following superintendent's recommendations be approved.

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. 1 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 *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. Ginnetti, 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's (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	Eff. 1/30/14 to 3/27/14
Kennetta Hosey	Extended Medical Leave	Eff. 3/03/14 to 6/06/14

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 have 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.

Ms. Kimble moved adoption of the following: Item 5-A and Item 5-B Travel Requests. It was seconded by Ms. Adair. On roll call vote the results were as follows:

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

Nays: Atkinson, Murphy

Motion carried.

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

COMMENTS

Ms. Adair expressed concerns regarding a transportation issue. Mr. Evans, chief of operations, will check into the situation.

EXECUTIVE SESSION

At 7:03 p.m. Ms. Haire-Ellis moved, seconded by Mr. Murphy 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

Board members exited executive session at 7:45 p.m.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Kimble seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 7:50 p.m.

President

Treasurer

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