

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

20 West Wood Street

February 11, 2014

The Youngstown Board of Education met in regular session at the I.L. Ward Building on February 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: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams, Adair
Members absent: None

Board members discussed agenda items. Following discussion of the Resolution to the City of Youngstown Relative to Erie Terminal Place, LLC, Ms. Kimble offered a motion to draft a letter to the City of Youngstown expressing the Board's tax abatements concerns. Ms. Adair and Mr. Shadd volunteered to draft the letter. It was seconded by Ms. Haire-Ellis, and on roll call the vote was as follows:

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

EXECUTIVE SESSION

At 5:52 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: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams, Adair
Nays: None

Board members exited executive session at 6:37 p.m.

The regular portion of the meeting was called to order at 6:43 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: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams, Adair
Members absent: None

INSTALLATION OF STUDENT BOARD MEMBERS

The following students were installed by John Terry Allen, ombudsman, as Youngstown City School District student board members for 2013-2014.

Sarina Chatman -- Chaney Campus

Jordan Johnson -- Youngstown Early College senior

PRESENTATIONS

Yvonne Mathis, director of communications and public relations, presented a Certificate of Award to Naheem Nicholas Hassan, a junior in Choffin Career & Technical Center's Digital Graphic Design and Imaging Class. Fourteen students from Chaney VPA and Choffin's graphic arts programs submitted designs for the "New Website Logo Competition". Nick's design was chosen as the new logo for the District and the District's website.

Genie Natale, manager of educational technology, presented a slide show explaining the use of the new website. The new website will be launched Tuesday, February 18th.

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 with the Treasurer's Recommendation relative to Erie Terminal Place, LLC being removed from the agenda. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as amended.

COMMUNICATIONS/RECOGNITIONS

There were no communications or recognitions.

CITIZEN PARTICIPATION

Mr. Atkinson called for citizen participation. The following persons addressed the Board:

- Dr. Bryan DePoy, dean of College of Fine & Performing Arts at Youngstown State University: Addressed the Board regarding the partnership between YSU and Youngstown City School District
- Jimma McWilson, Family Empowerment Institute, spoke to policies of the District.

- Mason Carratt of Youngstown Inner City Garden & Orchard/Freedom Park: Expressed his wish to make the Board aware of activities of the organization and for possible future involvement of students.
- Wali Salahuddin, United Front 4 Education Justice: Addressed the Board with regard to Obama's Executive Order previously adopted by the Board.
- Kathleen Berry: Requested future education of students on the full range of environmental impacts resulting from the new unconventional oil and gas exploration.

BOARD COMMENTS

Board members commented on the following:

- Appreciation of suggestions and concerns of the speakers
- Urge board members to respond to their concerns
- Congratulations to newly appointed student board members
- Choffin Career & Technical Center's Third Annual Black History Celebration, February 19th featuring Jerald Daemyon, violinist
- Chaney VPA Black History Performance Motown in Yo-Town February 20th
- Future community meetings will be held at various places

SUPERINTENDENT'S REPORT

Dr. Hathorn noted that he will have building and department reports presented at the second meeting of each month beginning in February.

STUDENT BOARD MEMBERS

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

BOARD PRESIDENT'S REPORT

Mr. Atkinson commented on the following:

- His attendance at the *Start Talking Program* at East High School
- Thanked Yvonne Mathis, communications director, for all her work
- Enjoyment as he sat with the Chaney Performing Arts orchestra section
- Continuing to working with community members

NEW BUSINESS

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

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

Motion carried

SUPERINTENDENT'S RECOMMENDATIONS

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

Recommendation 1: I wish to recommend the following appointment for Manager of Routing:
Manager of Routing (Fund 001)
Regina C. Williams – 12 Months, 261 Days – Grade 0, Step 1 –
\$30,116.52 – \$11,423.61 prorated – Effective February 12, 2014

Recommendation 2: I wish to recommend the following appointments for After School Reading Intervention Teachers (Fund 572) Williamson Elementary & Discovery Program @ Kirkmere – \$22.35 per hour for YEA Members, Effective February 6, 2014:

Juanita Bermudez-Rogers	Carrie Sammartino
Linda Daniels	Monique Smith
Wendy Lyden	Laura Thomas

Recommendation 3: I wish to recommend the following appointments for Building Web Publishers (Fund 001) \$1,000.00 per school year (\$250.00 stipend amount will be paid at the end of the grading period):

Victor Arcenio	Patricia Lyden
Juanita Bermudez-Rogers	Aaron Meikle
Laura Campana	Margaret Palma
Ashlee Cline	Michael Pozega
Meysha Harville	Zita Smith
Carly Hughes	Christina Wagner
Tami LaPaze	

Recommendation 4: I wish to recommend the following appointments for Tutors (Fund 001) M.L. King Elementary – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Danielle Blair

Recommendation 5: I wish to recommend the following appointment for Gifted Identification Assessor/Tutor Fund 001 – To be used on an as needed basis, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Janice Lesoganich

Recommendation 6: I wish to recommend the following appointments for Permanent Substitute Teachers (Fund 001) To be paid \$162.42 for Non-YEA Members; to be used on an “as needed” basis; Effective February 12, 2014:

Shirley Barnett
Hope Golubich

Philip House, Jr.
Amanda Lester

(Pending completion of pre-employment requirements):

Diane Reha

Recommendation 7: I wish to recommend the following appointment for Spring Sports Supplemental Contract (Fund 001) – East High School 7-12 Percentages are based upon teacher’s base salary per YEA Agreement:

Jonelle Austin	Head Girls Track Coach	\$3,657.96 (12.0%)
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Recommendation 8: I wish to recommend the following appointment for Pharmacy Technology Program (Fund 012) Choffin Career and Technical Education – \$22.05 per hour, not to exceed 25 hours per week:

Matthew Steven Ozanich

Recommendation 9: I wish to recommend to the Board consent to the following Certificated Personnel Leave of Absence:

For the Record: Kristin L. Dota is currently off from work on a Medical Leave of Absence effective December 16, 2013. Her expectant date of return will be March 1, 2014.

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:

Carrie N. Roller	Maternity	Eff. 12/18/13 through 02/21/14
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Recommendation 10: I wish to recommend to the Board consent to the following Certificated Personnel Retirement – Choffin Career and Technical Center

Linda Trotter

Recommendation 11: I wish to recommend to the Board the following appointments for Classified Personnel: Sub Cook Helper_- (Fund 006) \$7.95 per hour; not to exceed 25 hours per week:

Devida Ellis

Recommendation 12: I wish to recommend to the Board the following appointments for Classified Personnel: Substitute Educational Assistant (Fund 001) Full-time at an hourly rate of \$7.95 per hour; to be used on an as needed basis, not to exceed 25 hours per week:

Raenell Allen

Sherman Moore

Recommendation 13: I wish to recommend to the Board the following appointment for Classified Personnel: Monitorial Aide - (Fund 006) \$7.95 per hour; not to exceed 15 hours per week:

Terry Wilkie

Recommendation 14: I wish to recommend to the Board consent to the following Classified Personnel Leaves of Absence: Educational Assistants

Joann Austin	FMLA	Eff. 2/01/14-6/09/14
Margaret Chrystal	FMLA	Eff. 1/24/14-5/24/14
Charlotte Quigley	FMLA	Eff. 1/06/14-6/09/14

Recommendation 15: I wish to recommend to the Board consent to the following Classified Personnel Resignations: Monitorial Aide

Willena Phillips	Resignation	Eff. 2/10/14
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Recommendation 16: I wish to recommend to the Board consent to the following Classified Personnel Retirements:

Bus Driver

Manuel Reyes	Retirement	Eff. 2/28/14
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Educational Assistants

Joann Austin	Retirement	Eff. 06/09/14
Nancy Jubak	Retirement	Eff. 01/01/14

ADJOURNMENT

There being no further business requiring board action at this time, Ms. Haire-Ellis moved that the meeting adjourn. Mr. Murphy seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned 7:35 p.m.

President

Treasurer