

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

20 West Wood Street

April 28, 2015

The Youngstown Board of Education met in regular session at the I.L. Ward Building on April 28, 2015. The meeting was called to order at 5:32 p.m. by Vice-President Michael Murphy. 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, Murphy, Williams
Members absent: Kimble, Shadd

Ms. Kimble arrived at 7:15 p.m.

APPROVE AGENDA

Motion by Atkinson, seconded by Haire-Ellis to approve the agenda as presented.

On roll call vote the results were as follows:

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

Motion passed.

APPROVE MINUTES

Motion by Atkinson, seconded by Haire-Ellis to approve the following minutes:

<u>Regular</u>	<u>Workshop</u>
April 14, 2015	March 31, 2015

On roll call vote the results were as follows:

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

Motion passed.

COMMUNICATIONS/RECOGNITIONS

Kathy Dorbish, Principal at McGuffey gave a presentation on their performance data. Renee Foerster, Principal at Williamson reviewed their goals and achievements. Doug Hiscox shared his thoughts regarding suspension issues. He then introduced Joe Sharokey of D & E Counseling who gave a report on the ABI program at East.

CITIZEN'S PARTICIPATION

Parent Tina Cvetkovich expressed thanks for the help of Ms. Kopp and tutors for the progress her daughter has made. She also spoke on the need for a self contained unit to benefit students such as her daughter.

Clarence Boles spoke to the board regarding the need for the board to hold a retreat and to have the district audited before the superintendent's departure.

TREASURER'S RECOMMENDATIONS

Motion by Atkinson, seconded by Williams to approve the following Treasurer's recommendations:

Cash Fund Statement for March, 2015.

Updated five-year forecast from July 1, 2014 to June 30, 2019 and authorize the Treasurer to file the report with the Ohio Department of Education.

At this time Mr. Reinhard gave an overview of the forecast.

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

SUPERINTENDENT'S RESOLUTION

Motion by Atkinson, seconded by Haire-Ellis to accept the following Superintendent's Resolution:

RESOLUTION NO. 04.28.15-01

CONTINUING CONTRACTS

WHEREAS, the persons whose name are listed below has served as a teacher in the Youngstown City School District for at least three of the last five years, including the school year 2013-2014; and

WHEREAS, this teacher hold a five year license, professional or permanent certificate valid for the school year 2014-2015; and

WHEREAS, this teacher is, therefore, eligible for a continuing contract in accordance with Section 3319.11 R.C.; and

WHEREAS, it is the recommendation of the Superintendent of Schools, that this teacher be re-employed for the school year 2014-2015;

NOW THEREFORE, BE IT RESOLVED that this teacher be granted continuing contracts for the school year 2014-2015 as indicated and in accordance with the provision of the salary schedule:

P.C. Bunn Elementary

Juanita M. Bermudez-Rogers

NOTE: The foregoing school is not intended to assure this teacher the same assignment.

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Motion by Atkinson, seconded by Williams to approve the following Superintendent's Personnel Recommendations:

CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

Pupil Personnel Services – Home Instruction Fund 001 - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, to be used on an as needed basis, not to exceed 5 hours per week per student assigned:

Andrea Elberty
Andrea Patton

Youngstown After School Alliance Program Activity Leader Fund 572 – **Discovery Program @ Volney** - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week, to be used on an as needed basis:

Karrington Griffin

Camp Invention Director Fund --- – **Taft Elementary** – \$600 stipend, paid through Camp Invention, to be used on an as needed basis, not to exceed 25 hours per week, effective June 22, 2015 through June 26, 2015:

Terri Coward

Camp Invention Instructors Fund --- – **Taft Elementary** – \$500 stipend for new instructors, \$525 stipend for returning instructors, paid through Camp Invention, to be used on an as needed basis, not to exceed 25 hours per week, effective June 22, 2015 through June 26, 2015:

Andrea Lewinsky-Riebe
Samuel Moffie
Marcia Ruse
Melissa Sternburg
Ryan Witkoski

Invention Project Instructors Fund --- – **Chaney Campus** – \$500 stipend for new instructors, \$525 stipend for returning instructors, paid through Camp Invention, to be used on an as needed basis, not to exceed 25 hours per week, effective June 15, 2015 through June 19, 2015:

Carrie Sinkele
Ryan Witkoski

Camp Invention Director Fund --- – **Discovery Program @ Kirkmere** – \$600 stipend, to be used on an as needed basis, paid through Camp Invention, not to exceed 25 hours per week, effective June 15, 2015 through June 19, 2015:

Sharon Ragan

Camp Invention Instructors Fund --- – **Discovery Program @ Kirkmere** – \$500 stipend for new instructors, \$525 stipend for returning instructors, paid through Camp Invention, to be used on an as needed basis, not to exceed 25 hours per week, effective June 15, 2015 through June 19, 2015:

Melissa Forde
Kristen Jaros
Andrea Lewinsky-Riebe
Marcia Ruse
Kaylor White

OGT Summer Test Guidance Counselor Fund 001 – **Chaney Campus** – \$26.55 per hour for YEA Members, to be used on an as needed basis, not to exceed 25 hours per week, effective June 15, 2015 through June 19, 2015:

Kim Moore

OGT Summer Test Proctors Fund 001 – **Chaney Campus** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, to be used on an as needed basis, not to exceed 25 hours per week, effective June 15, 2015 through June 19, 2015:

Michael Carney
Kelly Daley
Martina Ferraro
Richard Scarsella
Mary Ann Whiteleather

LEAVES OF ABSENCE for the 2014-2015 School Year:

Teachers

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.

Kate M. Sanna	Parental	Eff. 05/01/15 through 06/12/15
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RESIGNATIONS for the 2014-2015 School Year:

Superintendent

Connie Hathorn	Other Employment	Eff. 06/30/15
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Teacher

Bonnie L. Centofanti	Personal Reasons	Eff. 04/15/15
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RETIREMENTS for the 2014-2015 School Year:

Administrators

Deborah DiFrancesco	Retirement	Eff. 06/01/15
James B. Fetherolf	Retirement	Eff. 07/01/15

Speech Pathologists

Elizabeth A. Arduin	Retirement	Eff. 07/01/15
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Teachers

Cheryl A. Basista	Retirement	Eff. 07/01/15
Frances E. Kachmar	Retirement	Eff. 07/01/15
Mark Lyden	Retirement	Eff. 07/01/15

APPOINTMENTS for the 2015-2016 School Year:

Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher's base salary per YEA Agreement:

East High School

Raymond Hightower Asst. Football Coach \$3,964.38 (12.5%)

Middle School 7th & 8th

Jasmine Warren Cheerleader Advisor \$1,585.75 (5%)

CLASSIFIED APPOINTMENT for the 2014-2015 School Year:

Sub Cook Helper: (Fund 006)

To be used on an as needed basis; not to exceed 25 hours per week, to be paid \$ 8.10 per hour.

Patricia Marshall Eff. Date: 4/29/15

Sub Secretary: (Fund 001)

To be used on an as needed basis; not to exceed 25 hours per week, to be paid \$ 8.32 per hour.

Towana Stevens Eff. Date: 4/29/15

CLASSIFIED RETIREMENTS for the 2014-15 School Year:

Retirement:

Arnita Dukes	Educational Assistant	Eff. Date: 07/01/2015
Helen Murray	Educational Assistant	Eff. Date: 07/01/2015

For the record:

Ketty Lopez's (Educational Assistant) retirement date will be July 1, 2015

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

SUPERINTENDENT'S POLICY RECOMMENDATIONS

Judy Hatchner reviewed the following revised policies for a second reading:

Policy 5340 - Student Accidents

Policy 5460 - Graduation Requirements

COMMITTEE CHAIR REPORTS

Ms. Haire-Ellis reported the Finance Team will meet on Thursday at 11:30 a.m.

Mr. Atkinson reported there will be a meeting during the week to review summer programs.

Ms. Adair reported she will be meeting with Judy Hatchner next week to review additional policies. She will present at the next work session.

Mr. Williams will meet with Harry Evans and will present at the workshop.

Mr. Murphy reported the Personnel committee will meet on Monday and will present for the next meeting.

SUPERINTENDENT'S REPORT

The superintendent presented a suspension appeal to the board. The suspension has been overturned.

Doug Hiscox spoke on the recent Title I audit. The audit report has not been released yet, but there were recommendations from Title consultant for a fiscal specialist for federal programs and a supervisor for the non-publics (auxiliary services). Doug will have job descriptions to distribute at the next work session.

Karen Green reported YCS attended over 10 job fairs and conducted 322 interviews for currently open positions. She also spoke about the truancy liaison position to be presented to the ADC along with a truancy report.

STUDENT BOARD REPORT

Chaney representative Buker Abu-Hashim reported on the robotics competition in Columbus, awards presented to the principal and several teachers and the play "Footloose" that will be presented on April 29 at 6:00.

Ms. Haire-Ellis commented on performances that involved some YCS students: the Lawrence Brownley recital and a performance by the Lindsay Renee Dance Theater.

EXECUTIVE SESSION

Motion by Williams, seconded by Adair to enter executive session to discuss 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, 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.

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

Nays: None

The board entered executive session at 7:21 p.m.

The board exited executive session at 8:44 p.m.

Motion by Murphy, seconded by Haire-Ellis to adjourn the April 28, 2015 regular board meeting. On roll call vote the results were as follows:

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

Nays: None

Meeting adjourned at 8:45 p.m.

President

Treasurer