

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

**20 West Wood Street**

**August 26, 2014**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 26, 2014. President Atkinson called the meeting to order at 4:30 p.m.

Roll call was taken with the following board members in attendance:

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

**EXECUTIVE SESSION**

At 4:54 p.m. Ms. Kimble moved, seconded by Ms. Haire-Ellis 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, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried.

The board returned from executive session at 5:31 and Mr. Atkinson called the regular portion of the meeting to order at 5:32 p.m. with the following members present:

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

The meeting opened with the Pledge of Allegiance followed by a moment of silence.

**APPROVAL OF AGENDA**

Motion by Kimble, seconded by Murphy to approve the agenda as presented. On roll call vote the results were as follows:

Ayes: Adair, Kimble, Murphy, Shadd, Williams

Nays: None

Absent: Haire-Ellis

Motion carried.

## **APPROVAL OF MINUTES**

Motion by Kimble, seconded by Murphy to approve the minutes as listed:

Regular

August 12, 2014

On roll call vote the results were as follows:

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

Nays: None

Motion carried.

## **COMMUNICATIONS/RECOGNITIONS**

Jennifer Demico and Joe Meranto presented diplomas to Choffin summer graduates.

Mr. Atkinson presented a resolution to Lock P. Beachum, Sr. for the NSBA Lifetime Achievement Award.

Resolution to celebrate the 50<sup>th</sup> Reunion of the South High School Class of 1964.

## **CITIZENS PARTICIPATION**

At this time Dr. Barbara Brothers spoke about her background and was asked questions regarding the possibility of her being appointed to the Academic Distress Commission.

On behalf of all the bus drivers, Derrick Cathey thanked Dr. Hathorn for forming the committee to deal with transportation issues.

## **TREASURER'S RECOMMENDATIONS**

Motion by Kimble, seconded by Murphy to approve the Cash Fund Statement for July, 2014. On roll call vote the results were as follows:

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

Nays: None

Abstain: Adair

Motion carried.

D & E Counseling Services made a presentation on the In-School Suspension program.

Mark Green, Robert Bailey and Brandlyn Kemp from STARS presented their program on In-School Suspension.

### **SUPERINTENDENT'S RECOMMENDATIONS**

Motion by Haire-Ellis, seconded by Adair to table the following:

Contract to D & E Counseling Service for the 2014-15 school year for In-School Suspension Students at East High School. The Intensive Skill Building experience will be provided throughout the school year, in ten-day cycles, to a maximum of 15 students at a time per classroom, who are identified and referred by the YCSD. The parent component will provide a group experience for parents of children participating in the Intensive Skill Building classroom. The group experience will work to build partnerships with and between parents to promote ongoing growth and reinforcement of the skills developed within their children.

Fund 516

On roll call vote the results were as follows:

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

Nays: Atkinson, Murphy

Motion carried and the above recommendation was tabled.

Motion by Kimble, seconded by Murphy to approve the following:

Contract to Thompson Enterprises for the 2014-15 school year for On-Site Mental Health Services, Behavioral Intervention and Consultation to Students at Programs of Promise at Wilson for specialized on-site wrap-around mental health services, case management, behavioral assessment, intervention and consultation for services to be provided daily.

Fund - Alternative Education Grant and Fund 516.

On roll call vote the results were as follows:

Ayes: Atkinson, Murphy

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

Motion denied.

## **BUSINESS OFFICE RECOMMENDATIONS**

Motion by Kimble, seconded by Murphy to approve the following Business Affairs Recommendations:

- Item 1:** That the District transfer a parcel of land, adjacent to the west boundary of Kirkmere Elementary School, to the City of Youngstown.
- Item 2:** That the District assume ownership from the City of Youngstown of the playground equipment located behind McGuffey Elementary School.
- Item 3:** That the District transfer ownership of the L-shaped portion of property at the old Sheridan Elementary School site to the City of Youngstown.
- Item 4:** That the District assume ownership of the playground equipment at Taft Elementary School and allow the City of Youngstown to demolish a utility building that it has on this property.

On roll call vote the results were as follows:

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

Nays: None

Motion carried.

## **SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

Motion by Kimble, seconded by Murphy to approve the following Superintendent's Personnel recommendations:

### **APPOINTMENTS for the 2014-2015 School Year:**

#### **Limited Contract Teacher** – Fund 001

Benjamin J. Dooley – 10 Months, 183 Days – BA, Step 1 - \$32,772.00 – Effective August 28, 2014

Jamie M. McFerren – 10 Months, 183 Days – BA, Step 3 - \$36,130.00 – Effective August 28, 2014

**RESCIND THE NON-RENEWAL** of the following person and their limited contract shall be renewed and the said teachers to be re-employed for the school year 2014-2015:

Lisa Francis

**APPOINTMENT for the 2014-2015 School Year:**  
**Limited Contract Teachers (Part-time)** – Fund 001

Jerron Jenkins – 10 Months, 183 Days – BA+15, Step 5- \$20,366.00–  
Effective August 28, 2014

**APPOINTMENT for 2014-15 School Year:**

**Benefits Manager** – Fund 001 - \$20.00 per hour, not to exceed 29.75 hours per week;

Linda K. Mazzocco - Effective September 3, 2014:

**Tutors:** Fund 001 – **P. C. Bunn Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

5a. Paula Angelo	5h. Dorothy McCullough
5b. Cynthia Cerimele	5i. Donald Mraovich
5c. Michele D'Eramo	5j. Mary Muldoon
5d. Stephanie Grameth	5k. Elizabeth Nyers
5f. Maria Leone	5l. Patricia Orenic
5g. Saundra Luchey	5m. Judith Wolfgang

**Tutors:** Fund 001 – **Harding Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

6a. Holly Cahill	6f. Michelle Jackson
6b. Barbara Carissimo	6g. Camille Wagner-Barnes
6c. Andrea DiFrancesco	6h. LaDonna Walker
6d. Ann Marie Firth	6i. Roberta Dawson
6e. Jamira Ellis	

**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:

7a. Danielle Blair	7e. Teresa Kopp
7b. Carla Booker	7f. Brittne Mascarella
7c. Ruth Ann Fletcher	7g. Demetria Veal
7d. Sharon King	

**Tutors:** Fund 001 – **McGuffey Elementary**- \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

86a. Cynthia Andrews	8g. Lindsay Morris
8b. Elizabeth Cibulas	8h. Joanne Roch
8c. Elaine Gibson	8i. Gary Sikora
8d. Ann Infante	8j. Mary Ann Slaven
8f. Yvonne Mark	8k. Darlene Wayland

**Tutors:** Fund 001 – **Taft Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

9a. Chester Hunter	9d. Christine Neider
9b. Michele Masucci	9e. Luke Polito
9c. Donald Midlick	9f. Barbara Vargo

**Tutors:** Fund 001 – **Williamson Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

10a. Julia Brown	10f. Diana Shaheen
10b. Elizabeth Corbett	10g. Carl Sims
10c. Carrine Esenwein	10h. Carol Willson
10d. Denise Johnson	
10e. Brenda Moore	

**Tutors:** Fund 001 – **Rayen Early College** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

11a. Andrew Boso	11d. Karen Thompson
11b. Loraine Clark	11e. Joyce Zarlenga
11c. Ellen Tepsick	

**Tutors:** Fund 001 – **Discovery @ Kirkmere** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

12a. Claudette Boris	12e. Lara Schneidmiller
12b. Sandra Kozma	12f. Cheryl Thompson
12c. Judy Nespeca	
12d. Isabel Rivera	

**VPA Enrichment Program** Fund 537 – **Chaney Campus** - \$25.00 per hour,  
not to exceed 25 hours per week; Effective September 2, 2014:

13a. William Eldridge  
13b. Kaitlyn Fabian

13c. Pamela Keeping

**LEAVE OF ABSENCE FOR THE 2014-2015 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:

Jennifer N. Griffith      Parental      Eff. 09/02/14 through 09/12/14

**CLASSIFIED APPOINTMENT:**

**Night Licensed Helper- (Fund 001) – Daily rate \$ 105.82; 40 hours per week:**

Neida Rios

**CLASSIFIED APPOINTMENTS:**

**8 hour Custodial Helpers – (Fund - -001) – Daily rate \$ 78.52; 40 hours per week:**

16a. Lovice Davidson  
16b. Caitlyn DiMuzio  
16c. Roy Mabry  
16d. Jose Montero  
16e. Cynthia Williams

**Substitute Educational Assistants – (Fund 001)- To be used on an as needed basis; not to exceed 25 hours per week, at an hourly rate of \$ 7.95 per hour.**

17a. Raenelle Allen  
17b. Wyvette Andrews-  
Oliver  
17c. Dolores Beith  
17d. Leslie Binion  
17e. Gloria Darty  
17f. Gloria Douglas  
17g. Patricia Martin  
17h. Sherman Moore  
17i. Sue Nakley

17j. Mark Pavicic  
17k. Sharon Perry  
17l. Wanda Peterson  
17m. Phyllis Signor  
17n. Maurice Suggs  
17o. Cynthia Switka  
17p. Davanzo Tate  
17q. Dorothy Vaupel

**Patricia Horvath** - Crossover to 10 month Secretary (Fund 001) at a daily rate of \$101.66; Effective 8/27/14

**Kristine Fetherolf** - 10 month Secretary (Fund 001) at a daily rate of \$101.66; Effective 8/27/14

**Patricia Woodward** - Full-time Nurse (Fund 572) at an hourly rate of \$15.96 per hour; Effective 8/27/14

**Christian Hairston** - 12 month Secretary (Fund 001) at a daily rate of \$101.66; Effective 8/27/14  
*(Pending Drug Test)*

**Utility Secretary** @ \$20.00 per hour not to exceed 25 hours per week;

Marlene DePinto                      Effective 8/25/14

**CLASSIFIED RETIREMENT:**

**Fred Alexander** - Crossing Guard    Effective 6/6/14

**RESIGNATION:**

**Teacher**

Sarah M. Vasilchek    Other Employment    Effective 08/28/14

On roll call vote the results were as follows:

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

Nays:    None

Motion carried.

**COMMITTEE CHAIR'S REPORTS**

Finance/Business Committee meets September 8 at noon.

Curriculum/Extra-Curricular/Sports Committee meets September 10 at 4:30

Personnel/Legal/Legislative/Policy Committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month.

**TREASURER'S REPORT**

Treasurer Jim Reinhard reviewed the cash fund report and answered questions from the board.

## **SUPERINTENDENT'S REPORT**

Approximately 900 book bags have been distributed. School starts Tuesday, September 2. There will be a meet and greet for administrators on September 17<sup>th</sup> at Choffin at 4:00 p.m.

## **UNFINISHED BUSINESS**

Ms. Adair asked about a response to Greg Warren regarding his July 8 request, as to when the district will comply with Presidential Executive Order 13621. Dr. Hathorn indicated there are no mandates at the local level. Ms. Kimble stated that she has spoken directly with Dr. David Johns who indicated that there is a task force at the federal level and none at the local level.

Ms. Adair indicated she has requested reports from various administrators and asked for a future executive session to discuss possible disciplinary action.

Mr. Williams mentioned a committee to address school climate issues at East HS. Dr. Hathorn recommended that he and Mr. Williams meet with the principal once the school year is underway.

Ms. Adair asked for a meeting with the Superintendent and the Wilson principal. Mr. Atkinson will schedule a meeting.

## **NEW BUSINESS**

Ms. Adair spoke regarding some 6<sup>th</sup> grade students from Wilson that have been reassigned to P. Ross Berry.

Lori Scholls, Assistant Mahoning County Prosecutor, who works with youth in Juvenile Court spoke about her background and answered questions from the board regarding her involvement if chosen for the Academic Distress Commission.

William Blake, Director of Student Diversity at YSU spoke on his position and answered questions from the board regarding his involvement if chosen for the Academic Distress Commission.

At 7:55 p.m. Mr. Shadd moved, seconded by Ms. Haire-Ellis 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:

No action will be taken after.

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

Nays: None

Motion carried.

The Board returned to regular session at 8:30 p.m.

Ms. Kimble made a motion to adjourn. On roll call vote the results were as follows:

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

The meeting adjourned at 8:31 p.m.

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President

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Treasurer