

YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Tuesday, February 10, 2015

5:30 p.m.

- Board Caucus -

- Formal Meeting -

I. Ward Building

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Richard Atkinson
Marcia Haire-Ellis
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 February 10, 2015 AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
 - Regular Special
 - January 13, 2015 January 6, 2015
 - January 27, 2015
- VI. COMMUNICATIONS/RECOGNITIONS**
 - Chaney Speech Team - Tracy Schuler-Vivo
 - Tryvan Leech, East Campus Principal
 - Susan Koulianos, Harding Principal
- VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- VIII. BOARD RECOMMENDATIONS/PRESENTATION**
 - Youngstown Neighborhood Development Corporation - Mr. Thomas Hetrick
 - Resolution 02.10.15-01 - Safe Routes to School
- IX. TREASURER'S RECOMMENDATIONS BLUE1-4**
 - Resolution 02.10.15-02 - Resolution Accepting Gifts and Donations
- X. SUPERINTENDENT'S RECOMMENDATIONS**
 - Personnel Recommendations YELLOW5-6
- XI. BOARD REPORTS**
 - Board President's Report
- XII. COMMITTEE CHAIR'S REPORTS**
 - Finance/Business Committee
 - Curriculum/Extra-Curricular/Sports Committee
 - Personnel/Legal/Legislative/Policy Committee
- XIII. TREASURER'S REPORT**
- XIV. SUPERINTENDENT'S REPORT**
- XV. EXECUTIVE SESSION (if necessary)**
- XVI. ADJOURNMENT**

"Upon request to the Business Manager, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity."

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

THE YOUNGSTOWN BOARD OF EDUCATION

Connie Hathorn, Superintendent

James Reinhard, Treasurer

BOARD OF EDUCATION
RECOMMENDATIONS/PRESENTATIONS

FEBRUARY 10, 2015

T H E Y O U N G S T O W N B O A R D O F E D U C A T I O N

Brenda Kimble, President

Connie Hathorn, Superintendent

James Reinhard, Treasurer

BOARD OF EDUCATION RECOMMENDATION

February 10, 2015

The Youngstown Board of Education recommends the following Resolution #02.10.15-01 - Safe Routes to School for approval:

RESOLUTION RECOMMENDING SAFE ROUTES TO SCHOOL PROJECT

Resolution# 02.10.15.01

The following resolution is enacted by the Youngstown City School District, located in Mahoning County, Ohio, hereinafter referred to as the District, in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Cities can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Taft Elementary School Travel Plan is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT RESOLVED, by Youngstown City School District, State of Ohio, that:

SECTION ONE: The District supports the City of Youngstown's application for monies through the Safe Routes to School project;

SECTION TWO: The total cost of the project is estimated to be \$ 390,305.28, to be paid through the Safe Routes to School monies.

This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Safe Routes to School application deadline.

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:

Nays:

THE YOUNGSTOWN BOARD OF EDUCATION

Connie Hathorn, Superintendent

James Reinhard, Treasurer

Treasurer's Recommendations

James Reinhard

FEBRUARY 10, 2015

T H E Y O U N G S T O W N B O A R D O F E D U C A T I O N

**Connie Hathorn, Superintendent
James Reinhard, Treasurer**

**TREASURER'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
February 10, 2015**

Treasurer James Reinhard presents the following items for approval:

- Item I: It is recommended that the attached Depository Agreement with the Home Savings and Loan Company be approved effective February 11, 2015 to August 21, 2016.
- Item II: It is recommended that the following resolution be approved:

RESOLUTION NO. 02.10.15-02

RESOLUTION ACCEPTING GIFTS AND DONATIONS

WHEREAS, ORC 3313.36 provides that boards of education must record the acceptance of any gift, contribution or bequest in the minutes of the board; and

WHEREAS, the District has received the following donations:

To: Youngstown Early College

From: Neena Bansala, **India Association of Greater Youngstown**, a non-profit organization, with its President for the year 2014, Mrs. Neena Bansal, who is also a Teacher at YEC, wishes to make a one-time donation of \$2500.00 (two thousand five hundred dollars) to create a scholarship fund.

This scholarship will be of the amount \$500.00 per year for 5 years to be awarded to a current YEC student to pay for a summer course needed to meet the credit requirements for the said associates degree. It will be awarded to a student who:

- is on track to graduate from YSU with an Associate Degree,
- demonstrates financial need, and meets the GPA requirements
- demonstrates good work ethics, follows school curriculum and discipline.

NOW, THEREFORE, BE IT RESOLVED, that in so doing the Youngstown Board of Education hereby accepts and expresses its deepest appreciation to the above-listed donors.

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:
Nays:

Item III. It is recommended that a supplemental appropriation of \$50,000 for the OSFC Maintenance Fund (034) be approved to bring the annual appropriation for FY 2015 to \$623,247.

MEMORANDUM OF AGREEMENT FOR DEPOSITS OF PUBLIC FUNDS

WHEREAS, The Home Savings and Loan Company, a state-chartered savings bank, under the laws of Ohio, and being located and doing business within the Mahoning, Trumbull, Columbiana, Huron, Sandusky, Ashland, Richland, Seneca, Erie, Summit, Portage, Lake, and Geauga Counties, Ohio, and Beaver County, Pennsylvania and having capital funds as defined by the "Uniform Depository Act" of Ohio of \$86,705,627.00 and deposit liabilities of \$1,346,377,000.00 as provided in said act, and hereinafter referred to as the "state chartered savings bank" has in writing proposed to, that for the full time beginning February 11, 2015, and ending August 21, 2016, both inclusive, it will accept for deposit and safe keeping inactive funds in an amount not to exceed \$2,500,000.00 of which interest shall be governed by the market at time of investment; and interim funds in an amount not to exceed \$2,500,000.00 of which interest shall be governed by the market at time of investment; and active funds in an amount not to exceed \$10,000,000.00 of which interest shall be governed by the market on a day to day basis during the term of deposit, and

The Home
Savings & Loan Co.
Youngstown, Ohio

WHEREAS, the state-chartered savings bank, in said written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to secure the performance of its undertakings under said proposal, if said proposal be accepted, by giving good and sufficient collateral bond supported by the deposit with Youngstown City School District of eligible securities required in a penal sum equal to the minimum amount of collateral required by said Uniform Depository Act; and

WHEREAS, Youngstown City School District has accepted the said proposal of the state-chartered savings bank, either as to the whole or part of the amount of deposit proposed for, and has selected the state-chartered savings bank as one of its depositories for and during the period of time beginning February 11, 2015, and ending August 21, 2016, both inclusive, and awarded to it, as such depository, a deposit of money which award is as follows: inactive deposits, interim deposits and active deposits.

NOW THEREFORE, in consideration of said acceptance and award on the part of Youngstown City School District, and in consideration of the deposit and use, as aforesaid, of moneys of Youngstown City School District, the state-chartered savings bank now hereby agrees to receive from Youngstown City School District inactive funds in an amount not to exceed \$2,500,000.00 of which interest shall be governed by the market at time of investment; and interim funds in an amount not to exceed \$2,500,000.00 of which interest shall be governed by the market at time of investment; and active funds in an amount not to exceed \$10,000,000.00 of which interest shall be governed by the market on a day to day basis during the term of deposit, and to safely keep, account for, and on demand of due notice, pay over the same for and to Youngstown City School District all pursuant and subject to the provisions, terms, limitations, conditions and stipulations of the Uniform Depository Act of the Revised Code of Ohio. The state-chartered savings bank further agrees that, to secure the performance of its obligations hereunder and under said proposal, and the observance of all requirements of law applying to such deposits, depositories, contracts, and bond, it will forthwith give to Youngstown City School District for the benefit of Youngstown City School District and to its satisfaction, a good and sufficient collateral bond supported by and in a penal sum equal to the minimum amount of collateral required to be deposited under the provisions of O.R.C. 135.18 or O.R.C. 135.181; or a corporate surety bond or bonds in the penal sum required by said Act. The state-chartered savings bank will offer the following collateral securities in support of said collateral bond, or the following corporate surety bond or bonds, or both, to secure said award. Type of securities or security offered; securities eligible under provisions of the Uniform Depository Act of Ohio and of the Ohio Revised Code, Section 135.18 and 135.181:

- (a) Negotiable bonds or other interest bearing obligations of the kind permitted to be deposited under the provisions of the Uniform Depository Act, (market value)
- (b) Corporate surety bond or bonds in the penal sum required by the Uniform Depository Act

The state-chartered savings bank further understands and agrees that any or all the moneys so awarded to or deposited with it as inactive deposits may be withdrawn on proper order after due notice as prescribed by O.R.C. 135.14; also that said state-chartered savings bank will file with the Treasurer of Youngstown City School District by the last business day of each month during any part of which the awarded is on deposit, a certificate showing the balance of such moneys in its possession. Youngstown City School District, in consideration of agreements of state-chartered savings bank, heretofore sets forth, agrees that for and during the period of time beginning on February 11, 2015, and ending August 21, 2016, both inclusive, it will and does designate the state-chartered savings bank as a depository of money belonging to it, and that it will, during said term, allow the state-chartered savings bank the full use, for its lawful and proper purposes, of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Youngstown City School District as such Treasurer, in the said Treasurer's account in the state-chartered savings bank, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio herein referred to and all amendments or supplements hereto, and to the terms of the state-chartered savings bank's proposal, and all within the limits, and under, and subject to the terms, conditions and stipulations in this agreement set forth.

The Home
Savings & Loan Co.
Youngstown, Ohio

The securities deposited, and the corporate bond, or both, shall be and are surety and bond for the compliance by the state-chartered savings bank with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned and for the performance hereof by the state-chartered savings bank.

This Agreement shall be binding on the state-chartered bank, its successors and assigns. If another financial institution should purchase the state-chartered bank, the purchasing financial institution shall meet the terms of this Memorandum of Agreement for Deposit of Public Funds. If there is a violation of the terms of said Agreement, the Youngstown City School District reserves the right to terminate the Agreement. Either party may terminate the Agreement by giving written notice to the other party no less than 30 days prior to the date of termination. Upon the termination of this Agreement, state-chartered bank shall return all deposits to the Youngstown City School District in the manner set forth by the Treasurer.

IN WITNESS WHEREOF, the said parties have hereunto set their hands by their duly authorized officers, and affixed the seals of said parties, this 5th day of February, 2015.

THE HOME SAVINGS AND LOAN COMPANY

By: _____

Robert J. Steele, Jr. - Vice-President

By: _____

Barbara J. Radis - Sr. Vice President

By: _____

By: _____

By: _____

THE YOUNGSTOWN BOARD OF EDUCATION

Connie Hathorn, Superintendent

James Reinhard, Treasurer

SUPERINTENDENT'S
Personnel Recommendation

Karen Green, Asst. Superintendent
Human Resources

FEBRUARY 10, 2015

THE YOUNGSTOWN BOARD OF EDUCATION

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

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS TO THE BOARD OF EDUCATION February 10, 2015

Item 1: I wish to recommend to the Board the following CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

Tutors Fund 001 – McGuffey Elementary- \$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 February 11, 2015:

Margaret Palma

Tutors 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 February 11, 2015:

Barry Monroe

Item 2: I wish to recommend to the Board the following CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

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

East High School

Tressa Scahill	Assistant Softball Coach	\$1,865.58 (6%)
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Item 3: I wish to recommend to the Board the following CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

Substitute Teachers - (Fund 001)-To be used on an "as needed basis" not to exceed 25 hours per week, effective 2/11/15

\$75.00 a day or from day 1 to day 10 in the same position

\$80.00 a day from day 11 to day 60 in the same position

\$168.98 a day from day 61 to day 183 in the same position

Jacob Smith

Item 4: I wish to recommend to the Board the following CERTIFICATED RESIGNATION for the 2014-2015 School Year:

Adult Education Part-time Instructor

Stanley Jones Personal Reasons Eff. 12/31/2014

Teacher

Lisa L. Francis Personal Reasons Eff. 02/05/2015

Item 5: I wish to recommend to the Board the following CERTIFICATED LEAVES OF ABSENCE 2014-2015 School Year

Administrators:

John T. Allen FMLA-Medical Eff. 01/05/15 through 03/09/15

Teachers:

Beth C. Myers Medical Eff. 01/20/15 through 02/18/15

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:

Annetta M. Graham Maternity Eff. 02/03/15 through 04/02/15

Patrella Lightfoot Family Medical Eff. 02/17/15 through 06/10/15

Erica R. Sofranko Maternity Eff. 04/01/15 through 06/09/15

Item 6: I wish to recommend to the Board the following CLASSIFIED APPOINTMENTS for the 2014-2015 School Year:

Full-time Educational Assistant ELL (Fund 572)

Maria Diaz \$11.24 per hour Eff. 02/11/2015

Full-time Educational Assistant (Fund 001)

Raenell Allen \$11.24 per hour Eff. 02/11/2015

For the Record:

Ramona Rivera's start date will be effective 02/11/2015 and the rate of pay will be \$11.24 per hour and the Fund Code is (572)