BOARD MINUTES

REGULAR

December 22, 2015
The Youngstown Board of Education met in regular session at the I.L. Ward Building on December 22, 2015. The meeting was called to order at 5:30 p.m. by President Brenda Kimble.

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

Members present: Adair, Atkinson, Haire-Ellis, Kimble, Williams, Shadd
Members absent: Murphy

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, Kimble, Shadd, Williams
Nays: None

Motion passed.

APPROVED MINUTES

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

<table>
<thead>
<tr>
<th>Work session</th>
<th>Regular</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 2015</td>
<td>November 24, 2015</td>
</tr>
<tr>
<td></td>
<td>December 8, 2015</td>
</tr>
</tbody>
</table>

On roll call vote the results were as follows:

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

Motion passed.

CITIZEN’S PARTICIPATION

Rev. Simon spoke to the board regarding the appointment for the ADC.

Mark Green addressed the board regarding loss of participants in sports programs.

Donald Wright thanked the coaches for the example they set for students and expressed concerns about East High School and the need for changes there.
TREASURER’S RECOMMENDATIONS

Motion by Atkinson, seconded by Haire-Ellis to approve the following Treasurer’s Recommendations:

Item I: It is recommended that the attached Cash Fund Statement for November, 2015 be accepted and placed on file in the Treasurer’s office and on the YCSD website.

Item II: It is recommended that the following resolutions be approved:

Resolutions to Approve Supplemental Appropriations

A) Whereas, the Youngstown City School district annual appropriation resolution of September 22, 2015 did not anticipate the receipt of $335,000 of federal funding for a wireless upgrade and the receipt of $24,000 for a safety and security grant from the Ohio School Facilities Commission; and

Whereas, the federal government and the Ohio School Facilities Commission has approved these grants; and

Whereas, the Youngstown City School District Board of Education approved a contract for E-rate services with DataServ at its March 10, 2015 board meeting;

Now, therefore, be it resolved, that the appropriation for account number 001–2200–600 be increased in the amount of $440,000.

B) Whereas, expenditures from the maintenance fund (034) have been higher than expected during the current fiscal year; and

Whereas, the fund has a cash balance of $4,414,807 as of November 30, 2015;

Now, therefore, be it resolved, that the appropriation in fund 034 be increased by $168,000 to $850,000 for fiscal year 2016.

C) Whereas, the Youngstown City School district annual appropriation resolution of September 22, 2015 was based on estimates of revenue and expenditures for local, state and federal funds; and
Whereas, those estimates can be adjusted based on more current information as of November 30, 2015;

Now, therefore, be it resolved, that the attached (final two pages of the monthly financial report) supplemental appropriations and appropriation reductions be approved for a net increase in the total appropriation of $1,058,341.

Item III: It is requested that the following Board Member travel be approved:

Brenda Kimble and Jerome Williams to attend the NSBA Annual Conference in Boston MA, April 9-11, 2016

Registration $1480
Airline Travel (estimate) $400
Hotel (estimate) $1,600
Black Council Luncheon $130
Total (estimate for 2 people) $3,610

Plus miscellaneous costs as per Board Policy

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Atkinson, seconded by Haire-Ellis to approve the following Superintendent’s Personnel Recommendations:

CERTIFICATED APPOINTMENTS for the 2015-2016 School Year:

Limited Contract Teachers – Fund 439 – 10 months, 183 days; BA, Step 3; 36,853.00-$19,534.32(prorated); effective January 4, 2016 (pending pre-employment requirements)
Nicole Biagetti
Leah Kardoulias

For the Record: - Michael Orenic - Utility Administrator is to be paid $29.83 per hour, retroactive beginning 10/02/2015.
**Substitute Teachers:** (Fund 001) - To be used on an as needed basis not to exceed 25 hours per week; effective 12/28/15:
- $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
- $172.36 a day from day 61 to day 183 in the same position

John Porterfield
Lori Radinsky
Joyce Wiggins (pending pre-employment requirements)

**Long Term Substitute Teachers:** (Fund 001) To be used on an as needed basis (pending pre-employment requirements), effective January 4, 2016
- $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
- $172.36 a day from day 61 to day 183 in the same position

Obeng Addai
Iddrissu Alhassan

**Tutor**

For the Record

Last name correction for Barbara Wattenbarger

**CERTIFICATED RESIGNATIONS for the 2015-2016 School Year:**

**Teacher**
Melissa Sellner Other Employment Eff. 12/11/15

**CLASSIFIED APPOINTMENTS for the 2015-16 School Year:**

For the Record - daily rate for Secretary - Wanda Hardy is $103.69

**Educational Assistant** - (Fund 001) Full-time Educational Assistant; $11.46 per hour; effective 12/21/2015.
Abdul Harris

**Custodial Helper** – (Fund 001) To be paid a daily rate of $ 78.83 ; 40 hours per week; effective date 12/28/15.
Willie Peyatt, Jr.

**Sub Custodial Helper** - (Fund 001) -To be used on an as needed basis, not to exceed 25 hours per week, effective date 12/28/15, to be paid $ 8.10 per hour.
Nathaniel Bohannon
Ronell Waller

**Sub Educational Assistant** - (Fund 001) -To be used on an as needed basis, not to exceed 25 hours per week, effective date 12/28/15, to be paid $ 8.10 per hour.
Toddia North-Penny
**Sub Secretary** - (Fund 001) - To be used on an as needed basis, not to exceed 25 hours per week, effective date 12/28/15, to be paid $8.32 per hour.
Teresa Cruz

**Substitute Crossing Guard** - (Fund 001) - To be used on an as needed basis, not to exceed 25 hours per week; effective 01/04/2016, to be paid $8.32 per hour.
Venise Thomas

**Bus Garage Mechanic** - (Fund 001) - rate of pay $34,693.86(80%) - Step 1; *(Pending Civil Service Test)*
Raymond Rush
Paul Antal

**CLASSIFIED LEAVES OF ABSENCE for the 2015-16 School Year:**

<table>
<thead>
<tr>
<th>Secretary</th>
<th>Medical (Intermittent)</th>
<th>Effective 8/21/2015 -</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Palmer</td>
<td>6/30/2016</td>
<td></td>
</tr>
</tbody>
</table>

**CLASSIFIED RESIGNATIONS for the 2015-16 School Year:**

<table>
<thead>
<tr>
<th>Educational Assistant</th>
<th>Other Employment</th>
<th>Effective 12/14/2015</th>
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</thead>
<tbody>
<tr>
<td>Estelle Boone</td>
<td></td>
<td></td>
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</tbody>
</table>

I wish to recommend to the Board the following **CLASSIFIED RETIREMENTS for the 2015-16 School Year:**

<table>
<thead>
<tr>
<th>Auxiliary Clerk</th>
<th>Retirement</th>
<th>Effective 01/29/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beverly Magda</td>
<td></td>
<td></td>
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</tbody>
</table>

On roll call vote the results were as follows:

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

**POLICY RECOMMENDATIONS**

Judy Hatchner presented the following policy for second reading:

- Policy 9211 - District Support Organizations (Revised)

Judy Hatchner then presented policies for the third readings:

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

- Policy 1130 - Conflict of Interest - Administration (Revised)
• Policy 3113 - Conflict of Interest - Professional (Revised)
• Policy 4113 - Conflict of Interest - Classified (Revised)
• Policy 2260.02 - Single Gender Classes and Activities (New)

On roll call vote the results were as follows:

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

EXECUTIVE SESSION

Motion by Atkinson, seconded by Shadd to enter into Executive Session to discuss 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.

Board entered into Executive Session at 6:09 p.m.
Board exited Executive Session and returned to Regular Session at 6:50 p.m.

BOARD RECOMMENDATIONS

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

Resolution No. 12-22-15-01

RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), appointed Stephen Stohla as Interim Superintendent for the period of July 1, 2015 through December 31, 2015; and

WHEREAS, the Board has determined that Stephen A. Stohla should be re-appointed as Interim Superintendent for another six-month term.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby re-appointed and re-employed to serve as Interim Superintendent of the Youngstown City School District for the limited duration of January 1, 2016 through June 30, 2016, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is attached hereto and incorporated herein as if fully written.

BE IT FURTHER RESOLVED that the Board President and the Board Treasurer are authorized and directed to sign such employment contract on behalf of the Board and to implement its terms and conditions.
Resolution No. 12-22-15-02

RESOLUTION TO APPROVE CONTRACT FOR TREASURER

WHEREAS, the Board of Education of the Youngstown City School District (the "Board") desires to enter into an Employment Contract with Sherry L. Tyson effective January 1, 2016, through July 31, 2018, to serve as Treasurer of the Board; and

WHEREAS, the Board and the Treasurer have negotiated the contract of the Treasurer, a copy of which is incorporated herein.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Sherry L. Tyson is hereby appointed and employed to serve as Treasurer pursuant to a Contract of Employment, the terms and conditions of which are incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board President is hereby authorized to sign the Contract of Employment with the Treasurer and to do all things necessary to effectuate her employment through July 31, 2018.

BE IT FURTHER RESOLVED that prior to entering into the duties of Treasurer, the Treasurer shall execute a bond, in an amount of surety approved by the Board, payable to the State of Ohio, conditioned on the faithful performance of all the duties as Treasurer. The Treasurer shall cause the bond to be deposited with the President of the Board, and the Treasurer shall cause a certified copy of the bond to be filed with the Auditor of Mahoning County. The Board shall be responsible for payment of the bond premium.

Organization Chart

The Board wishes to recommend the approval of the Youngstown City School District Organization Chart, revised as of December 22, 2015 (As attached).

On roll call vote the results were as follows:

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

FOOTBALL COACH

Motion by Atkinson, seconded by Haire-Ellis to appoint Jerron Jenkins as Head Football Coach at East High School for the 2016 season.
On roll call vote the results were as follows:

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

Motion passed.

Motion by Atkinson, seconded by Haire-Ellis to adjourn the December 22, 2015 regular meeting. On roll call vote the results were as follows:

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

Meeting adjourned at 6:55 p.m.