The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 11, 2015. The meeting was called to order at 4:35 p.m. by President Brenda Kimble. 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, Kimble, Murphy, Shadd, Williams
Members absent:    None

APPROVE AGENDA

Motion by Murphy, 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, Murphy, Shadd, Williams
Nays:  None

Motion passed.

APPROVE MINUTES

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

<table>
<thead>
<tr>
<th>Regular</th>
<th>Workshop</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 13, 2015</td>
<td>July 7, 2015</td>
</tr>
<tr>
<td>July 28, 2015</td>
<td></td>
</tr>
</tbody>
</table>

On roll call vote the results were as follows:

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

Motion passed.

CITIZEN'S PARTICIPATION

Jimma McWilson distributed copies of Vindicator articles from 2005 and 2008 to the board and spoke about the history of the Academic Distress Commission.
Jaladah Aslan addressed the board, voicing opposition to HB70. He expressed that this was passed not as part of a democratic process and the legislation is geared toward shutting down the YCSD.

**TREASURER’S RECOMMENDATIONS**

Motion by Murphy, seconded by Atkinson to approve the following Treasurer’s Recommendations:

**RESOLUTION NO. #8.11.15-01**

**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 City Schools Back to School Program
  - From: Denise DeBartolo York $5,000.00
  - From: Community Bus Services Inc. $3,000.00
  - From: Anthony M. Cafaro Sr. $3,000.00
  - From: Betras, Kopp & Harshman LLC $1,000.00
  - From: Vallourec $1,000.00

**GRAND TOTAL** $13,000.00

**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 donor.

On roll call vote the results were as follows:

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

Nays:

Motion passed.

**SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

Motion by Murphy, seconded by Atkinson to approve the Superintendent’s Personnel Recommendations as follows:
CERTIFICATED APPOINTMENTS for the 2015-2016 School Year:

**Limited Contract Teachers** – Fund 001

Emily E. Negro – 10 Months, 183 Days – BA, Step 1 - $33,428.00 – Effective August 20, 2015

Lisa M. Sayers – 10 Months, 183 Days – BA, Step 1 - $33,428.00 – Effective August 20, 2015

**VPA Enrichment Program** Fund 001 – Chaney Campus - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 24, 2015:

- William Eldridge
- Kaitlyn Fabian
- Amanda Fetty-Cole
- Carla Gipson
- Thomas Porter
- Pamela Reeping
- Karen Westerfield

**Tutors** Fund 572 – Harding Elementary - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 24, 2015 through May 20, 2016:

- Michelle Cerbus
- Jennifer Cuevas (pending pre-employment requirements)

**Tutors** Fund 572 – McGuffey Elementary - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 24, 2015 through May 20, 2016:

- Patricia Zalka (pending pre-employment requirements; Effective date of hire 9/1/15)

**Tutors** Fund 572 – M.L. King Elementary - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 24, 2015 through May 20, 2016:

- Georgia Lauer (Effective date of hire 9/1/15)

**Tutors** Fund 572 – Williamson Elementary - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 24, 2015 through May 20, 2016:

- Zachary Sefcik (pending pre-employment requirements)
**Tutors** Fund 572 – Discovery Program @ Kirkmere - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 24, 2015 through May 20, 2016:

Claudette Boris
Elizabeth Johnquest
Sandra Kozma
Barbara Wattenbarger

**Academic Coaches** Fund 001 – Youngstown Early College - $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 August 11, 2015 through May 20, 2016:

Tonya Bunkley
Joselyn Parker *(pending pre-employment requirements)*
Ceeairrah VanCobb
Lynn Welch

**APPOINTMENTS for the 2015-2016 School Year:**

**Substitute Teacher: (Fund 001)** - (Fund 001)-To be used on an “as needed basis” not to exceed 25 hours per week, effective 8/10/15 to be paid as follows:

- $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

Frank Bellamy
Judy Bowers
Leslie Chain
Charles Dorsey
Dorothy Eldridge
Terrance Esarco
April Evans
Gail Gentile
Diane Gonda
Teresita Hartz
Ada Hill
Chauncey Hilson
Michaelene Hughley
John Beitzel
Gail Jones
Sonya Justice
Richard Knapik
Joseph Lampe
Beverly Lee
Beverly Lee
John Marsh
Candy Martin
Donald Mraovich
Towana Stevens
David Vagas
Janice Ware

**For the Record:**
All substitute teachers effective date will be 8/10/15.

**ABLE (Fund 501) - Instructors** - To be used on an as needed basis, not to exceed 25 hours per week, effective date 8/1/15, to be paid $ 22.35 per hour.

Gwen Spitz
CLASSIFIED APPOINTMENTS for the 2015-2016 School Year:

**Custodial Helper-(Fund 001)** – To be paid a daily rate of $ 80.09; 40 hours per week, effective date 6/22/15.
Lakeesha Robinson

On roll call vote the results were as follows:

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

Motion passed.

**POLICY RECOMMENDATIONS**

Motion by Murphy, seconded by Haire-Ellis that the following policies be approved as presented.

- Policy 2271 College Credit Plus Program (Revised)
- Policy 2413 Career Advising (New)

On roll call vote the results were as follows:

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

Motion passed.

Judy Hatchner also reviewed the following policies (first readings):

- Policy 5350– Student Suicide (Revised)
- Policy 8390 - Animals on District Property (Revised)

**BOARD/COMMITTEE CHAIR REPORTS**

Mr. Shadd reported the Curriculum Subcommittee is studying outcomes with district partners to assure they are achieving the outcome the district desires.
Ms. Haire-Ellis spoke about names submitted for the levy committee. She commented on OSBA’s efforts in opposition to HB70. Misha Scott has invited the board to a prayer vigil. The board has also been invited to a Wellness Walk at the Covelli Center.
Mr. Atkinson reported the football team is doing well.
Ms. Kimble mentioned the Book Bag Giveaway from 11-1:00 on August 22 at the Covelli Center. School opens August 24th.
Mr. Murphy reported 3 math teaching positions remain unfilled.
Mr. Williams reported that the buses are ready for the beginning of school. Ms. Adair stated that old policies still need review. She asked about the African American studies class and Superintendent Stohla said it will be at East and everything is in place.

SUPERINTENDENT’S REPORT

Everything is in place for the new school year to begin. The move from Choffin to Volney is complete. Overall, things are not as bad as he had heard.

EXECUTIVE SESSION

Motion by Murphy, seconded by Atkinson to enter into 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 and 2) matters which are the subject of pending or imminent court action.

On roll call vote the results were as follows:

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

The board entered executive session at 5:15 p.m.

The board exited executive session at 5:52 p.m.

Motion by Shadd, seconded by Atkinson, to adjourn the August 11, 2015 meeting.

Meeting adjourned at 5:53 p.m.

_________________________________   _________________________
President      Treasurer