The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 25, 2015. The meeting was called to order at 5:30 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 Atkinson to approve the following minutes:

<table>
<thead>
<tr>
<th>Special</th>
<th>Workshop</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 7, 2015</td>
<td>August 4, 2015</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.

PRESENTATIONS/RECOGNITIONS

Superintendent Stohla recognized 7th graders Andre Floyd and Kevin Nunez, winners from the Shearer Foundation recycling contest.

Rita Will gave a report on the College Access Program.
CITIZEN’S PARTICIPATION

Janet Bonner addressed the board regarding the removal of cooking, sewing and cursive writing from the curriculum. She voiced the opinion that the district does not need a CEO.

Kenneth Simon thanked the board for pursuing a law suit against HB70. His belief is that HB70 is not about the children but instead about money and control.

Robin Woodberry spoke to the board regarding HB70. She commented that the board and community must work together in their stand against HB70.

Lois Williams also thanked the board for filing the lawsuit against HB70. She expressed concerns about having a CEO and the ADC. She urged the board to let the community know when good things happen in the district.

Larry Ellis also spoke on HB70. He said the YEA and Board are on the same side in opposition to HB70. He also thanked the board for filing the law suit.

George Phillips also agreed with the action the board is taking against HB70. He also spoke about the retirees’ life insurance issue. He mentioned the health insurance increases and savings from the district joining a consortium. He also mentioned the changes to the homestead exemption and the impact on school finance.

TREASURER’S RECOMMENDATIONS

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

I. RESOLUTION NO. 8-25-15-01

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 Abe & Leona Adler Literary Fund  
From: The Community Foundation of the Mahoning Valley  
$ 5,637.30

To: Choffin Career & Technical Center Aquaponics & Greenhouse  
From: Frank & Pearl E. Gelbmann Charitable Foundation  
$ 20,000.00

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.

II. The July 2015 Cash Fund Statement as attached.

III. The supplemental appropriations for the month of July, 2015 as attached.
On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S RESOLUTIONS

Claudia Charity presented on the Inspiring Minds program.

Motion by Murphy, seconded by Haire-Ellis to approve the Superintendent’s Resolution as follows:

Resolution #08-25-15-02:  Moving forward with the Inspiring Minds Grant.

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

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

CERTIFICATED APPOINTMENTS for the 2015-2016 School Year:

For the Record:
The contract for Dr. Milton A. Walters, Assistant Superintendent/HR has been modified to a two (2) year contract (2015-16 and 2016-17 school years).

Limited Contract Teacher – Fund 001 – 10 Months, 183 Days – MA+45, Step 5 - $46,621.00 - Effective September 1, 2015

Judd E. Fritchey

Tutors Fund 572 – P.C. Bunn Elementary - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:

Martin Reschner

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 26, 2015 through May 20, 2016:
Ryan Gill
Melanie Sump

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 26, 2015 through May 20, 2016:

   DiAnne Crist     Marcella Sturgeon
   Melanie Pauley   Janice Turnbull

Tutors Fund 572 – Taft Elementary - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:

   Jennifer Felt
   Beth Ripple

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 26, 2015 through May 20, 2016:

   Elizabeth Cibulas

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 26, 2015 through May 20, 2016:

   Anna Carpenter
   Jerica Perrine

Tutors Fund 572 – Rayen Early College - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:

   Karen Thompson

Tutors Fund 572 – Discovery TTCP @ Volney - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 26, 2015 through May 20, 2016:

   Judy Bowers

APPOINTMENT 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 8/24/15 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
Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher’s base salary per YEA Agreement:

Middle School 7th & 8th
Casey Bogerd  Faculty Manager $3,964.38 (12.5%)
Jerron Jenkins  Football Coach $3,964.38 (12.5%)
Taylor Richardson  Asst. Volleyball Coach $1,902.90 (6%)

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:

Victor Arcenio  Eugenia Pontikos
Mechelle Barnett  Colleen Riccardo
Rachel Carter  Wildemina Sanchez
Phyllis Caruso  Cheryl Thompson
Joseph Catone  Melissa Della Gatta
Mary Jo Ferguson  Karen Hunt
Carmelann Maszczak  Dean Mascarella
Dennis Mamone  Robin McVay
Manfred Michalski  Gail West
Ann Milkovich  Rachel Woodburn
Randall Perkins  James Zarlenga

Homeless, Neglected & Delinquent Youth Program-Tutor: (572)- To be used on an as needed basis; not to exceed 25 hours per week, to be paid as follows:

Dave Lowry  Eff. Date: 8/26/15
Jane Pollack  Eff. Date: 8/26/15
Jim Stickel  Eff. Date: 8/26/15
Neglected & Delinquent Youth Program-Tutor: (572)- To be used on an as needed basis; not to exceed 25 hours per week, effective date 8/26/15, to be paid as follows:

Andrew Chorey

Homeless & Delinquent Youth Program-Intake: (572)- To be used on an as needed basis; not to exceed 25 hours per week, effective date 8/26/15, to be paid as follows:

Darla Beach

CERTIFICATED RESIGNATION 2015-16 School Year:

Tutor
Michelle Cerbus  Personal Reasons  Eff. 08/20/15

CLASSIFIED APPOINTMENTS 2015-16 School Year:

For the Record:
Mark Williams, Accounting Specialist in the Treasurer’s office effective start date will be 8/04/2015.

Parent Advocate - (Fund 572) -To be used on an as needed basis, not to exceed 25 hours per week, effective date 8/26/15, to be paid $ 8.10 per hour.
Latoya Holcomb
Florence Seldon
Darlene Woodberry

Substitute Secretary: (Fund 001) - To be used on an as needed basis; not to exceed 25 hours per week, effective date 8/26/15, to be paid $ 8.32 per hour.

Wanda Taylor

Substitute Custodial Helper: (Fund 001) - to be used on an as needed basis; not to exceed 25 hours per week, at an hourly rate of $ 8.10 per hour, effective date 7/14/15.

Willie Peyatt Jr.

Full-time Educational Assistant (Fund 001) $11.24 per hour; Effective 8/26/2015:

Diane Tabus
**Full-time Educational Assistant** (Fund 001) $12.18 per hour; Effective 08/26/2015:

Bertha Tate

**Substitute Security Officer** (Fund 001) $24.25 per hour, not to exceed 25 hours per week; Effective 08/26/2015:

Brandon Caraway

**CLASSIFIED LEAVE OF ABSENCE 2015-16 School Year:**

**Educational Assistant**
Willie Pearl Giddens  
FMLA  
8/20/2015 thru 11/20/2015

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

**Cafteria**
Joy Nevels  
Personal Reasons  
Effective Date: 9/1/15

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

**Secretary**
Rosann Prosenjak  
Retirement  
Effective 12/1/2015

On roll call vote the results were as follows:

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

Motion passed.

**SUPERINTENDENT’S POLICY RECOMMENDATIONS**

Judy Hatchner reviewed the following policies (second readings):

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

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 6:50 p.m.

The board exited executive session at 7:04 p.m.

Motion by Atkinson, seconded by Haire-Ellis to adjourn the August 25, 2015 regular meeting.

Meeting adjourned at 7:05 p.m.

______________________________   ___________________________
President        Treasurer