The Youngstown Board of Education met in regular session at Chaney High School on September 22, 2015. The meeting was called to order at 5:44 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 and Williams (arrived at 5:50 p.m.)
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
Nays: None

Motion passed.

APPROVE MINUTES

Motion by Murphy, seconded by Atkinson to approve the following minutes:

<table>
<thead>
<tr>
<th>Regular</th>
<th>Special</th>
<th>Workshop</th>
<th>Retreat</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 25, 2015</td>
<td>August 8, 2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>September 8, 2015</td>
<td>August 11, 2015</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Haire-Ellis requested that the September 1 and August 28-30 minutes be voted on separately as she was not in attendance at those meetings.

Amended motion by Murphy, seconded by Atkinson to approve the following minutes:

<table>
<thead>
<tr>
<th>Regular</th>
<th>Special</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 11, 2015</td>
<td>August 20, 2015</td>
</tr>
<tr>
<td>August 25, 2015</td>
<td>August 8, 2015</td>
</tr>
<tr>
<td>September 8, 2015</td>
<td>August 11, 2015</td>
</tr>
</tbody>
</table>
On roll call vote the results were as follows:

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

Motion passed.

Motion by Murphy, seconded by Atkinson to approve the following minutes:

<table>
<thead>
<tr>
<th>Workshop</th>
<th>Retreat</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 1, 2015</td>
<td>August 28-30, 2015</td>
</tr>
</tbody>
</table>

On roll call vote the results were as follows:

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

Motion passed.

**CITIZEN’S PARTICIPATION**

Clarence Boles addressed the board regarding the city’s heroin problem.

**TREASURER’S RECOMMENDATIONS**

Motion by Murphy, seconded by Shadd to approve the following Treasurer’s Recommendations as attached:

Cash Fund Statement for August, 2015.

Permanent Appropriations for Fiscal Year 2016 and the corresponding estimated receipts.

On roll call vote the results were as follows:

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

Motion passed.

Motion by Haire-Ellis, seconded by Murphy for the Board of Education to go on record as disagreeing with the Academic Distress Commission’s resolution to require payment by the Youngstown City School District for consulting services to assist with the HR department ($29,376.00, 7/1/15 – 11/1/15 - paid through 001 General Fund).
On roll call vote the results were as follows:

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

TREASURER’S BUDGET PRESENTATION

At his time Treasurer Reinhard gave a presentation on the FY2016 budget and the five year forecast (attached).

EXECUTIVE SESSION

Motion by Murphy, seconded by Adair 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) the purchase/lease of property for public purposes or the sale of property at competitive bidding.

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 6:42 p.m.

The board exited executive session at 6:58 p.m.

SUPERINTENDENT’S MOTIONS/RESOLUTIONS

Motion by Murphy, seconded by Shadd to approve the Superintendent’s recommendations 1,3,4, and 5 as follows:

Motion by Adair to table item 3, no second, therefore item 3 remains in the main motion.

1.

RESOLUTION NO. 9-22-15.5

RESOLUTION TO RATIFY TENTATIVE AGREEMENT WITH YOUNGSTOWN EDUCATION ASSOCIATION

WHEREAS, the Board of Education of the Youngstown City School District authorized the Superintendent to negotiate an amendment to the current (7/1/13-6/30/16) Collective Bargaining Agreement and a successor (7/1/16 – 6/30/18) Collective Bargaining Agreement with the Youngstown Education Association; and
WHEREAS, the Youngstown City School District and the Youngstown Education Association engaged in good faith bargaining which resulted in a tentative agreement; and

WHEREAS, on August 27, 2015, members of the bargaining unit represented by the Youngstown Education Association ratified the tentative agreement; and

WHEREAS, the Superintendent of the Youngstown City School District has recommended that the Board of Education ratify said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District hereby ratifies and adopts the amendments to the current (7/1/13-6/30/16) Collective Bargaining Agreement and the successor (7/1/16-6/30/18) Collective Bargaining Agreement between the Youngstown Board of Education and the Youngstown Education Association, the terms and conditions of which are described in the attached Summary of the Tentative Agreement referenced herein.

3. Contract the services of a Parent and Community Training Development Coordinator salary dependent on education; effective September 22, 2015 to the end of the 2015/2016 school year (pending completion of pre-employment processing).

R. Douglas King

4. Service agreement with Supplemental Educational Services, Inc. to provide staff for McGuffey and DTTC (D3) @ Volney 21st Century after schools programs.

(83,163.60) Fund 599 McGuffey
(37,290.00) Fund 599 DTTC @ Volney

5.

RESOLUTION NO. 09-22-15.1

APPROVAL FOR SUBMISSION FOR FY 2015-2016

WHEREAS, the Board of Education of the Youngstown City School District is committed to ensure visually impaired services for all children who’s IEP indicates the required service;

WHEREAS, the Board of Education recognizes the need to adhere to the individualized education program (IEP) for all students.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve the proposal for Columbiana County Educational Service Center to perform visually impaired services for the students of Youngstown City School District for the 2015-2016 school year.

Columbiana County Educational Service Center…………………..Fund 001

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Murphy seconded by Atkinson to approve the Superintendent’s Personnel recommendations (items 1 through 8 with Sysops excluded):

Motion by Atkinson, seconded by Haire -Ellis to amend the motion to approve the Superintendent’s Personnel recommendations (items 1 through 9 with Sysops excluded) as follows:

CERTIFICATED APPOINTMENTS for the 2015-2016 School Year:

Limited Contract Teachers - Fund 001- 10 Months, 183 Days - MA, Step 5 - $42,815.00
- Effective September 23, 2015
Matthew Sekerak

Tutors Fund 572 – Chaney - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective September 23, 2015 through May 20, 2016:
Diana Shaheen

Assistant Tutors Fund 572 – Programs of Promise - $15.50 per hour for Non-YEA Members, to be used on an as needed basis, not to exceed 25 hours per week, Effective September 14, 2015 through May 20, 2016:
Gerald Wansack

Home Instruction Fund 001– Chaney - will not work more than five hours per week per student assigned;  $22.35 per hour; Effective September 23, 2015
Debbie Bowers

Home Instruction Fund 001– Chaney - will not work more than five hours per week per student assigned;  $15.50 per hour; Effective September 23, 2015
Rosemary Fuller
Substitute Teacher - (Fund 001)-To be used on an “as needed basis” not to exceed 25 hours per week.
- $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

Esther Morgan
Devalyn Searcy

Teacher/Tutors - Fund 599– I.L. Ward/Community Support - will not work more than fifteen hours per week; $15.50 per hour; Effective September 23, 2015:
Dahlia Clemen
Latrice Fitzpatrick
Rosemary Glod
Demetra Veal

Teacher/Tutors - Fund 599– I.L. Ward/Community Support - will not work more than fifteen hours per week; $22.35 per hour; Effective September 23, 2015:
Joe Catone
Darnell Kirksey
Nicole Potkanowicz
Vicki Sims
Cynthia Wilson

Teacher Leaders - Fund 599– I.L. Ward/Community Support - will not work more than fifteen hours per week; $22.35 per hour; Effective September 23, 2015:
Gia Marra
Kristen Pezzulo
Kory Whitacre
Lori Yanacos-Clark
Denise Zordich

School Site Coordinator - Fund 019 (Connectors Grant)– Chaney- not to exceed 25 hours per week; $15.50 per hour; Effective September 23, 2015:
Danielle Blair

School Site Coordinator - Fund 019 (Connectors Grant)– East- not to exceed 25 hours per week; $15.50 per hour; Effective September 23, 2015:
Cosetta McMillan

Local Professional Development Committee Members (LPDC) Fund 001 - $22.35 per hour for Teachers, $30.13 per hour for Administrators and $29.83 per hour for Utility Administrators, to be used on an as needed basis, not to exceed 25 hours per week; Administrative Members are selected by Superintendent or Designee YEA Members are selected by YEA President - per Memo of Understanding, April 1998 (attached):
Madonna Barwick
Mary Carter
Rachel Carter
Amy Glaser
Julie Hazy
Jennifer Jones
Susan Koulianos
Patricia Lyden
Patricia Musolino
Denise Ormerod
Melissa Puhalla
Mark Robinson
Pauline Russo
Richard Scarsella
Patricia Trell

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

**Web Publisher** Fund 001 – $1,000.00 per school year ($250.00 stipend amount will be paid at the end of the grade period):
Catherine Moreno  Mark Robinson
Scott Pryor   Vincent Shivers

**RESIGNATIONS FOR 2015-2016 School Year:**

Jacqueline Smith  LLI Tutor   Effective September 8, 2015

**RETIREMENTS FOR 2015-2016 School Year:**

Virginia Stone-Meyer       Intervention Specialist      Effective July 01, 2016

**CLASSIFIED APPOINTMENTS:**

**Secretary**-(Fund 001)-10 months at a daily rate of $103.69; Effective date is 09-23-2015
Victoria McElroy

**Bus Assistance**-(Fund 001) - To be used on an as needed basis; not to exceed 25 hours per week, effective date of 9/23/15, to b paid $8.10 per hours.
Thomas Steve Shell

**Hall Monitor**-(Fund 001)- To be used on an as needed basis; not to exceed 25 hours per week, effective date of 9/23/15, to be paid $ 8.10  per hour.
Michael Bannarn
Ronald Perry
For the record: Tanisha Wheeler and Kierra Butler are Hall Monitors effective 9/9/15 (Fund 001) not Parent Advocates out of (Fund 572) as originally listed on the board agenda dated 9/8/15.

Parent Advocate – (Fund 572) - To be used on an as needed basis; not to exceed 25 hours per week, effective date of 9/23/15, to be paid $8.10 per hour.
Cheecola Fields-Ford

Substitute Educational Assistant: (Fund 001) - To be used on an as needed basis; not to exceed 25 hours per week, effective date of 9/23/15, to be paid $8.10 per hour.
Yvonne Wilson

Substitute Security Office (Fund 001) – To be used on an as needed basis; not to exceed 25 hours per week, effective date of 9/23/15, to be paid $24.25 per hour.
Jeffrey Saunik

CLASSIFIED RESIGNATIONS for the 2015-16 School Year:

Educational Assistant
Hilary Zembower Personal Reasons Effective 09/18/2015

Security
George Wallace, Jr. Other Employment Effective 08/21/2015

Mechanic
Roy Chura Personal Reasons Effective 09/23/2015

For the Record:
Sharon Edwards (Secretary) originally listed on the Board Agenda of 9/8/15 with the effective resignation date of 12/07/15; wishes to rescind her resignations as of 9/22/15.

CLASSIFIED RETIREMENTS for the 2015-16 School Year:

Secretary
Cheryl Rektor Effective 01/01/2016

Educational Assistant
Janet S. Davis Effective 10/01/2015

RESOLUTION NO. 09-22-15.3

APPROVAL FOR SUBMISSION FOR FY 2015-2016

WHEREAS, the Board of Education of the Youngstown City School District is committed to provide educational invention for all children through a variety of services that enhance the educational process of students with disabilities; and

WHEREAS, the Board of Education recognizes the need for early intervention, which
will enable children to perform on grade level and reach academic potential.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Education of Youngstown City School District does approve the Positive Student Support Team, which includes the following Teacher Leaders:

- Julie Clark, Williamson
- Kathy Buovonalanta, McGuffey
- Paula Valentini, Harding
- Sandy Petrucci, PC Bunn
- Manfred Michalski, Programs of Promise at Wilson
- Debbie Bowers, Taft
- Jennifer Klucher, Kirkmere
- Tracy Pinter, Volney
- Joan Fahey, MLK
- Dennis Mamone, YEC
- Tricia Mulcahey, East

Supplemental Contract 6.5% of base per YEA contract.

Truancy Intervention Coordinators for a 9 month contract for the remainder of the 2015/2016 school year; salary for the 9 month period - $32,727.24; effective start date of October 12, 2015 or sooner **(pending pre-employment processing):**

- Artis M. Henderson
- Rachel Mitchel
- Maysalum Samad

Ms. Claudia Charity gave an explanation of the teacher leaders and tutors for the after school programs.

Ms. Adair asked about salaries and the results of the staffing audit. Superintendent Stohla indicated salaries will be discussed and decided on by the board at the next work session and he has asked Dr. Walters to conduct his own staffing audit.

On roll call vote the results were as follows:

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

**Nays:** Adair

Motion passed.

Ms. Haire-Ellis asked about the Title I audit. The superintendent will e-mail what he received regarding the audit.

Mrs. Kimble introduced Dr. Milton Walters Assistant Superintendent/ Human Resources. He spoke briefly on moving the district forward.
RESOLUTION TO EXTEND CONTRACT FOR TREASURER

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”) entered into an Employment Contract with James Reinhard effective November 1, 2013, through July 31, 2015, to serve as Treasurer of the Board on a Full-Time basis at an annual salary rate of $70,000 per year; and

WHEREAS, the Board and the Treasurer have determined that the contract of the Treasurer, a retiree under the School Employees Retirement System, should be extended on the same terms and conditions until December 31, 2015.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that the employment of James Reinhard to serve as Full-Time Treasurer is hereby extended through December 31, 2015, pursuant to the terms and conditions of the current Contract of Employment, the terms and conditions of which are incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board President and the Chair of the Board Finance Committee are hereby authorized to sign an Extension of the Contract of Employment with the Treasurer and to do all things necessary to effectuate the extension his employment until December 31, 2015.

On roll call vote the results were as follows:

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

Motion passed.

Motion by Shadd, seconded by Atkinson to adjourn the September 22, 2015 meeting.

On roll call vote the results were as follows:

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

Meeting adjourned at 7:20 p.m.

________________________   _________________________
President      Treasurer