YOUNGSTOWN
BOARD OF
EDUCATION
SPECIAL BOARD
MEETING
-AGENDA-

August 29

2016

Monday, August 29, 2016
- 5:00 P.M. -
  Board Room
- Formal Meeting -
  I.L. Ward Building
SPECIAL BOARD MEETING
August 29, 2016
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. BOARD RECOMMENDATIONS/PRESENTATION
   - Resolution # 08.29.16-01 – Resolution to Appoint Delegate to National School Board Association
   - Resolution # 08.29.16-02 – Resolution to Appoint Delegate to Ohio School Board Association
   - Resolution # 08.29.16-03 – Resolution to Appoint Representative to the Youngstown Tax Incentive Review Council
   - Resolution # 08.29.16-04 – Resolution to Appoint City Legislative Liaison

VI. CEO’S REPORT
   - Personnel Recommendations

VII. BOARD REPORTS

VIII. PRESIDENT’S REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION
   - Board may enter executive session to consider employee complaints.

XII. ADJOURNMENT
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
Brenda Kimble, President
Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton A. Waters, Assistant Superintendent
Sherry Tyson, Treasurer

BOARD'S RECOMMENDATION

August 29, 2016
BOARD OF EDUCATION RESOLUTION
August 29, 2016

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-01 Resolution to Appoint Delegate to National School Boards Association:

RESOLUTION NO. 08.29.16-01
RESOLUTION TO APPOINT DELEGATE TO NATIONAL SCHOOL BOARDS ASSOCIATION

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”), is a member of the National School Boards Association (“NSBA”), and is entitled to appoint one of its members to serve as a Delegate to NSBA pursuant to the Rules of OSBA; and

WHEREAS, the Board desires to appoint its member, Brenda Kimble, to serve in such capacity for 2016.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Brenda Kimble is hereby appointed to serve as Delegate to the National School Boards Association during the 2016 calendar year, until her successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ____________________, seconded by ________________, and duly adopted on August 29, 2016, upon roll call further resulting in _____ yea and _____ nays.
BOARD OF EDUCATION RESOLUTION
August 29, 2016

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-02
Resolution to Appoint Delegate to OSBA:

RESOLUTION NO. 08.29.16-02
RESOLUTION TO APPOINT DELEGATE TO
OHIO SCHOOL BOARDS ASSOCIATION

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”), is a member of the Ohio School Boards Association (“OSBA”), and is entitled to appoint one of its members to serve as a Delegate to OSBA pursuant to the Rules of OSBA; and

WHEREAS, the Board desires to appoint its member, Jacqueline Adair, to serve in such capacity for 2016.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Jacqueline Adair is hereby appointed to serve as Delegate to the Ohio School Boards Association during the 2016 calendar year, until her successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ____________________, seconded by _________________, and duly adopted on August 29, 2016, upon roll call further resulting in _____ yeas and _____ nays.
THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

BOARD OF EDUCATION RESOLUTION
August 29, 2016

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-03 – Resolution to Appoint Representative to the Youngstown Tax Incentive Review Council:

RESOLUTION NO. 08.29.16-03

RESOLUTION TO APPOINT REPRESENTATIVE TO THE YOUNGSTOWN TAX INCENTIVE REVIEW COUNCIL

WHEREAS, the Office of Community Planning and Economic Development for the City of Youngstown has requested that the Board of Education of the Youngstown City School District (the “Board”), appoint a member of the Tax Incentive Review Council as required by R.C. 5709.85; and

WHEREAS, the Board of Education desires to appoint one of its members, Jerome Williams, to the Tax Incentive Review Council.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Jerome Williams is hereby appointed to serve on the Tax Incentive Review Council for the Department of Community Planning and Economic Development for the City of Youngstown, Ohio, until his successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ________________, seconded by ________________, and duly adopted on August 29, 2016, upon roll call further resulting in ______ yeas and _____ nays.
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

BOARD OF EDUCATION RESOLUTION
August 29, 2016

The Youngstown Board of Education recommends the following Resolution No. 08.29.16-04 – Resolution to Appoint City Legislative Liaison:

RESOLUTION NO. 08.29.16-04
RESOLUTION TO APPOINT CITY LEGISLATIVE LIAISON

WHEREAS, the Bylaws of the Board of Education of the Youngstown City School District (the “Board”), require the Board to appoint a City Legislative Liaison as a representative of the Board of Education; and

WHEREAS, the Board desires to appoint its member, Michael Murphy, to serve in that capacity.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Michael Murphy is hereby appointed to serve as the City Legislative Liaison until his successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ________________________, seconded by ________________, and duly adopted on August 29, 2016, upon roll call further resulting in _______ yeas and _______ nays.
CEO'S

PERSONNEL RECOMMENDATION

Dr. Milton Walters, Asst. Superintendent & Human Resources

August 29, 2016
CEO’S PERSONNEL RECOMMENDATIONS
TO THE BOARD OF EDUCATION
August 29, 2016

(All individuals have endorsed having no immediate family members employed by the Board unless otherwise specifically noted)

Item 1: I wish to recommend that the following CERTIFICATED APPOINTMENTS be accepted for the 2016-17 SCHOOL YEAR:

**Limited Contract Teachers** – Fund 001

Kathy Baker-East-10 Months, 183 Days-MA+15, Step 8-$50,206.00-Effective August 18, 2016-Intervention Specialist

Stephanie Berarducci-Choffin-10 Months, 183 Days-BA, Step 5-$41,083.00-Effective August 18, 2016-Cosmetology

Kirsten Coonce-10 Months, 183 Days-Renaissance Head Start-BA+15, Step 1-$35,390.00 Effective August, 18, 2016-Preschool Teacher

Brian Dugan-10 Months, 183 Days-East- BA, Step 5-$41,083.00-ROTC Instructor (In addition to $27,000 paid to YCSD by Cadet Command)

Audry Hearn-10 Months, 183 Days-Harding-BA, Step 3-$37590.00 Effective August 18, 2016-Intervention Specialist

Richard Resatar-10 Months-183 Days-East BA, Step 5-$41,083.00 Effective August 18, 2016-Physical Education

**Administration**

Juanita Bermudez-Rogers-12 Months, 261 Days-P.C. Bunn-Grade 3, Step 1-$63,537.00-Assistant Principal-Effective August 15, 2016

Teri Coward-12 Months, 261 Days-Harding-Grade 3, Step 1-$63,537.00-Assistant Principal-Effective August 15, 2016
Donald Cheffo-12 Months, 261 Days-East- Grade 5, Step 1-$70,730.00-Assistant Principal- Effective August 15, 2016

Correction for Michelle Payich
Michelle Payich-10 Months, 198 Days - Williamson-Grade 9, Step 8-$80,320.00-Principal Effective August 04, 2016

For the record:

RETIRE/REHIRE Teachers-Salary at 80%
Prudence Platt-$43,797.17-Harding-Literacy Coach

Limited Contract Teacher

Michelle Perez- 10 Months, 183 Days-Harding-MA, Step 3, $40,177.00-Preschool
Dina Yacoub-10 Months, 183 Days-McGuffey-MA, Step 8-$48,912.00-Effective August 18, 2016-Preschool Intervention Specialist
Patricia Burch-I.L. Ward-at an hourly rate of $29.01, not to exceed 25 hours per week- Effective August 18, 2016-Hearing Impaired

Tutors

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

Substitute Teacher - (Fund 001)- To be used on an “as needed basis”; not to exceed 25 hours per week, effective start date 8/22/16 to be paid as follows:

- $80.00 a day from day 1 to day 61 in the same position
- $187.67 a day from day 61 to day 183 in the same position

Robinette Dotson
Gail Gentile
Donald Marovich
Cossetta McMillan

Fall Sports Supplemental Contracts (Fund 001) – Percentages are based upon teacher’s base salary per YEA agreement:

Chaney Middle School
Michelle Elias Volleyball Coach $1,940.94 (6%)

Item 2: I wish to recommend to the Board the following CERTIFICATED LEAVE OF ABSENCE; for the 2016-17 School Year:

Teacher
Alexandra Tutino Intermittent FMLA Effective 8/22/2016-10/17/2016
Item 3: I wish to recommend to the Board the following CERTIFICATED RESIGNATIONS; for the 2016-17 School Year:

**Teachers**
Margarita Harris  Personal Reasons  Effective 8/22/2016

**Tutor**
Michelle Cerbus  Personal Reasons  Effective 08/20/16

Item 4: I wish to recommend to the Board the following CLASSIFIED APPOINTMENTS for the 2016-17 SCHOOL YEAR:

Fund 001 – Full Time Educational Assistant/McGuffey Preschool; Effective – August 22, 2016; Step 1; rate of pay $12.67 per hour;
Brenda Scott