OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, February 11, 2014
5:30 p.m. – Caucus
- Formal Meeting -
  Irene Ward Building
THE YOUNGSTOWN BOARD OF EDUCATION

Richard Atkinson, President
Breda Kimble, Vice-President
Jacqueline Adair
Marcia Haire-Ellis
Michael Murphy
Ronald Shadd
Jerome Williams

Connie Hathorn, Ph.D., Superintendent
Douglas Hiscox, Deputy Superintendent
Karen Green, Asst. Superintendent
James Reinhard, Treasurer
Harry Evans, Business Manager

REGULAR BOARD MEETING
February 11, 2014

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MEETING MINUTES

V. APPROVAL OF AGENDA

VI. COMMUNICATIONS/RECOGNITIONS

VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)

VIII. TREASURER’S RECOMMENDATION
• Treasurer’s Recommendation

IX. SUPERINTENDENT’S RECOMMENDATIONS
• Personnel Recommendations
• Academic Affairs Recommendation
• Business Affairs Recommendations
• Consent Agenda

X. BOARD REPORTS
• Board Comments
• Board Executive Facilities’ Report
• Board President’s Report

XI. COMMITTEE REPORTS
• Finance/Business/Non-Certificated
• Curriculum/Extra-Curricular/Sports
• Certificated Personnel/Legal/Legislative/Policy

XII. TREASURER’S REPORT

XIII. SUPERINTENDENT’S REPORT
• Building Reports
• Department Reports

XIV. UNFINISHED BUSINESS

XV. EXECUTIVE SESSION (If necessary)
XVI. NEW BUSINESS

XVII. 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

Time In: ____________________  Time Out: ____________________

1. **Recommendation 1:**

   I wish to recommend to the Board to authorize a Resolution to the City of Youngstown
   **RELATIVE TO ERIE TERMINAL PLACE, LLC; 112 W. COMMERCE STREET, YOUNGSTOWN, OH
   44503 (Resolution # 18-14)**

   WHEREAS, the City of Youngstown through its Mayor, John McNally, has asked the Board to consider
   granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing
   ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

   WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City
   Council for the welfare of the community, has determined that this abatement will generally not cause
   undue hardship for the District;

   NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council
   that it has no objection to the abatement granted to: Erie Terminal Place, LLC, 112 W. Commerce
   Street, Youngstown, OH 44503 for twelve (12) years at 100% provided that such abatements comply
   with the applicable provisions of Ohio Revised Code and implementing legislation adopted by
   Youngstown City Council.

   Is there a motion from the Board regarding Approval of Recommendation 1:

   Motion by: ______________________  Second by: ______________________

   Roll Call: ADAIR____, ATKINSON____, HAIREELLIS____, KIMBLE____, MURPHY____,
   SHADD____ WILLIAMS____
January 29, 2014

Mr. Jim Reinhard, Interim Treasurer
Youngstown Board of Education
20 W. Wood Street
Youngstown, OH 44501

Re: Proposed Community Reinvestment Area Tax Abatement for:
    Erie Terminal Place, LLC - 112 W. Commerce Street

Dear Mr. Reinhard:

Please be advised that pursuant to the Revised Code of Ohio, Community Reinvestment Act Section 3735.67(D)(3), the City of Youngstown is considering the abatement of real property taxes that may result from the development of the above-referenced project.

Enclosed please find the application for your review and comment as required under Section 5709.83 (ORC). Please provide me with any written comments on or about February 14, 2014 that the Board of Education may have regarding the proposed abatement so that the information may be presented to City Council for their consideration.

If you have any questions regarding this matter please feel free to contact me at 742-8701 or T. Sharon Woodberry at 744-1708.

Very truly yours,

[Signature]
John A. McNally
Mayor

JAM/Im

cc: Youngstown Board of Education Members
    T. Sharon Woodberry, Economic Development
THE YOUNGSTOWN BOARD OF EDUCATION
Richard Atkinson, President
Connie Hathorn, Superintendent
James Reinhard, Treasurer

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
FEBRUARY 11, 2014

Recommendation 1: I wish to recommend the following appointment for Manager of Routing:
Manager of Routing – (Fund 001)
Regina C. Williams – 12 Months, 261 Days – Grade 0, Step 1 - $30,116.52 – $11,423.61 prorated – Effective February 12, 2014

Recommendation 2: I wish to recommend the following appointments for After School Reading Intervention Teachers: (Fund 572) – Williamson Elementary & Discovery Program @ Kirkmere - $22.35 per hour for YEA Members, Effective February 6, 2014:
Juanita Bermudez-Rogers
Linda Daniels
Wendy Lyden
Carrie Sammartino
Monique Smith
Laura Thomas

Recommendation 3: I wish to recommend the following appointments for Building Web Publishers:
(Fund 001) – $1,000.00 per school year ($250.00 stipend amount will be paid at the end of the grading period):
Victor Arcenio
Juanita Bermudez-Rogers
Laura Campana
Ashlee Cline
Meysha Harvile
Carly Hughes
Tami LaPaze
Patricia Lyden
Aaron Melkie
Margaret Palm
Michael Pozega
Zita Smith
Christina Wagner

Recommendation 4: I wish to recommend the following appointments for Tutors (Fund 001) – M.L. King Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:
Danielle Blair

Recommendation 5: I wish to recommend the following appointment for Gifted Identification Assessor/Tutor
Fund 001 – To be used on an as needed basis, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:
Janice Lesoganich
Recommendation 6: I wish to recommend the following appointments for Permanent Substitute Teachers (Fund 001) - To be paid $162.42 for Non-YEA members; to be used on an "as needed" basis; Effective February 12, 2014:

Shirley Barnett
Hope Golubich

(Pending completion of pre-employment requirements):

Diane Reha

Recommendation 7: I wish to recommend the following appointment for Spring Sports Supplemental Contract (Fund 001) - East High School 7-12
Percentages are based upon teacher's base salary per YEA Agreement:

Jonelle Austin Head Girls Track Coach $3,657.96 (12.0%)
Recommendation 12: I wish to recommend to the Board the following appointments for Classified Personnel: Substitute Educational Assistant - (Fund-001) Full-time at an hourly rate of $7.95 per hour; to be used on an as needed basis, not to exceed 25 hours per week:

Raenell Allen
Sherman Moore

Recommendation 13: I wish to recommend to the Board the following appointment for Classified Personnel: Monitorial Aide - (Fund 006) $7.95 per hour; not to exceed 15 hours per week:

Terry Wilkie

Recommendation 14: I wish to recommend to the Board consent to the following Classified Personnel Leaves of Absence: Educational Assistants

<table>
<thead>
<tr>
<th>Name</th>
<th>FMLA</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joann Austin</td>
<td>FMLA</td>
<td>Eff. 2/01/14-6/09/14</td>
</tr>
<tr>
<td>Margaret Chrystal</td>
<td>FMLA</td>
<td>Eff. 1/24/14-5/24/14</td>
</tr>
<tr>
<td>Charlotte Quigley</td>
<td>FMLA</td>
<td>Eff. 1/06/14-6/09/14</td>
</tr>
</tbody>
</table>

Recommendation 15: I wish to recommend to the Board consent to the following Classified Personnel Resignations: Monitorial Aide

Willena Phillips Resignation Eff. 2/10/14

Recommendation 16: I wish to recommend to the Board consent to the following Classified Personnel Retirements:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Retirement</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Driver</td>
<td>Manuel Reyes</td>
<td>Retirement</td>
<td>Eff. 2/28/14</td>
</tr>
</tbody>
</table>

Educational Assistants

<table>
<thead>
<tr>
<th>Name</th>
<th>Retirement</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joann Austin</td>
<td>Retirement</td>
<td>Eff. 06/09/14</td>
</tr>
<tr>
<td>Nancy Jubak</td>
<td>Retirement</td>
<td>Eff. 01/01/14</td>
</tr>
</tbody>
</table>

Moved by _______, seconded by ______, to approve Recommendations ____________________ of the Superintendent’s Recommendations.

Roll Call: ADAIR____, ATKINSON____, HAIREELLIS____, KIMBLE____, MURPHY____, SHADD____ WILLIAMS____