The Youngstown Board of Education met in regular session at the I.L. Ward Building on March 10, 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

Student Board Members present:  Buker Abu-Hasim
Student Board Members absent:   Kristin Dirando, Jerry Mims, Shakayla Poole

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 carried.

APPROVE MINUTES

Motion by Murphy, seconded by Atkinson to approve the minutes as follows:

<table>
<thead>
<tr>
<th>Regular</th>
<th>Workshop</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 24, 2015</td>
<td>March 3, 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 carried.
COMMUNICATIONS/RECOGNITIONS

Plaques and awards were presented to the 7th & 8th grade basketball team members.
Kathy McGee and Georgia Lowery gave a presentation on the Reading Recovery program.
Deryck Toles distributed information and presented on the Inspiring Minds program.
Pamela Lubich spoke on Challenge 24 Tournament with Raymond Sims, one of two students who won medals over the last three years.
Doug Hiscox distributed information on the College Credit Plus program and reviewed the timeline for application process.
Ron Miller, newly appointed board representative to the ADC spoke on his background.

CITIZENS PARTICIPATION

Morris Parker, community volunteer, gave his farewell address to the board after volunteering with YCS for 35 years.
Daviatae Winchester spoke on the positive change in the atmosphere at East and had a question about PARCC testing with a substitute teacher. Dr. Hathorn explained that the problem was the result of a teacher being on leave.
Jacob Gama distributed informational pamphlets to the board regarding classroom management.

TREASURER’S RECOMMENDATIONS

Motion by Murphy, seconded by Williams to approve the Treasurer’s Recommendations as follows:

Resolution Authorizing the Superintendent to File Certain Projects for E-Rate Discounts for the 2015-2016 School Year:

RESOLUTION NO. #03.10.15-01

RESOLUTION AUTHORIZING THE SUPERINTENDENT

TO FILE CERTAIN PROJECTS FOR E-RATE DISCOUNTS FOR
THE 2015-2016 SCHOOL YEAR
WHEREAS, the Board of Education has previously taken advantage of the E-Rate discounts made available through the Federal Communications Commission to establish and keep internet and other technology programs (Resolution No 16-04 adopted January 27, 2004 Board Meeting and Resolution No 257-04 adopted December 21, 2004 Board Meeting); and

WHEREAS, application for E-Rate discounts for the 2015/2016 school year must be made no later than March, 2015; and

WHEREAS, the Board of Education must contract with the various vendors providing E-Ratable services no later than the end of February in order to make these contracts eligible for submission under the E-Rate program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education contract with the following vendors for the E-Rate services indicated for the service period of July 1, 2015, through June 30, 2016, and that the contracts be approved pending receipt of E-Rate discounts as indicated:

<table>
<thead>
<tr>
<th>E-Rate Project</th>
<th>Total Amount Submitted - E-Rate Eligible</th>
<th>District's Cost - E-Rate Eligible</th>
<th>District's Cost - E-Rate Ineligible</th>
<th>Total District Cost Estimate if Funded by E-Rate</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internet Service</td>
<td>$185,395.00</td>
<td>$18,539.50</td>
<td>$51,645.75</td>
<td>$70,185.25</td>
<td>ACCESS</td>
</tr>
<tr>
<td>District Wireless Upgrade</td>
<td>$460,262.49</td>
<td>$69,039.37</td>
<td>$1,938.00</td>
<td>$70,977.37</td>
<td>DataServ</td>
</tr>
<tr>
<td>District Data/Voice Electronics Maintenance</td>
<td>$202,056.00</td>
<td>$30,308.40</td>
<td>$102,613.80</td>
<td>$132,922.20</td>
<td>DataServ</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$847,713.49</strong></td>
<td><strong>$117,887.27</strong></td>
<td><strong>$156,197.55</strong></td>
<td><strong>$274,084.82</strong></td>
<td></td>
</tr>
</tbody>
</table>
On roll call vote the results were as follows:

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

Motion carried.

SUPERINTENDENT’S RECOMMENDATIONS

Motion by Murphy, seconded by Atkinson to approve the Superintendent’s Personnel and Policy Recommendations as follows:

CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

Tutors Fund 001 – Rayen 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 February 25, 2015:

Ashley Cline

Tutors Fund 001 – Williamson Elementary – $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 February 25, 2015:

Amanda Cyprowski
Courtney Gratz

LEAVES OF ABSENCE for the 2014-2015 School Year:

Teachers

Beth C. Myers Ext. Medical Eff. 02/18/15 through 03/16/15

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leave of absence will be concurrent with the provisions of the Family and Medical Leave Act (FMLA) of 1993:

Roseann D. Jeswald Ext. Medical Eff. 01/27/15 through 03/31/15
Judith I. Szabo Medical Eff. 02/18/15 through 04/15/15

For the Record: Nicholas M. DelPinto has returned to work on Tuesday, March 3, 2015 from his Medical Leave of Absence.
RETIREMENTS for the 2014-2015 School Year:

**Teachers**

Susan F. DiLoreto  
Retirement  
Eff. 07/01/15

James P. Mullally  
Retirement  
Eff. 05/29/15.

Michael A. Popio  
Retirement  
Eff. 04/30/15

RESIGNATION for the 2014-2015 School Year:

**Tutor**

Sonya B. Salman  
Personal Reasons  
Eff. 04/03/15

CLASSIFIED APPOINTMENT for the 2014-2015 School Year:

**Sub Custodial Helper: (Fund 001)**

To be used on an as needed basis; not to exceed 25 hours per week, to be paid $8.10 per hour.

Ronald Timlin  
Sub Custodial Helper  
Eff. 3/11/2015

**Sub Educational Assistant: (Fund 001)**

To be used on an as needed basis; not to exceed 25 hours per week, to be paid $8.10 per hour.

Alexis Bogan  
Substitute Educational Asst.  
Eff. 3/11/2015

CLASSIFIED RETIREMENTS for the 2014-15 School Year:

**Educational Assistant**

Ketty Lopez  
Retirement  
Eff. 06/10/2015

**Assistant Cook: (Fund 006)**

Lynn Royer  
Disability Retirement  
Eff. 6/1/2014

CLASSIFIED LEAVE OF ABSENCE for the 2014-15 School Year:

Cynthia Williams  
Medical Leave  
Eff. 12/26/14
On roll call vote the results were as follows:

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

Motion carried.

**POLICY READINGS**

Ms. Adair gave a synopsis on the importance of board policy development and review of current Policy. She also distributed copies of the district’s current Mission Statement and Statement of Philosophy.

Mrs. Hatchner reviewed the following policies with the board.

**First Readings**

**Revised policies:**

- Policy 5223 – Released Time for Religious Instruction (Revised)

**New policy:**

- Policy 8325 – Receipt of Legal Documents (New)

Mr. Matey reviewed the following policy with the board:

- Policy 2430 – District-Sponsored Clubs and Activities (Revised)

Mrs. Hatchner recommended Policy 2430 be pulled pending further board discussion.

**STUDENT BOARD REPORT**

Buker Abu-Hasim of Chaney reported on YSU Physics Olympics and Case Western Reserve Bridge Building competition. VPA will hold recital with the Dana School of Music on March 20. On March 25th the drama department will present one act plays. College credit is available for dance and drama courses. Applications for the 2015/2016 school year are available.
COMMITTEE CHAIR’S REPORTS

Curriculum: Mr. Shadd referred to the College Credit Plus program presented by Mr. Hiscox.

Ms. Adair asked about graduation requirements and valedictorian selection with students enrolled in special programs. Dr. Hathorn explained how their grades tie back to their home school.

Finance: Ms. Haire-Ellis reported the administrative team is still working on reductions.

Personnel-Mr. Murphy reported the next personnel list will be available on March 18.

TREASURER’S REPORT

Treasurer Reinhard would like to schedule a post audit conference. He asked the board to notify him if they would like to attend and what dates they are available.

Ms. Adair asked the treasurer about the recommendations made by Plante Moran. He will provide a list of implemented recommendations at the next meeting.

Ms Adair asked the superintendent about the ODE follow up review. He stated it was presented at the November commission meeting. Ms. Adair asked for a hard copy and he will provide one to her.

NEW BUSINESS

Motion by Haire-Ellis, seconded by Murphy that the Youngstown City Board of Education supports the Inspiring Minds program. On roll call vote the results were as follows:

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

Motion carried.

Ms. Adair received an e-mail from Lima City Schools board member Michael Lay. He would like to meet with Ms. Adair regarding the ADC. Ms. Adair will attend training on school safety on March 13 and a special education law workshop on March 20, both in Columbus.
EXECUTIVE SESSION

At 7:49 p.m. it was moved by Murphy, seconded by Haire-Ellis to adjourn to 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

ADJOURNMENT

Adjourn executive session at 9:05

Motion by Atkinson, seconded by Haire-Ellis to adjourn the March 10, 2014 regular board meeting.

On roll call vote the results were as follows:

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

__________________________  ________________________
President                        Treasurer