The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 26, 2014. President Atkinson called the meeting to order at 4:30 p.m. Roll call was taken with the following board members in attendance:

Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

EXECUTIVE SESSION

At 4:54 p.m. Ms. Kimble moved, seconded by Ms. Haire-Ellis that board members adjourn to executive session to discuss 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. On roll call vote the results were as follows:

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

Motion carried.

The board returned from executive session at 5:31 and Mr. Atkinson called the regular portion of the meeting to order at 5:32 p.m. with the following members present:

Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

The meeting opened with the Pledge of Allegiance followed by a moment of silence.

APPROVAL OF AGENDA

Motion by Kimble, seconded by Murphy to approve the agenda as presented. On roll call vote the results were as follows:

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

Motion carried.
APPROVAL OF MINUTES

Motion by Kimble, seconded by Murphy to approve the minutes as listed:

    Regular

    August 12, 2014

On roll call vote the results were as follows:

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

Motion carried.

COMMUNICATIONS/RECOGNITIONS

Jennifer Demico and Joe Meranto presented diplomas to Choffin summer graduates.

Mr. Atkinson presented a resolution to Lock P. Beachum, Sr. for the NSBA Lifetime Achievement Award.

Resolution to celebrate the 50th Reunion of the South High School Class of 1964.

CITIZENS PARTICIPATION

At this time Dr. Barbara Brothers spoke about her background and was asked questions regarding the possibility of her being appointed to the Academic Distress Commission.

On behalf of all the bus drivers, Derrick Cathey thanked Dr. Hathorn for forming the committee to deal with transportation issues.

TREASURER’S RECOMMENDATIONS

Motion by Kimble, seconded by Murphy to approve the Cash Fund Statement for July, 2014. On roll call vote the results were as follows:

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

Motion carried.
D & E Counseling Services made a presentation on the In-School Suspension program.

Mark Green, Robert Bailey and Brandlyn Kemp from STARS presented their program on In-School Suspension.

SUPERINTENDENT'S RECOMMENDATIONS

Motion by Haire-Ellis, seconded by Adair to table the following:

Contract to D & E Counseling Service for the 2014-15 school year for In-School Suspension Students at East High School. The Intensive Skill Building experience will be provided throughout the school year, in ten-day cycles, to a maximum of 15 students at a time per classroom, who are identified and referred by the YCSD. The parent component will provide a group experience for parents of children participating in the Intensive Skill Building classroom. The group experience will work to build partnerships with and between parents to promote ongoing growth and reinforcement of the skills developed within their children.

Fund 516

On roll call vote the results were as follows:

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

Motion carried and the above recommendation was tabled.

Motion by Kimble, seconded by Murphy to approve the following:

Contract to Thompson Enterprises for the 2014-15 school year for On-Site Mental Health Services, Behavioral Intervention and Consultation to Students at Programs of Promise at Wilson for specialized on-site wrap-around mental health services, case management, behavioral assessment, intervention and consultation for services to be provided daily.

Fund - Alternative Education Grant and Fund 516.

On roll call vote the results were as follows:

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

Motion denied.
BUSINESS OFFICE RECOMMENDATIONS

Motion by Kimble, seconded by Murphy to approve the following Business Affairs Recommendations:

Item 1: That the District transfer a parcel of land, adjacent to the west boundary of Kirkmere Elementary School, to the City of Youngstown.

Item 2: That the District assume ownership from the City of Youngstown of the playground equipment located behind McGuffey Elementary School.

Item 3: That the District transfer ownership of the L-shaped portion of property at the old Sheridan Elementary School site to the City of Youngstown.

Item 4: That the District assume ownership of the playground equipment at Taft Elementary School and allow the City of Youngstown to demolish a utility building that it has on this property.

On roll call vote the results were as follows:

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

Motion carried.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Kimble, seconded by Murphy to approve the following Superintendent’s Personnel recommendations:

APPOINTMENTS for the 2014-2015 School Year:

Limited Contract Teacher – Fund 001

Benjamin J. Dooley – 10 Months, 183 Days – BA, Step 1 - $32,772.00 – Effective August 28, 2014

Jamie M. McFerren – 10 Months, 183 Days – BA, Step 3 - $36,130.00 – Effective August 28, 2014
RESIND THE NON-RENEWAL of the following person and their limited contract shall be renewed and the said teachers to be re-employed for the school year 2014-2015:

Lisa Francis

APPOINTMENT for the 2014-2015 School Year:
Limited Contract Teachers (Part-time) – Fund 001

Jerron Jenkins – 10 Months, 183 Days – BA+15, Step 5- $20,366.00– Effective August 28, 2014

APPOINTMENT for 2014-15 School Year:
Benefits Manager – Fund 001 - $20.00 per hour, not to exceed 29.75 hours per week;

Linda K. Mazzocco - Effective September 3, 2014:

Tutors: Fund 001 – P. C. Bunn Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

5a. Paula Angelo 5h. Dorothy McCullough
5b. Cynthia Cerimele 5i. Donald Mraovich
5c. Michele D’Eramo 5j. Mary Muldoon
5d. Stephanie Grameth 5k. Elizabeth Nyers
5f. Maria Leone 5l. Patricia Orenic
5g. Saundra Luchey 5m. Judith Wolfgang

Tutors: Fund 001 – Harding Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

6a. Holly Cahill 6h. Michelle Jackson
6b. Barbara Carissimo 6g. Camille Wagner-Barnes
6c. Andrea DiFrancesco 6h. LaDonna Walker
6d. Ann Marie Firth 6i. Roberta Dawson
6e. Jamira Ellis

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:

7a. Danielle Blair 7e. Teresa Kopp
7b. Carla Booker 7f. Britnie Mascarella
7c. Ruth Ann Fletcher 7g. Demetria Veal
7d. Sharon King
**Tutors:** Fund 001 – McGuffey Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

8a. Cynthia Andrews  
8b. Elizabeth Cibulas  
8c. Elaine Gibson  
8d. Ann Infante  
8f. Yvonne Mark  
8g. Lindsay Morris  
8h. Joanne Roch  
8i. Gary Sikora  
8j. Mary Ann Slaven  
8k. Darlene Wayland

**Tutors:** Fund 001 – Taft Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

9a. Chester Hunter  
9b. Michele Masucci  
9c. Donald Midlick  
9d. Christine Neider  
9e. Luke Polito  
9f. Barbara Vargo

**Tutors:** Fund 001 – Williamson Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

10a. Julia Brown  
10b. Elizabeth Corbett  
10c. Carrine Esenwein  
10d. Denise Johnson  
10e. Brenda Moore  
10f. Diana Shaheen  
10g. Carl Sims  
10h. Carol Willson

**Tutors:** Fund 001 – Rayen Early College - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

11a. Andrew Boso  
11b. Loraine Clark  
11c. Ellen Tepsick  
11d. Karen Thompson  
11e. Joyce Zarlenga

**Tutors:** Fund 001 – Discovery @ Kirkmere - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

12a. Claudette Boris  
12b. Sandra Kozma  
12c. Judy Nespeca  
12d. Isabel Rivera  
12e. Lara Schneidmiller  
12f. Cheryl Thompson
VPA Enrichment Program Fund 537 – Chaney Campus - $25.00 per hour, not to exceed 25 hours per week; Effective September 2, 2014:

13a. William Eldridge  
13b. Kaitlyn Fabian  
13c. Pamela Reeping

**LEAVE OF ABSENCE FOR THE 2014-2015 School Year:**

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:

Jennifer N. Griffith  Parental  Eff. 09/02/14 through 09/12/14

**CLASSIFIED APPOINTMENT:**

**Night Licensed Helper- (Fund 001) – Daily rate $ 105.82; 40 hours per week:**

Neida Rios

**CLASSIFIED APPOINTMENTS:**

**8 hour Custodial Helpers – (Fund -001) – Daily rate $ 78.52; 40 hours per week:**

16a. Lovice Davidson  
16b. Caitlyn DiMuzio  
16c. Roy Mabry  
16d. Jose Montero  
16e. Cynthia Williams

**Substitute Educational Assistants – (Fund 001)- To be used on an as needed basis; not to exceed 25 hours per week, at an hourly rate of $ 7.95 per hour.**

17a. Raenelle Allen  
17b. Wyvette Andrews-Oliver  
17c. Dolores Beith  
17d. Leslie Binion  
17e. Gloria Darty  
17f. Gloria Douglas  
17g. Patricia Martin  
17h. Sherman Moore  
17i. Sue Nakley  
17j. Mark Pavicic  
17k. Sharon Perry  
17l. Wanda Peterson  
17m. Phyllis Signor  
17n. Maurice Suggs  
17o. Cynthia Switka  
17p. Davanzo Tate  
17q. Dorothy Vaupel
**Patricia Horvath** - Crossover to 10 month Secretary (Fund 001) at a daily rate of $101.66; Effective 8/27/14

**Kristine Fetherolf** - 10 month Secretary (Fund 001) at a daily rate of $101.66; Effective 8/27/14

**Patricia Woodward** - Full-time Nurse (Fund 572) at an hourly rate of $15.96 per hour; Effective 8/27/14

**Christian Hairston** - 12 month Secretary (Fund 001) at a daily rate of $101.66; Effective 8/27/14

*(Pending Drug Test)*

**Utility Secretary** @ $20.00 per hour not to exceed 25 hours per week;

Marlene DePinto                  Effective 8/25/14

**CLASSIFIED RETIREMENT:**

**Fred Alexander** - Crossing Guard     Effective 6/6/14

**RESIGNATION:**

**Teacher**

Sarah M. Vasilchek     Other Employment     Effective 08/28/14

On roll call vote the results were as follows:

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

Nays:  None

Motion carried.

**COMMITTEE CHAIR’S REPORTS**

Finance/Business Committee meets September 8 at noon.
Curriculum/Extra-Curricular/Sports Committee meets September 10 at 4:30
Personnel/Legal/Legislative/Policy Committee meets the 2nd and 4th Monday of the month.

**TREASURER’S REPORT**

Treasurer Jim Reinhard reviewed the cash fund report and answered questions from the board.
SUPERINTENDENT’S REPORT

Approximately 900 book bags have been distributed. School starts Tuesday, September 2. There will be a meet and greet for administrators on September 17th at Choffin at 4:00 p.m.

UNFINISHED BUSINESS

Ms. Adair asked about a response to Greg Warren regarding his July 8 request, as to when the district will comply with Presidential Executive Order 13621. Dr. Hathorn indicated there are no mandates at the local level. Ms. Kimble stated that she has spoken directly with Dr. David Johns who indicated that there is a task force at the federal level and none at the local level.

Ms. Adair indicated she has requested reports from various administrators and asked for a future executive session to discuss possible disciplinary action.

Mr. Williams mentioned a committee to address school climate issues at East HS. Dr. Hathorn recommended that he and Mr. Williams meet with the principal once the school year is underway.

Ms. Adair asked for a meeting with the Superintendent and the Wilson principal. Mr. Atkinson will schedule a meeting.

NEW BUSINESS

Ms. Adair spoke regarding some 6th grade students from Wilson that have been reassigned to P. Ross Berry.

Lori Scholls, Assistant Mahoning County Prosecutor, who works with youth in Juvenile Court spoke about her background and answered questions from the board regarding her involvement if chosen for the Academic Distress Commission.

William Blake, Director of Student Diversity at YSU spoke on his position and answered questions from the board regarding his involvement if chosen for the Academic Distress Commission.

At 7:55 p.m. Mr. Shadd moved, seconded by Ms. Haire-Ellis that board members adjourn to executive session to discuss 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. On roll call vote the results were as follows:

No action will be taken after.

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

Motion carried.

The Board returned to regular session at 8:30 p.m.

Ms. Kimble made a motion to adjourn. On roll call vote the results were as follows:
Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams
Nays: None

The meeting adjourned at 8:31 p.m.

____________________________  _______________________
President                          Treasurer