YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Monday, July 13, 2015
4:30 p.m.
- Board Caucus –
- Formal Meeting –
I. Ward Building
REGULAR BOARD MEETING
July 13, 2015
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES
   Regular        Special       Workshop
   June 23, 2015  June 17, 2015  
                  June 29, 2015  July 2, 2015

VI. COMMUNICATIONS/RECOGNITIONS

VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)

VIII. BOARD RECOMMENDATIONS/PRESENTATION

IX. TREASURER’S RECOMMENDATIONS

X. SUPERINTENDENT’S RECOMMENDATIONS
   • Superintendent’s Motions/Resolutions
   • Academic Affairs Recommendations
   • Business Office Recommendations
   • Personnel Recommendations
   • Policy Recommendations

XI. BOARD REPORTS
   • Board President’s Report

XII. COMMITTEE CHAIR’S REPORTS

XIII. TREASURER’S REPORT

XIV. SUPERINTENDENT’S REPORT

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION (if necessary)

XVIII. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.
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
Stephen Stohla, Interim Superintendent
James Reinhard, Treasurer

RESOLUTION
TO THE BOARD OF EDUCATION
July 13, 2015

Item 1: I wish to recommend to the Board of Education the following Resolution #07.13.15-01:

Resolution #07.13.15-01: Providing financial support for the Sojourn to the Past program in the amount of, $2,885.97 for the purpose of supporting Jeff Steinberg, Director of Sojourn to the Past as a guest speaker for the Fifth Annual Non-Violence Parade/Rally on Sunday, October 4, 2015.

Item 2: I wish to recommend to the Board of Education the following Resolution #07.13.15-02:


Item 3: I wish to recommend to the Board of Education the following Resolution #07.13.05-03

Resolution #07.13.05-03: One Year Contract with United Methodist Community Center I wish to recommend that the Youngstown City School District enter into a one year contract for $298,208 - Funds 572/516/537 - with the United Methodist Community Center for the following services:

- Home and school based management services as related to the Positive Student Success Team (PSST)
- Provide advocacy and follow-up for students referred to the PSST
- Collect and records necessary information from the referral sources which will aid in the PSST process
- Provide mediation for students when requested by the building principal
- Participate in trainings and staff development
- Provide mentoring services to the GAIL and BILL programs
- Maintain a support caseload of students that struggle academically in school

The contract will require that a Board of Education establish an adhoc curriculum committee to meet in August to establish and agree upon specific measurable outcomes that match the district targets. The adhoc committee will consist of the chair of the curriculum committee, one other board member, Claudia Charity, Lori Kopp, Tim Filipovich and a chosen outside evaluator.
RESOLUTION
TO THE BOARD OF EDUCATION
July 13, 2015

RESOLUTION NO. 07.13.15-4

RESOLUTION AUTHORIZING NEW SALARY
SCHEDULE FOR ACCOUNTANT SPECIALIST

WHEREAS, the Board of Education retains the authority to specify the salary of new positions and to determine the credit to be awarded for placement on the District’s salary schedule; and

WHEREAS, the Assistant Superintendent of Human Resources finds it necessary to add the New salary schedule for Accountant Specialist based on the needs of efficiency of the school district; and

WHEREAS, the position to be added to salary schedule is Accounting Specialist for the Treasurer’s Office at Grade 0, for 261 day Accountant Specialist (12 Months).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Youngstown City School District that effective July 20, 2015, the position and grade for the Accountant Specialist be added.

__________________________________________ moved, seconded by ________________________________

that the foregoing resolution be adopted.

Ayes: 
Nays: 

07/13/2015
Item 5: I wish to recommend to the Board the following Salary Schedule for Accountant Specialist:

<table>
<thead>
<tr>
<th></th>
<th>Annual Salary</th>
<th>Hours/Year</th>
<th>Hourly Rate</th>
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<tr>
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<td>1,950.00</td>
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<td>10</td>
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<td>1,950.00</td>
<td>$26.67</td>
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</table>
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President

INTERIM SUPERINTENDENT’S
RECOMMENDATIONS

Business Office
Harry Evans

JULY 13, 2015
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President
Stephen Stohla, Interim Superintendent
James Reinhard, Treasurer

BUSINESS AFFAIRS RECOMMENDATIONS
TO THE SUPERINTENDENT
July 13, 2015

Item 1: I wish to recommend the purchase of a replacement air conditioning chiller at East High School, to be purchased from Johnson Controls, Inc., in the amount of $158,246.00. This is a matter of urgent necessity, per the Ohio Revised Code 3313.46, for the preparation of the school building for the upcoming school year. Prices were requested from three (3) vendors with two (2) of them submitting quotes, as follows:

Johnson Controls, Inc. ................................................................. $158,246.00
Prout Boiler, Heating & Welding, Inc. ........................................ $179,900.00
Western Reserve Mechanical, Inc. (Niles, OH) ................................. No Bid
INTERIM SUPERINTENDENT'S
Personnel Recommendation

Human Resources

JULY 13, 2015
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Richard Atkinson
Marcia Haire-Ellis
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Douglas Hiscox, Deputy Superintendent
James Reinhard, Treasurer
Harry Evans, Business Manager

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS
TO THE BOARD OF EDUCATION
July 13, 2015

Item 1: I wish to recommend to the Board the following CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

Guidance Counselors – Fund 001

Joshua A. Kalaman – 10 Months, 191 Days – BA, Step 1 – $33,428.00-$34,698.97 – Effective August 13, 2015


Scholarship Grant for Psychologist Intern – Fund 001 (Grant amount to reimburse general fund) – $21,900.00 (Grant Amount)
Victoria I. Bankhead – Effective August 6, 2015

Summer School SUCCESS Guidance Counselor, Kindergarten Fund 019 – M.L. King Elementary – $26.55 per hour for YEA Members, to be used on an as needed basis, not to exceed 25 hours per week – Effective June 15, 2015 through July 3, 2015
Donald Cheffo

Summer School SUCCESS Teachers, Kindergarten Fund 019 – M.L. King 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 June 15, 2015 through July 3, 2015:
Letanya Brown
Hilda Freudenberg
Alexis Starheim
Brittany Welsh

Item 2: I wish to recommend to the Board the following APPOINTMENTS for the 2015-2016 School Year:

Limited Contract Teacher – Fund 001
Megan M. Bowser - 10 Months, 183 Days - BA, Step 8 - $45,416.00 - Effective August 20, 2015
Ashley R. Buckner – 10 Months, 183 Days – BA, Step 2 – $35,140.00 – Effective August 20, 2015

Rocco T. Criazio – 10 Months, 183 Days – MA, Step 5 – $42,815.00 – Effective August 20, 2015

Steven J. Ferenczy – 10 Months, 183 Days – BA, Step 5 – $40,278.00 – Effective August 20, 2015

Kerri A. Gries – 10 Months, 183 Days – MA, Step 5 – $42,815.00 – Effective August 20, 2015

Jacob Smith – 10 Months, 183 Days – BA, Step 1 – $33,428.00 – Effective August 20, 2015

Sarah M. Vasilchek – 10 Months, 183 Days – BA, Step 5 – $40,278.00 – Effective August 20, 2015

Kory D. Whitacre – 10 Months, 183 Days – BA, Step 5 – $40,278.00 – Effective August 20, 2015

Item 3:

I wish to recommend to the Board the following appointments of utility administrator substitutes and utility substitutes for the 2015-2016 school year, not to exceed $219,000.00:

Utility Administrator Substitute | Fund No.
----------------------------- | -------
Carol Baird                  | 001     
Karen Clayton               | 001     
Patricia Panis              | 001     

Utility Counselors Substitutes: $26.55 per hour, not to exceed 25 hours per week

Utility Substitutes | Fund No.
----------------- | -------
Mary Boyd         | 001     
Patricia Scalzo   | 001     

Utility Substitutes: $22.35 per hour, not to exceed 25 hours per week

Utility Substitutes | Fund No.
----------------- | -------
Mary Carter       | 001     
Janet Donofrio    | 001     
Rosemary Marich   | 001     
Michael Orenic    | 001     

Theodore Terlesky

**Item 4:** I wish to recommend to the Board the following **RESIGNATIONS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Stacy A. Barthlemess</td>
<td>Personal Reasons</td>
<td>07/01/15</td>
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<tr>
<td>Amanda K. Brundage</td>
<td>Other Employment</td>
<td>07/01/15</td>
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<tr>
<td>Bridget C. Crogan</td>
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<td>07/01/15</td>
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<td>Tina M. Detate</td>
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<td>Megan Donaldson</td>
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<td>Maria G. Garbarz</td>
<td>Personal Reasons</td>
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<tr>
<td>Meysha R. Harville</td>
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<td>07/01/15</td>
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<td>Antonietta D. Iacobacci</td>
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<tr>
<td>Wendy S. Lycen</td>
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<tr>
<td>Aaron Meikle</td>
<td>Other Employment</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie A. Romito</td>
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<td>Timothy J. Taafe</td>
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<td>Martin T. Tirlin</td>
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<td>Joseph M. Toth</td>
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<td>07/01/15</td>
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<tr>
<td>Jenifer M. Trigg</td>
<td>Personal Reasons</td>
<td>07/01/15</td>
</tr>
<tr>
<td>Nina M. Zordich</td>
<td>Personal Reasons</td>
<td>07/01/15</td>
</tr>
</tbody>
</table>

**Item 5:** I wish to recommend to the Board the following **RETIREMENTS:**

**Deputy Superintendent**
Douglas T. Hiscox
Retirement
Eff. 07/31/15

**Teacher**
Annie M. Constant
Retirement
Eff. 07/01/15

**Item 6:** I wish to recommend to the Board the following **CLASSIFIED APPOINTMENTS:**

**Accounting Specialist in the Treasurer’s office:** effective; July 20, 2015; Annual salary $45,000.00/23.08 per hour: 37.5 hours per week:

**Mark Williams**

**For the Record:**
Summer School Board Helper, Melvin Gregory’s start date will be 7/13/2015

Irving Caminero: Substitute Crossing Guard; (Fund 001) $8.17 per hour; Effective 8/24/15

**ABLE (Fund 501)- Instructors** - to be paid $ 22.35 per hour, not to exceed 25 hours per week, to be used on an as needed basis. *(Retroactive effective date 7/1/2015).*

Molly Dunn
Candice LaRocca

Nella Flack
Jeanne Pepperney

Jeffrey Hinrichs
Peter Santore

John Kraysets
Irene Skoufis

Rosemarie Kascher
Mary Valko
ABLE (Fund 501) – Support Staff - to be paid $22.35 per hour, not to exceed 25 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Tim Flack

Adult Career Technical Program (Fund 012) – Dental Assisting - to be paid $22.35 per hour, not to exceed 25 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Diana Carpenter           Dr. Richard Ragozine
Tina Davis                Shaunna Scoville
Dr. Sergio Nadler         Dr. Steven Watts
Renee Perry               Virginia Weeks

Adult Career Technical Program (Fund 012) - Practical Nursing Instructors - to be paid $22.05 per hour, not to exceed 25 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Rebecca Behne             Sharon Nwankwo
Marion Johnson            Lessie Linda Ward
Martha Miller             Hortense Wood
Ruth Bell

Adult Career Technical Program (Fund 012) - Surgical Technology - to be paid $22.35 per hour; not to exceed 25 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Teresa Colon              Mary Henry          Wendy Zicolo
Michelle Colwell          MiQuita Hosey
Christine D’Amore-Gray   Debra Rider
Kristine Ferradino        Charlotte Walker
Millissa Fuschillo        Diane Ziemnick

Adult Career Technical Program (Fund 012) - to be paid $22.35 per hour, not to exceed 25 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Jim Alexi – Masonry       Lila Mansell - STNA
Charlene Carabia - Allied Health
Diana Carpenter - Allied Health
Terri Coward - Early Childcare
Tina Davis - Allied Healthcare
Molly Dunn - Customized Training
Nella Flack – Technology
Gregory Henderson - Auto Mechanics
Jeffrey Hinrichs - Customized Training
Kelly Jones - Early Childhood
Rhonda Kempe - Student Services
Carol Klinger – Customized Training

Suzanne Marshall-Jones - Technology
Martha Miller – Allied Health
Bob Morrell – Precision Machining
Paula Oliver – Continuing Education
Lawrence Pelanda - Industrial
Sharon Pedaline – Pharmacy Tech
Jeanne Pepperney - Technology
Karen Perry – Allied Health
Craig A. Popovich – Special Interest
Maurice Preston – Auto Collision
Patrick Prokop - Welding
Superintendent’s Personnel Recommendations

Linda Krieger – Customized Transitions
Renee Locicero – Customized Training
Athena Rivera – Allied Health
Nichelle Scott – Allied Health

Adult Career Technical Program (Fund 012) - to be paid $22.35 per hour; not to exceed 25 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Kevin Sinkele
Irene Skoufis
Barbara Smith
Towan Stevens
Janet Umbel
Stephen Vernarsky
Renee Vitullo
Virginia Weeks
Steve Welcsh
Blair White
Carpentry/Building Trades
Customized Training
Allied Health
Customized Training
Special Interest
Transitions/Assessment
Phlebotomy
Dental Assisting
Industrial/Welding
Industrial/Welding

Homeless and Delinquent Youth (Fund 572) - to be paid $29.83 per hour, not to exceed 28 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Mary Cohan
Coordinator

Homeless Program (Fund 572) - to be paid $29.83 per hour, not to exceed 28 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/2015).
Helen Italiano
Renee LoCicero
Joyce Zarlenga

For the Record:
Summer School Board Helper, Melvin Gregory’s start date will be 7/13/2015

Irving Caminero: Substitute Crossing Guard; (Fund 001) $8.17 per hour; Effective 8/24/15

ABLE (Fund 501) – to be paid $9.38 per hour; not to exceed 25 hours per week. (Retroactive effective date 7/1/2015).

Nelida Arroyo
Xiomara Bermudez
Cynthia Boston
Gretchen Bradley
Roberta Grinstein
Marlene McMahan
Karen Perry
Carmen Santiago

Adult Education Support Staff - (Fund 012) – to be paid $9.38 per hour; not to exceed 25 hours per week. (Retroactive effective date 7/1/2015).

Nelida Arroyo
Cynthia Boston
Marlene McMahan
Carmen Santiago
Customized Training Aide
Customized Training Aide
Customized Training
Customized Training
Adult Education Support Staff - (Fund 012) - to be paid $10.50 per hour; not to exceed 25 hours per week. *(Retroactive effective date 7/1/2015).*
Margaret Savko

Financial Aid Parapro

EL/CIVICS-Support Staff - (Fund 501) - to be paid $9.38 per hour; not to exceed 25 hours per week. *(Retroactive effective date 7/1/2015).*
Gretchen Bradley
Roberta Grinstein

Custodial Helper - (Fund 001) - to be paid a daily rate $80.09; 40 hours per week, effective date 7/14/15.
Kenneth Banks

Substitute Bus Driver - (Fund 001) - to be used on an as needed basis; not to exceed 25 hours per week, to be paid $11.00 per hour.
Samuel Castro Espinosa

Substitute Custodial Helper – (Fund 001) - to be used on an as needed basis; not to exceed 25 hours per week, at an hourly rate of $8.10 per hour, effective date 7/14/15.
Joseph Roman Armitage

Item 7: I wish to recommend to the Board the following **CLASSIFIED RESIGNATIONS:**
Teresa Cruz Secretary Effective 07/17/2015

Item 8: I wish to recommend to the Board the following **CLASSIFIED LEAVES OF ABSENCE:**

Custodial Helper
Carolyn McInnis Eff. Date: 6/29/15 - 9/29/15

Item 9: I wish to recommend to the Board the following **CLASSIFIED RETIREMENTS for the 2014-15 School Year:**

Assistant Cook
Beverly Malloy Eff. Date: 10/1/2015

Item 10: I wish to recommend to the Board to approve the following position and job description:

Recommendation to the Board to approve the following position and job description: **Supervisor of Auxiliary Services & Non-Public Title Program**

Recommendation to the Board to approve the following position and job description: **Accounting Specialist for State and Federal Programs**

Recommendation to the Board to approve the following position and job description: **Assistant Superintendent**
Youngstown City School District  
Department of Human Resources  
Youngstown, Ohio  

Employee's Job Title: Supervisor of Auxiliary Services & Non-Public Title Programs  

FLSA: Exempt  

Job Code:  

Reports to: Supervisor of State and Federal Programs  

Job Summary:  

Education and Experience: Master's Degree in Educational Administration. The supervisor must have at least three years experience in the classroom. The supervisor must have strong leadership and communication skills  

Qualification Requirements: To perform this job successfully, an individual must be able to perform each essential. The requirements listed below are representative of the knowledge and skill required. Reasonable accommodations may be made to enable individuals with disabilities to perform essential functions.  

General Requirements:  

- Codes purchase requests and sign requisitions created by secretary  
- Maintains records of SF200 purchases and provides running total reports to principals at least every six (6) weeks after consultation with Assistant Treasurer  
- Maintains all operational communication between public and non-public schools  
- Completes and maintains all forms required by state between public and non-public schools  
- Maintains rental (lease) agreements for trailers at non-public schools  
- Facilitates maintenance requests and truck pick-ups for outdated or non-usable equipment and textbooks  
- Makes referrals to part-time Utility Assistant for limited maintenance at Non-Public Schools  
- Passes on to YCSD Business Manager all maintenance requests requiring union workers  
- Completes equipment and textbook inventory and maintains hard copy inventory for auditors  
- Monitors the compliance of materials and equipment on an ongoing basis  
- Creates job postings for non-public openings and, with NP Principals, interviews candidates  
- Ensures compliance and serves as a liaison between YCSD and the non-public schools  
- Facilitates school closings and disseminates textbooks, materials and equipment upon openings  
- Helps facilitate Title I budgets, purchases and distribution of materials for YCSD schools  

Essential Functions:  

- Conducts yearly NPDS consultations with Non-Public Schools in April or May and ongoing as needed  

Supervisor of Auxiliary Services & Non-Public Title Programs
• Plans and holds opening meetings for Non-Public Principals and Clerks; sends letters of notification; has secretary prepare packets, including personnel information for meetings
• Plans in-services, as needed throughout the year, for non-public personnel including Clerks, Nurses, etc.
• Coordinates and provides training for new hires as needed
• Develops and updates the Youngstown City Schools Auxiliary Handbook each year; supervises the secretary's printing, collating and distribution of copies
• Holds informal meetings with principals as needed
• Evaluates Clerks, Nurses, Certified Staff and Educational Assistants
• Visits trailers/classrooms/clinics as needed but at least twice per year
• Retrieves Auxiliary allotments from the Assistant Treasurer
• Prepares and disseminates budgets to NP principals, confers with them when adjustments are needed then forwards information to Assistant Treasurer
• Processes/approves SF200 purchase requests submitted by NP schools in accordance with law

Rate of Pay: Salary Ranges from $67,215-80,206

Term: 219 days

Fund Source: Federal and State Funds

To Apply: Send letter of interest and resume to:

Human Resources
Youngstown City Schools
20 W. Wood Street
Youngstown, OH 44503

The duties and responsibilities of the Auxiliary Services and Non-Public Title Supervisor include those outlined above and any other which may be assigned by the Superintendent, Deputy Superintendent and/or Supervisor of State and Federal Programs

The Youngstown City School District is an equal opportunity employer. The Youngstown Board of Education through its policies and practices affirms its commitment toward non-discrimination on the basis of sex, race, creed, color, age, national origin or handicap in each of its educational programs and employment.
Youngstown City School District

Job Title: Accounting Specialist Classified Position 1143 (New Classification)

Immediate Supervisor: Supervisor of State and Federal Program

Work Year: 12 months (260 days)

FLSA: Non-Exempt

Minimum Educational Experience:
- High school diploma or equivalent
- Must meet Civil Service eligibility

Preferred:
- Bachelor or Associate Degree in Accounting
- Experience with Microsoft, Excel and Microsoft Word
- Excellent typing and word processing skills
- Knowledge of the Youngstown City School system
- Time management and organizational skills

Qualifications:
- Ability to work accurately with figures
- Accounting training and two years accounting experience
- Knowledge of school and fund accounting procedures
- Ability to solve problems without supervision
- Experience with spreadsheet and data base software
- Display cooperation, honesty, integrity and trustworthiness
- Perform well under pressure
- Adaptable to change
- Ability to communicate effectively

General Requirements:
- Prepare and distributes monthly and annual financial statements
- Assist in the preparation of the annual budget
- Assists in reconciling bank statements
- Assist with various processes and transactions related to receipts, purchase orders, investments, invoices, payroll and transfers.
- Maintain an adequate records filing system
- Perform other duties as directed

Essential Duties:
- Works as a team member with administrators, educators and secretaries in accounting problems.

Page 1 of 2
Youngstown City School District

- Monitor expenditures for compliance with local procedures, state and federal regulations
- Prepare state and federal reports

The duties and responsibilities of the accountant specialist shall include those outlined above and any others pertinent to the job and assigned by the immediate Supervisor(s).

For The Union:

Paula Gluck, Chapter Chairperson 1143B
Date: 6/15/2015

Mark Snyder, President Local 1143B
Date: 5-15-15

For the Administration:

James Reinhard, Treasurer
Date: 6-15-15

Karen Green, Assistant Superintendent of HR
Date: 10.15.15
THE YOUNGSTOWN BOARD OF EDUCATION

, Superintendent
James Reinhard, Treasurer

INTERIM SUPERINTENDENT'S RECOMMENDATIONS

POLICY RECOMMENDATIONS

JULY 13, 2015
SUPERINTENDENT'S POLICY RECOMMENDATIONS
TO THE BOARD OF EDUCATION
FIRST READING
July 13, 2015

Item 1: I wish to recommend to the Board of Education to approve the following revised policy:
- Policy 2271 - College Credit Plus Program (Revised)

Item 2: I wish to recommend to the Board of Education to approve the following replacement policy:
- Policy 2413 Career Advising (New)
COLLEGE CREDIT PLUS

The Board of Education recognizes the value to students and to the District for students to participate in programs offered by accredited colleges and universities in Ohio.

The Board will approve participation by students who apply to the participating college or university ("institute of higher education" or "IHE") and meet the IHE’s established standards for admission and course placement to enroll in an approved postsecondary program during the seventh, eighth, ninth, tenth, eleventh, or twelfth grade year while in attendance in the District. Students will be eligible to receive secondary credit for completing any of these programs.

The Board will provide information about the College Credit Plus Program prior to March 1st to all students enrolled in grades six through eleven and their parents as outlined in AG 2271. The Board will also promote the College Credit Plus program on its website, including the details of the Board’s current agreements with partnering IHEs.

All students must meet the requirements for participating in the College Credit Plus program outlined in AG 2271.

The Board may deny high school credit for postsecondary courses any portion of which are taken during the period of a student’s expulsion. If the student has elected to receive credit for course(s) toward fulfilling graduation requirements as well as postsecondary credit, that election is automatically revoked for all college courses in which the student enrolled during the college term in which the expulsion is imposed.

When a student is expelled, the Board directs the Superintendent to send written notice of the expulsion to any college in which the expelled student is enrolled under R.C. 3365.03 (Postsecondary Enrollment Options) at the time the expulsion is imposed. This notice shall indicate the date the expulsion is scheduled to expire and that the Board has adopted a policy under R.C. 3313.613 to deny high school credit for postsecondary courses taken during an expulsion. If the expulsion period is later extended, the Superintendent shall notify the college of the extension.
The Board will collect, report, and track program data annually in accordance with data reporting guidelines adopted by the chancellor and the Superintendent of Public Instruction pursuant to R.C. 3365.15.

The Superintendent shall establish the necessary administrative guidelines to comply with State law which will thereafter be properly communicated to both students and their parents. The Superintendent shall also establish guidelines and procedures for the awarding of credit and the proper entry on a student's transcript and other records of his/her participation in a postsecondary program.

R.C. 3313.613, 3365.01 through 3365.09

Adopted: 8/24/04
Revised: 10/08/13
Revised:

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CAREER ADVISING

This policy has been developed as prescribed in R.C. 3313.6020 and the State Board of Education’s Model Policy. This policy shall be updated at least once every two (2) years. The policy shall be made available to students, parents/guardians/custodians, and local postsecondary institutions, residents of the District, and shall be posted on the District web site.

Career advising is an integrated process that helps students understand how their personal interests, strengths and values might predict satisfaction and success in school and related career fields, as well as how to tie these interests and strengths to their academic and career goals. Students need to have access to comprehensive resources and support to prepare for their future success. Through relevant classroom instruction, career-related learning experiences, and a program of counseling and advising, students can discover their interests and explore academic and career pathway options.

The District’s Career Advising Plan shall include:

A. Grade-level examples that link students’ schoolwork to one (1) or more career field.

B. Career advising to students in grades K-12, which includes age-appropriate activities and also includes creating and maintaining a Student Success Plan beginning in grade 6.

C. Additional interventions and career advising for students who are identified as at risk of dropping out of school.

D. Training for employees on how to advise students on career pathways, including training on advising students using the tools available in OhioMeansJobs K-12.

E. Multiple academic and career pathways through high school that students may choose to earn a high school diploma, including opportunities to earn industry-recognized credentials and postsecondary course credit.

F. Information on courses that can award students both traditional academic and career-technical credit.
G. Documentation on career advising provided for review by the student, student’s parent, guardian or custodian, and schools the student may attend in the future.

H. The supports necessary for students to have successful transitions from high school to their postsecondary destinations, including interventions and services for students in need of remediation in mathematics and English language arts.

R.C. 3313.6020, Ohio Model Policy on Career Advising (ODE) (December 2014)

Adopted:
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President
Stephen Stohla, Interim Superintendent
James Reinhard, Treasurer

BOARD MINUTES

WORKSHOP

SPECIAL
June 17, 2015
June 29, 2015
July 2, 2015

REGULAR
June 23, 2015
The Youngstown Board of Education met in special session at the I.L. Ward Building on June 17, 2015. The meeting was called to order at 4:00 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 (arrived at 4:05)
Members absent: None

The board selected Ms. Kimble as Treasurer Pro-Tempore for this meeting.

The board discussed the questions to be asked of the superintendent candidates.

Motion by Murphy, seconded by Williams to enter executive session to discuss 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

The board entered executive session at 4:08 p.m.
The board exited executive session at 7:26 p.m.

Motion by Murphy, seconded by Atkinson to approve Stephen Stohla as interim superintendent for a period of six months. An employment contract will be approved at a future meeting.

On roll call vote the results were as follows:

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

Motion by Murphy to adjourn the June 17, 2015 special meeting.

Meeting adjourned at 7:31 p.m.
The Youngstown Board of Education met in special session at the I.L. Ward Building on June 29, 2015. The meeting was called to order at 4:30 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

Motion by Murphy, seconded by Haire-Ellis to enter executive session to discuss 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

The board entered executive session at 4:33 p.m.

The board exited executive session at 4:44 p.m.

Motion by Shadd, seconded by Haire-Ellis to approve the following resolution and attached employment contract:

Resolution #6.29.15-01
RESOLUTION TO APPOINT INTERIM SUPERINTENDENT

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”), upon the resignation of its Superintendent effective June 30, 2015, has determined to appoint an Interim Superintendent for the limited period of July 1, 2015 through December 31, 2015; and

WHEREAS, after a search for candidates for the position of Interim Superintendent in consultation and coordination with the Academic Distress Commission of the Youngstown Schools, the Board has determined that Stephen A. Stohla should be appointed as Interim Superintendent.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby appointed and employed to serve as Interim
Superintendent of the Youngstown City School District for the limited duration of July 1, 2015 through December 31, 2015, and to serve as a consultant to the Board during the period of June 22, 2015 through June 30, 2015, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is attached hereto and incorporated herein as if fully written.

BE IT FURTHER RESOLVED that the Board President and the Board Treasurer are authorized and directed to sign such employment contract on behalf of the Board and to implement its terms and conditions.

On roll call vote the results were as follows:

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

Motion passed.

Motion by Murphy, seconded by Williams to enter into executive session to confer with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

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 4:46 p.m.
The board exited executive session at 5:39 p.m.

Motion by Williams, seconded by Haire-Ellis to adjourn the June 29, 2015 special meeting.

Meeting adjourned at 5:41 p.m.

_____________________________   ______________________________
President                          Treasurer
The Youngstown Board of Education met in special session at the I.L. Ward Building on June 2, 2015. The meeting was called to order at 4:36 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 (arrived at 4:41 p.m.)
Members absent:  Williams

Academic Distress Commission members present were Joffrey Jones, Paul Williams, Kenneth Simon and Ronald Miller.

During the citizen’s participation portion of the meeting, Mr. Clarence Boles addressed the Board and offered to introduce the Interim Superintendent to pastors throughout the district.

Motion by Murphy, seconded by Atkinson to enter executive session to discuss 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:  Atkinson, Haire-Ellis, Kimble, Murphy
Nays:  None

The board entered executive session at 4:40 p.m.

The board exited executive session at 5:52 p.m.

Board and ADC members discussed communications within and between the Board and ADC. HB70 questions and ramifications were also discussed.

Motion by Murphy to adjourn the July 2, 2015 special meeting.

Meeting adjourned at 6:22 p.m.
The Youngstown Board of Education met in special work session at the I.L. Ward Building on June 23, 2015. The meeting was called to order at 4:31 p.m. by President Brenda Kimble. The session 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 (arrived at 4:33 p.m.)

Motion by Murphy, seconded by Atkinson to enter 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) preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

On roll call vote the results were as follows:

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

The board entered executive session at 4:32 p.m.
The board exited executive session at 5:07 p.m.

APPROVE AGENDA

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

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

APPROVE MINUTES

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

<table>
<thead>
<tr>
<th>Work Session</th>
<th>Regular</th>
<th>Special</th>
</tr>
</thead>
</table>
Ms. Adair asked that her comments from the June 9, 2015 regarding a point of order she raised in reference to the May 27, 2015 meeting minutes be included in the June 9, 2015 minutes.

Motion by Adair, seconded by Murphy to amend the minutes from June 9, 2015 to include Ms. Adair’s comments.

On roll call vote the results were as follows:

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

Motion passed.

Motion by Murphy, seconded by Haire-Ellis to approve the minutes from June 2 and June 16, 2015 and the amended minutes from June 9, 2015.

On roll call vote the results were as follows:

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

Motion passed.

At this time President Kimble asked for public comments regarding the re-hiring of retiree Deborah DiFrancesco as Principal for REC.
President Kimble asked for public comments regarding the re-hiring Darlene Fetherolf, Administrative Assistant to the Superintendent.
There were no public comments. Ms. Adair did comment that it would be wise for the board to rehire Ms. Fetherolf.

Ms. Adair raised her point of order regarding 2 motions made at the May 27, 2015 board meeting. Mr. Murphy had seconded the motions while acting as chair for that board meeting. Ms. Adair would like a definitive answer to the proper protocol as per Robert’s Rules of Order. She acknowledged that the Treasurer may not be prepared to answer and if not to please have an answer for the next meeting. The Treasurer did respond but did not have a full answer regarding the exact procedure. Mr. Atkinson reiterated what the Treasurer said.
President Kimble stated that this issue was not included on this agenda and it will be discussed at the next work session or placed on the next agenda.

**TREASURER’S RECOMMENDATIONS**

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

Cash Fund Statement for May 2015.

Supplemental appropriations and appropriation adjustments for Fiscal Year 2015 and to
authorize the Treasurer to make the necessary adjustments to close the books on June 30, 2015. All closing adjustments shall be reported at the July Board meeting.

Transfers and Advances and to authorize the Treasurer to make the necessary adjustments to balance all funds as of June 30, 2015. All adjustments shall be reported at the July Board meeting.

Temporary appropriations for Fiscal Year 2016.

The Treasurer reviewed each of the recommendations with the board and discussed the circumstances regarding the negative balance in the Adult Education fund resulting from a Pell Grant issue. Superintendent Pro Tempore Doug Hiscox and Joe Meranto offered information regarding the accreditation process of the Adult programs and the impact the delays have on reimbursements to the district.

Ms. Adair asked the Treasurer for a report that will address the shortfall.

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S BUSINESS RECOMMENDATIONS

Motion by Murphy, seconded by Atkinson to approve the following Superintendent’s Business Recommendations:

Purchase of MILK to be utilized in the breakfast and lunch programs during the 2015-2016 school year. Products will be purchased and paid for from the Food Service Fund (006). Approximate yearly total: $251,000.00

MILK BIDS:
1. Dean Dairy (Sharpsville, PA) .............................................................. Recommend
2. Turner Dairy (Penn Hills, PA) .............................................................. Declined Bid
3. Smith Dairy (Orville, Ohio) .............................................................. Declined Bid
4. Dairymen’s (Cleveland, Ohio) .............................................................. Declined Bid

Purchase of BREAD to be utilized in the breakfast and lunch programs during the 2015-2016 school year. Products will be purchased and paid for from the Food Service Fund (006). Approximate yearly total: $32,000.00

BREAD BIDS:
1. Schwebel Baking Company .............................................................. Recommend
2. Nickles Bakery (Girard, Ohio) .............................................................. Bid
Purchase of PACKAGING PRODUCTS to be utilized in the breakfast and lunch programs during the 2015-2016 school year. Products will be purchased and paid for from the Food Service Fund (006). Approximate yearly total: $85,000.00

PACKAGING BIDS:
1. Pathway Solutions (Dublin, Ohio) .................................................. Recommend
2. Supply One (Cleveland, Ohio) ...................................................... Declined Bid
3. Transilwrap (Franklin Park, IL) ...................................................... Declined Bid

Mr. Williams expressed concern regarding the vendors who declined to bid and questioned if there may be other vendors willing to bid. Mr. Evans informed the board that those who declined to bid asked to be placed on the bid list for next year.

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Atkinson to approve the Superintendent’s Personnel Recommendations as presented.

Ms. Haire-Ellis would like the opportunity to discuss the counselor recommendations at the next Workshop.

Motion by Haire-Ellis, seconded by Atkinson to table Superintendent’s Personnel Recommendations Items 7L through 7O.

On roll call vote the results were as follows:

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

Motion passed.

Motion by Murphy, seconded by Haire-Ellis to approve the amended Superintendent’s Personnel Recommendations as follows:
CERTIFICATED APPOINTMENTS for the 2014-2015 School Year:

*Summer School MS Teachers, Grades 7-8 Fund 572 – Chaney Campus* – $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 June 15, 2015 through July 31, 2015:

Jodi Phipps

*Summer School SUCCESS Teacher, Kindergarten Fund 019 - McGuffey 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 June 15, 2015 through July 10, 2015:

Tiffany Lewis

*For the Record:* Effective start date for Academic Coaches, Christina Scottodiuccio and Ceeairrah Vancobb, at Youngstown Early College will be May 26, 2015 not June 22, 2015.

**Limited Contract Teachers** – Fund 001

Ashlee R. Cain – 10 Months, 183 Days – BA, Step 3 – $36,853.00 – Effective August 20, 2015

Carol L. Jones-Graves – 10 Months, 183 Days – BA, Step 3 – $36,853.00 – Effective August 20, 2015

Roshay A. Miler – 10 Months, 183 Days – MA, Step 9 – $49,666.00 – Effective August 20, 2015

Karen L. Mitchell – 10 Months, 183 Days – BA, Step 5 – $40,278.00 – Effective August 20, 2015

Catherine K. Moreno – 10 Months, 183 Days – BA, Step 5 – $40,278.00 – Effective August 20, 2015

Amanda M. Signor – 10 Months, 183 Days – BA, Step 1 – $33,428.00 – Effective August 20, 2015

Caleb T. Sims – 10 Months, 183 Days – BA, Step 1 – $33,428.00 – Effective August 20, 2015

**Speech Language Pathologist** – Fund 001

Melissa A. Ustik – 10 Months, 188 Days – MA, Step 15 – $61,244.76 – Effective August 13, 2015
RESIGNATIONS:

**Teachers:**
- Melissa A. Chalker  
  Personal Reasons  
  Eff. 07/01/15
- Jason A. Johnson  
  Personal Reasons  
  Eff. 07/01/15
- Kimberly M. Marzano  
  Personal Reasons  
  Eff. 07/01/15
- Ryan Witkoski  
  Personal Reasons  
  Eff. 07/01/15

**Occupational Therapist:**
- Janith L. Slosser  
  Personal Reasons  
  Eff. 07/01/15

**Tutor:**
- Anne E. Nock  
  Personal Reasons  
  Eff. 05/30/15

CLASSIFIED APPOINTMENTS for Summer School 2015:

**Educational Assistant/Success by 6 Kindergarten at McGuffey for Summer School:** effective June 16, 2015-July 10, 2015 at a rate of $9.15 per hour. Monday-Friday, not to exceed 25 hours per week.

Estelle Boone

**Educational Assistant/Success by 6 Kindergarten at McGuffey for Summer School:** effective June 16, 2015-July 10, 2015 at a rate of $9.15 per hour. Monday-Friday, not to exceed 25 hours per week.

Donna Peslak

**Educational Assistant/Success by 6 Kindergarten at Chaney for Summer School:** effective June 16, 2015-July 10, 2015 at a rate of $9.15 per hour. Monday-Friday, not to exceed 25 hours per week.

Wanda Peterson

**Summer School Data/Temporary Secretary** - (Fund 001) - at an hourly rate of $11.07; 5 hours per day, 5 days a week; Effective 06/18/2015-8/12/2015:

Deborah Taylor

**Summer School Board Helpers (Maintenance)** - (Fund 001) - to be used on an “as needed” basis at an hourly rate of $8.80; 8 hours per day, 5 days a week; Effective 06/24/2015:

Malcolm Brown
Summer School Board Helpers (Maintenance) - (Fund 001) - to be used on an “as needed” basis at an hourly rate of $8.80; 8 hours per day, 5 days a week; Effective 7/11/2015:

Melvin Gregory

For the Record:
Olivia Atkinson is not able to work during the summer as a Summer Board Helper for Maintenance.

CLASSIFIED RESIGNATIONS:

**Bus Driver:**
Gracie Evans Personal Reasons 06/30/2015

Gary Thornton Summer School Success by Six Program June 2015

CLASSIFIED RETIREMENT:

**Bus Aide:**
Arthur Byrd Retirement 06/30/2015

UTILITY PRINCIPAL SUBSTITUTE AND UTILITY SUBSTITUTE APPOINTMENTS

Apointments for the 2015-2016 school year, not to exceed $219,000.00:

Utility Principal Substitutes: $29.83 per hour, not to exceed 25 hours per week

<table>
<thead>
<tr>
<th>Utility Principal Substitute</th>
<th>Fund No.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony DeNiro</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Judith Hatchner</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Barbara Kosiba</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Jerome Parm</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Carol J. Prestley</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Edward Rakocy</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Mary Sandy</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Carl Sims</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Carol Staten</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Lois Thornton</td>
<td>001</td>
<td></td>
</tr>
<tr>
<td>Patricia Trell</td>
<td>001</td>
<td></td>
</tr>
</tbody>
</table>

Utility Specialized Services for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Utility Specialized Services</th>
<th>Fund No.</th>
<th>Allocation District-wide Utility</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Bruce</td>
<td>001</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Linda Bohannan-White</td>
<td>001</td>
<td>$35,000.00</td>
</tr>
</tbody>
</table>
APPOINTMENTS of Utility Administrators for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Utility Administrators</th>
<th>Fund No.</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Dotson</td>
<td>001</td>
<td>$56,000.00</td>
</tr>
<tr>
<td>Edward P. Matey</td>
<td>001</td>
<td>$56,000.00</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 passed.

SUPERINTENDENT’S POLICY RECOMMENDATIONS

Judy Hatchner presented on the following policies (third readings):

Policy 2114 – Meeting State Performance Indicators (Revised)

Policy 5772 – School-sponsored Publications and Productions (Replacement)

Policy 8400 – School Safety (Revised)

Ms. Adair asked about the individual building safety plans and when the plans would be submitted to ODE for approval. Superintendent Pro Tempore Doug Hiscox informed the board that all building safety plans have been currently submitted to the ODE. Mr. Morvay informed the board that the plans are also submitted to the Attorney General’s office via the ODE.

Motion by Shadd, seconded by Atkinson to approve the Superintendent’s Policy Recommendations as presented.

On roll call vote the results were as follows:

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

Motion passed.

APPEAL HEARING

Motion by Murphy, seconded by Williams to uphold the suspension of a 7th grade Discovery student.

On roll call vote the results were as follows:
Ayes: Atkinson, Kimble, Murphy, Shadd, Williams
Nays: Adair, Haire-Ellis
Motion passed.

BOARD PRESIDENT AND COMMITTEE REPORTS

President Kimble attended ABLE graduation at Powers Auditorium. There were 108 graduates from Adult Ed and ABLE.

Ms. Adair asked about policy regarding document disposal. Ms. Hatchner distributed copies of the Public Records policy to the board. President Kimble asked that this be further discussed at the next workshop.

Ms. Haire-Ellis commented on all the summer enrichment programs available to students.

Mr. Shadd reported that ABLE enrollment numbers have dropped significantly.

Treasurer Reinhard reported on the E-rate audit and contracting with an outside firm to file and recover E-rate monies related to AT&T.

Ms. Adair asked Superintendent Pro Tempore Doug Hiscox if the Title I audit was complete. He responded that the audit is complete but no report has been released.

Ms. Adair mentioned a recent tax abatement request that was sent to board members. President Kimble asked that it be put on the agenda for a future meeting.

Motion by Haire-Ellis, seconded by Atkinson to adjourn the June 23, 2015 regular meeting. On roll call vote the results were as follows:

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

Meeting adjourned at 6:41 p.m.

____________________________________  _______________________________________
President                                           Treasurer