The Youngstown Board of Education met in regular session at the I.L. Ward Building on October 13, 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, Williams
Members absent: Shadd

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
Nays: None

Motion passed.

APPROVE MINUTES

Motion by Murphy, seconded by Atkinson approve the minutes from the September 22, 2015 regular meeting.

On roll call vote the results were as follows:

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

Motion passed.

BOARD RECOMMENDATION

Motion by Murphy, seconded by Atkinson to approve the appointment of Sherry Tyson as Treasurer effective January 1, 2016 through December 31, 2017 (subject to negotiating and entering into an employment contract).

On roll call vote the results were as follows:

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

Motion passed.

TREASURER’S RECOMMENDATIONS

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

Item I: Acknowledgement of fiscal agent status for the following contracts of PSI to be paid from Auxiliary Service Funds (401) for speech/language pathologist, health aide and clerk:

St. Christine School $16,524

Valley Christian School $36,518.40

Contract of Aaris Therapy Group for speech/language, occupational, and physical therapy for:

Valley Christian School $25,000

Item II: It is recommended that the following be approved as Clerk Custodians for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>CLERK CUSTODIAN</th>
<th>PRINCIPAL</th>
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</thead>
<tbody>
<tr>
<td>CHANEY</td>
<td>STEPHANIE GRESHOUSE</td>
<td>JOSEPH KRUPPAK</td>
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<td>MCGUFFEY</td>
<td>PAUL GLUCK</td>
<td>CATHY DORBISH</td>
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<td>YEC</td>
<td>TERRI WHIPPLE</td>
<td>MONICA JONES</td>
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<td>WILSON</td>
<td>SAMANTHA SWINSON</td>
<td>TOD MORRIS</td>
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<td>REC</td>
<td>ANGEL DAYE</td>
<td>DEBORAH DIFRANCESCO</td>
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<td>TAFT</td>
<td>LOIS THORNTON</td>
<td>JOHN MCMANAH</td>
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<tr>
<td>BUNN</td>
<td>KRISTINE FETHEROLF</td>
<td>WILLIAM BAUN</td>
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<td>HARDING</td>
<td>VICKIE MCELROY</td>
<td>SUSAN KOULIANOS</td>
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<td>M L KING</td>
<td>VERLENE COWARD</td>
<td>ARTEMUS SCISSUM</td>
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<tr>
<td>WILLIAMSON</td>
<td>NANCY WASHINGTON</td>
<td>RENEE FORESTER</td>
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<tr>
<td>EAST</td>
<td>JEANNIE CONSTANTINE</td>
<td>TRYVAN LEECH</td>
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<td>CHOFFIN</td>
<td>CATHERINE ATTERBERRY</td>
<td>JOE MERANTO</td>
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<td>CHOFFIN</td>
<td>DEBRA ZAMUDIO</td>
<td>JOE MERANTO</td>
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<td>CHOFFIN</td>
<td>JEN SPAHN</td>
<td>JOE MERANTO</td>
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<tr>
<td>DISCOVERY @</td>
<td>LORA GAYAN</td>
<td>MISHA SCOTT</td>
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<td>D3 AT VOLNEY</td>
<td>CHRISTIAN HAIRSTON</td>
<td>LINDA REIGELMAN</td>
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<tr>
<td>DISCOVERY @ VOLNEY</td>
<td>MICHELLE PALMER</td>
<td>MISHA SCOTT</td>
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<tr>
<td>DISCOVERY @ EAST</td>
<td>CHRISTIAN HAIRSTON</td>
<td>LINDA REIGELMAN</td>
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Item III: Board Members requests for travel:

Jackie Adair, Mike Murphy and Brenda Kimble to attend the OSBA Capital Conference in Columbus, Ohio, November 8-11, 2015
Registration $ 825
Hotel $2,835
Black Caucus Dinner $ 210
Total $ 3,870
(Plus miscellaneous costs as per Board Policy)

Brenda Kimble: Ohio Coalition for Equity and Adequacy Conference in Dublin, Ohio on October 17, 2015.

Miscellaneous costs as per Board Policy.

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

Motion passed.

SUPERINTENDENT'S MOTIONS/RESOLUTIONS

Motion by Murphy, seconded by Haire-Ellis to approve the following Superintendent’s Resolution:

RESOLUTION NO. 10-13-15-1  
2015-2016

WHEREAS, the Board of Education of the Youngstown City School District is committed to provide educational invention for all children through a variety of services that enhance the educational process of students with disabilities; and

WHEREAS, the Board of Education recognizes the need for early intervention that will enable children to perform on grade level and reach academic potential.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve the Positive Student Support Team who include the following Teacher Leader:

Ashlee Cline   REC

Supplemental Contract 6.5% of base salary per YEA contract

Item I:   Job description:

The Security Assistant/Assignment Officer (Job Description attached)

Item II:  Contract for Choffin with Eastern Gateway (attached):

   a.  1-Year Machining Program;
   b.  1-Year Welding Program; and
   c.  3-Year Welding Program

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Haire-Ellis to approve the following Superintendent’s Personnel Recommendations:

CERTIFIED APPOINTMENTS for the 2015-2016 School Year:

Teacher Leader Fund 599 – Harding - $22.35 per hour, to be used on an as needed basis, not to exceed 15 hours per week; Effective October 14, 2015 through May 20, 2016:
   Ashley Buckner   Amanda Signor

Teacher/Tutor Fund 599 – DTTC/Volney - $22.35 per hour, to be used on an as needed basis, not to exceed 15 hours per week; Effective October 14, 2015 through May 20, 2016:
   Bobbi Jo Haydt

Phlebotomy Instructor Fund 012  Choffin Career - $22.35 per hour, to be used on an as needed basis, not to exceed 12 hours per week; Effective October 14, 2015:
   Leila Hufnagel
**Teacher/Tutor Sub** Fund 599 – McGuffey, Harding, East - $15.50 per hour, to be used on an as needed basis, not to exceed 20 hours per week; Effective October 14, 2015 through May 20, 2016:
Demetria Veal

**Assistant Tutor** Fund 572 – P.C. Bunn - $15.50 per hour, to be used on an as needed basis, not to exceed 25 hours per week; Effective October 14, 2015 through May 20, 2016:
Patricia Orenic

**Assistant Tutor** Fund 572 – MLK - $15.50 per hour, to be used on an as needed basis, not to exceed 25 hours per week; Effective October 14, 2015 through May 20, 2016:
Michele D’Eramo

**Assistant Tutor** Fund 572 – McGuffey - $15.50 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective October 14, 2015 through May 20, 2016: Pat Cristall

**Teacher Leader** - Fund 599 – McGuffey - will not work more than twelve hours per week; $15.50 per hour; Effective October 13, 2015:
Don Mravich

**Activity Leader** - Fund 599 – McGuffey - will not work more than sixteen hours per week; $10.00 per hour; Effective October 13, 2015:
John DeKatch

**Hearing Impaired** - Fund 001 – I.L. Ward - not to exceed 25 hours per week;
Salary $26,540.80; Effective October 13, 2015:
Patricia Burch

**Substitute Teachers:** (Fund 001) - To be used on an as “needed basis” not to exceed 25 hours per week:
- $75.00 a day or from day 1 to day 10 in the same position
- $80.00 a day from day 11 to day 60 in the same position
- $168.98 a day from day 61 to day 183 in the same position
Barry Monroe  Effective: 9/28/15
Kimberly Dawson  Effective: 10/14/15
Thea D. Howell  Effective: 10/14/15
Randall Perkins  Effective: 10/14/15

**Neglected Program-Tutor: (572)** - To be used on an as needed basis; not to exceed 25 hours per week, to be paid as follows: $22.35 per hour; effective date 10/14/15.
Karin Owen

**Homeless-Tutor: (572)** - To be used on an as needed basis; not to exceed 25 hours per week, to be paid as follows: $22.35 per hour; effective date 10/14/15.
Janice Ware

**Winter Sports Supplemental Contract** Fund 001-Percentages are based upon teacher’s base salary per YEA Agreement:

<table>
<thead>
<tr>
<th>East High School</th>
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<tbody>
<tr>
<td>Claude Bentley</td>
<td>Asst. Basketball Coach Boys</td>
<td>$3,964.38</td>
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<tr>
<td>Mark Cherol</td>
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<td>Aaron Coward</td>
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<tr>
<td>Brandon Dotson</td>
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<td>Marcus Higgs</td>
<td>Asst. Basketball Coach Boys</td>
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<tr>
<td>Dennis Simmons</td>
<td>Head Basketball Coach Boys</td>
<td>$7,928.75</td>
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<tr>
<td>Corey Thomas</td>
<td>Asst. Basketball Coach Boys</td>
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<tr>
<td>Norman Williams</td>
<td>Asst. Basketball Coach Boys</td>
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**Middle School 7th & 8th**

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<tbody>
<tr>
<td>Stephen Flores</td>
<td>Asst. Basketball Coach Boys</td>
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</table>

<table>
<thead>
<tr>
<th>East High School</th>
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</thead>
<tbody>
<tr>
<td>Lavon Lamb</td>
<td>Head Basketball Coach Girls</td>
<td>$7,928.75</td>
<td></td>
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<tr>
<td>Mark Thornton</td>
<td>Asst. Basketball Coach Girls</td>
<td>$3,964.38</td>
<td></td>
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<tr>
<td>Esther Moss</td>
<td>Asst. Basketball Coach Girls</td>
<td>$3,964.38</td>
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<tr>
<td>Elizabeth Rahim</td>
<td>Asst. Basketball Coach Girls</td>
<td>$3,964.38</td>
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<tr>
<th>Middle School 7th &amp; 8th</th>
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</thead>
<tbody>
<tr>
<td>Casey Bogerd</td>
<td>Asst. Basketball Coach Girls</td>
<td>$3,964.38</td>
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<tr>
<td>Matt Garcher</td>
<td>Asst. Basketball Coach Girls</td>
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<tr>
<td>Kenneth Haid</td>
<td>Asst. Basketball Coach Girls</td>
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<tr>
<th>Volleyball</th>
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<tbody>
<tr>
<td>Jacaia Stoffer</td>
<td>Asst. Volleyball Coach</td>
<td>$1,902.90</td>
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</tbody>
</table>
CLASSIFIED APPOINTMENTS:

Sub Bus Driver - (Fund 001) - To be used on an as needed basis, not to exceed 25 hours per week, effective date 10/14/15, to be paid $11.00 per hour.
Jacqueline Tarrant

Substitute Cook Helper: (Fund 006) - To be used on an as needed basis; not to exceed 25 hours per week, effective date 10/14/15, to be paid $8.32 per hour.
Brenda Andujar
Darlene Osment

Substitute Security Officer - (Fund 001) - to be used on an as needed basis; not to exceed 25 hours per week, effective 10/14/15, to be paid $24.25 per hour.
Alicia Huff

Full-time Educational Assistant - (Fund 001) effective 10/14/15, to be paid $11.24 per hour;
Alexis Bogan

For the Record:

Brandon Caraway; Substitute Security Officer per hour rate is $24.98
Mark Sember; Substitute Security Officer per hour rate is $24.98

CLASSIFIED RESIGNATIONS for the 2015-16 School Year:

Benefits Manger
Linda Mazzacco Other Employment Effective 10/16/2015

CLASSIFIED RETIREMENTS for the 2015-16 School Year:

Shelia J. Williams Laborer Effective 12/31/2015
Nancy J. Denney Secretary Effective 01/01/2016

EXECUTIVE SESSION

Motion by Murphy, seconded by Adair to enter into 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) 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, Williams
Nays: None

The board entered executive session at 5:56 p.m.
The board exited executive session at 6:25 p.m.

Motion by Murphy, seconded by Haire-Ellis to adjourn the October 13, 2015 regular meeting.

Meeting adjourned at 6:26 p.m.

_________________________    _________________________
President                      Treasurer