The Youngstown Board of Education met in regular session at the L.L. Ward Building on October 27, 2015. The meeting was called to order at 5:00 p.m. by President Brenda Kimble.

Roll call was taken with the following board members in attendance:

Members present: Adair, Atkinson, Kimble, Murphy, Shadd
Members absent: Haire-Ellis (out of town), Williams (home with ill mother)

APPROVE AGENDA

Motion by Murphy, seconded by Atkinson to approve the agenda as presented.

On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd
Nays: None
Abstain: Adair

Motion passed.

Minutes from the October 6 and October 13, 2015 meetings were distributed to the board for their review. These minutes will be placed on the agenda for the November 10, 2015 regular meeting.

CITIZEN’S PARTICIPATION

Clarence Boles expressed his condolences to the family of Lamont Stevens. He made mention of Ron King as the ombudsman and addressed the board regarding the importance of the interview process and background checks.

George Phillips also expresses his condolences to the family of Lamont Stevens and thanked the board for their cooperation in reaching resolution to the retirees’ life insurance issue.

COMMUNICATIONS/RECOGNITIONS

Misha Scott spoke about the anti-bullying video produced by Volney students for the Friends 4 Friends campaign. The video received a Best Extras award. The following students were recognized: Daynay Eager, Mya Hale, Kaitlyn Koster, Aleah Lampley, Joe McGraw, Hailey Nearhoof, Freedom Reed, Anthony Harper and Jaylin Huntley.
TREASURER’S RECOMMENDATIONS

Motion by Murphy, seconded by Atkinson to approve the Treasurer’s Cash Fund Statement for September, 2015. On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd
Nays: None
Abstain: Adair

Motion passed.

SUPERINTENDENT’S RECOMMENDATIONS

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

To authorize the Superintendent to enter into negotiations with the YEA regarding a retirement incentive.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Murphy, Shadd
Nays: None

Motion passed.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

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

CERTIFICATED APPOINTMENTS for the 2015-2016 School Year:

Health Magnet - STNA Instruction - Fund 001 - Choffin - $22.35 per hour, not to exceed 10 hours per week, Effective October 12, 2015
Victoria Dietz

Pregnant/ Parenting Student Liaison - Fund 524 - Choffin - $15.50 per hour, not to exceed 25 hours per week, Effective October 12, 2015
Margaret Stanko

Teacher Leader - Fund 599 - I.L. Ward- $22.35 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective October 28, 2015 through May 20, 2016:
Sam Amoline
**Assistant Tutor** - Fund 572 – **Harding**- $15.50 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective October 28, 2015 through May 20, 2016: Roberta Dawson

**Tutor** - Fund 572 – **Taft** - $25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective October 28, 2015 through May 20, 2016: Ann Nock

**APPOINTMENTS for the 2015-2016 School Year:**

**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

Jada Monique Beasley
Veronica Pitzulo
Kailoni White

**CERTIFICATED LEAVES OF ABSENCE FOR THE 2015-2016 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Date Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricia Goodnough</td>
<td>Family Medical</td>
<td>Effective 09/28/2015 - 10/19/2015</td>
</tr>
<tr>
<td>Leslie Kitchen</td>
<td>Parental</td>
<td>Effective 09/24/2015 - 11/05/2015</td>
</tr>
<tr>
<td>Laura Parise</td>
<td>Medical</td>
<td>Effective 09/15/2015 - 12/08/2015</td>
</tr>
<tr>
<td>Phillip Pillin</td>
<td>Medical</td>
<td>Effective 09/28/2015 - 03/18/2015</td>
</tr>
<tr>
<td>Stacey Spahn</td>
<td>Medical</td>
<td>Effective 08/21/2015 - 11/27/2015</td>
</tr>
</tbody>
</table>

**CERTIFICATED RESIGNATION for the 2015-16 School Year:**

**Teacher**
Matthew D. Sekerak  Personal Reasons  Effective 09/22/15

**CERTIFICATED RETIREMENT for the 2015-16 School Year:**

**Teachers**
Patricia Romack  Retirement  Effective 05/27/15

**CLASSIFIED APPOINTMENTS for the 2015-16 School Year:**

**Sub Educational Assistants** - (Fund 001) - To be used on an as needed basis, not to exceed 25 hours per week, effective date 10/28/15, to be paid $8.10 per hour.
Sashainy Delgado
Eloise Suggs

CLASSIFIED LEAVE OF ABSENCE for the 2015-16 School Year:

Tina McQuiston Medical Effective 09/29/2015 - 12/29/2015

CLASSIFIED RESIGNATIONS for the 2015-16 School Year:

Crossing Guard
Allen Martin Personal Reasons Effective 10/23/15

Food Service
Mary Varjarski Disability Effective 9/1/2015

POLICY RECOMMENDATIONS

Judy Hatchner reviewed the following policies (Second Readings):

- Policy 8420 – Emergency Situations at Schools (Revised)
- Policy 8452 – Automatic External Defibrillators (AED) (Revised)

BOARD COMMITTEE REPORTS

Mr. Shadd stated the committee to evaluate programs from contracted services will be reconvened. He asked about training HS students in CPR and for the AED. Mr. Meranto informed the board that all students at Choffin are trained in CPR.

Ms. Adair offered there may be policy in place regarding training students in CPR. She distributed copies of board policy regarding board organization, procedures and Roberts Rules of Order.

At this time Superintendent Stohla and Mr. Morvay presented the annual safety award to Officer Muhammed Awad, who was nominated by Dr. Defrancesco. Officer Awad commended the staff and students at the Chaney campus.

Ms. Kimble attended the performance of “Little Shop of Horrors” at Chaney. There may be a repeat performance. It was an outstanding performance and encouraged everyone to attend the production of “Cinderella”.

Superintendent Stohla also reported that Mr. Morvay in conjunction with YSU Security Department conducted ALICE lockdown training for upper level teachers. Training will be done at the end of November for the elementary teachers. There will be student training in the future.
EXECUTIVE SESSION

Motion by Murphy, seconded by Adair to enter into executive session

The board entered into executive session at 6:13 p.m.
The board exited executive session at 6:58 p.m.

Motion by Shadd, seconded by Murphy to adjourn the October 27, 2015 regular meeting. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Murphy, Shadd
Nays: None

Meeting adjourned at 6:59 p.m.

_________________________________________  _______________________________________
President  Treasurer