

**THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

June 28, 2016

The Youngstown Board of Education met in regular session at the I.L. Ward Building on June 28, 2016. The meeting was called to order at 4:31 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, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Members absent: None

APPROVE AGENDA

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

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Adair, Hunter

Motion passed.

CITIZEN'S PARTICIPATION

Jimma McWilson spoke to the board regarding IDEA findings.

Hattie Wilkins spoke to the board regarding "infighting" and asked the board to learn how to get along.

Clarence Boles addressed the board regarding respect for the election process. He referenced ORC 307-308 and will gather signatures on a petition calling for the removal of Brenda Kimble.

BOARD RESOLUTIONS

Motion by Murphy, seconded by Shadd to approve Resolution #06.28.16-01 (attached) – Resolution to Re-Appoint Interim Superintendent.

Motion by Adair, seconded by Hunter to table Resolution #06.28.16-01 until after the CEO takes office.

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Sanderson

Nays: Kimble, Murphy, Shadd, Williams

Motion failed.

Motion by Murphy, seconded by Shadd to approve Resolution #06.28.16-01 (attached) – Resolution to Re-Appoint Interim Superintendent.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Shadd, Williams

Nays: Adair, Hunter, Sanderson

Motion passed.

Motion by Murphy, seconded by Shadd to approve Resolution #06.28.16-02 (attached) - Resolution to Approve Board Retreat.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Hunter

Abstain: Adair

Motion passed.

Motion by Murphy, seconded by Adair to approve Resolution #06.28.16-03 (attached)- Resolution of Objection.

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

TREASURER'S RECOMMENDATIONS

Motion by Murphy, seconded by Adair to approve the following Treasurer's Recommendations Items 1-3 (attached).

Treasurer Tyson gave further clarification of these recommendations.

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

SUPERINTENDENT'S RESOLUTION

Motion by Murphy, seconded by Sanderson to approve Resolution #06.28.16-04 (attached) - Courses of Study to be added.

Superintendent Stohla offered a brief explanation of these courses.

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Adair, Hunter

Motion passed.

SUPERINTENDENT'S BUSINESS RECOMMENDATIONS

Motion by Murphy, seconded by Sanderson to approve the Superintendent's Business Recommendations Items 1-2 (attached).

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Shadd to approve the Superintendent's Personnel Recommendations Items 1-6 (attached).

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Adair, Hunter

Motion passed.

SUPERINTENDENT'S POLICY RECOMMENDATIONS

Ms. Hatchner presented and reviewed the following board policies (third readings):

- Policy 2111 – Parent and Family Involvement (Revised)
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)
- Policy 5112 – Entrance Requirements (Revised)
- Policy 6116 – Time and Effort (New)
- Policy 8500 – Food Service (Revised)

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION
June 28, 2016**

The Youngstown Board of Education recommends the following Resolution #06.28.16-01 – Resolution to Re-Appoint Interim Superintendent:

RESOLUTION NO. 06.28.16-01

RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), has employed Stephen Stohla as Interim Superintendent for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the Board has determined that Stephen A. Stohla should be re-appointed as Interim Superintendent for a subsequent twelve month term.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby re-appointed and re-employed to serve as Interim Superintendent of the Youngstown City School District for the limited duration of July 1, 2016 through June 30, 2017, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is referenced 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.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on June 28, 2016, upon roll call further resulting in _____ yeas and _____ nays.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION
June 28, 2016**

The Youngstown Board of Education recommends the following Resolution #06.28.16-02 – Resolution to Approve Board Retreat:

RESOLUTION NO. 06.28.16-02

RESOLUTION TO APPROVE BOARD RETREAT

Whereas, Board policy 175.1 requires the Treasurer to prepare a resolution for board approval prior to any board member attending a conference, and

Whereas, the Board President has requested that all board members hold a retreat with the Youngstown City School District's new CEO

Now therefore, be it resolved that, a retreat with the Board of Education and the CEO be held during August 2016 (actual dates to be determined) at the Embassy Suites, Beachwood Ohio.

Be it further resolved that the CEO may designate other individuals to attend the conference.

The estimated cost for hotel, mileage, food and consultants is \$15,000.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION
June 28, 2016**

The Youngstown Board of Education recommends the following Resolution #06.28.16-03 – Resolution of Objection:

RESOLUTION NO. 06.28.16-03

RESOLUTION OF OBJECTION

WHEREAS, the Board of Education of the Youngstown City School District has been informed that the Ohio Department of Education intends that the salary and benefits of the Chief Executive Officer appointed by the Academic Distress Commission effective on June 29, 2016 shall be paid by the Youngstown City School District, which will then be reimbursed by the Ohio Department of Education; and

WHEREAS, Ohio Revised Code §3302.10(C)(1) provides in part that “. . . the commission shall appoint a chief executive officer for the district, who shall be paid by the department of education and shall serve at the pleasure of the commission.”; and

WHEREAS, the Board of Education of the Youngstown City School District believes that the Chief Executive Officer must be paid by the Department of Education as expressed in the Revised Code, not by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Youngstown City School District that the Board objects to any payment by the District to the Chief Executive Officer appointed by the Academic Distress Commission.

_____ moved and _____ seconded the Motion that the above Resolution be adopted on June 28, 2016.

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda D. Kimble, President
Michael Murphy, Vice President
Jackie Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Dr. Milton Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

BUSINESS AFFAIRS RECOMMENDATIONS
TO THE SUPERINTENDENT
June 28, 2016

- Item 1: I wish to recommend the purchase of a three-year waste disposal services contract, in the amount of \$57,769.56 per year, fixed 3-year pricing, from Waste Management of Ohio, Inc., the awarded vendor for the Mahoning County, through the Ohio Schools Council's Cooperative Purchasing Program (to be paid from Fund 006).
- Item 2: I wish to recommend the renewal of the ComDoc Master Copier Equipment Lease-Purchase Agreement, Lease Schedule No. 197213000, dated June 2016, which will replace the Master Copier Lease Agreement, dated December 12, 2012. The renewed lease agreement will have the same pricing, terms, and conditions as stated in the Master Lease Agreement (agreement attached). This pricing was obtained through the Ohio Sourcing Alliance, under the legal authority of The Cooperative Council of Governments (under the guidelines of ORC 167.01).

T H E Y O U N G S T O W N B O A R D O F E D U C A T I O N

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Dr. Milton A. Walters, Assistant Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS TO THE BOARD OF EDUCATION June 28, 2016

(All individuals have endorsed having no immediate family members employed by the Board unless otherwise specifically noted)

Item 1: I wish to recommend that the following CERTIFICATED APPOINTMENTS be accepted for the **2016-17 school year**:

Limited Contract Teachers – Fund 001

Alexis Harris- 10 Months, 183 Days-BA, Step 1- \$34,096.00 – Effective August 18, 2016

Patricia Kemp -10 Months, 183 Days- BA, Step 5-\$41,083.00-Effective August 18, 2016

Renee Marinchek – 10 Months, 183 Days – BA, Step 1 – \$34,096.00 – Effective August 18, 2016

Christine Matejka – 10 Months, 183 Days – BA, Step 2 - \$35,843.00 – Effective August 18, 2016

Darby Musselman – 10 Months, 183 Days –MA+30, Step 8 - \$51,500.00-Effective August 18, 2016

Francine Stanko – 10 Months, 183 Days – BA, Step 3 - \$37,590.00 – Effective August 18, 2016

Auxiliary – Guidance Counselor

Sarah Smith – 10 Months, 193 Days – MA, Step 3 - \$40,177.00 – Effective August 16, 2016

Elementary Curriculum Supervisor – (Fund 001) – 11 Months, 219 Days – Grade 7, Step 1 - \$71,329.00- Effective August 1, 2016

Amanda McGinnis

For the Record:

Natalie Dean – 10 Months, 183 Days – BA, Step 3 - \$37,590.00 – Effective August 18, 2016

Dorothy Moore – 10 Months, 183 Days – MA, Step 3- \$40,177.00- Effective August 18, 2016 (Received transcript 6/17/2016)

Item 2: I wish to make the following **CERTIFICATED APPOINTMENTS**:

Fall Sports Supplemental Contracts (Fund 001) – Percentages are based upon teacher's base salary per YEA agreement:

East High School

Chauncey Harris	Asst. Football Coach	\$4,043.63 (12.5%)
-----------------	----------------------	--------------------

Chaney Middle School 7th & 8th

Jayne Roland	Volleyball Coach	\$1,940.94 (6%)
--------------	------------------	-----------------

Item 3: I wish to recommend the following **CERTIFICATED APPOINTMENTS** for Summer School 2016:

Supplemental Summer School Session II McGuffey Elementary Principal-(Fund-001) \$30.13 per hour, not to exceed 25 hours per week: July 11, 2016 through July 29, 2016:

Cathy Dorbish

Supplemental Summer School Session II McGuffey Elementary Teachers-(Fund-572)-\$22.35 per hour for YEA) Members; \$15.50 for Non YEA Members not to exceed 25 hours per week: July 11, 2016 through July 29, 2016:

Doreen Anderson	Brenda Kolesar
Rachel Carter	Gia Marra
Dena Esmail	

Supplemental Summer School Session II McGuffey Elementary Intervention Specialist-(Fund-516-1231-11-912A)-\$22.35 per hour for YEA) Members; \$15.50 for Non YEA Members not to exceed 25 hours per week: July 11, 2016 through July 29, 2016:

Lisa Diamandis

Supplemental Summer School Session II Choffin Principal-(Fund-572) \$30.13 per hour, not to exceed 25 hours per week: July 11, 2016 through August 5, 2016:

Rick Fox

Supplemental Summer School Session II Choffin Administrative Assistant-(Fund-572) \$30.13 per hour, not to exceed 25 hours per week: July 11, 2016 through August 5, 2016:

Donald Cheffo
Michelle Payich

Supplemental Summer School Session II Choffin Guidance Counselor-(Fund-001) \$26.55 per hour, not to exceed 25 hours per week: July 11, 2016 through August 5, 2016:

Brooke Gingher

Supplemental Summer School Session II Choffin Teachers-(Fund-001)-\$22.35 per hour for YEA) Members; \$15.50 for Non YEA Members not to exceed 25 hours per week: July 11, 2016 through August 5, 2016:
 Joseph Catone
 Nicole Potkanowicz
 Lori Yanacos-Clark

Supplemental Summer School Session II Choffin Intervention Specialist-(Fund-572)-\$22.35 per hour for YEA) Members; \$15.50 for Non YEA Members not to exceed 25 hours per week: July 11, 2016 through August 5, 2016:
 Julie Hazy

Item 4: I wish to recommend the following **CERTIFICATED APPOINTMENTS** for Summer School 2016:

For the Record:

Supplemental Summer School-M.L. King Elementary—(Fund-572)\$22.35 per hours for YEA Members; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 13, 2016;
 Colleen Hurdley

Supplemental Summer School Teacher Harding Elementary-(Fund-572))- \$22.35 per hours for YEA Members; \$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;
 Debbie Bundy

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

Teachers

Donald Fuller	Personal Reasons	Effective 6/14/2016
Chelsea Kernan	Personal Reasons	Effective 6/30/2016
Anthony Kline	Personal Reasons	Effective 6/15/2016
Carlye Slaughter	Personal Reasons	Effective 6/30/2016
Joe Speziale	Personal Reasons	Effective 6/30/2016
Alexis Starheim	Personal Reasons	Effective 7/01/2016
Jodi Taylor	Personal Reasons	Effective 6/15/2016
Elizabeth Weymer	Personal Reasons	Effective 6/15/2016
Robert Wyant	Personal Reasons	Effective 6/30/2016
Kory Whitacre	Personal Reasons	Effective 7/01/2016

Elementary Curriculum Supervisor

Katherine Rabel	Personal Reasons	Effective 7/31/2016
-----------------	------------------	---------------------

For the Record:

Administrator

Kate Good	Retirement	Effective 6/06/2016
-----------	------------	---------------------

Item 6: I wish to recommend to the Board the following CLASSIFIED APPOINTMENTS for the 2016-17 School Year:

For the Record: Kathryn Niebel's (Athletic Trainer) start date will be July 24, 2016

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President

Stephen Stohla, Interim Superintendent
Dr. Milton A. Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

SUPERINTENDENT'S RESOLUTION TO THE BOARD OF EDUCATION June 28, 2016

RESOLUTION # 06.28.16-04

Item 1: I wish to recommend to the Board the following resolution:

BE IT RESOLVED, by the Board of Education of the Youngstown School District, Mahoning County, Ohio, that on the recommendation of the Superintendent, the following Courses of Study be approved and added to the YSCD 2016-17 and Beyond Nomenclature:

Girl's Circle - Semester course, EMIS subject code=300050 (Wellness)

- **076** - Girl's Circle I-8, grade 8, .50 credit, Include in GPA=No, Rayen Early College
- **076D** - Girl's Circle I-8-D, grade 8, .50 credit, Include in GPA=No, Discovery at Kirkmere
- **076DC** - Girl's Circle I-8-DC, grade 8, .50 credit, Include in GPA=No, Volney
- **076A** - Girl's Circle I-8-POP, grade 8, .50 credit, Include in GPA=No, Programs of Promise at Wilson
- **876** - Girl's Circle, grade 9, 10, 11 and 12, .50 credit, Include in GPA=No, Chaney and East
- **876A** - Girl's Circle, grade 9, 10, 11 and 12, .50 credit, Include in GPA=No, Programs of Promise at Wilson
- **876M** - Girl's Circle, grade 9, 10, 11 and 12, .50 credit, Include in GPA=No, Mahoning County High School

Respect the Game - Semester course, EMIS subject code=300050 (Wellness)

- **077** - Girl's Circle I-8, grade 8, .50 credit, Include in GPA=No, Rayen Early College
- **077D** - Girl's Circle I-8-D, grade 8, .50 credit, Include in GPA=No, Discovery at Kirkmere
- **077DC** - Girl's Circle I-8-DC, grade 8, .50 credit, Include in GPA=No, Volney
- **077A** - Girl's Circle I-8-POP, grade 8, .50 credit, Include in GPA=No, Programs of Promise at Wilson
- **877** - Girl's Circle, grade 9, 10, 11 and 12, .50 credit, Include in GPA=No, Chaney and East
- **877A** - Girl's Circle, grade 9, 10, 11 and 12, .50 credit, Include in GPA=No, Programs of Promise at Wilson
- **877M** - Girl's Circle, grade 9, 10, 11 and 12, .50 credit, Include in GPA=No, Mahoning County High School

Career Connections Grade 9 - Semester course, EMIS subject code=990364 (Career Connections)

- **781** - Career Connections 9, grade 9, .50 credit, Include in GPA=Yes, East

Career Connections Grade 10 - Semester course, EMIS subject code=091410 (Transitions & Careers)

- **477** - Transitions & Careers, grade 10, .50 credit, Include in GPA=Yes, East

Career Connections Grades 7 and 8 Semester course, EMIS subject code=990364 (Career Connections)

- **782DC** - Career Connections 7, grade 7, no credit, Volney
- **783DC** - Career Connections 8, grade 8, no credit, Volney

T H E Y O U N G S T O W N B O A R D O F E D U C A T I O N

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Stephen Stohla, Interim Superintendent
Dr. Milton A. Walters, Asst. Superintendent
Harry Evans, Chief of Operations
Sherry Tyson, Treasurer

TREASURER'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
June 28, 2016

Treasurer Sherry Tyson presents the following items:

- Item 1: It is recommended that the supplemental appropriations and appropriation adjustments be approved for Fiscal Year 2016 (Exhibits to be presented at the Board meeting) and that the Treasurer be authorized to make the necessary adjustments to close the books on June 30, 2016. All closing adjustments shall be reported at the July Board meeting.
- Item 2: It is recommended that the Transfers and Advances be approved (Exhibits to be presented at the Board meeting) and that the Treasurer be authorized to make the necessary adjustments to balance all funds as of June 30, 2016. All adjustments shall be reported at the July Board meeting.
- Item 3: It is recommended that the temporary appropriations for Fiscal Year 2017 be approved (Exhibits to be presented at the Board meeting)

Motion by Adair, seconded by Shadd to approve the above policies.

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

SUSPEND MEETING

Motion by Murphy, seconded by Shadd to suspend the meeting in order for the board attend ABLE graduation in Canfield.

On roll call vote the results were as follows:

Ayes: Adair, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Hunter

Motion passed; meeting suspended at 6:00 p.m.