

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

20 West Wood Street

August 20, 2015

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 20, 2015. 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, Atkinson, Kimble, Murphy (left at 5:43 p.m.), Williams, Shadd
Members absent: Haire-Ellis

EXECUTIVE SESSION

Motion by Murphy, seconded by Atkinson 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) preparing for, conducting or reviewing negotiations or bargaining sessions with employees and 3) to conference 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, Kimble, Murphy, Williams, Shadd
Nays: None

The board entered executive session at 4:35 p.m.
The board exited executive session at 5:34 p.m.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Atkinson to approve the following Superintendent's Personnel Recommendations as follows:

APPOINTMENTS for the 2015-2016 School Year:

Limited Contract Teachers – Fund 001

Margarita E. Harris – 10 months, 183 days – BA, Step 3 - \$36,853.00 – Effective August 20, 2015

Bobbie J. Haydt – 10 months, 183 days- BA, Step 3 - \$36,853.00 – Effective August 20, 2015

Chelsea E. Kernan- 10 months, 183 days- BA, Step 1 - \$33,428.00 – Effective August 20, 2015

Arne J. Lovlie - 10 months, 183 days- MA, Step 2 - \$37,677.00 – Effective August 20, 2015

Jeffrey T. Seltzer - 10 months, 183 days- MA+15, Step 2 - \$37,677.00 – Effective August 20, 2015

Limited Contract Teachers –Fund 001 (*pending pre-employment requirements*)

Leslie A. Wilson – 10 months, 183 days- BA, Step 5 - \$40,278.00 – Effective August 20, 2015

Substitute Teacher :(Fund 001) – to be used on an as needed basis; not to exceed 25 hours per week, effective date 8/24/2015, to be paid as follows:

Day 1-10 in the same assignment the recommended daily rate is \$75.00

Day 11-60 in the same assignment the recommended daily rate is \$80.00

Day 61 or more in the same assignment the recommended daily rate is \$168.98

Barbara Curd	Cosetta McMillan	Linda Rupchak
Monica Beasley-Martin	Dorothy Moore	Lawanna Sims
Shannon Counts	Deidre Mosley	Diana Shaheen
Ryan Forney	Judith Nappy	Elaine Snethkamp
Debra Harris	Seraffin Okello	Christine Suszczynski
Crystal Heslop	Ann Marie Pacella	Judith Wolfgang
Connie Lanier	George Rapasky	Alteeka Vanwright
April Lindeman	Isable Rivera	JoannYork

Resignations:

Teachers

Rocco T. Criazzo	Personal Reasons	Eff. 08/17/2015
Melissa A. Miller	Personal Reasons	Eff. 08/17/2015
Elizabeth A. Rehlinger	Personal Reasons	Eff. 08/19/2015

Retirements:

Janet R. Scrocco	Disability Retirement	Eff. 07/1/15
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On roll call vote the results were as follows:

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

Nays: None

Motion passed.

ADMINISTRATIVE APPOINTMENT

Motion by Murphy, seconded by Adair to approve the following Administrative Appointment for the 2015-2016 school year:

Assistant Superintendent/HR – Fund 001 – Annual Salary \$109,000.00 – Effective date
(*pending pre-employment requirements*)

Dr. Milton A. Walters

On roll call vote the results were as follows:

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

Motion passed.

LITIGATION

BOARD OF EDUCATION OF YOUNGSTOWN CITY SCHOOL DISTRICT

RESOLUTION NO. 8.20.2015-01

RESOLUTION TO AUTHORIZE LITIGATION

WHEREAS, the Youngstown City School District Board of Education has considered the manner of passage and the substance of Amended House Bill 70 of the 131st General Assembly; and

WHEREAS, the Board believes that the manner of passage and the provisions of Amended House Bill 70 should be challenged in court;

NOW THEREFORE BE IT RESOLVED, that the Board authorizes and directs the law firm of Roth Blair Roberts Strasfeld & Lodge, together with the Youngstown City Law Director, to initiate and to prosecute to conclusion, including any appeals, litigation seeking to declare Amended House Bill 70 invalid.

WHEREFORE, the foregoing Resolution was moved by Murphy, seconded by Adair, and duly adopted on August 20, 2015.

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

Motion passed.

Motion by Adair, seconded by Atkinson to approve Resolution 8.20.2015-02 as attached.

On roll call vote the results were as follows:

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

Motion passed.

Motion by Adair, seconded by Atkinson to adjourn the August 20, 2015 special meeting. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Shadd, Williams

Nays: None

Meeting adjourned at 5:46 p.m.

President

Treasurer