

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

20 West Wood Street

July 12, 2016

The Youngstown Board of Education met in regular session at the I.L. Ward Building on July 12, 2016. The meeting was called to order at 4:37 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

At this time, President Kimble explained that all issues voted on by the board will be recommendations to the CEO. The CEO will make the final decision on each issue.

President Kimble then re-convened the meeting from June 28, 2016 and asked the members if there was any further business to conclude from that meeting. Ms. Adair stated her report from that meeting would be under the CEO reports for this meeting.

NEW BUSINESS - AMEND AGENDA

Motion by Murphy, seconded by Shadd to amend the agenda to allow for a vote to shorten discussion time to 3 minutes (two opportunities) for each board member discussion.

Ms. Adair asked President Kimble to explain the need to shorten the discussion time. President Kimble explained that it was necessary in order to maintain the length of meetings to 2 hours.

Mr. Hunter commented that according to Robert's Rules that a 2/3 majority vote would be necessary for passage.

On roll vote the results were as follows:

Ayes: Kimble, Murphy, Shadd, Williams

Nays: Adair, Hunter, Sanderson

Motion failed; two thirds majority required.

Motion by Murphy, seconded by Shadd to adjourn the June 28, 2016 regular meeting.

On roll call vote the results were as follows:

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

Nays: None

June 28, 2016 meeting adjourned.

APPROVE AGENDA

Motion by Murphy, seconded by Adair to approve the agenda for the July 12, 2016 regular meeting as presented.

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

APPROVE MINUTES

Motion by Murphy, seconded by Williams approve the following minutes:

Work Session

6-7-16

Mr. Hunter commented on sparseness of detail in the minutes.

President Kimble stated that according to policy the minutes should be a summary of the meeting.

Ms. Adair commented on board policy versus Robert's Rules regarding the minutes.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Adair, Hunter

EXECUTIVE SESSION

Motion by Sanderson, seconded Adair to enter executive session to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

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

Nays: None

Abstain: Hunter

The board entered executive session at 4:51 p.m.

The board exited executive session at 5:08 p.m.

CEO REPORT

Mr. Mohip spoke briefly on coming together as a team to help the children of the district.

PERSONNEL RECOMMENDATIONS

Dr. Walters reviewed the following Personnel Recommendations:

Item 1) **CERTIFICATED APPOINTMENTS** be accepted for the **2016-17 SCHOOL YEAR:**

Limited Contract Teachers – Fund 001

Maribeth Becker – 10 Months, 183 Days –BA, Step 5 -\$41,083.00-Effective August 18, 2016

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

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

Anna Ragghanti-Crowe 10 Months, 183 Days-MA+45, Step 8-\$52,794.00-Eff August 18, 2016

Jennifer Felt- 10 Months, 183 Days, 183 Days-BA, Step 1-\$34,096.00-Eff August 18, 2016

William Fleming-10 Months, 183 Days-BA, Step 1-\$34,096.00-Effective August 18, 2016

Nicholas Gilanyi-10 Months, 183 Days- BA, Step 1-\$34,096.00-Effective August 18, 2016

Mark Halls-10 Months, 183 Days-RETIRE/REHIRE-\$51,758.40-Effective August 18, 2016

Lori Marshall-10 Months, 183 Days-MA, Step 5-\$43,671.00-Effective August 18, 2016

Judith Moschella-10 Months, 183 Days-RETIRE/REHIRE-\$54,191.20-Eff August 18, 2016

Marines Ramos-10 Months, 183 Days-MA, Step 5-\$43,671.00-Effective August 18, 2016

Kylee Shaffer-10 Months, 183 Days-BA, Step 1-\$34,096.00-Effective August 18, 2016

Dr. Charles Szabo-10 Months, 183 Days-PhD, Step 5-\$48,847.00-Effective August 18, 2016

Brogan Todd-10 Months, 183 Days-BA, Step 1-\$34,096.00-Effective August 18, 2016

Taylor Zepp-10 Months, 183 Days-BA, Step 1-\$34,096.00-Effective August 18, 2016

Items 2-7)

Academic Coaches for Youngstown Early College-(Fund 001)-\$15.50 per hour, not to exceed 25 hours per week; Effective August 1, 2016-May 19, 2017:

Wanda Clark

Hannah Ferguson

Kimberly Kitchen

Ceeairrah VanCobb

Lynn Welch

Academic Coaches for Raven Early College-(Fund 001)-\$15.50 per hour, not to exceed 25 hours per week; Effective August 18, 2016-May 25, 2017:

Carla Booker

Sarina Chatman

David DeWitt

Kaytlyn Lawrence

Brittnie Mascarella

CERTIFICATED APPOINTMENTS for Summer School 2016:

Supplemental Summer School-K-6-McGuffey Elementary-(Fund-001))-\$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;
Lisa Diamandis

Summer School Session II @ Choffin, July 11-August 5, 2016 to be paid out of (Fund 001):
Donald Cheffo
Rick Fox
Julie Hazy
Michelle Payich

Supplemental Summer School M.L. King Elementary, June 6, 2016-July 13, 2016 to be paid out of (Fund 536):
Colleen Hurdley

CERTIFICATED RESIGNATIONS:

Administrators

Susan Koulianos	Personal Reasons	Effective 7/1/2016
David Reel	Personal Reasons	Effective 7/6/2016

Teachers

Jennifer Amendola	Personal Reasons	Effective 7/7/2016
Alexandria Cantrell	Personal Reasons	Effective 7/7/2016
Christa Coleman-NG	Personal Reasons	Effective 7/7/2016
Carolyn Daugherty	Personal Reasons	Effective 7/6/2016
James Kosek	Personal Reasons	Effective 6/30/2016
Jill Micaletti	Personal Reasons	Effective 7/7/2016
Laura Pierson	Personal Reasons	Effective 7/5/2016
Janice Ross	Personal Reasons	Effective 7/1/2016
Amanda Signor	Personal Reasons	Effective 7/1/2016
Caleb Sims	Personal Reasons	Effective 7/6/2016
Nichole Thompson	Personal Reasons	Effective 7/5/2016
Anita Weinstock	Personal Reasons	Effective 7/1/2016

Speech Pathologist

Mark Schantz	Personal Reasons	Effective 7/8/2016
--------------	------------------	--------------------

CERTIFICATED LEAVE OF ABSENCE FOR THE 2016-17 SCHOOL YEAR:

Teacher

Diane Shattuck	Family Medical	Effective 8/18/2016-9/30/2016
Stephen Stefanic	Unpaid Leave	Effective 5/13/2016-Ongoing

CLASSIFIED APPOINTMENTS for Summer School 2016-:

Secretary for McGuffey Elementary Summer School Session II; effective July 11, 2016-July 29, 2016 at a rate of \$8.32 per hour; Monday-Friday; not to exceed 25 hours per week:
Jacqueline Miller

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

POLICY

Judy Hatchner reviewed the following policy recommendations (second readings):

- Policy 2460.03 – Independent Educational Evaluations (New)
- Policy 5223 – Released Time for Religious Instruction (Revised)
- Policy 6110 – Grant Funds (Uniform Grant Guidance) (Revised)
- Policy 7310 – Disposition of Surplus Property (Revised)

Mr. Hunter asked about parent waivers for IEE. Lori Kopp briefly explained the procedure; CEO Mohip will obtain further information.

CEO'S REPORT

Special Education:

Lori Kopp reviewed the special education audit from ODE and the Corrective Action Plan.

CEO Mohip asked the board to hold off on any committee meetings until after the board retreat.

CEO Mohip mentioned the policy on bullying.

BOARD REPORTS

Mr. Shadd has an upcoming meeting with CEO regarding district curriculum.

Ms. Sanderson will be working with Dr. Walters regarding vacancy postings and the filling of vacancies.

Mr. Murphy will present a full finance report next month.

PRESIDENT'S REPORT

The board attended the adult education graduation and expressed congratulations to the graduates.

TREASURER'S REPORT

Treasurer Tyson stated the Treasurer's Office is very busy closing fiscal year 2016 and new fiscal year will be open soon.

EXECUTIVE SESSION

Motion by Adair, seconded by Sanderson to enter into 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, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

The board entered Executive Session at 6:00 p.m.

The board exited Executive Session at 6:42 p.m.

Motion by Murphy, seconded by Adair to adjourn the July 12, 2016 regular meeting.

On roll call vote the results were as follows:

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

Nays: None

Meeting adjourned at 6:43 p.m.

President

Treasurer