

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

**20 West Wood Street**

**September 13, 2016**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on September 13, 2016. The meeting was called to order at 5.34 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

**APPROVAL OF AGENDA**

Motion by Mr. Murphy and seconded by Mr. Williams to approve the agenda as presented.

On discussion Mr. Hunter stated that he had asked that transportation be added to the agenda to discuss issues and problems. Ms. Sanderson stated that she had attended agenda review and asked for the tax abatement to be put on the agenda. Ms. Sanderson also noted that she was told only two board members could be present at agenda review. She confirmed that this was not a part of Roberts Rules, or a part of the Ohio Revised Code, but because there were more than two members present agenda review was cancelled.

Mr. Murphy told the board that the language needed to be changed regarding the tax abatement and it would be on the agenda when it was completed. Ms. Sanderson let the board know that a single person does not control the agenda or agenda review that is the board as a whole. Ms. Kimble stated that anything that needs to be put on the agenda needs to go through the superintendent, the CEO or the board president. Mr. Hunter suggested that all items just be put on the agenda if it is in the best interest of the children so the item can be discussed and avoid this same discussion that happens frequently.

Ms. Adair then read a section of Roberts Rules pertaining to adding items to the agenda that had been sent to all board members from the treasurer. She then reiterated that it was clear that no one board member has the right or authority to deny any board member the opportunity to add something to the agenda. Mr. Shadd called a point of order and said that everyone had spoken twice and he would like to continue with the vote. Ms. Adair asked the president to rule on the point of order. Ms. Kimble ruled the point of order was correct. CEO Mohip then spoke and said the issue was over and asked for roll call. Ms. Adair then asked to amend the time limit for more discussion regarding the agenda. Mr. Shadd said there was already a motion on the floor.

**\*\*\*\*NOTE: UPON LISTENING TO THE RECORDED MEETING MS. ADAIR DID NOT SPEAK TWICE.**

Roll call to approve the agenda as presented was called, the results were as follows:

**Ayes: Murphy, Shadd, Williams, Kimble**

**Nays: Adair, Hunter, Sanderson**

**Motion passed.**

Ms. Adair made a motion to extend the amount of times that each board member is allowed to speak, seconded by Ms. Sanderson. Discussion – Ms. Adair said vital items have not been added to the agenda and there needs to be a full airing as to why.

Roll call results were as follows:

**Ayes: Adair, Sanderson**

**Nays: Murphy, Shadd, Williams, Kimble**

**Abstain: Hunter**

**Motion failed.**

### **CITIZEN'S PARTICIPATION**

Mr. Derrick Cathey, a Youngstown CSD bus driver for 25 years spoke about the current conditions in transportation. He addressed the issue of children safety because students were being dropped off at the wrong addresses and two different drivers were being used for the morning and end of day routes which was confusing for students. The buses were overcrowded because routes were reduced and students are put anywhere on the bus which was not lawful. He also mentioned that he felt there was a conflict of interest with Community Bus preparing the routes

---

Mr. Clarence Boles, representing the Buckeye Review and the Sheridan Block Watch wanted to speak about allowing the CEO to work unencumbered but veered off his topic using inappropriate speech and had to be ushered out per CEO Mohip's request by the Chief of Security, Mr. Morvay.

Ms. Jakeisha Cundle told the board about a incident that happened to a kindergarten student waiting on the bus. The child was not picked up for school and was standing outside for over an hour. She remarked that primarily students have been bussed from point A to point B with little incident, however the current bus system is not working. She also talked about changing the dress code when parents had already purchased uniforms and supplies that the district said they would supply were not available nor were they what students needed for the classroom.

## **CEO'S REPORT**

CEO Mohip began by explaining to those in attendance at the meeting that through 3302.10 the legislative section of the law that he is operating under gives him complete operational, managerial and instructional control but he stated he was making a strong effort to keep the board informed and that is why he is making the monthly reports. He is currently working on amending policies and will provide those updates upon completion.

CEO Mohip announced that on August 31, 2016, Dr. Walters had resigned his position as Assistant Superintendent for personal reasons. The district would continue to pay his salary through October 31, 2016 to thank him for his services. The CEO has released his first version of the strategic plan for review to the commission on September 20, 2016. He said he felt the plan was good but he would not rush because once the plan is in place that is the direction the district will be going for a number of years.

Regarding transportation he said he does know that there are some transportation problems and they are trying to make changes that can be sustained for years. He is taking the time to put the transportation back on track so that our kids are not just getting to school but that they get there safely, on time, by drivers who treat the kids with respect and with riders that know how to behave on the bus. He said we will get transportation right.

State report card would be coming out on September 15, 2016 and there are challenges but CEO Mohip stated he has some very aggressive goals for the district. Putting in safeguards, processes and oversights to hold everyone accountable including, himself to make sure that every single child in this district is successful.

Ms. Adair addressed CEO Mohip about enrollment information she had requested at the last work session. He replied that he did not have the information yet but he would provide it to her when it was available.

## **CEO'S MOTIONS/RECOMMENDATIONS/RESOLUTIONS**

---

CEO Mohip provided the board with the following resolutions for programs he had approved. (attached)

- Resolution No. 9.13.16-1- Contract with April Alexander
- Resolution No. 9.13.16-2- Inspiring Minds, LLC
- Resolution No. 9.13.16-3-United Methodist, LLC
- Resolution No. 9.13.16-4-SES, Supplemental Education Services, Inc.
- Resolution No. 9.13.16-5-YUMADAOP, LC
- Resolution No. 9.13.16-6-Youth Intensive Services, LLC

**THE YOUNGSTOWN BOARD OF EDUCATION**

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

Krish Mohip, CEO  
Stephen Stohla, Interim Superintendent  
Tyrone Olverson, CAO  
Sherry Tyson, Treasurer  
Harry Evans, Business Manager

**RESOLUTION OF THE  
CHIEF EXECUTIVE OFFICER  
September 13, 2016**

**RESOLUTION NO. 09.13.16-1**

**RESOLUTION APPROVING CONTRACT WITH APRIL ALEXANDER, COMMUNITY BASED CONTRACTOR,  
UNDER THE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT**

**WHEREAS**, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and

**WHEREAS**, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:

Fund 599      April Alexander      \$ 45,000.

---

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:  
Nays:

**THE YOUNGSTOWN BOARD OF EDUCATION**

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

Krish Mohip, CEO  
Stephen Stohla, Interim Superintendent  
Tyrone Olverson, CAO  
Sherry Tyson, Treasurer  
Harry Evans, Business Manager

**RESOLUTION OF THE  
CHIEF EXECUTIVE OFFICER  
September 13, 2016**

**RESOLUTION NO. 09.13.16-2**

**RESOLUTION APPROVING CONTRACT WITH INSPIRING MINDS , LLC UNDER THE 21<sup>ST</sup>  
CENTURY COMMUNITY LEARNING CENTER GRANT**

WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:

Fund 599      Inspiring Minds      \$ 122,816.

---

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:  
Nays:



**THE YOUNGSTOWN BOARD OF EDUCATION**

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

Krish Mohip, CEO  
Stephen Stohla, Interim Superintendent  
Tyrone Olverson, CAO  
Sherry Tyson, Treasurer  
Harry Evans, Business Manager

**RESOLUTION OF THE  
CHIEF EXECUTIVE OFFICER  
September 13, 2016**

**RESOLUTION NO. 9.13.16-4**

**RESOLUTION APPROVING CONTRACT WITH SES, Supplemental Education Services, Inc.  
UNDER THE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT**

**WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and**

**WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;**

**NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:**

<b>Fund 599</b>	<b>SES, Supplemental Education Services, Inc.</b>	<b>\$ 90,529.20</b>
-----------------	---	---------------------

---

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

**Ayes:**  
**Nays:**

**THE YOUNGSTOWN BOARD OF EDUCATION**

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

Krish Mohip, CEO  
Stephen Stohla, Interim Superintendent  
Tyrone Olverson, CAO  
Sherry Tyson, Treasurer  
Harry Evans, Business Manager

**RESOLUTION OF THE  
CHIEF EXECUTIVE OFFICER  
September 13, 2016**

**RESOLUTION NO. 9.13.16-5**

**RESOLUTION APPROVING CONTRACT WITH YUMADAOP, LLC UNDER THE 21<sup>ST</sup> CENTURY  
COMMUNITY LEARNING CENTER GRANT**

**WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and**

**WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;**

**NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:**

<b>Fund 599</b>	<b>Yumadaop</b>	<b>\$ 47,300.</b>
-----------------	-----------------	-------------------

---

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

**Ayes:**  
**Nays:**



**THE YOUNGSTOWN BOARD OF EDUCATION**

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

Krish Mohip, CEO  
Stephen Stohla, Interim Superintendent  
Tyrone Olverson, CAO  
Sherry Tyson, Treasurer  
Harry Evans, Business Manager

**RESOLUTION OF THE  
CHIEF EXECUTIVE OFFICER  
September 13, 2016**

**RESOLUTION NO. 9.13.16-6**

**RESOLUTION APPROVING CONTRACT WITH YOUTH INTENSIVE SERVICES, LLC UNDER THE  
21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT**

**WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and**

**WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;**

**NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:**

<b>Fund 599</b>	<b>Youth Intensive Services</b>	<b>\$ 130,610.</b>
-----------------	---------------------------------	--------------------

---

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

**Ayes:**  
**Nays:**

The board in advisory capacity voted on the recommendations and the results of their vote were as follows:

A motion was made by Mr. Murphy and seconded by Mr. Williams to approve the CEO's recommendations 1-6.

Discussion - Mr. Hunter asked to vote on each resolution separately.

**1. Resolution No. 09.13.16-1 - Contract with April Alexander.**

Motion by Mr. Murphy and seconded by Ms. Sanderson.

Discussion - Ms. Adair wanted to know what Ms. Alexander had done, how long she had been doing it and what were the outcomes of her efforts in terms of the districts goals. CEO Mohip said he would have that prepared for her. Ms. Adair said that would be her concern for all of the resolutions.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Adair

Abstain: Hunter

Advisory Motion passed.

**2. Resolution No. 09.13.16-2 - Contract with Inspiring Minds**

Motion by Mr. Murphy; no second and no roll call vote.

**3. Resolution No. 09.13.16-3 - Contract with United Methodist**

---

Motion by Mr. Murphy and seconded by Mr. Williams.

Discussion – Ms. Adair restated that she could not vote without the information she requested.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Shadd, Williams

Nays: Adair, Sanderson, Hunter

Advisory Motion passed.

#### **4. Resolution No. 09.13.16-4 - Contract for Supplemental Education Services**

**Motion by Mr. Murphy and seconded by Ms. Kimble.**

**Discussion – Mr. Shadd asked for clarification about the SES services. Mr. Olverson explained that these services were the same as last year and he had no direct knowledge of them. He was working with Claudia Charity who supervises the 21<sup>st</sup> Century Grants.**

**CEO Mohip and Mr. Olverson gave some explanation about the 21<sup>st</sup> Century Grants, how they work and how they are evaluated. Mr. Olverson said he would provide the board with the years left for each grant program.**

**Ms. Adair - a year or so ago the board received a report out on these grants regarding their services and their success but this year there had been nothing and this is why she wanted to know based on what outcomes are we approving the continuation of our association with these contractors who offer these services.**

**Ms. Sanderson - thought it was premature to send these resolutions through the board prior to investigating their success rate and she thought the report card would be an indicator on how successful they had been and said she would have issues with the remainder of the resolutions.**

**Ms. Kimble reminded the board that they were only recommending so if you want to vote no you would have that choice.**

**Mr. Hunter - he understood that they were only recommending and Mr. Mohip would make the final decision, but as elected representatives if that's the case why was the board rushing to make ill informed recommendations on behalf of the public. If the information that we need to feel comfortable to make a well informed decision to the public is not available why they couldn't just table the resolutions until they have what is needed to make an informed decision, there was no need to rush.**

**CEO Mohip reminded the board that they had received this information about a week ago and were able to reach out and ask questions but with 3302.10 he has taken over the instructional authority of the district and he would hope that the board would trust the decisions made by him and his instructional team. He said he would get the survey results to the board regarding the grant evaluation.**

**On roll call vote the results were as follows:**

**Ayes: Murphy, Kimble, Shadd, Williams**

**Nays: Adair, Sanderson**

**Abstain: Hunter**

**Advisory Motion passed.**

**5. Resolution 09.13.06-5 - YUMADAOP, LLC**

**Motion by Mr. Murphy and seconded by Mr. Shadd to approve**

**Discussion - none**

**On roll call vote the results were as follows:**

**Ayes: Murphy, Kimble, Shadd, Williams**

**Nays: Adair, Sanderson**

**Abstain: Hunter**

**Advisory Motion passed.**

**6. Resolution 09.13.06-6 – Youth Intensive Services, LLC.**

**Motion by Mr. Murphy and seconded by Ms. Kimble.**

**Discussion – Ms. Adair wanted to know if this was year three. Mr. Shadd said he thought it was and spoke a little about the programs. There was no clear answer for what year these programs were in and CEO Mohip stated that he and Mr. Olverson would get that information out to the board on the following day.**

**On roll call vote the results were as follows:**

**Ayes: Murphy, Shadd, Williams**

**Nays: Adair, Kimble, Sanderson**

**Abstain: Hunter**

**Advisory Motion failed.**

---

**CEO'S PERSONNEL RECOMMENDATIONS**

**The following information contains the results of the advisory vote by the board regarding employees hired by the CEO.**

**Motion by Mr. Murphy and seconded by Mr. Shadd to approved CEO's personnel recommendations 1 through 6.**

**Discussion – Mr. Shadd wanted to know if CEO Mohip had any insight on how effective the web publishers were since that was something new that was added last year.**

CEO Mohip asked Ms. Mathis to address the question. Ms. Mathis stated that some web publishers were very good at what they did and some were not as successful but suggested that we need to hire web masters. Current web publishers need additional training and oversight by the building administration.

Ms. Adair – what are the web publishers supposed to be doing. Ms. Mathis – there is a definitive list of duties for the web publishers but their primary duty is to update the school website monthly.

CEO Mohip said he would take another look at what the web publishers are doing to make sure the district is providing the needed information at the building level.

Ms. Adair – are there any retire/rehires on this list and were there not any new graduates we could hire? She also questioned the hiring practices of the district's HR department regarding screening and hiring.

Ms. Sanderson – what are the intervention teachers at YEC. Ms. Kopp explained that they were probably tutors. Mr. Olverson said they are teachers who are in the building already and the \$22.35 is for after school programs.

Ms. Adair stated she had asked numerous times for a staffing plan and wanted to know if one was available. Mr. Mohip asked Ms. Adair if she had a template and also to give him some insight on what information she would like in order for him to complete her request.

Mr. Hunter requested that each personnel item be voted on separately. The original motion was amended by Mr. Murphy to vote on each personnel recommendation separately.

Motion by Mr. Murphy and seconded by Mr. Shadd to approve CEO personnel recommendation Item 1. (attached)

Ayes: Kimble, Murphy, Shadd, Williams

Nays: Adair, Hunter, Sanderson

---

Advisory Motion passed.

**CEO'S PERSONNEL RECOMMENDATIONS**  
**TO THE BOARD OF EDUCATION**  
**September 13, 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**

**Kathy Santisi-10 Months, 183 Days-Youngstown Early College–RETIRE/REHIRE-Art-\$27,071.62(\$24,408.84-pro-rated)-Effective September 1, 2016.**

**YBECC Site Coordinators-(Community Connections Grant)-\$15.50 per hour, not to exceed 25 hours per week, Effective September 14, 2016:**

**East**  
**Kimberly Johnson**

**Chaney**  
**Thomas Kupec**

**Tutors**

**Tutors-Fund572–HardingElementary- \$25.00 per hour to be used on an as needed basis, not to exceed 25 hours per week, Effective September 14, 2016 through May 03, 2017:**

**Jayne Betz**  
**Stefanie Fickle**  
**Nicole Parise**

**Tutors-Fund572–McGuffeyElementary- \$25.00 per hour to be used on an as needed basis, not to exceed 25 hours per week, Effective September 14, 2016 through May 03, 2017:**

**Jennifer Hardin**

---

**Tutors- Fund 572 – Taft Elementary-\$25.00 per hour to be used on an as needed basis, not to exceed 25 hours per week, Effective September 14, 2016 through May 03, 2017:**

**Susan Novak**  
**Patricia Romack**

**Tutors- Fund 572 – Volney-\$25.00 per hour to be used on an as needed basis, not to exceed 25 hours per week, Effective September 14, 2016 through May 03, 2017:**

**Diana Shaheen**

**Tutors-Fund572–Williamson- \$25.00 per hour to be used on an as needed basis, not to exceed 25 hours per week, Effective September 14, 2016 through May 03, 2017:**

Anna Carpenter  
Melissa Finn  
Evelyn Fisher  
Denise Johnson  
Zachary Sefcik

**Supplemental – Sysop Fund 001 – 3% of the teacher’s base salary per YEA Agreement:**

**P.C. Bunn**  
Rachel Carter  
Barbara Fintor

**Choffin**  
Marko Marinkovich  
Kristy Olinik

**East**  
Terry Franklin  
Sue Kempe

**M.L. King**  
Adrienne DeMay

**Raven Early College**  
Melissa Forde-(Temporary for Stacey Snyder who is on FMLA)

**Taft**  
Debbie Bowers  
Kelly Weeks

**Volney**  
Bobbie Jo Haydt-(Temporary for Violet Simpson who is on FMLA)  
Martha Romine

---

**Web Publishers - Fund 001 – \$1,000.00 per school year (\$250.00 stipend amount will be paid at the end of the grading period):**

**Choffin**  
John Budai

**P.C. Bunn**  
Rachel Carter

**VPA Enrichment Program Fund 001 – Chaney Campus - \$25.00 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective August 22, 2016:**  
William Eldridge  
Kaitlyn Fabian

Amanda Fetty-Cole  
Carla Gipson  
William MacNeil

Haley Reale  
Pamela Reeping  
Karen Westerfield

Thomas Porter

**Intervention Teachers-** Fund 001-Youngstown Early College-\$22.35 per hour for YEA Members, \$15.50 per hour for Non YEA Members, not to exceed 25 hours per week, Effective August 8, 2016 through May 19, 2017:

Neena Bansal	Marines Ramos
Yvette Carter	Mark Robinson
Holly DeBernardo	Kalliope Sdregas
Nicholas Gilanyi	Cassandra Slaubaugh
John Hanigosky	Shane Snyder
Zelda Hughes-Howard	Marlayne Tabor
Timothy Kinkead	

**Substitute Teacher** - (Fund 001) - To be used on an "as needed basis"; not to exceed 25 hours per week, effective start date 8/22/16; to be paid as follows:

- \$80.00 a day from day 1 to day 61 in the same position
- \$187.67 a day from day 61 to day 183 in the same position

John Chandler  
Barbara Curd  
Matthew Dawson  
Jamira Ellis

Brandon Martin  
Kimberly Omoregie  
Angel Pixley  
Lynn Ramsey



Motion by Mr. Murphy and seconded by Mr. Shadd to approve CEO recommendation - Item 2.

**CERTIFICATED LEAVE OF ABSENCE: for the 2016-17 School Year:**

**Teachers**

Mary Cook	Medical Leave	Effective 8/22/2016-9/30/2016
Cathy Logan	FMLA	Effective 8/18/2016-9/9/2016
Violet Simpson	FMLA	Effective 8/18/2016-9/30/2016
Eleanna Vlahos-Hall	FMLA	Effective 8/18/2016-11/10/2016

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

Nays:

Advisory Motion passed.

Motion by Mr. Murphy and seconded by Mr. Shadd to approve CEO recommendation - Item 3.

**CERTIFICATED RESIGNATIONS: for the 2016-17 School Year:**

**Administration**

Bonnie Newton	Personal Reasons	Effective 9/2/2016
Dr. Milton A. Walters	Personal Reasons	Effective 10/31/2016

Discussion - Ms. Adair asked to go into executive session to discuss the resignation highlighted in yellow. After talking to the board president Ms. Adair restated her motion to table Item 3 until after executive session the motion was seconded by Ms. Kimble.

CEO Mohip reminded the board that these are just recommendations and he did not see the need to go into executive session. He presented the information regarding the resignation and he had made his statement, however Ms. Adair said the board still needed to talk about the resignation and he did not have to be in the session if he did not want to be a part of the discussion.

Ayes: Adair, Hunter, Kimble, Sanderson, Shadd

Nays: Murphy, Williams

Advisory Motion passed.



**Full time Educational Assistant Intensive English/Choffin/Mahoning County High School;  
Fund 001; \$12.67 per hour; Step 1; Effective September 14, 2016;  
Ruth Sanchez**

**Parent Advocate/East Campus; Fund 572; \$8.10 per hour; Effective September 14, 2016; Not  
to exceed 25 hours per week :  
Latoya Holcomb**

**Substitute Security Guard(Fund 001) \$24.98 per hour; Effective September 14, 2016; to be  
used on an "as needed" basis, not to exceed 25 hours per week:  
Darkela Parker**

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

**Advisory Motion passed.**

**Motion by Mr. Murphy and seconded by Mr. Adair to approve CEO recommendation - Item 6.**

**CLASSIFIED LEAVE OF ABSENCE: for the 2016-17 School Year:**

**Educational Assistant  
Victoria McElroy**

**Extended FMLA**

**9/30/2016**

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

**Advisory Motion passed.**

## **CEO'S POLICY RECOMMENDATIONS**

**Ms. Hatchner presented and reviewed the following board policies (second reading):**

---

- **Policy 5460 – Graduation Requirements (Revised)**
- **Policy 6108 – Authorization to Make Electronic Transfers (New)**
- **Policy 6114 – Cost Principles – Spending Federal Funds (New)**

**Ms. Kimble explained that until committees are reorganized if you have any questions about the policies you need to call Ms. Hatchner or the CEO.**

## **BOARD PRESIDENT REPORT**

Ms. Kimble made a statement that most of the people on the board and in the audience have been in the area for quite some time and they know the challenges of the district. I know it may appear to new folks coming in that we may not know what we are doing but many things that we have done in this district are working fine. She is upset that changes are being made and the board is not being asked for any input but as community citizens they do have the right to know what is going on in the district. Ms. Kimble commented that the dress code and sports were working pretty well. Ms. Kimble was concerned that not enough research was being done to make sure that our students are moving forward. She was concerned that too much effort was going toward helping the elementary students and not enough effort to middle and high school. She expressed concern for HB70 that would allow our schools to turn over to charter if there was no improvement.

Ms. Sanderson then commented that this was the best speech that she had ever heard Ms. Kimble give and went on to state that many people think that the board has knowledge of all the decisions that are taking place in the district but they do not. She also stated that a lot of times she hears what is happening through the Vindicator afterwards she told Ms. Kimble that she spoke on her behalf as well.

## **TREASURERS' REPORTS**

The Treasurer spoke about the permanent appropriations, five year forecast and final expenditure reports for grants.

## **UNFINISHED BUSINESS**

Ms. Adair asked about the board retreat and the move out of 20 W. Wood Street. CEO Mohip said he is looking into the possibility of a year-long training program for the board and had made no final decision; the move out of 20 W. Wood was on hold. Ms. Adair questioned why CEO Mohip said he did not have the time to work on the move and he explained that right now his main focus is the students, schools, and transportation. Moving from the building was not a high priority at this time.

---

Motion by Ms. Adair and seconded by Ms. Sanderson to adjourn to executive session to discuss employee complaints and a legal matter.

Discussion - Mr. Shadd asked if the motion covered the issue with item 3. Mr. Hunter asked for Ms. Adair to define legal matter. She said it was to share some legal information from one of the boards' attorneys.

**On roll call vote the results were as follows:**

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

**Nays:**

**Abstain: Hunter**

**Motion passed.**

**Ms. Kimble announced there would be official business after the session recessed.**

**The board adjourned to executive session at 7:14 p.m.**

**Executive session ended at 7:43 p.m. and the board returned to the regular board session.**

**Motion by Murphy and seconded by Ms. Kimble to approve CEO recommendation - Item 2.**

**On advisory roll call vote the results were as follows:**

**Ayes: Hunter, Kimble, Murphy, Shadd, Williams**

**Nays: Adair, Sanderson**

**Advisory Motion passed**

**Motion by Mr. Murphy and seconded by Mr. Shadd to adjourn the meeting.**

**All in favor:**

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

**Nays:**

**Meeting adjourned 8:50 p.m.**

---

**President**

---

**Treasurer**