

**OFFICE OF THE SUPERINTENDENT**

**- A G E N D A -**

**Tuesday, February 11, 2014**

**5:30 p.m. – Caucus**

**- Formal Meeting -**

**Irene Ward Building**

# **THE YOUNGSTOWN BOARD OF EDUCATION**

Richard Atkinson, President  
Brenda Kimble, Vice-President  
Jacqueline Adair  
Marcia Haire-Ellis  
Michael Murphy  
Ronald Shadd  
Jerome Williams

Connie Hathorn, Ph.D., Superintendent  
Douglas Hiscox, Deputy Superintendent  
Karen Green, Asst. Superintendent  
James Reinhard, Treasurer  
Harry Evans, Business Manager

## **REGULAR BOARD MEETING**

**February 11, 2014**

### **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MEETING MINUTES**
- V. APPROVAL OF AGENDA**
- VI. COMMUNICATIONS/RECOGNITIONS**
- VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- VIII. TREASURER'S RECOMMENDATION**
  - Treasurer's Recommendation
- IX. SUPERINTENDENT'S RECOMMENDATIONS**
  - Personnel Recommendations
  - Academic Affairs Recommendation
  - Business Affairs Recommendations
  - Consent Agenda
- X. BOARD REPORTS**
  - Board Comments
  - Board Executive Facilities' Report
  - Board President's Report
- XI. COMMITTEE REPORTS**
  - Finance/Business/Non-Certificated
  - Curriculum/Extra-Curricular/Sports
  - Certificated Personnel/Legal/Legislative/Policy
- XII. TREASURER'S REPORT**
- XIII. SUPERINTENDENT'S REPORT**
  - Building Reports
  - Department Reports
- XIV. UNFINISHED BUSINESS**
- XV. EXECUTIVE SESSION (if necessary)**

**XVI. NEW BUSINESS**

**XVII. ADJOURNMENT**

**YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions**

Exhibit  
Executive Sessions \_\_\_\_\_

**BOARD OF EDUCATION**

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on \_\_\_\_\_. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1. \_\_\_\_\_ The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee 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;
2. \_\_\_\_\_ The purchase of property for public purposes or the sale of property at competitive bidding;
3. \_\_\_\_\_ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;
4. \_\_\_\_\_ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;
5. \_\_\_\_\_ Matters required to be kept confidential by federal law or rules or state statutes;
6. \_\_\_\_\_ Specialized details of security arrangements.

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Chair or Presiding Officer

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Roll Call: ADAIR\_\_\_\_\_, ATKINSON\_\_\_\_\_, HAIRE-ELLIS\_\_\_\_\_, KIMBLE\_\_\_\_\_, MURPHY\_\_\_\_\_,  
SHADD\_\_\_\_\_, WILLIAMS\_\_\_\_\_

**THE YOUNGSTOWN BOARD OF EDUCATION**

Richard Atkinson, President

Connie Hathorn, Superintendent

James Reinhard, Treasurer

**TREASURER'S RECOMMENDATIONS**  
**TO THE BOARD OF EDUCATION**  
**FEBRUARY 11, 2014**

**1. Recommendation 1:**

I wish to recommend to the Board to authorize a Resolution to the City of Youngstown  
**RELATIVE TO ERIE TERMINAL PLACE, LLC; 112 W. COMMERCE STREET, YOUNGSTOWN, OH  
44503 (Resolution # 18-14)**

**WHEREAS**, the City of Youngstown through its Mayor, John McNally, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

**WHEREAS**, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: Erie Terminal Place, LLC, 112 W. Commerce Street, Youngstown, OH 44503 for twelve (12) years at 100% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

Is there a motion from the Board regarding Approval of Recommendation 1:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Roll Call: ADAIR\_\_\_\_, ATKINSON\_\_\_\_, HAIRE-ELLIS\_\_\_\_, KIMBLE\_\_\_\_, MURPHY\_\_\_\_,  
SHADD\_\_\_\_ WILLIAMS\_\_\_\_

# CITY OF YOUNGSTOWN

MAYOR JOHN A. McNALLY



OFFICE OF THE MAYOR  
CITY HALL • 26 S. PHELPS STREET • YOUNGSTOWN, OHIO 44503  
PHONE: (330) 742-8701 • FAX: (330) 743-1335

January 29, 2014

Mr. Jim Reinhard, Interim Treasurer  
Youngstown Board of Education  
20 W. Wood Street  
Youngstown, OH 44501

Re: Proposed Community Reinvestment Area Tax Abatement for:  
**Erie Terminal Place, LLC - 112 W. Commerce Street**

Dear Mr. Reinhard:

Please be advised that pursuant to the Revised Code of Ohio, Community Reinvestment Act Section 3735.67(D)(3), the City of Youngstown is considering the abatement of real property taxes that may result from the development of the above-referenced project.

Enclosed please find the application for your review and comment as required under Section 5709.83 (ORC). Please provide me with any written comments on or about February 14, 2014 that the Board of Education may have regarding the proposed abatement so that the information may be presented to City Council for their consideration.

If you have any questions regarding this matter please feel free to contact me at 742-8701 or T. Sharon Woodberry at 744-1708.

Very truly yours,

A handwritten signature in black ink that reads "John A. McNally".

John A. McNally  
Mayor

JAM/lm

cc: Youngstown Board of Education Members  
T. Sharon Woodberry, Economic Development

# THE YOUNGSTOWN BOARD OF EDUCATION

Richard Atkinson, President

Connie Hathorn, Superintendent

James Reinhard, Treasurer

## SUPERINTENDENT'S RECOMMENDATIONS

### TO THE BOARD OF EDUCATION

**FEBRUARY 11, 2014**

**Recommendation 1:** I wish to recommend the following appointment for Manager of Routing:  
Manager of Routing – (Fund 001)  
Regina C. Williams – 12 Months, 261 Days – Grade 0, Step 1 - \$30,116.52 – \$11,423.61 prorated – Effective February 12, 2014

**Recommendation 2:** I wish to recommend the following appointments for After School Reading Intervention Teachers: (Fund 572) – Williamson Elementary & Discovery Program @ Kirkmere - \$22.35 per hour for YEA Members, Effective February 6, 2014:

Juanita Bermudez-Rogers

Linda Daniels

Wendy Lyden

Carrie Sammartino

Monique Smith

Laura Thomas

**Recommendation 3:** I wish to recommend the following appointments for Building Web Publishers: (Fund 001) – \$1,000.00 per school year (\$250.00 stipend amount will be paid at the end of the grading period):

Victor Arcenio

Juanita Bermudez-Rogers

Laura Campana

Ashlee Cline

Meysa Harville

Carly Hughes

Tami LaPaze

Patricia Lyden

Aaron Meikie

Margaret Paima

Michael Pozega

Zita Smith

Christina Wagner

**Recommendation 4:** I wish to recommend the following appointments for Tutors (Fund 001) – M.L. King Elementary - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Danielle Blair

**Recommendation 5:** I wish to recommend the following appointment for Gifted Identification Assessor/Tutor Fund 001 – To be used on an as needed basis, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Janice Lesoganich

**Recommendation 6:** I wish to recommend the following appointments for Permanent Substitute Teachers (Fund 001) - To be paid \$162.42 for Non-YEA members; to be used on an "as needed" basis; Effective February 12, 2014:

Shirley Barnett  
Hope Golubich

Philip House, Jr.  
Amanda Lester

*(Pending completion of pre-employment requirements):*

Diane Reha

**Recommendation 7:** I wish to recommend the following appointment for Spring Sports Supplemental Contract (Fund 001) – East High School 7-12  
Percentages are based upon teacher's base salary per YEA Agreement:

Jonelle Austin                      Head Girls Track Coach                      \$3,657.96 (12.0%)

**Recommendation 8:** I wish to recommend the following appointment for Pharmacy Technology Program (Fund 012) - Choffin Career and Technical Education - \$22.05 per hour, not to exceed 25 hours per week:

Matthew Steven Ozanich

**Recommendation 9:** I wish to recommend to the Board consent to the following Certificated Personnel Leave of Absence:

*For the Record:* Kristin L. Dota is currently off from work on a Medical Leave of Absence effective December 16, 2013. Her expectant date of return will be March 1, 2014.

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:

Carrie N. Roller                      Maternity                      Eff. 12/18/13 through 02/21/14

**Recommendation 10:** I wish to recommend to the Board consent to the following Certificated Personnel Retirement – Choffin Career and Technical Center

Linda Trotter                      Retirement                      Eff. 11/15/13

**Recommendation 11:** I wish to recommend to the Board the following appointments for Classified Personnel: Sub Cook Helper - (Fund 006) \$7.95 per hour; not to exceed 25 hours per week:

Devida Ellis



**Recommendation 12:** I wish to recommend to the Board the following appointments for **Classified Personnel: Substitute Educational Assistant** - (Fund-001) Full-time at an hourly rate of \$7.95 per hour; to be used on an as needed basis, not to exceed 25 hours per week:

Raenell Allen

Sherman Moore

**Recommendation 13:** I wish to recommend to the Board the following appointment for **Classified Personnel: Monitorial Aide** - (Fund 006) \$7.95 per hour; not to exceed 15 hours per week:

Terry Wilkie

**Recommendation 14:** I wish to recommend to the Board consent to the following **Classified Personnel Leaves of Absence: Educational Assistants**

Joann Austin	FMLA	Eff. 2/01/14-6/09/14
Margaret Chrystal	FMLA	Eff. 1/24/14-5/24/14
Charlotte Quigley	FMLA	Eff. 1/06/14-6/09/14

**Recommendation 15:** I wish to recommend to the Board consent to the following **Classified Personnel Resignations: Monitorial Aide**

Willena Phillips	Resignation	Eff. 2/10/14
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**Recommendation 16:** I wish to recommend to the Board consent to the following **Classified Personnel Retirements:**

**Bus Driver**

Manuel Reyes	Retirement	Eff. 2/28/14
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**Educational Assistants**

Joann Austin	Retirement	Eff. 06/09/14
Nancy Jubak	Retirement	Eff. 01/01/14

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Recommendations \_\_\_\_\_ of the Superintendent's Recommendations.

Roll Call: ADAIR\_\_\_\_\_, ATKINSON\_\_\_\_\_, HAIRE-ELLIS\_\_\_\_\_, KIMBLE\_\_\_\_\_, MURPHY\_\_\_\_\_, SHADD\_\_\_\_\_, WILLIAMS\_\_\_\_\_