

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

**20 West Wood Street**

**October 27, 2015**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on October 27, 2015. The meeting was called to order at 5:00 p.m. by President Brenda Kimble.

Roll call was taken with the following board members in attendance:

Members present: Adair, Atkinson, Kimble, Murphy, Shadd

Members absent: Haire-Ellis (out of town), Williams (home with ill mother)

**APPROVE AGENDA**

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

On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd

Nays: None

Abstain: Adair

Motion passed.

Minutes from the October 6 and October 13, 2015 meetings were distributed to the board for their review. These minutes will be placed on the agenda for the November 10, 2015 regular meeting.

**CITIZEN'S PARTICIPATION**

Clarence Boles expressed his condolences to the family of Lamont Stevens. He made mention of Ron King as the ombudsman and addressed the board regarding the importance of the interview process and background checks.

George Phillips also expresses his condolences to the family of Lamont Stevens and thanked the board for their cooperation in reaching resolution to the retirees' life insurance issue.

**COMMUNICATIONS/RECOGNITIONS**

Misha Scott spoke about the anti-bullying video produced by Volney students for the Friends 4 Friends campaign. The video received a Best Extras award. The following students were recognized: Daynay Eager, Mya Hale, Kaitlyn Koster, Aleah Lampley, Joe McGraw, Hailey Nearhoof, Freedom Reed, Anthony Harper and Jaylin Huntley.

## **TREASURER'S RECOMMENDATIONS**

Motion by Murphy, seconded by Atkinson to approve the Treasurer's Cash Fund Statement for September, 2015.

On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd

Nays: None

Abstain: Adair

Motion passed.

## **SUPERINTENDENT'S RECOMMENDATIONS**

Motion by Murphy, seconded by Atkinson to approve the following Superintendent's Recommendation:

To authorize the Superintendent to enter into negotiations with the YEA regarding a retirement incentive.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Murphy, Shadd

Nays: None

Motion passed.

## **SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

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

### **CERTIFICATED APPOINTMENTS for the 2015-2016 School Year:**

**Health Magnet - STNA Instruction** - Fund 001 – **Choffin** - \$22.35 per hour, not to exceed 10 hours per week, Effective October 12, 2015

Victoria Dietz

**Pregnant/ Parenting Student Liaison** - Fund 524 – **Choffin** - \$15.50 per hour, not to exceed 25 hours per week, Effective October 12, 2015

Margaret Stanko

**Teacher Leader** - Fund 599 – **I.L. Ward**- \$22.35 per hour, to be used on an as needed basis, not to exceed 25 hours per week, Effective October 28, 2015 through May 20, 2016:

Sam Amoline



Sashainy Delgado  
Eloise Suggs

**CLASSIFIED LEAVE OF ABSENCE for the 2015-16 School Year:**

Tina McQuiston 12/29/2015	Medical	Effective 09/29/2015 -
------------------------------	---------	------------------------

**CLASSIFIED RESIGNATIONS for the 2015-16 School Year:**

<b><u>Crossing Guard</u></b> Allen Martin	Personal Reasons	Effective 10/23/15
----------------------------------------------	------------------	--------------------

<b><u>Food Service</u></b> Mary Varjarski	Disability	Effective 9/1/2015
----------------------------------------------	------------	--------------------

**POLICY RECOMMENDATIONS**

Judy Hatchner reviewed the following policies (Second Readings):

- Policy 8420 – Emergency Situations at Schools (Revised)
- Policy 8452 – Automatic External Defibrillators (AED) (Revised)

**BOARD COMMITTEE REPORTS**

Mr. Shadd stated the committee to evaluate programs from contracted services will be reconvened. He asked about training HS students in CPR and for the AED. Mr. Meranto informed the board that all students at Choffin are trained in CPR.

Ms. Adair offered there may be policy in place regarding training students in CPR. She distributed copies of board policy regarding board organization, procedures and Roberts Rules of Order.

At this time Superintendent Stohla and Mr. Morvay presented the annual safety award to Officer Muhammed Awad, who was nominated by Dr. Defrancesco. Officer Awad commended the staff and students at the Chaney campus.

Ms. Kimble attended the performance of “Little Shop of Horrors” at Chaney. There may be a repeat performance. It was an outstanding performance and encouraged everyone to attend the production of “Cinderella”.

Superintendent Stohla also reported that Mr. Morvay in conjunction with YSU Security Department conducted ALICE lockdown training for upper level teachers. Training will be done at the end of November for the elementary teachers. There will be student training in the future.

**EXECUTIVE SESSION**

Motion by Murphy, seconded by Adair to enter into executive session

The board entered into executive session at 6:13 p.m.

The board exited executive session at 6:58 p.m.

Motion by Shadd, seconded by Murphy to adjourn the October 27, 2015 regular meeting. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Murphy, Shadd

Nays: None

Meeting adjourned at 6:59 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer