

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

20 West Wood Street

July 26, 2016

The Youngstown Board of Education met in regular session at the I.L. Ward Building on July 26, 2016. 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, Hunter, Kimble, Murphy, Sanderson, Shadd (entered at 4:35 p.m.)
Williams
Members absent: None

APPROVE AGENDA

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

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Williams
Nays: None

Motion passed.

CITIZEN'S PARTICIPATION

Lois Williams expressed her respect and support to the board. She commented on the board showing a united front in doing the best for the children.

Rev. Simon addressed the board regarding the improvement of education for the children and opposition to HB70.

CEO'S REPORT

Mr. Mohip updated the board on the following:

Lori Kopp, Special Education:

The process to notify parents on independent evaluations and waivers.

Ms. Adair asked about ODE special education audit and services to former special education students.

Mr. Mohip discussed interview protocols and spoke with new teachers. He asked them to believe in the children and does not want to see them transfer at the end of year. He wants to see all teachers supportive of children and to enjoy their jobs and to know if any obstacles would prevent this.

Ms. Adair asked Mr. Mohip about Retire/Rehire employees; he is waiting on an answer.

Mr. Mohip would like to see district wide interview protocols in place. He also spoke about

teacher and student attendance.

Ms. Adair asked about the start time and length of school day for students. Mr. Mohip has looked into this area and more in depth review will be needed before implementing any change.

Harry Evans, Business Office:

Mr. Evans gave an update on use of Rayen Building

There was discussion on continued use of the Ward/Rayen building.

CEO'S BUSINESS OFFICE RECOMMENDATIONS

Motion by Murphy, seconded by Williams to approve the following CEO'S Business Office Recommendations:

The purchase of **Catastrophic/Property** Insurance coverage from L. Calvin Jones & Company, underwritten by Catlin Indemnity Company in the amount of **\$161,295.00**, which is to be funded from the General Fund (001) for a period of July 27, 2016 through July 27, 2017, payable in advance.

The purchase of **Commercial Crime/Inland Marine** Insurance coverage from L. Calvin Jones & Company, underwritten by Catlin Indemnity Company in the amount of **\$675.00**, which is to be funded from the General Fund (001) for a period of July 27, 2016 through July 27, 2017, payable in advance.

The purchase of **General Liability** Insurance coverage from L. Calvin Jones & Company, underwritten by Catlin Indemnity Company in the amount of **\$50,051.00**, which is to be funded from the General Fund (001) for a period of July 27, 2014 through July 27, 2015, payable in advance.

The purchase of **Fleet Insurance** coverage from L. Calvin Jones & Company, underwritten Catlin Indemnity Company in the amount of **\$96,557.00**, which is to be funded from the General Fund (001) for a period of July 27, 2016 through July 27, 2017, payable in advance.

The purchase of **Umbrella Liability Insurance** coverage from L. Calvin Jones & Company, underwritten by Catlin Indemnity Company in the amount of **\$17,790.00**, which is to be funded from the General Fund (001) for a period of July 27, 2016 through July 27, 2017, payable in advance.

The renewal of **Athletic Insurance** coverage from Nationwide Life Insurance Company in the amount of **\$9,500.00**, which is to be funded from the General Fund (001) for a period of July 27, 2016 through July 27, 2017, payable in advance.

On roll call vote the results were as follows:

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

Nays: Williams

Motion passed.

CEO'S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Sanderson to approve the following CEO'S personnel Recommendations Items 1-4:

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

ABLE (Fund 501)-Instructors- to be paid \$ 22.35 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*

Molly Dunn	Renee Locicero
Nella Flack	Jeanne Pepperney
Helen Frangos	Celeste Perez-Hazlett
Carole Klinger	Peter Santore
John Kraysets	Irene Skoufis
Linda Krieger	Gwen Spitz
Candice LaRocca	Mary Valko

ABLE (Fund 501)-Support Staff- to be paid \$ 22.35 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*
Tim Flack

Choffin Adult Education (Fund 012)-Instructors- to be paid \$ 22.35 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*

Molly Dunn
Nella Flack
Timothy Flack
Linda Krieger
Renee LoCicero
Mary Valko

HOMELESS YOUTH GRANT (Fund 572) Administrator of the Grant Fund -to be paid \$ 29.83 per hour, not to exceed 25 hours per week, to be used on an as needed basis. Effective 8/1/2016 through 6/30/2017).
Mary Cohan

HOMELESS YOUTH GRANT (Fund 572) Instructors-to be paid \$ 22.35 per hour, not to exceed 25 hours per week, to be used on an as needed basis. Effective 8/1/2016 through 6/30/2017).
Renee LoCicero
Helen Italiano
Joyce Zarlenga

EL/CIVICS GRANT (Fund 501)-Support Staff- to be paid \$ 22.35 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date

7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*

Rosemarie Kascher

CLASSIFIED APPOINTMENTS for the 2016-17 SCHOOL YEAR:

ABLE (Fund 501)-Support Staff- to be paid \$ 9.38 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*

Nelida Arroyo
Xiomara Bermudez
Cynthia Boston
Roberta Grinstein
Maria LaRocca
Rachel LoCicero
Marlene McMahan
Carmen Santiago

Choffin Adult Education (Fund 012)-Instructors- to be paid \$ 9.38 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*

Xiomara Bermudez
Cynthia Boston
Maria LaRocca
Rachel LoCicero

EL/CIVICS GRANT (Fund 501) -Support Staff- to be paid \$ 9.38 per hour, not to exceed 29 hours per week, to be used on an as needed basis. (Retroactive effective date 7/1/16 ending 6/30/17). *Contingent upon verification of current license and background compliance.*

Gretchen Bradley

Sub Cook Helper: (Fund 006) To be used on an as needed basis; not to exceed 25 hours per week, to be paid \$ 8.10 per hour; effective 8/22/16.

Regina Walton

CLASSIFIED RESIGNATIONS for the 2016-17 School Year:

For the record: Dennis Lightner, Bus Driver resigned with an effective date of 9/14/2015.

CLASSIFIED RETIREMENTS for the 2016-17 School Year:

Jacqueline Polchak

Educational Assistant

September 1, 2016

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

POLICY

Judy Hatchner reviewed the following policies (third 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)

Motion by Adair, seconded by Shadd to approve the above policies.

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

At this time Treasurer Tyson reviewed the increased expenditures in supplies. She will provide the amount of attorney fees for HB70 at the next meeting.

NEW BUSINESS

Motion by Sanderson, seconded by Adair to withdraw the proceeding Youngstown City Schools vs. State of Ohio.

At this time statements were made by board members Sanderson, Williams, Shadd, Hunter and Adair regarding their reasoning whether to continue or discontinue the lawsuit.

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Sanderson

Nays: Kimble, Murphy, Shadd, Williams

Motion failed.

At this time CEO Mohip made comments regarding the display of professionalism at the meetings.

Motion by Shadd, seconded by Murphy to adjourn the July 26, 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 6:12 p.m.

President

Treasurer