

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

20 West Wood Street

August 20, 2014

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 20, 2014. President Richard Atkinson called the meeting to order at 4:31 p.m. 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, Atkinson, Haire-Ellis, Kimble, Murphy, Williams
Members absent: Shadd (arrived at 4:40 p.m.)

At this time the Board reviewed the resolutions on the agenda. There was much discussion between the Board, Administration and some of the service providers whose contracts were being considered.

REPORT ON ADMINISTRATION BUILDING STUDY

Following the agenda discussion, Mr. Paul Ricciuti gave his final report on the various options regarding the administration building.

Motion by Murphy, seconded by Kimble to move all office personnel from the Rayen Building into the Ward Building or school buildings for the purpose of reducing maintenance costs and creating new options for the use of the Rayen Building. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd
Nays: Williams

Motion carried.

SUPERINTENDENT'S RESOLUTIONS

RESOLUTION NO. 08.20.14-01

**RESOLUTION APPROVING CONTRACT WITH NEIL KENNEDY RECOVERY
CLINIC UNDER THE 21ST CENTURY COMMUNITY LEARNING CENTER GRANT**

WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval for evaluation services for McGuffey Elementary, 21st. Century Grant; 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	Neil Kennedy Recovery Clinic	\$ 45,548.97
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Kimble moved, seconded by Haire-Ellis that the foregoing resolution be adopted. On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: Adair

Motion carried.

RESOLUTION NO. 08.12.14-02

RESOLUTION APPROVING CONTRACT WITH YOUTH INTENSIVE SERVICES UNDER THE 21ST 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	Youth Intensive Services	\$136,314.00
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Kimble moved, seconded by Williams that the foregoing resolution be adopted.

Ayes: Atkinson, Haire-Ellis, Murphy, Williams

Nays: None

Abstain: Adair, Kimble, Shadd

Motion carried.

RESOLUTION NO. 08.20.14-03

**RESOLUTION APPROVING CONTRACT WITH S. WRIGHT CONSULTING, LLC
UNDER THE 21ST 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	Sarah Wright, S. Wright Consulting, LLC	\$ 10,000.00
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Kimble moved, seconded by Murphy that the foregoing resolution be adopted. On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: Adair

Motion carried.

RESOLUTION NO. 08.20.14-04

RESOLUTION APPROVING CONTRACT WITH YUMADAOP UNDER THE 21ST 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	Alcoholism & Drug Abuse Program (YUMADAOP)	\$120,792.00
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Kimble moved, seconded by Murphy that the foregoing resolution be adopted. On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Haire-Ellis, Murphy, Williams

Nays: Adair

Abstain: Shadd

Motion carried.

RESOLUTION NO. 08.20.14-05

**RESOLUTION TO APPROVE THE EXPANSION OF THE CARNEGIE LEARNING
MATH PROGRAM FOR GRADES 6-10**

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: Title	Carnegie Learning Math Program	\$339,837.00
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Kimble moved, seconded by Williams that the foregoing resolution be adopted. On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Haire-Ellis, Murphy, Shadd, Williams

Nays: Adair

RESOLUTION NO. 08.20.14-06

**RESOLUTION TO APPROVE THE CONTRACT FOR COMMUNITY LEADERS
WITH UNITED METHODIST COMMUNITY CENTER**

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 516-915A	United Methodist Community Center	\$280,034.00
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Kimble moved, seconded by Murphy that the foregoing resolution be adopted. On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd, Williams

Nays: Adair

Abstain: Haire-Ellis

Motion carried.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Limited Contract Teachers – Fund 001

Britany M. Chakos – 10 Months, 183 Days – BA, Step 3 - \$36,130.00 – Effective August 28, 2014

Darnelle Y. Kirksey – 10 Months, 183 Days – MA+15, Step 8 - \$48,256.00 – Effective August 28, 2014

Cathy D. Logan – 10 Months, 183 Days – MA, Step 6 - \$43,655.00 – Effective August 28, 2014

Rebecca A. Micco – 10 Months, 183 Days – BA, Step 2 - \$34,451.00 – Effective August 28, 2014

Dennis L. Simmons – 10 Months, 183 Days – BA, Step 6 - \$41,167.00 – Effective August 28, 2014

Joseph A. Speziale – 10 Months, 183 Days – BA, Step 1 - \$32,772.00 – Effective August 28, 2014

Melanie S. Valenly – 10 Months, 183 Days – BA, Step 5 - \$39,488.00 – Effective August 28, 2014

LEAVES OF ABSENCE 2014-2015 School Year:

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:

Brooke L. Gingher	Parental	Eff. 08/28/14 through 10/20/14
Brenda C. Nelson	Family Medical	Eff. 08/28/14 through 04/01/15

CLASSIFIED APPOINTMENTS:

Sub/Cook Helper: (Fund 001)

To be used on an as needed basis; not to exceed 25 hours per week at \$ 7.95 per hour.

Tina Yurkovich	Sub/Cook Helper	Eff. Date: 8/21/2014
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CERTIFICATED APPOINTMENT:

Homeless Neglected and Delinquent Youth: (Fund 914)

To be used on an as needed basis; not to exceed 25 hours per week, to be paid \$22.05 per hour.

James Stickel	Delinquent Youth Tutor	Effective Date: 9/1/14
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Non-Certificated APPOINTMENTS:

Crossover to Secretary for Switchboard

Sharon Edwards

Effective Date: 8/13/14

Utility Secretary @ \$20.00 per hour not to exceed 25 hours per week;

Karen Jones

Effective Date: 8/25/14

Non-Certificated **RETIREMENT:**

Doris Vaughan - Educational Assistant - Retirement Effective November 1, 2014

CERTIFICATED APPOINTMENTS FOR SUBSTITUTE TEACHERS FOR 2014-2015:

Substitute Teacher: (Fund 001) To be used on an as needed basis; not to exceed 25 hours per week:

Day 1-10 in the same assignment the recommended daily rate is \$ 75.00

Day 11-60 in the same assignment the recommended daily rate is \$ 80.00

Day 61 or more in same assignment the recommended daily rate is \$ 168.98

Joseph Asteri, Jr
John Beitzel
Mary Boyd
Mary Brown
Pamela Brown
Phyllis Brown
James Bunosky
Jeff Buzard
Jacqueline Capron
Pamela Carr
Ida Carter
John Chandler
Leslie Chain
Dalia M. Clemen
Melissa DelBoccio
Melissa D'Angelo
Fernando DeChellis
Benjamin Dooley
Charles V. Dorsey
Stephen Dubic
Dorothy Eldridge
Jamira Ellis
Melissa Finn
Tanine Fulton

Carol Geise
Hope Golubich
Domonique Graves-Robinson
Teresita Hartz
Ada Hill
Phillip House
Michaelene Hughley
Chester Hunter
Michelle Jackson
Jerron Jenkins
Elizabeth Johnquest
Gail Jones
Sonya Justice
Richard Knapik
Joseph Lampe
Beverly Lee
Henrietta Lewis
Cosetta McMillan
John Marsh
Richard Mauch
Valerie Mauzy
Samuel Moffie
Donna Moore
Judith Nappy
Seraphin Okello
Anna Marie Pacella
Randall Perkins
Lynn Ramsey
Diane Reha
Rose Richardson
Isabel Rivera
Josephine Roundtree
Linda Rupchak
Devalynn Searcy
Diana Shaheen
Sharon Singletary
Elaine Snethkamp
Jean Stonework
David Vagas
Brittany Thomas
James Swierz

Kimble moved, seconded by Murphy that the foregoing resolution be adopted. On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Haire-Ellis, Murphy, Shadd, Williams

Abstain: Adair

TECHNOLGY REPORT

Doug Hiscox reported that \$300,000 will be needed to address the immediate technology needs for student testing.

EXECUTIVE SESSION

At 7:10 p.m. Kimble moved, seconded by Adair that board members adjourn to executive session to discuss 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. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried.

ADJOURNMENT

Motion by Haire-Ellis, seconded by Kimble to adjourn the August 20, 2014 Special Meeting.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Meeting adjourned at 7:30 p.m.

President _____ Treasurer _____