

OFFICE OF THE SUPERINTENDENT

- A G E N D A -

**Tuesday, January 08, 2013
Board Reorganizational Meeting - 5:00 p.m.**

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

**THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO**

YOUNGSTOWN BOARD OF EDUCATION

Tuesday, January 08, 2013

BOARD REORGANIZATIONAL MEETING - 5:00 p.m.

- A G E N D A -

The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, life-long learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.

- I. Pledge of Allegiance
- II. Roll Call
- III. Organization in Accordance With Section 3313.14 Of the Ohio Revised Code
 - A. **President Pro Tem** (*Lock P. Beachum, Sr.*)
 - B. **Election of President** (*see attached Board Bylaws 0150 describing positions of President and Vice-President – Once president is elected he/she assumes the chair and asks for nomination(s) for vice president*)
 - C. **Election of Vice President**
 - D. **Designation of:**
 - OSBA Delegate/Annual Workshop
 - Federal Relations Network Representative (NSBA)
 - A City Legislative Liaison (Local)
 - Legislative Liaison
 - Student Achievement Liaison
 - E. **RESOLUTION NO. 1-13**
Fixing Time for Holding Regular Meetings – R.C. 3313.15. 1
 - F. **RESOLUTION NO. 2-13**
Annual Authorization. 2

Consent Agenda Moved By: _____

Combined Items: _____

Seconded by: _____

Ayes: _____

Nays: _____

Combined Agenda Items Moved By: _____

Seconded By: _____

Ayes: _____

Nays: _____

- G. **RESOLUTION NO. 3-13**
Annual Resolution Designating *The Vindicator* as the Official
District Newspaper. 3

- H. **RESOLUTION NO. 4-13**
Resolution to Charge Fee. 4

- I. **Committee Appointments**
*President may make committee appointments at this time if he/she wishes.
This action need not be taken until a later meeting pending discussion
with board members.*

- J. **Adjournment – Sine Die**

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

YOUNGSTOWN BOARD OF EDUCATION

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 1-13

FIXING TIME FOR HOLDING REGULAR MEETINGS – R.C. 3313.15

WHEREAS, the Revised Code 3313.15 provides that a Board of Education, at the time of its organization meeting shall fix the time for holding its regular meetings.

NOW, THEREFORE, BE IT RESOLVED, that the regular meetings of the Youngstown Board of Education be held on the _____ of each month at _____ p.m. at the Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:
Nays:

1/08/13

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 2-13

ANNUAL AUTHORIZATION

BE IT RESOLVED, by the Board of Education of Youngstown City School District that the:

Treasurer be authorized to request advances from the county auditor when necessary and available;

Treasurer be authorized to invest funds in accordance with the Board's duly adopted investment policy;

Treasurer be authorized to pay bills;

Superintendent be authorized to approve staff attendance at in-services and/or conferences; and

Superintendent be authorized to resolve on behalf of the Board all grievances brought by duly recognized bargaining units (Board to be advised of all settlements having a financial impact).

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:

Nays:

1/08/13

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 3-13

ANNUAL RESOLUTION DESIGNATING *THE VINDICATOR*
AS THE OFFICIAL DISTRICT NEWSPAPER

WHEREAS, the Board of Education has determined through its policies to annually designate a newspaper published in the District as the official newspaper, which is published in the county and circulates in the District.

NOW, THEREFORE, BE IT RESOLVED, that *The Vindicator* be designated as the official newspaper of the District.

_____ moved, seconded by _____ that
the foregoing resolution be adopted.

Ayes:

Nays:

1/08/13

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 4-13

RESOLUTION TO CHARGE FEE

WHEREAS, the Board of Education has determined to charge a fee to individuals requesting copies of the schedule of meetings, agenda or notice of individual meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Board determine to provide such documents at no charge to members of the community provided that the group or individual requesting such notice, schedule, or agenda pick it up at the Irene L. Ward Building, 20 W. Wood Street, Youngstown, Ohio, 44503; and

BE IT FURTHER RESOLVED, that a fee of \$1.00 (per document) be charged for copies of meeting schedules or notices that are requested to be mailed and a fee of \$2.50 (per) for agendas that are to be mailed. Such fees are to be paid in advance of the mailing.

_____ moved, seconded by _____ that
the foregoing resolution be adopted.

Ayes:

Nays:

1/08/13

OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, January 8, 2013

5:30 p.m. – Caucus

6:00 p.m. – Formal Meeting

Irene Ward Building – Board Room

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

**THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO**

REGULAR BOARD OF EDUCATION MEETING

**January 8, 2013
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room**

- A G E N D A -

The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, life-long learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.

- | | |
|--|---------------------------------------|
| I. Pledge of Allegiance | Consent Agenda Moved By: _____ |
| II. Roll Call | Combined Items: _____ |
| III. Executive Session (if necessary) | Seconded by: _____ |
| IV. Approval of Agenda | Ayes: _____ |
| V. Communications | Nays: _____ |
| a. Written | |
| VI. Citizen Participation | |
| VII. Board Reports | Combined Agenda Items Moved By: _____ |
| a. Board Comments | |
| b. Student Board Members' Report | |
| c. Board Executive Facilities' Report | Seconded By: _____ |
| d. Board President's Report | |
| VIII. Executive Report | |
| a. Treasurer's Report | Ayes: _____ |
| b. Superintendent's Report | Nays: _____ |
| IX. Unfinished Business | |
| X. New Business (the following items are presented to the Board as New Business) | |

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 05-13

Resolution Of The Youngstown Board Of Education Providing For The
Travel For Board Purposes.....1

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 06-13

Certificated Personnel: Appointment of Substitute Teacher.....2

RESOLUTION NO. 07-13

Certificated Personnel: Appointments and Leave of Absence.....3

RESOLUTION NO. 08-13

Classified Personnel: Appointment.....4

XII. Recommendations

Comments

Adjournment

YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

Exhibit
Executive Sessions

BOARD OF EDUCATION

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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

YOUNGSTOWN BOARD OF EDUCATION

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 5-13

A RESOLUTION OF THE YOUNGSTOWN BOARD OF EDUCATION
PROVIDING FOR THE TRAVEL FOR BOARD PURPOSES

WHEREAS, the Board of Education adopted a policy which requires that prior to any travel, a board member(s) is required to request that the treasurer prepare a board resolution which includes the name of the board member(s) requesting to travel, the title of the conference/workshop, the date of the conference/workshop, and the estimated dollar amount for expenses. Upon approval from the Board, the board member(s) requesting the expenditure is authorized to use the District credit card solely for the pre-approved expenses that are actually incurred; and

WHEREAS, board member Lock P. Beachum, Sr. has advised the interim treasurer of his intention to attend the NSBA Leadership Conference/FRN Conference from January 25, 2013 – January 29, 2013 in Washington, D.C.;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Lock P. Beachum, Sr. to attend the NSBA Leadership Conference/FRN Conference in Washington, D.C.

Registration	\$ 685.00
Hotel (1 night)	<u>248.47</u>
Total	\$ 933.47

Airfare and hotel charges (three (3) nights) paid by NSBA

Miscellaneous costs as per Board Policy

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:
Nays:

1/08/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 6-13

**CERTIFICATED PERSONNEL:
APPOINTMENT OF SUBSTITUTE TEACHER**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment of a substitute teacher is being recommended for the 2012-13 school year:

APPOINTMENT

Substitute Teacher (Fund 001) – To be used on an “as needed basis” as follows:

- \$70.00 a day or from day 1 to day 10 if in the same position
- \$75.00 a day from day 11 to day 60 if in the same position
- \$162.42 a day from day 61 to day 184 if in the same position

Sheila Woodson

For the record: Rate of pay from day 61 to day 184 is \$162.42

_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:
Nays:
01/08/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 7-13

**CERTIFICATED PERSONNEL:
APPOINTMENTS AND LEAVES OF ABSENCE**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments and leave of absence are being accepted for the 2012-13 school year:

APPOINTMENTS

Afterschool Intervention Fund 001 – Youngstown Early College - \$22.35 per hour for YEA Members, not to exceed 6 hours per week:

Sandra Paulino

After School Alliance Program Fund 599 913E – Rayen Early College - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Margaret Palma

LEAVE OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leaves of absence will be concurrent with the provisions of the Family and Medical Act of 1993:

Shalynn E. Keller	Medical	Eff. 01/11/13 through 04/15/13
Allen P. Rauzan	Unpaid Medical	Eff. 09/07/12 through 06/07/13

For the record: Kaylor M. White has returned to work on January 2, 2013 from her Medical Leave of Absence.

_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:
Nays:

01/08/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 8-13

CLASSIFIED PERSONNEL:
APPOINTMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment, is being accepted for the 2012-13 school year:

APPOINTMENT

Plumber- (Fund 001)-Full time; annual salary of \$48,238.00

Paul Burbridge

_____ moved, seconded by _____ that
the foregoing resolution be adopted.

Ayes:

Nays:

01/08/13