

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

20 West Wood Street

October 9, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on October 9, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:35 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: Atkinson, Beachum, Haire-Ellis, Kimble, Mahone, Murphy
Members absent: Hanni

PRESENTATION

Jimma McWilson, Family Empowerment Student Achievement Institute, presented information regarding various education concerns of those involved within the institute. Some of those concerns regarded: the 1998 Report Card through now, the Academic Commission, Continuous Improvement, the graduation rate, equal education etc. Mr. McWilson concluded by noting that those involved with the institute can make sure that every school in the District has a Family Empowerment Student Achievement Support group consisting of parents who have children in each school who would volunteer to take part in forming the academic support groups. He further noted that parents are focused on the academic achievement of their children. Enriching, enhancing and accelerating behind Dr. Hathorn are part of the group's focus.

Ms. Hanni entered the meeting at 5:39 p.m.

Board members discussed agenda items.

EXECUTIVE SESSION

At 6:10 p.m. Ms. Mahone moved, seconded by Ms. Hanni 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: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Board members recessed executive session at 6:10 p.m.

The regular portion of the meeting reconvened at 6:35 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Ms. Mahone moved that the agenda be approved as presented. It was seconded by Ms. Hanni. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the minutes of the regular board meetings of September 11, 2012 and September 25, 2012 along with the special meeting of September 19, 2012 be approved as presented. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Tom Anderson presented a taped copy of a poem to John Allen, district ombudsman. Mr. Anderson previously sent the poem which was written by Mr. Allen to a worldwide publication for the blind to have it recorded.

Mr. Anderson then introduced Jan Strasfeld, executive director, of the Youngstown Foundation. Ms. Strasfeld explained that the Youngstown Foundation Y-Star Program has designed a program that will give students who choose to further their education the opportunity to receive a total of \$3,000 over a three-year period to help cover the cost of tuition, books and fees noting that the monies can be used at YSU and Eastern Gateway. The program will begin for those students with the 2012-13 school year. The foundation has initially donated three million dollars to the program.

Carol McWilson, cofounder of the Family Empowerment Student Achievement Institute introduced the Olympiad video. Cynthia Carter, Afrikan Village of Youngstown; John Clark, Afrikan Village of Youngstown; Pamela Collins, Marcus Garvey; Grimelda Ocasio, Latinas United Networking Association; Wali Salahuddin, United Front; Aaron Scott, Parent Student

Union forfeited their citizen participation time of five minutes each to allow time for viewing the video. Following the video, Ms. McWilson addressed the Board.

COMMENTS

President Beachum noted that board members who attended the NSBA CUBE 45th Annual Conference in Atlanta, GA will report at the next regular board meeting.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 186-12 through Resolution No. 190-12 on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Ms. Mahone moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 186-12 through Resolution No. 190-12 summarized as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 186-12

**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 members Richard Atkinson, Rachel Hanni, Brenda Kimble, Andrea Mahone and Michael Murphy have advised the treasurer of their intention to attend the OSBA (Ohio School Boards Association) Capital Conference November 11-14, 2012, to be held in Columbus, OH;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Richard Atkinson, Rachel Hanni, Brenda Kimble, Andrea Mahone and Michael Murphy to attend the OSBA (Ohio School Boards Association) Capital Conference November 11-14, 2012, to be held in Columbus, OH;

Registration	\$1,500.00
Hotel	\$3,108.00
Black Caucus Dinner	\$ 630.00
Monday/Tuesday Conference Luncheons	\$ <u>450.00</u>
Total	\$5,688.00

Miscellaneous costs as per Board Policy

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

10/9/12

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 187-12

**APPOINTMENT AND REAPPOINTMENT OF
ADMINISTRATIVE OFFICERS AND CASHIERS
FOR SCHOOL ACTIVITY PROGRAMS**

WHEREAS, the 107th General Assembly enacted Section 3315.062, Ohio Revised Code, placing the responsibility on the Board of Education for a uniform system of accounting for all Student Activity Programs; and

WHEREAS, guidelines for School Activity Programs were adopted by the State Board of Education as authorized by Section 3315.062, Ohio Revised Code; and

WHEREAS, the Bureau of Inspection and Supervision of Public Offices has established a system of accounting and procedures for Student Activity Programs in the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Youngstown City School District that in accordance with the Revised Accounting Principles and Procedures for Activity Funds adopted by the Bureau of Inspection and Supervision of Public Offices, Circular 81-9, and Section 3315.062, Ohio Revised Code, and adopted by the Youngstown Board of Education April 19, 1983 (Resolution No. 56-83);

1. That the following administrative officers be appointed at each school within Youngstown City School System authorized to approve expenditures from the Activity Funds and other duties as prescribed by Circular 81-9.

<u>SCHOOL</u>	<u>PRINCIPAL</u>	<u>SCHOOL</u>	<u>PRINCIPAL</u>
P.C. Bunn	William Baun	P. Ross Berry	Lisa Gonzalez-Miller
Harding	Susan Koulianos	Rayen Early College	Deborah DiFrancesco
Kirkmere	Donna Cox-Bing	Volney	Diane Hunsbarger
M.L. King	Sheri Bobeck	Chaney	Diane Rollins
Taft	Michael Flood	East	Holly Seimetz
W.H. McGuffey	Catherine Dorbish	Choffin	Joseph Meranto
Williamson	Wanda Clark	YEC	Michele Dotson
		Wilson	Jerome Harrell
		UPLC	Tod Morris

Resolution No. 187-12 continued

2. That the following cashiers be appointed at each school within Youngstown City School District, and a blanket position bond in an amount with surety to be approved by the Board. Such bond shall be payable to the Board and be deposited with the president of the Board of Education.

<u>SCHOOL</u>	<u>CLERK</u> <u>CUSTODIAN</u>	<u>SCHOOL</u>	<u>CLERK</u> <u>CUSTODIAN</u>
P.C. Bunn	Erica Sofranko	P. Ross Berry	Janice Ross
Harding	Kathy Rimedio	Rayen Early College	Debbie DiFrancesco
Kirkmere	Lora Gayan	Volney Rogers	Nella Flack
M.L. King	Thelma Brown	Chaney	Madonna Barwick
Taft	Lois Thornton	East	Marco Marinucci
McGuffey	Francine Wilson	Choffin	Lesley Lewis
Williamson	Nancye Washington	YEC	Henry Brew
		Wilson	Terri Malloy
		UPLC	Marlene DePinto

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

10/9/12

DEPARTMENT OF HUMAN RESOURCES

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 188-12

**CERTIFICATED PERSONNEL
APPOINTMENTS OF SUBSTITUTE TEACHERS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended for the 2012-13 school year:

APPOINTMENTS

Substitute Teachers (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
- \$160.81 a day from day 61 to day 184 if in the same position

Lori Alamin
Julia Brown
Walonda Burney

Brittnie Mascarella
Krystal Rodriguez

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Motion carried.

10/9/12

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 189-12

**CERTIFICATED PERSONNEL
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATION AND RETIREMENT**

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

APPOINTMENTS

Limited Contract Teachers - Fund 001

Jill A. Cuscino - Preschool - BA, Step 9 - \$45,605.00 - **\$37,921.05 prorated** -
Effective: October 10, 2012

Educational Technology Fund 001 - not to exceed \$20,000 for the 2012-2013 school year; Effective October 10, 2012:

Janet Williams

Academic Coaches Fund 001 - **Youngstown Early College** - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Desmond Marrow
Ceeairrah Van Cobb

Tutors Fund 001 - **P.C. Bunn Elementary** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Mary Parsons

Tutors Fund 001 - **Harding Elementary** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Connie Foster

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:

Resolution No. 189-12 continued

Ronald Carik
Denise Kosek

Tutors Fund 001 - **Taft Elementary** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Jane Garchar	Donald Midlick
Michael Luchey	Patricia Schultz
Michelle Masucci	Barbara Vargo

Tutors Fund 001 - **McGuffey Elementary** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Maria Glinatsis	Amanda Nestor
Jennifer Hardin	Amy Shaffer
Janet Hartman	Gary Sikora
Frances Machuga	Karen Tobin
Melissa Miller	Mary Ann Whiteleather
Lisa Mogg	

Tutors Fund 001 - **Williamson Elementary** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Sheila Livas

Tutors Fund 001 - **Rayen Early College** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Karen Thompson

Tutors Fund 001 - **Volney Middle School** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Tonya Bunkley
Margaret Palma

Tutors Fund 001 - **Wilson Middle School** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Lynnette McElroy
Luke Polito
Kamau Thornton

Resolution No. 189-12 continued

After School Alliance Program Fund 599 913E - **P. Ross Berry Middle School** - \$22.35 per hour for YEA members, not to exceed 25 hours per week:

Gail Tignor	Teacher Leader	\$22.35/hr
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After School Alliance Program Fund 599 913E - **Rayen Early College** - \$22.35 per hour for YEA members, \$15.50 and \$10.00 per hour for Non-YEA members, not to exceed 25 hours per week:

Rashad Adams	Activity Leader	\$10.00/hr	(Purchased Services)
Mechelle Barnette	Teacher Leader	\$22.35/hr	
Kevin Douglas	Site Manager	\$15.50/hr	(Purchased Services)
Robert Jarrett	Activity Leader	\$10.00/hr	(Purchased Services)
Jionne Johnson	Lang. Arts	\$15.50/hr	(Purchased Services)
Stacey Mulder	Math	\$22.35/hr	

After School Alliance Program Fund 599 913E – **Volney Middle School** - \$22.35 per hour for YEA members, \$15.50 and \$10.00 per hour for Non-YEA members, not to exceed 25 hours per week:

De'Andre Harris	Activity Leader	\$10.00/hr	(Purchased Services)
Crystal Henderson	Lang. Arts	\$22.35/hr	
Jennifer Kuczek	Data Assistant	\$15.50/hr	(Purchased Services)
Linda Panda	Lang. Arts	\$22.35/hr	
Stephanie Santiago	Activity Leader	\$10.00/hr	(Purchased Services)
Mary Scali	Math	\$22.35/hr	
Emelinda Soto	Activity Leader	\$10.00/hr	(Purchased Services)
Danielle Surko	Site Manager	\$15.50/hr	(Purchased Services)
Lori Yanacos-Clark	Teacher Leader	\$22.35/hr	

After School Alliance Program Fund 599 913E - **Wilson Middle School** - \$22.35 per hour for YEA members, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Lynnette McElroy	Teacher Leader	\$15.50/hr	(Purchased Services)
Melissa Pezzuolo	Lang. Arts	\$22.35/hr	

LEAVES OF ABSENCE

Administrator

Beverly J. Schumann	Medical Leave	Eff. 09/14/12 through 10/31/12
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Resolution No. 189-12 continued

Teachers

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 Leave Act of 1993:

Jeffrey P. Alberini	Medical Leave	Eff. 09/27/12 through 11/09/12
Audrey M. Garovich-Hanley	Medical	Eff. 09/04/12 through 10/15/12
Janet M. Ginnetti	Family Medical	Eff. 10/15/12 through 11/30/12
Elizabeth G. Hickson	Ext. Medical	Eff. 09/28/12 through 10/19/12
Margaret Johnson	Medical	Eff. 10/09/12 through 10/22/12
Dolores L. Kountz	Ext.Family Medical	Eff. 10/11/12 through 11/27/12
Tiffany D. Lewis	Unpaid Parental	Eff. 10/15/12 through 01/02/13
Richard L. Mansfield	Medical	Eff. 08/30/12 through 11/01/12
Keith M. Oswalt	Medical	Eff. 09/13/12 through 10/12/12
Kathleen M. Vertanen	Family Medical	Eff. 08/29/12 through 11/26/12
Heather Wilcox	Ext. Parental	Eff. 11/26/12 through 01/02/13

RESIGNATION

Jacquelyn A. Gawron	Personal Reasons	Eff. 10/19/12
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RETIREMENT

Beverly J. Schumann	Retirement	Eff. 11/01/12
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Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

10/9/12

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 190-12

**CLASSIFIED PERSONNEL
APPOINTMENTS AND RETIREMENTS**

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

APPOINTMENTS

Substitute Cook Helper (Fund 006) - \$7.70 per hour; to be used on an “as needed” basis, not to exceed 25 hours per week:

Althea Mitchem

Substitute Educational Assistant (Fund 001) - \$7.70 per hour; to be used on an “as needed” basis, not to exceed 35 hours per week:

Ermelinda Soto

Substitute Secretary (Fund 001) - to be used as needed at an hourly rate of \$8.32

Verlynn Britt

RETIREMENTS

Food Service

Betty Ewanish	Retirement	Eff. 10/01/12
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Storeroom Keeper

Robert Pagan	Retirement	Eff. 12/31/12
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Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

10/9/12

**The Public Schools
Youngtown, Ohio
Office of the Superintendent**

To: Board of Education

Subject: Recommendation on Appeal Hearing for Suspension

In accordance with Ohio Revised Code 3313.66 and 3313.661 and the Youngstown Board of Education Policy 5610, an appeal hearing was held Monday, September 24, 2012, at 1:30 p.m. for the student Emanuel Valentin.

Kate Good, the designee of the President of the Board of Education, served as the appeal officer. After reviewing all documentation, the hearing officer believes the student, Emanuel Valentin, was suspended with due process. It is the recommendation of the hearing officer that the ten (10) day suspension of Emanuel Valentin be upheld.

Respectfully Submitted,

Lock P. Beachum, Sr., President
Youngstown Board of Education

Mr. Beachum moved, seconded by Ms. Mahone that the foregoing recommendation be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Motion carried.

10/9/12

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Atkinson moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 7:24 p.m.

President

Treasurer