

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

**20 West Wood Street**

**November 27, 2012**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on November 27, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:32 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:     Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone  
Members absent:     None

Board members discussed agenda items.

Genie Natale, manager of educational technology, presented information regarding the proposed 2013 E-Rate.

**EXECUTIVE SESSION**

At 5:55 p.m. Mr. Murphy 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone  
Nays: None

Board members recessed executive session at 6:30 p.m.

The regular portion of the meeting reconvened at 6:32 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 amended with the deletion of Resolution No. 205-12, human resources appointment. It was seconded by Ms. Hanni. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as amended.

## **COMMUNICATIONS**

There were no oral or written communications.

## **CITIZEN PARTICIPATION**

President Beachum called for citizen participation. 1991 East High School graduate and international opera star, Lawrence Brownlee spoke to the accessibility of the District's arts department noting how important the programs have been in his life.

David Turner, representative for Ohio Edison presented \$500.00 checks each to Sharon Ragan and Carrie Sinkele, Chaney STEM science teachers.

Diana Rogers, regional coordinator for High Schools That Work presented the following awards to:

Youngstown Early College received the High Schools That Work Comprehensive High School Bronze Improvement Award.

Chaney VPA/STEM received the Making Middle Grades Work Rigorous English/Language Arts Exemplar Award.

Rayen Early College Middle School received the Making Middle Grades Work Rigorous Mathematics Exemplar Award.

Dr. Hathorn presented a banner to Chaney VPA/STEM School representing the schools state report card effective rating.

Richard Atkinson presented certificates of appreciation to: Mark Snyder, president of AFSCME 1143 and Jack Filak, Regional Director AFSCME Ohio Council 8 for levy support.

## **COMMENTS**

Each member of the Board noted their congratulations to the above-listed schools and also stated how proud and excited they are for all the work taking place in the District schools.

## **NEW BUSINESS**

### **CONSENT AGENDA**

Ms. Mahone offered a motion to place Resolution No. 203-12 through Resolution No. 209-12 (Resolution No. 205-12 deleted) on a Consent Agenda. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone  
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. Haire-Ellis which included Resolution No. 203-12 through Resolution No. 209-12 summarized as follows:

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

Motion carried.

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 203-12**

**CERTIFICATED PERSONNEL  
APPOINTMENTS, LEAVES OF ABSENCE AND RETIREMENTS**

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

**APPOINTMENTS**

Tutor - 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:

Carol Vechiarelli

Tutor - 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:

Andrew Boso

Tutor - 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:

Darnelle Kirksey

**LEAVES 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 Leave Act of 1993:

Dolores L. Kountz  
Kaylor M. White

Ext. Family Medical  
Medical

Eff. 11/28/12 through 01/18/13  
Eff. 11/19/12 through 01/11/13

Resolution No. 203-12 continued

**RETIREMENTS**

Teachers

Michael C. Banks	Retirement	Eff. 12/01/12
Janet M. Ginnetti	Retirement	Eff. 11/30/12
Denise M. Gorman	Retirement	Eff. 12/31/12
Jeannette F. Rasey	Retirement	Eff. 01/01/13

Administrator

Dorothy B. Davis	Retirement	Eff. 03/01/13
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Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

11/27/12

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

**RESOLUTION NO. 204-12**

**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

Dione Migliore

Judith Nappy

Lydia Santos

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

11/27/12

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

**RESOLUTION NO. 206-12**

**CLASSIFIED PERSONNEL  
APPOINTMENTS**

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

**APPOINTMENTS**

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

Phyllis Signor

Substitute Custodial Helpers - (Fund 001) \$7.70 per hour to be used on an “as needed basis”:

Jerome Kitchen

Cynthia Williams

Norman Williams

Monitorial Aide - (Fund 006) \$7.70 per hour to be used on an “as needed basis” not to exceed 20 hours per week:

Rose Jennings

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

Jamie Rodriguez

Parent Volunteer - (Fund 018) \$5.00 per hour (stipend) to be used on as “as needed basis” not to exceed 24 hours per week:

Thomas Felix

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

11/27/12

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

**RESOLUTION NO. 207-12**

**RESOLUTION TO PROVIDE A SECONDARY PROVIDER FOR  
SCHOOL BUS DRIVER PHYSICAL QUALIFICATION EXAMINATIONS**

**WHEREAS**, persons employed as transportation drivers must meet physical qualifications prior to operating a school bus with passengers on board; and

**WHEREAS**, annually the Youngstown City School District must appoint one or more providers to conduct examinations so that the district is in compliance with the school transportation driver physical qualification rules; and

**WHEREAS**, the examination will remain valid throughout the following school year;  
and

**WHEREAS**, the District's current primary provider is Meridian Services and according to OAC 3301-83-07, the district may have more than one provider; and

**WHEREAS**, the Board of Education is selecting a secondary provider for driver physical qualifications;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board will contract with Meridian Services and Work Med to provide services for the district for the 2012-2013 year.

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

11/27/12



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

**RESOLUTION NO. 208-12**

**APPROVAL FOR SUBMISSION FOR FY 2012-2013**

**WHEREAS**, the Board of Education of the Youngstown City School District is committed to provide educational intervention for all children through a variety of services that enhance the educational proves of students with disabilities; and

**WHEREAS**, the Board of Education recognizes the need for early intervention which will enable children to perform on grade level and reach academic potential;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Youngstown City School District does approve the proposal for Speech and Language Pathology contract between Invo HealthCare Associates, Inc. and the Youngstown City School District for the 2012-2013 school year.

Invo HealthCare Associates, Inc. (Fund 001).....35 hrs. wk. @ \$63.00 per hour

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

11/27/12

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

*Addendum*

**RESOLUTION NO. 209-12**

**RESOLUTION TO AMEND THE BUDGET CONTROL ACT**

**WHEREAS**, the United States Congress through the Budget Control Act of 2011 has set in motion a fiscal deadline of December 31, 2012, unless further action is taken, will impose \$1.2 trillion in across-the-board budget cuts to federal programs, including education; and

**WHEREAS**, these budget cuts will impact school districts across the country during the upcoming 2013-2014 school year, with the exception of the Impact Aid Program which will see a reduction this current school year; and

**WHEREAS**, it is estimated that federal funds to the State of Ohio will be reduced by more than 7.8% in 2013-2014, or more than \$114 million; and

**WHEREAS**, the students of the Youngstown City Schools will be greatly affected by the loss of federal funds to support specialized programs for disadvantaged students (Title I), students with special needs (IDEA), and grants for school improvement, English Language Acquisition and teacher quality; and

**WHEREAS**, the budget cuts will result in larger class sizes, fewer course offerings, and loss of specialized services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown City Schools urges Congress to amend the Budget Control Act to stave off these devastating cuts to programs and services for our elementary and secondary students and for our community; and

**BE IT FURTHER RESOLVED**, that Congress take immediate action to protect education as an investment in American economic stability and competitiveness.

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

11/27/12

## **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 7:00 p.m.

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President

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Treasurer