

YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Tuesday, April 9, 2013

5:30 p.m. – Caucus

- Formal Meeting -

East High School

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

**April 9, 2013
5:30 p.m. – Caucus
– Formal Meeting Immediately Following Caucus -
East High School**

- A G E N D A -

- | | |
|--|--|
| 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 | Ayes: _____ |
| a. Treasurer's Report | |
| 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. 59-13

Resolution for Appointment of Part-Time Treasurer1

RESOLUTION NO. 60-13

Resolution for Public Notice for Retire/Rehire Superintendent.....2

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 61-13

Certificated Personnel: Leaves of Absence and Retirements.....3

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XII. Recommendations

Comments

Adjournment

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. 59-13

RESOLUTION FOR APPOINTMENT OF PART-TIME TREASURER

WHEREAS, the Board of Education of the Youngstown City School District recommends the following appointment as part-time Treasurer of the Youngstown City School District; and

WHEREAS, the Board of Education of the Youngstown City School District determined to appoint the following individual as the part-time Treasurer provided that he maintains and furnishes a valid and appropriate license/certification to act as Treasurer for a city school district in the state of Ohio;

James A. Reinhard

WHEREAS, the Board of Education of the Youngstown City School District will pay the hourly rate of \$60.00, not to exceed \$70,000 per year, for service from April 15, 2013 through July 31, 2014; and

WHEREAS, the Board of Education of the Youngstown City School District recommends that upon employment of the part-time Treasurer the Interim Treasurer will cease to exist. Person acting in such a role will return to their original position upon the part-time Treasurer's employment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does appoint James A. Reinhard, the part-time Treasurer of the Youngstown City School District, effective April 15, 2013, which is hereby ratified and approved, pursuant to the terms and conditions of the contract of employment.

BE, IT FURTHER RESOLVED, that Brian Rella shall cease the role of Interim Treasurer, effective April 15, 2013, and shall serve solely as Accountant in the Treasurer's Office.

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

Ayes:

Nays:

04/09/13

The Public Schools
Youngstown, Ohio'
Office of the Treasurer

RESOLUTION NO. 60-13

RESOLUTION FOR PUBLIC NOTICE

WHEREAS, notice must be given in compliance with Section 3307.33 of the Ohio Revised Code no less than sixty (60) days before the Board's employment of Superintendent Dr. Connie Hathorn as a re-employed retiree, and the Board must hold a public meeting on the issue of the proposed employment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District shall issue public notice via The Youngstown Vindicator that Dr. Connie Hathorn, Superintendent of the Youngstown City School District, is or will be retired and he is seeking re-employment thereafter with the Youngstown City School District as its Superintendent, the position from which he is retiring. Such notice shall state the following:

1. Notice is hereby given that the Board of Education of the Youngstown City School District will hold a public meeting on the issue of Dr. Hathorn's proposed employment as a retiree on June 4, 2013, at 5:30 p.m. o'clock at the Board offices at 20 W. Wood Street, Youngstown, Ohio.

2. Notice is hereby given that the Board of Education of the Youngstown City School District will meet on June 25, 2013 at 5:30 p.m. o'clock at the Board offices at 20 W. Wood Street, Youngstown, Ohio, to act on the proposed employment of Dr. Connie Hathorn in the same position of Superintendent after his retirement.

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

Ayes:

Nays:

04/09/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 61-13

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

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

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:

Geraldine M. DeWitt	Medical	Eff. 03/06/13 through 05/07/13
Dolores L. Kountz	Ext. Family Medical	Eff. 04/15/13 through 06/07/13
Kimberly M. Marzano	Parental	Eff. 04/08/13 through 06/06/13
Monique O. Smith	Medical	Eff. 03/11/13 through 04/26/13

For the record: Todd A. Mills has returned to work on April 8, 2013 from his Medical Leave of Absence.

RETIREMENTS

Genevieve M. Bodnar	Retirement	Eff. 07/01/13
Patricia M. Culcasi	Retirement	Eff. 06/28/13
Diane I. Reha	Retirement	Eff. 06/07/13
Pamela A. Rickert	Retirement	Eff. 07/01/13
Mary C. Ruthrauff	Retirement	Eff. 07/01/13

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

Ayes:
Nays:

04/09/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 62-13

**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” not to exceed 25 hours per week 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

Aisha Butler
Melinda Chason
Shannon Counts

Stacey Donaldson
Sharon Singletary
Towana Stevens

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

Ayes:
Nays:

04/09/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 63-13

**NON-CERTIFICATED PERSONNEL:
APPOINTMENT FOR ASSISTANT FINANCIAL AID OFFICER**

RESOLVED, based on the recommendation of the Assistant Superintendent of Human Resources, the following individual is being recommended to be used on an "as needed basis" for the 2012-13 school year:

Adult Career Technical Program (Non-Certificated) – (Fund- 012) \$10.50 per hour – not to exceed 25 hours per week:

Margaret Savko

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

Ayes:

Nays:

04/09/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 64-13

**CLASSIFIED PERSONNEL:
APPOINTMENTS**

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

APPOINTMENTS

Substitute Educational Assistant-(Fund-001) -\$7.85 per hour; to be used on an "as needed" basis, not to exceed 25 hours per week:

Kristyn Cheatham

Muzette Diaz

Gloria Douglas

Substitute Cook Helper-(Fund-006) - \$7.85 per hour; to be used on an "as needed" basis, not to exceed 25 hours per week:

Betty Nance

Substitute Licensed Practical Nurse-(Fund-001) - \$11.00 per hour; to be used on an "as needed" basis, not to exceed 25 hours per week:

Michael Klanica

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

Ayes:

Nays:

04/09/13

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 65-13

CLASSIFIED PERSONNEL:
LEAVES OF ABSENCE

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

LEAVES OF ABSENCE

Educational Assistant

Charlotte Quigley Medical Leave Eff. 4/15/13 – 6/6/13

Nurse

Constance Averhart Medical Leave Eff. 3/25/13 – 4/15/13

For the record:

Carpenter

Joseph Armitage Medical Leave Eff. 4/9/13 - 5/31/13

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

Ayes:

Nays:

04/09/13