

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

20 West Wood Street

April 9, 2013

The Youngstown Board of Education met in regular session at East High School on April 9, 2013. President Richard Atkinson called the meeting to order at 5:30 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: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Members absent: Beachum

STUDENT BOARD MEMBERS

Members present: Hilson, Sharp, Miller
Members absent: None

Board members discussed agenda items.

APPROVAL OF AGENDA

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

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

Motion carried, and the agenda was approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Atkinson called for citizen participation. There were no requests to address the Board.

BOARD COMMENTS

Ms. Kimble welcomed and thanked all in attendance. She further added that she was happy to be having the board meeting at East High School.

Ms. Hanni expressed her thanks to the East staff for hosting the meeting. She previously attended the Curriculum Committee meeting noting that she was excited about the information regarding the Literacy Collaborative.

Mr. Murphy noted that the Finance/Business/Non-Certificated Committee would meet April 10th.

Ms. Mahone discussed scholarships and also expressed her thanks to East for hosting the board meeting.

Ms. Haire-Ellis also thanked East for hosting the board meeting. She also added that there is a community member working with literacy collaborative information who may be working within the district.

STUDENT BOARD MEMBERS

Charidan Hilson representing Chaney VPA/STEM School, Shannon Sharp representing East High School and Nicole Miller representing Youngstown Early College presented information on the various activities taking place at the school.

FACILITIES REPORT

Harry Evans, chief of operations, had no report at this time.

BOARD PRESIDENT'S REPORT

President Atkinson noted his attendance at the Youngstown Early College Open House.

TREASURER'S REPORT

Brian Rella, interim treasurer, had no report at this time.

SUPERINTENDENT'S REPORT

Superintendent Hathorn commented on the various meetings that will be taking place to discuss the Revitalization Plan II with parents, students and other community members.

Karen Green, assistant superintendent of human resources noted that there is to be a Youngstown City School District Job Fair on April 17th at Choffin Career & Technical Center.

PRESENTATION

Ed Matey, athletic director, introduced East High School basketball coach, Dennis Simmons. This was Mr. Simmons first year as coach with a record of 18/7. Coach Simmons introduced his assistants Jonathan Bentley and Claude Bentley, Jr. and the basketball team: Marquis Cotton, Jalen Hooper, Anthony Reid, Joe Ingram, Patrick Johnson, Ra'shawn Boykin, Terrell McClain, Anthony Douglas, Taylor Johnson, Te'Quan Burnette, Jamir Humphrey, JaWuan Jones, Deontay Scott and Darion Taylor.

NEW BUSINESS

CONSENT AGENDA

Ms. Haire-Ellis offered a motion to place Resolution No. 59-13 through Resolution No. 65-13 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

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

Nays: None

Motion carried.

Mr. Atkinson then entertained a motion to adopt the Consent Agenda. Ms. Haire-Ellis moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 59-13 through Resolution No. 65-13 summarized as follows:

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

Nays: None

Motion carried.

**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, pursuant to the terms and conditions of the contract of employment, which is hereby ratified and approved.

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

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

Nays: None

Motion carried.

4/9/13

**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.

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

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

Nays: None

Motion carried.

4/9/13

DEPARTMENT OF HUMAN RESOURCES

**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 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

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

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

Motion carried.

4/9/13

**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

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

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

Nays: None

Motion carried.

4/9/13

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

RESOLUTION NO. 63-13

**CERTIFICATED PERSONNEL
APPOINTMENTS OF ASSISTANT FINANCIAL AID OFFICER**

RESOLVED, based upon 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 at \$10.50 per hour – not to exceed 25 hours per week:

Margaret Savko

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

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

Nays: None

Motion carried.

4/9/13

**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 Assistants – (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

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

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

Nays: None

Motion carried.

4/9/13

**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
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Nurse

Constance Averhart	Medical Leave	Eff. 3/25/13 – 4/15/13
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For the record:

Carpenter

Joseph Armitage	Medical Leave	Eff. 4/9/13 – 5/31/13
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Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

4/9/13

EXECUTIVE SESSION

At 5:54 p.m. Ms. Haire-Ellis 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: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson

Nays: None

Motion carried.

At 5:59 p.m. Mr. Murphy moved that board members exit executive session. It was seconded by Ms. Haire-Ellis, and on roll call vote the results were as follows:

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

Nays: None

The motion carried, and the regular portion of the board meeting was reconvened.

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

ADDENDUM

RESOLUTION NO. 66-13

RESOLUTION RESCINDING RESOLUTION NO. 42-13

WHEREAS, Resolution No. 42-13 was adopted by the Board of Education of the Youngstown City School District on March 12, 2013, to approve travel for board purposes; and

WHEREAS, the Board desires to rescind its Resolution No. 42-13 so that the subject of that Resolution may be reconsidered by the Board as per attached changes in cost;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby rescinds its Resolution No. 42-13 adopted on March 12, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes Richard Atkinson, Lock P. Beachum, Sr., Marcia Haire-Ellis and Brenda Kimble to attend the NSBA's 73rd Annual Conference in San Diego, CA.

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

Ayes: Haire-Ellis, Kimble, Atkinson

Nays: Hanni, Mahone, Murphy

Motion lost due to tie vote.

4/9/13

COMMENTS

Ms. Kimble noted congratulations to the Ohio State University Young Scholars Program on their 25th anniversary.

Mr. Atkinson introduced Jim Reinhard, the newly appointed treasurer for the District.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 6:00 p.m.

President

Treasurer

