

**OFFICE OF THE SUPERINTENDENT**

**- A G E N D A -**

**Tuesday, August 14, 2012**

**4:30 p.m. – Caucus**

**5:00 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**

**OFFICE OF THE SUPERINTENDENT  
REGULAR BOARD OF EDUCATION MEETING**

**August 14, 2012  
4:30 p.m. – Caucus  
5:00 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
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes
  - Regular  
July 24, 2012
  - Special  
July 18, 2012  
August 7, 2012  
August 8, 2012
- VI. Communications
  - a. Written
- VII. Citizen Participation
- VIII. Board Reports
  - a. Board Comments
  - b. Student Board Members' Report
  - c. Board Executive Facilities' Report
  - d. Board President's Report
- IX. Executive Report
  - a. Treasurer's Report
  - b. Superintendent's Report
- X. Unfinished Business
- XI. New Business (the following items are presented to the Board as New Business)

Consent Agenda Moved By:

\_\_\_\_\_

Combined Items:

\_\_\_\_\_

Seconded by:

\_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Combined Agenda Items Moved By:

\_\_\_\_\_

Seconded By:

\_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

**BOARD OF EDUCATION:**

**OFFICE OF THE TREASURER:**

**OFFICE OF THE SUPERINTENDENT:**

**Department of Academic Affairs:**

**RESOLUTION NO. 155-12**

Approval for Submission of FY 2012-2013 Special Education Services

.....1

**Department of Business Affairs:**

**Department of Human Resources:**

**RESOLUTION NO. 156-12**

Certificated Personnel: Appointments Utility Personnel.....2

**RESOLUTION NO. 157-12**

Certificated Personnel: Appointments of Substitute Teachers .....3

**RESOLUTION NO. 158-12**

Certificated Personnel: Appointments, Leaves of Absence and

Resignations.....4

**RESOLUTION NO. 159-12**

Classified Personnel: Appointments.....5

**RESOLUTION NO. 160-12**

Classified Personnel: Retirement.....6

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**

DEPARTMENT OF ACADEMIC AFFAIRS

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

**RESOLUTION NO. 155-12**

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

**WHEREAS**, the Board of Education of the Youngstown City School District is committed to the development of all students through a variety of purchased services that enhance the educational process of students with disabilities: and

**WHEREAS**, the Board of Education recognizes the need for related services to support the development and the learning of students with disabilities to their fullest potential.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Youngstown City School District does approve purchased services for the 2012-2013 school year.

|  |             |
|--|-------------|
| Keystone Blind Association (Fund 516).....               | \$ 9,000.00 |
| Youngstown Hearing and Speech Association (Fund 516).... | \$60,000.00 |
| Canfield Occupational Therapy (Fund 516).....            | \$40,000.00 |

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:  
Nays:

08/14/12

DEPARTMENT OF HUMAN RESOURCES

2-A

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 156-12

CERTIFICATED PERSONNEL:

APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments of utility principal substitutes are being accepted for the 2012-13 school year, not to exceed \$219,000.00:

Utility Principal Substitutes Purchased Services:

| <u>Utility Principal Substitute</u> | <u>Fund No.</u> |
|-------------------------------------|-----------------|
| Carol Baird                         | 001             |
| Claude Bentley                      | 001             |
| Anthony DeNiro                      | 001             |
| William Esterly                     | 001             |
| Jacquelyn Gawron                    | 001             |
| Judith Hatchner                     | 001             |
| Ronald Hoxworth                     | 001             |
| Ann Infante                         | 001             |
| Barbara Kosiba                      | 001             |
| Peter Lymber                        | 001             |
| Lynn McElroy                        | 001             |
| Rosie Marich                        | 001             |
| Michael Orenic                      | 001             |
| Jerome Parm                         | 001             |
| Carol J. Prestley                   | 001             |
| Edward Rakocy                       | 001             |
| Joseph Reda                         | 001             |
| Mary Sandy                          | 001             |
| Sandy Smith                         | 001             |
| Daniel Smith                        | 001             |
| William Smith                       | 001             |
| Carol Staten                        | 001             |
| Theodore Terlesky                   | 001             |
| Lois Thornton                       | 001             |
| Henrietta Williams                  | 001             |
| Charles Zillo                       | 001             |

**DEPARTMENT OF HUMAN RESOURCES**

2-B

Utility Specialized purchased services:

| <u>Utility Specialized Services</u> | <u>Fund No.</u> | <u>Allocation</u> | <u>District-wide Utility</u>  |
|-------------------------------------|-----------------|-------------------|-------------------------------|
| Martha Bruce                        | 572             | \$9,000.00        | Adopt-A-Schools               |
| Joanne Hoxworth                     | 516             | \$8,000.00        | Admin. Substitute Special Ed. |
| Patricia Panis                      | 572             | \$15,000.00       | Auxiliary Services            |
| Linda Bohannan-White                | 001             | \$35,000.00       | Media Services                |

Utility Administrators purchased services:

| <u>Utility Administrators</u> | <u>Fund No.</u> | <u>Allocation</u> |
|-------------------------------|-----------------|-------------------|
| Michele D. Dotson             | 001             | \$56,000.00       |
| Edward P. Matey               | 001             | \$56,000.00       |

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

08/14/12

**DEPARTMENT OF HUMAN RESOURCES**

3-A

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

**RESOLUTION NO. 157-12**

**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

|                  |                     |                      |
|------------------|---------------------|----------------------|
| Veral Adair      | Sally Grace         | Donald Mraovich      |
| Joseph Asteri    | Dominique Graves    | Seraphin Okello      |
| Steve Barba      | Teresita Hartz      | Anna Marie Pacella   |
| Mary Boyd        | Megan Hosseininejad | Pandall Perkins      |
| Mary Brown       | Rufus Hudson        | Veronica Pitzulo     |
| Phyllis Brown    | Patricia Gail Jones | Robert Posey         |
| James Bunosky    | Sonya Justice       | Jason Ray            |
| Leslie Chain     | Kenneth King        | Pauline Russos       |
| Dahlia Clemen    | Sharolynne King     | Richard Seawood      |
| Jo Ann Collier   | Teresa Kopp         | Diana Shaheen        |
| Winifred Daniel  | Kerry Lamb          | Mary Ann Slaven      |
| Debra Daugherty  | Joseph Lampe        | John Tallman         |
| Kimberly Dawson  | Marilyn Lane        | Kamau Thornton       |
| Shirlet Day      | Beverly Lee         | David Vagas          |
| Charles Dorsey   | Stephen Ley         | Grace Walker         |
| Stephan Dubic    | Yvonne Mark         | Gerald Wansack       |
| Jamira Ellis     | Candy Martin        | Sana Wekhyan         |
| Pauline Ervin    | Diane Martino       | Christopher Winebold |
| Melissa Finn     | Joyce Mason         | Shirley Young        |
| Richard Frondorf | Valarie Mauzy       |                      |
| Tanine Fulton    | Cosetta McMillan    |                      |
| Carol Geise      | Traci Miller        |                      |
| Elaine Gibson    | Richard Mortellaro  |                      |



DEPARTMENT OF HUMAN RESOURCES

3-B

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

08/14/12

**DEPARTMENT OF HUMAN RESOURCES**

4-A

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

**RESOLUTION NO. 158-12**

**CERTIFICATED PERSONNEL:  
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATIONS AND RETIREMENT**

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

**APPOINTMENTS**

**APPOINTMENT OF RECALL TEACHER – Continuing Contract**

|             |                |               |             |
|-------------|----------------|---------------|-------------|
| James Kosek | Social Studies | BA+15, Step 8 | \$43,991.00 |
|-------------|----------------|---------------|-------------|

**Limited Contract Teacher – Fund 001**

|                  |           |               |             |
|------------------|-----------|---------------|-------------|
| Christina Wagner | Librarian | MA+15, Step 6 | \$43,154.00 |
|------------------|-----------|---------------|-------------|

**Principal – Fund 001**

Todd D. Morris – 11 Months, 219 days – Grade 10, Step 1 - \$72,863.00 – **\$71,199.46**  
**prorated** – Effective August 8, 2012

**Enrollment Verification Coordinator – Fund 001**

Kari K. King – 12 Months, 261 days – Grade 1, Step 1 - \$42,362.00 – **\$37,168.99**  
**prorated** – Effective August 15, 2012

**Videographer – Fund 524**

Vincent D.A. Shivers - 11 Months, 219 days – BA, Step 0 - \$29,885.00 – Effective August 28, 2012

**DEPARTMENT OF HUMAN RESOURCES**

Videographer-Production Assistant – Fund 524 (Purchased Services) - \$15.50 per hour, not to exceed the amount of \$35,000.00 – Effective 2012-2013 school year:

Alison Cleland

East High School Summer Program Fund 537 - \$22.35 per hour for YEA Members, \$26.55 per hour for Guidance Counselors, not to exceed 25 hours per week, effective August 3, 2012 – August 24, 2012

Lori Bagnola  
Tina Banks  
Shirley Barnett  
Joseph Catone  
Joseph Donatella

Manfred Michalski  
Kim Moore  
Delilah Ocasio-Williams  
Albert Pompeo  
Diane Reha

Fall Sports Supplemental Contract – Fund 001

Voiney

Casey Bogerd                      Faculty Manager                      \$3,735.63

**LEAVES OF ABSENCE**

|                         |          |                             |
|-------------------------|----------|-----------------------------|
| Tammy J. Foley-Frondrof | Parental | Eff. 08/28/12 thru 09/28/12 |
| Melissa L. Maine        | Medical  | Eff. 08/28/12 thru 12/01/12 |
| Elizabeth A. McCracken  | Military | Eff. 08/28/12 thru 11/21/12 |

**RESIGNATIONS**

Administrator

Larry C. Johnson                      Other Employment                      Eff. 08/07/12

Teachers

|                  |                  |               |
|------------------|------------------|---------------|
| Bernard T. Bolha | Other Employment | Eff. 08/19/12 |
| Emily K. Glontz  | Other Employment | Eff. 08/14/12 |
| Brian D. Shaner  | Other Employment | Eff. 07/30/12 |

Supplemental

|             |                                    |               |
|-------------|------------------------------------|---------------|
| Keith Brown | 7 <sup>th</sup> Gr. Football Coach | Eff. 07/29/12 |
| Jerry Young | 8 <sup>th</sup> Gr. Football Coach | Eff. 07/19/12 |

DEPARTMENT OF HUMAN RESOURCES

4-C

RETIREMENTS

Ronald J. Berdis  
Gail M. Gentile

Retirement  
Retirement

Eff. 07/01/12  
Eff. 07/01/12

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

08/14/12

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 159-12**

**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 Secretary- (Fund 001)-\$8.32 per hour; to be used on an "as needed" basis

Sharon Townsend

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

Estelle Boone

East High School Summer Program -(Fund 537)-\$9.15 per hour; not to exceed 25 hours per week; effective 8/6/12-8/24/12

Artis Henderson

Maxine Watkins

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

08/14/12

DEPARTMENT OF HUMAN RESOURCES

6

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 160-12

**CLASSIFIED PERSONNEL:**

**RETIREMENT**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following retirement is being accepted for the 2011-2012 school year:

**RETIREMENT**

Crossing Guard

Nick Lefoer Sr.

Retirement

Eff. 06/08/12

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

08/14/12