

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

20 West Wood Street

August 28, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 28, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:34 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, Beachum
Members absent: None

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:05 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: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Nays: None

Board members recessed executive session at 5:14 p.m.

The regular portion of the meeting reconvened at 5:20 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 with the necessary corrections to Resolution No. 167-12, certificated personnel. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as corrected.

COMMUNICATIONS

There were no oral or written communications.

PRESENTATIONS

Tracey Stevens of Dominion East Ohio presented Pam Lubich, Chaney High School program coordinator a check for \$1000. Ms. Lubich wrote a grant for the Energy/Environment Unit.

Superintendent Dr. Hathorn presented his State of the Schools address as follows:

CITIZEN PARTICIPATION

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

COMMENTS

Board members commented on the following:

- Thanked Dr. Hathorn for an excellent presentation
- Thanked Harry Evans, chief of operations, for all the renovation work at the Rayen Stadium
- Thanks to all staff for dedication and service to the District
- A great time had by all at the opening of the Rayen Stadium

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 161-12 through 170-12 on a Consent Agenda with a separate vote on Resolution No. 163-12, service agreement with D&E Counseling Center and Resolution No. 166-12, hiring of Parent Patrol. Ms. Haire-Ellis seconded the motion, and on roll call vote the results were as follows:

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

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. 161-12 through Resolution No. 170-12 summarized as follows:

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

Nays: None

Motion carried.

DEPARTMENT OF ACADEMIC AFFAIRS

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

RESOLUTION NO. 161-12

**RESOLUTION APPROVING CONTRACT WITH
NEIL KENNEDY RECOVERY CLINIC, YUMADAOP AND YWCA
UNDER THE ELEMENTARY 21ST CENTURY GRANT**

WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:

Fund 599	Neil Kennedy Recovery Clinic	\$ 98,560
	Youngtown Urban Minority Alcoholism & Drug Abuse Program (YUMADAOP)	\$130,000
	YWCA	\$ 41,000

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

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 162-12

**APPROVAL FOR SUBMISSION OF FY 2012-2013
SERVICE AGREEMENT BETWEEN THE YOUNGSTOWN CITY SCHOOL
DISTRICT AND D&E COUNSELING CENTER**

WHEREAS, the Board of Education of the Youngstown City School District is supportive of effective strategies and services that improve the learning climate in the Youngstown City Schools; and

WHEREAS, the attached Contract for Service agreement between the Youngstown City School District (YCSD) with designated sites for service delivery at University Project Learning Center (UPLC), Kirkmere, P. Ross Berry, Wilson, Harding, M. L. King, McGuffey, Williamson, Taft, P.C. Bunn and Volney with the D & E Counseling Center, with the goal of minimizing disruptive behaviors and decreasing classroom removals so as to increase exposure to the learning environment, lists the enumerated requested clinical behavioral consultation services to be provided by the D & E Center in a manner consistent with the school system's protocol for referrals to outside mental health providers; and

WHEREAS, the aforementioned attached Contract of Service agreement specifies the number of days per week and hours per day wherein D & E Clinical Behavior Consultants will provide consultation services at the UPLC, Kirkmere, P. Ross Berry, Wilson, Harding, M. L. King, McGuffey, Williamson, Taft, P.C. Bunn and Volney schools; and

WHEREAS, said services will be provided by licensed Master's Level Health Therapists trained in school based mental health best practices.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the Contract for Service agreement between the Youngstown City School District and University Project Learning Center with the D & E Counseling Center for the purpose defined in said agreement specified to improve the learning climate in the Youngstown City Schools.

Fund # 516 \$243,320.

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

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 164-12

**AGREEMENT BETWEEN
MAHONING COUNTY EDUCATIONAL SERVICE CENTER
AND
THE YOUNGSTOWN CITY SCHOOL DISTRICT**

WHEREAS, Youngstown City School District (hereinafter called “YCSD”) and the Mahoning County Educational Service Center (hereinafter called MCEC) have a vested interest in the academic and social well-being of students in the YCSD; and

WHEREAS, the YCSD and the MCEC realize the importance of intervention and support services at the earliest possible time for students; and

WHEREAS, there is credible research indicating it is imperative to better connect and integrate secondary and post secondary schooling; and

WHEREAS, the YCSD and the MCEC wish to continue the successful partnership that has existed to provide services for this project.

NOW, THEREFORE, BE IT RESOLVED, that the amount to cover all costs of entering into this contract with MCEC for providing services to the Youngstown City School District is not to exceed \$171,000.00.

Fund 019 & 001	\$171,000.00
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Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 165-12

**AGREEMENT BETWEEN
RESPONDING TO CHALLENGES CONSULTING, LLC (RTC)
AND
CHANEY CAMPUS**

WHEREAS, Youngstown City School District (hereinafter called “YCSD”) and the Responding to Challenges Consulting, LLC (RTC) have a vested interest in the academic achievement of students of Chaney Campus; and

WHEREAS, the YCSD and the Responding to Challenges Consulting, LLC (RTC) realize the importance of providing support and educational resources to aid in the delivery of culturally congruent instruction; and

WHEREAS, there is credible research indicating it is imperative to implement effective Professional Learning Communities that articulate both horizontally (grade level) and vertically (subject area) regarding instructional strategies and student performance; and

WHEREAS, the YCSD and the Responding to Challenges Consulting, LLC (RTC) wish assist Chaney Campus in the development, monitoring and support of research based administrative and instructional practices that will effect academic achievement as outlined in the Chaney’s School Improvement Grant.

NOW, THEREFORE, BE IT RESOLVED, that the amount to cover all costs of entering into this contract with Responding to Challenges Consulting, LLC (RTC) for providing services to the Chaney Campus of the Youngstown City School District is not to exceed \$69,000.00

Chaney - SIG \$69,000.00

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

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

Nays: None

Motion carried.

8/28/12

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 167-12

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

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

APPOINTMENTS

Limited Contract Teachers - Fund 001

Amanda K. Childress	Music	BA, Step 2	\$33,113.00
Kate M. Colla	Gifted	MA+30, Step 11	\$52,418.00
Victoria R. Elgin	Math	BA, Step 3	\$34,726.00
Dolores M. Habowski	Science	BA, Step 3	\$34,726.00
Amy L. Henry	Grade 6	BA, Step 5	\$37,954.00
Charles T. Johns	Auto Collision	BA, Step 4	\$36,340.00
Cynthia M. Johnson	Grade 6	MA, Step 7	\$43,572.00
Nicholas J. Marzuola	Band Director	BA, Step 3	\$34,726.00
Fawn E. McPheters	Math	BA, Step 3	\$34,726.00
Matthew R. Newshutz	Math	BA, Step 4	\$36,340.00
Linda M. Olinick	Math (Sp. Ed.)	BA+15, Step 10	\$47,218.00
Gia M. Suman	Preschool	MA, Step 5	\$40,345.00

Family and Community Liaison (Purchased Services) Fund 537 - \$35,000.00 for the 2012-2013 school year, not to exceed 40 hours per week; effective August 29, 2012:

Detrinalyn Benson

Utility Administrator (Temporary Part-Time Employee) Fund 001 - \$26.55 per hour, not to exceed 25 hours per week; effective September 4, 2012:

Mary Jane Brown

Resolution No. 167-12 continued

Academic Data Coordinators Fund 572-913A - \$29.83 per hour, not to exceed 5 hours per day, not to exceed 165 days; effective September 4, 2012 (Temporary Part-Time Employees):

Claude Bentley Jr.
Anthony DeNiro
Barbara Kosiba
Pete Lymber

Mary Sandy
Carol Staten
Lois Thornton

VPA Enrichment Program (Purchased Services) Fund 537 - **Chaney Campus** - \$25.00 per hour, not to exceed 25 hours per week; effective September 4, 2012:

Kaitlyn Fabian
Amanda Fetty
Craig Popovich

Pamela Reeping
Karen Westerfield

Pupil Personnel Services - Home Instruction Fund 001 - \$22.35 per hour for YEA members, \$15.50 for Non-YEA members, not to exceed 5 hours per week per student assigned:

Victor Arcenio
Mechelle Barnett
Kathleen Brown
Lori Bullen
Ronald Carik
Phyllis Caruso
Joseph Catone
Melissa Della Gatta
Patricia DiLoreto
Martina Ferraro
Diane Gross
Jeanann Hammond
Karen Hunt
Antionietta Iacobacci
Timothy Kinkead

Mary Jane Lyden
Dennis Mamone
Karen McGarry
Manfred Michalski
Mary Ellen Miller
Ann Milkovich
Patricia Nelms
Eugenia Pontikos
Colleen Riccardo
Wildemina Sanchez
Mary Sandy
Richard Seawood
Karen Thompson
James Zarlenga

Fall Sports Supplemental Contracts - Fund 001

P. Ross Berry

Nick Horvath	Gr. 8 Football Coach	\$3,735.63
Francisco Morales	Gr. 8 Volleyball Coach	\$1,793.10

Resolution No. 167-12 continued

Volney

Jennifer Roseck	Gr. 7 Volleyball Coach	\$1,793.10
Tiffany Trella	Gr. 7 Volleyball Coach	\$1,793.10

LEAVES OF ABSENCE

Sylvia E. Busby	Medical	Eff. 08/28/12 thru 09/15/12
Elizabeth G. Hickson	Medical	Eff. 08/28/12 thru 09/28/12
Dolores L. Kountz	Family Medical	Eff. 08/28/12 thru 10/10/12
Todd A. Mills	Medical	Eff. 08/28/12 thru 12/31/12

RESIGNATION

Reuben S. Asempapa	Personal Reasons	Eff. 08/31/12
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Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 168-12

**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

Jeffrey Buzard
Benjamin Dooley
Erika Eck

Gail Gentile
Olga Gerardino
Phillip House

Mary McQueen
Stephanie Oyster

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

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 169-12

**CHOFFIN ADULT EDUCATION PROGRAMS
APPOINTMENTS**

RESOLVED, based on the recommendation of the Assistant Superintendent, the following individuals are being recommended to be used on an “as needed basis” for the 2012-13 school year:

Choffin ABLE (Certificated-Fund 501) - \$22.05 per hour not to exceed 30 hours per week:

Carole Klingler

Belinda Ann Vavlas

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

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 170-12

**CLASSIFIED PERSONNEL
APPOINTMENTS, RESIGNATIONS AND LEAVE OF ABSENCE**

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

APPOINTMENTS

Carpenter (Fund 001) - Annual salary \$48,238.00 effective as of 8/29/12

Joseph Armitage

Substitute Bus Driver (Fund 001)-\$11.00 per hour; not to exceed 25 hours per week:

Laverne Dennis

RESIGNATIONS

Educational Assistants

Dino Simmons Personal Reasons Eff. 8/13/12

Keith Griffin Personal Reasons Eff. 8/21/12

LEAVE OF ABSENCE

Educational Assistant

Kim Rupe Sabbatical Leave Eff. 8/28/12 - 6/7/13

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

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

Nays: None

Motion carried.

8/28/12

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

RESOLUTION NO. 166-12

**AUTHORIZE HIRING OF THE PARENT PATROL
FY 2012-2013**

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools is committed to the implementation of the Revitalization Plan (RePlan) in an effort to enhance student achievement and create an effective school district; and

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools desire to provide all students with a safe and secure environment conducive to learning; and

WHEREAS, the Youngstown City Board of Education approves the hiring of parents or community members to monitor in the school buildings; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does support the hiring of the Parent Patrol FY 2012-2013, not to exceed \$139,000.

General Fund 001 Not to exceed \$139,000

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

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

Nays: None

Motion carried.

8/28/12

Mr. Beachum asked for a motion that the Board recess the meeting until further notice. Mr. Atkinson moved that the Board recess the meeting to be reconvened at a further date. It was seconded by Ms. Mahone. The vote was unanimous.

President

Treasurer