

OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, September 11, 2012

5:30 p.m. – Caucus

6:00 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

**September 11, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room**

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.

- A G E N D A -

- I. Pledge of Allegiance
 - II. Roll Call
 - III. Executive Session (if necessary)
 - IV. Approval of Agenda
 - V. Approval of Minutes
 - Regular**
August 14, 2012
August 28, 2012
 - Special**
August 13, 2012
August 21, 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. 171-12

Resolution Approving Contract with PSI, Inc. for 2012 – 2013 School
Year.....1

RESOLUTION NO. 172-12

Resolution for Approval For Submission of FY 2013 Program Proposals
.....2

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 173-12

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

RESOLUTION NO. 174-12

Certificated Personnel: Appointments, Leaves of Absence and Resignation
.....4

RESOLUTION NO. 175-12

Classified Personnel: Appointments, Resignation, Retirement and Leaves
of Absence5

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 Superintendent

RESOLUTION NO. 171-12

RESOLUTION APPROVING CONTRACT WITH PSI, INC. FOR 2012 – 2013
SCHOOL YEAR

WHEREAS, the services provided are in accordance with Ohio Revised Code, Section 3317.06 and will serve non-public pupils attending non-public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the awarding of contracts to PSI, Inc. for the Auxiliary Services Program, Fund 401 (monies); and

BE IT FURTHER RESOLVED, that further approval of the Board of Education will be sought if the total cost of this resolution exceeds the following costs:

<i>PSI, Inc. Total</i>	<i>\$ 214,692.32</i>
Psychologist	\$ 28,530.00
Speech/Language Pathologist	\$ 24,624.00
Nurse	\$ 4,851.00
Health-Aide	\$ 15,606.00
Gifted/Talented Teacher Services	\$ 14,353.20
Remedial Teacher Services	\$ 35,833.00
Photocopy Clerk	\$ 7,920.00
Counselor Services	\$ 55,180.00
Family Life Educator	\$ 22,965.12
Special Education Clerk	\$ 7,830.00

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

Ayes:
Nays:

09/11/12

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

RESOLUTION NO: 172-12

**APPROVAL FOR SUBMISSION OF FY 2013
PROGRAM PROPOSALS**

WHEREAS, the State Department of Education requires board of education approval for submission of FY13 program proposals for Adult Basic Literacy Education , McKinney-Vento Homeless Children and Youth, Title I, Title I-D, Title II-A, Title III, and other state or federal consolidated grant programs;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Superintendent, that the Youngstown Board of Education approves this stated resolution which requires approval to submit proposals for the following programs:

ADULT BASIC LITERACY EDUCATION INSTRUCTIONAL

MCKINNEY-VENTO HOMELESS ASSISTANCE PROGRAM

TITLE I

TITLE I-D

TITLE II A

TITLE III

_____ moved, seconded by _____
foregoing resolution be adopted.

Ayes:

Nays:

09/11/12

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

RESOLUTION NO. 173-12

**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

Hattie Hudson

Isabel Rivera

Kamau Thornton

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

Ayes:

Nays:

09/11/12

DEPARTMENT OF HUMAN RESOURCES

4-A

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

RESOLUTION NO. 174-12

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

RESOLVED, based upon the recommendation of the Assistant Superintendent of the 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

Ramona G. Gilliland – Art – MA, Step 6 - \$41,959.00 - **\$41,047.20 prorated** –
Effective: September 4, 2012

Amy E. Spath – Grade 6 – BA, Step 5 - \$37,954.00 - **\$35,891.28 prorated** – Effective:
September 12, 2012

Pupil Personnel Services – Substitute Speech Pathologist Fund 516 - \$26.55 per hour for YEA Members:

Lynn Stiles

Fall Sports Supplemental Contract – Fund 001

East

Nicolas Canterino	Varsity Football Coach	\$3,735.63
Brandon Dotson	Varsity Football Coach	\$3,735.63
Erica Wilson	Gr. 9 Volleyball Coach	\$1,793.10

P.Ross Berry

Lori Bullen	Gr. 8 Volleyball Coach	\$1,793.10 - \$1,082.88 prorated
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Volney

Gary Brode	Gr. 7 Football Coach	\$3,735.63
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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:

DEPARTMENT OF HUMAN RESOURCES

4-B

Mary Jo Ferguson
Robin McVay
Randall Perkins

For the record: Lori Bullen, Diane Gross, Timothy Kinkead and Colleen Riccardo will not be used as instructors for Home Instruction for the 2012-2013 school year

LEAVES OF ABSENCE

Patricia M. Culcasi	Family Medical	Eff. 10/08/12 through 11/07/12
Heather Wilcox	Parental	Eff. 09/24/12 through 11/23/12

RESIGNATION

Amanda K. Childress	Personal Reasons	Eff. 09/06/12
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_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:
Nays:

09/11/12

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

RESOLUTION NO. 175-12

**CLASSIFIED PERSONNEL:
APPOINTMENTS, RESIGNATION, RETIREMENT,
LEAVES OF ABSENCE**

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

APPOINTMENTS

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

Pending Background checks: BCI/FBI, Drug test, T.B. test

Bonita Brown
Daniel Kountz

Voncile Tucker
Jason Young
Reginald Smith

4-Hour Bus Drivers-(Fund 001)- \$13.96 per hour; not to exceed 25 hours per week:

Wade Davis
Elisa Matlock

Booker Morris
Patricia Register

Substitute Custodial Helper-(Fund 001)-\$7.70 per hour; to be used on an "as needed" basis:

Neida Rios-Andujar

RESIGNATION

Bus Driver

Shawn Dozier

Personal Reasons

Eff. 8/24/12

DEPARTMENT OF HUMAN RESOURCES

5-B

RETIREMENT

Educational Assistant-ABLE

Carol Clinkscale	Retirement	Eff.9/4/12
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LEAVES OF ABSENCE

Educational Assistants

Margaret Chrystal	Medical Leave	Eff. 9/11/12-12/4/12
Darlene Willoughby	Unpaid Leave	Eff.12/11/12-01/08/13

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

Ayes:

Nays:

09/11/12