

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

20 West Wood Street

September 11, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on September 11, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:34 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: Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Members absent: None

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:47 p.m. Mr. Murphy moved, seconded by Ms. Mahone 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: Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Nays: None

Board members recessed executive session at 6:02 p.m.

The regular portion of the meeting reconvened at 6:11 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Mr. Atkinson moved that the agenda be approved with the addition of Resolution No. 176-12, approving school bus stops. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as amended.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Mr. Atkinson that the minutes of the regular board meetings of August 14, 2012 and August 28, 2012 along with the special meetings of August 13, 2012 and August 21, 2012 be approved as presented. On roll call vote the results were as follows:

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

Nays: None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

PRESENTATION

Ed Matey, athletic director, acknowledged the following contributors who presented donations to The Rayen Stadium Renovation Project. Mr. Matey was assisted by Richard Atkinson, chairman of the Extra Curricular/Sports Committee.

Gibby James	\$ 2,000.00
Carl James	\$ 1,000.00
Dan Santon, Santon Electric	\$ 3,000.00
Ray Breyer, ms consultants	\$12,000.00
Youngstown Orthopedic Association	\$25,000.00
Mark Gasser, Gasser Chair, donated 25 luxury chairs worth	\$6,250.00
Don Yankle, Yankee Clipper Co., donated field striping worth	\$2,500.00
Jerry Blasko, Blasko Commercial Service, volunteered to put in donor bricks and cut grass	

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Tiffany and Rodney Harris of the PREP Learning Center (People Restoring Educational Priorities). Wanda Coleman, co president of the Parent Student Union and Pamela Collins, a member of the Community High Commission and Marcus Garvey addressed the Board.

COMMENTS

Board members commented on the following:

- Thanks for donations
- Levy
- Number one service is education
- Thanks for citizen participation

- Hearing from community members

Superintendent Hathorn spoke to setting a time to meet with Ms. Coleman and Ms. Collins, citizen participation speakers, to discuss their concerns.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 171-12 through 176-12 on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

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

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 Mr. Murphy which included Resolution No. 171-12 through Resolution No. 176-12 summarized as follows:

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

Nays: None

Motion carried.

DEPARTMENT OF ACADEMIC AFFAIRS

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

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:

PSI, Inc. Total	\$214,692.32
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

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

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

Nays: None

Motion carried.

9/11/12

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

RESOLUTION NO. 172-12

**RESOLUTION FOR 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

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

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

Nays: None

Motion carried.

9/11/12

DEPARTMENT OF HUMAN RESOURCES

**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

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

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

Nays: None

Motion carried.

9/11/12

**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 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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Resolution No. 174-12 continued

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:

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

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

Nays: None

Motion carried.

9/11/12

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

RESOLUTION NO. 175-12

CLASSIFIED PERSONNEL

**APPOINTMENTS, RESIGNATION, RETIREMENT and
LEAVES OF ABSENCE**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments 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	Voncile Tucker
Daniel Kountz	Jason Young
	Reginald Smith

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

Wade Davis	Booker Morris
Elisa Matlock	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. 08/24/12
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Resolution No. 175-12 continued

RETIREMENT

Educational Assistant - ABLE

Carol Clinkscale	Retirement	Eff. 09/4/12
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LEAVES OF ABSENCE

Educational Assistants

Margaret Chrystal	Medical Leave	Eff. 09/11/12 - 12/04/12
Darlene Willoughby	Unpaid Leave	Eff. 12/11/12 - 01/08/13

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

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

Nays: None

Motion carried.

9/11/12

DEPARTMENT OF BUSINESS AFFAIRS

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

RESOLUTION NO. 176-12

**APPROVING SCHOOL BUS STOPS
FOR THE 2012 – 2013 SCHOOL YEAR**

WHEREAS, Ohio Administrative Code 3301-83-13 states that it shall be the responsibility of the Superintendent or designee to determine the location of all school bus stops which shall be approved annually by the district's Board of Education; and

WHEREAS, authority to designate or relocate subsequent school bus stops may be delegated by the Board of Education to the Superintendent or designee; and

WHEREAS, bus stops and a time schedule shall be adopted and put in force by the Board not earlier than thirty days prior to and not later than ten days after the beginning of the school term.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the attached list of established school bus stop locations; and

BE IT FURTHER RESOLVED, that a copy of the approved list of school bus stops shall be retained on file by the Youngstown City School District; and

BE IT FINALLY RESOLVED, that the Chief of Transportation is hereby designated to make any necessary additions, deletions, and/or changes as necessary.

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

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

Nays: None

Motion carried.

9/11/12

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Atkinson moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned 6:46 p.m.

President

Treasurer