

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

20 West Wood Street

August 27, 2013

The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 27, 2013. President Richard Atkinson called the meeting to order at 4:30 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Members absent: Mahone

Ms. Mahone entered the meeting at 4:35 p.m.

Board members discussed agenda items.

EXECUTIVE SESSION

At 4:58 p.m. Mr. Beachum 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone
Nays: None

Board members exited executive session.

The regular portion of the meeting was called to order at 5:20 p.m.

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. Beachum. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Haire-Ellis moved, seconded by Mr. Murphy that the minutes of the regular board meetings of July 23, 2013 and August 13, 2013 along with the special meetings of July 22, 2013 and August 6, 2013 be approved as presented. On roll call vote the results were as follows:

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

Nays: None

Motion carried, and minutes were approved as presented.

CITIZEN PARTICIPATION

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

FACILITIES REPORT

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

BOARD COMMENTS

Each member of the Board welcomed the many teachers in attendance. Board members each expressed their thanks and appreciation for all the work they do and wished them the best of luck for this school year knowing that they will provide the best education possible to our students.

BOARD PRESIDENT'S REPORT

Mr. Atkinson noted that he enjoyed his attendance at a scrimmage and he is excited to see so many parents at the school activity.

TREASURER'S REPORT

Mr. Reinhard, treasurer, commented on the State Funding noting that the new funding will begin in October.

SUPERINTENDENT'S REPORT

Dr. Hathorn noted that he would present a report on the State Report Card after the Consent Agenda vote.

COMMITTEE REPORTS

Ms. Haire-Ellis noted that the next Curriculum/Extra Curricular/Sports Committee meeting will be Wednesday, August 28th at 5:00 p.m. They will be taking a close look at the

Report Card and will be reviewing signature programs: Literacy Collaborative and Math Coaching Programs.

Ms. Kimble noted that the Certificated Personnel/Legal/Legislative Policy Committee meets the second and fourth Monday of each month at 3:45 p.m. Those interested are invited to attend.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 159-13 through Resolution No. 177-13 on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone
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. 159-13 through Resolution No. 177-13 summarized as follows:

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

Motion carried.

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

RESOLUTION NO. 159-13

**CASH FUND STATEMENT
JULY 2013**

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the July 2013, Cash Fund Statement.

(Fiscal Year 2013 final adjustments for estimated resources and appropriations are included in the report for informational purposes.)

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

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

Nays: None

Motion carried.

8/27/13

DEPARTMENT OF ACADEMIC AFFAIRS

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

RESOLUTION NO. 160-13

**RESOLUTION APPROVING CONTRACT WITH
“ORGANIZATION CIVICA Y
CULTURAL HISPANA AMERICANA, INC.**

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 approved the purchases of services as follows up to \$22,201.

Fund #572
Fund #516

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

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

Motion carried.

8/27/13

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

RESOLUTION NO. 161-13

**RESOLUTION APPROVING CONTRACT WITH
“UNITED METHODIST COMMUNITY CENTER”**

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 approved the purchases of services up to \$260,373.

Fund #572

Fund #516

Fund #537

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 162-13

**RESOLUTION APPROVING CONTRACT WITH
YUMADAOP UNDER THE
21ST CENTURY COMMUNITY LEARNING CENTER 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	Alcoholism & Drug Abuse Program (YUMADAOP)	\$112,257.00
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Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

8/27/13

DEPUTY SUPERINTENDENT OF ACADEMIC AFFAIRS

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

RESOLUTION NO. 163-13

**APPROVAL FOR SUBMISSION OF FY 2013-2014
PURCHASED SERVICE CONTRACTS**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning, through a positive school climate and the modeling of effective teaching strategies, and individual learning plans;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased service contracts for the 2013-2014 school year from (1.) The Quaglia Institute for Student Aspirations to work in partnership with the Youngstown educational community to instill a culture where self-worth, meaningful engagement in learning and a sense of purpose are the common principles and goals of the entire educational community, (2.) The Morningside Center for Teaching Social Responsibility to provide services for the Youngstown City School District aimed at sustaining and expanding the SEL (social emotional learning) Skills for Life Program during the 2013-2014 school year and (3.) The School Turnaround to work with Chaney High School to train and assist the school principal and her team in diagnosing the school, setting targets and using strategies to create a Turnaround Design for the school.

Fund 506 - RaceTTTop	The Quaglia Institute	\$287,000.
Fund 019 - NoVo Foundation	Morningside Center	\$ 23,800.
Fund 537 – SIG 1003(g)	School Turnaround	\$ 80,000.

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

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

Nays: None

Motion carried.

8/27/13

DEPARTMENT OF ACADEMIC AFFAIRS

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

RESOLUTION NO. 164-13

**APPROVAL FOR SUBMISSION OF FY 2013-2014
PROFESSIONAL DEVELOPMENT AND TRAINING PROPOSAL
Purchased Services**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate with staff who are trained to work with students in a positive manner; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through collaboration and change through Rocket, Inc which will train the Principal and staff at Wilson, School of Promise. Rocket, Inc will provide training in the certification course, Positive Behavior Facilitation and the SEL (Social Emotional Learning) Skills for Life Training; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from Rocket, Inc. to provide the above listed trainings and support at Wilson, School of Promise.

Title I - Fund 572 \$31,152.00

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 165-13

**APPROVAL FOR SUBMISSION OF FY 2013-2014
PROFESSIONAL DEVELOPMENT AND TRAINING PROPOSAL
Purchased Services**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of school leadership, through trained educational school leaders who are able to diagnose the school, set targets and use strategies to create a Turnaround Design for the school; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through collaboration and change through School Turnaround which will train and assist the School Principal and her team at East. School Turnaround will provide site visits with written summaries and next steps, host web and teleconferences, host a Turnaround Conference in July, a Mid-Year Conference in January and an Assessment and Learning Conference in June.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from The Rensselaerville Institute: School Turnaround to provide the above listed training, support and services at East High School.

School Improvement Sub A, Title I - Fund 536	\$70,000.
Title I- Fund 572	\$10,000.

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 166-13

**APPROVAL FOR SUBMISSION OF FY 2013-2014
DATA SERVICES FOR THE DISTRICT
Purchased Service**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of teaching by supporting Principals and teachers by providing the instruments and resources necessary to make informed instructional decisions; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through the use of data and training on that data approve purchased services from SchoolCity, Inc. for the 2013-2014 school year for YCSD. The overall goal is to provide real time data in an accessible format that will allow teachers and administrators to make decisions in a time frame that will benefit current year students and can directly impact student achievement, provide analysis reporting and assessment management and access to the NWEA Item Bank for assessment creation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from SchoolCity Inc to provide the above listed data and assessment services.

Title I – Fund 572 \$71,227.00

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 167-13

**APPROVAL FOR SUBMISSION OF FY 2013-2014
PERSONNEL-RELATED PAYROLL AND EMPLOYMENT SERVICES
Purchased Services**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process, improve school climate and promote the collaboration of school, home and community; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through trained staff, a positive school climate and the participation of families and community; and

WHEREAS, the Board of Education wishes to employ such purchased services through efficient and cost effective means by approving the use of Rachel Wixey and Associates, Inc. who will provide payroll services, ensure that all state requirements are met for employees, maintain responsibility for risk management associated with unemployment and worker's compensation, provide the primary on-site supervision of work performance and productivity and serve as the employer of record.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from Rachel Wixey and Associates, Inc. to provide the above listed support and services for various programs in the YCSD and the non-public schools that we serve.

Title I- Fund 572
Early Literacy Reading Readiness- Fund 499
21st Century Grants- Fund 599
CDA Grant- 019

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

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

Motion carried.

8/27/13

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 168-13

**CERTIFICATED PERSONNEL
APPOINTMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments are being accepted for the 2013-14 school year:

APPOINTMENTS

High School Principal – Fund 001

Monica M. Jones – 12 Months, 261 Days – Grade 10, Step 1 – \$77,947.00-**\$71,377.35**
prorated – Effective August 1, 2013:

Director of Communications – Fund 001

Yvonne Mathis – 12 Months, 261 Days – Grade 5, Step 3 – \$71,169.00 – **\$59,171.56**
prorated – Effective September 3, 2013:

Assistant to the Administrator Fund 001 – **Harding Elementary** – \$29.83 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

Anthony DeNiro

Assistant to the Administrator Fund 001 – **Taft Elementary** – \$29.83 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

Lois Thornton

Assistant to the Administrator Fund 001 – **P.C. Bunn Elementary** – \$29.83 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

Mary Sandy

Tutors Fund 001 – **Taft Elementary** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Marilyn Lane

Christine Neider

Resolution No. 168-13 continued

Tutors Fund 001 – **P.C. Bunn Elementary** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Michele D'Eramo	Elizabeth Nyers
Shirley Day	Martin Reschner
Dorothy McCullough	Alexis Sabatino
Donald Mraovich	Ronald Walcott

Tutors Fund 001 – **McGuffey Elementary** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Elizabeth Cibulas	Marilyn Scott
Ann Infante	Darlene Wayland
Joan Melnick	Kathleen Woodall

Tutors Fund 001 – **Williamson Elementary** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Darnelle Clark	Doris Perry
Brenda Moore	

Tutors Fund 001 – **Discovery Program** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Sandra Kozma

Tutors Fund 001 – **Harding Elementary** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Aisha Butler	Jamira Ellis
Jacqueline Capron	Ladonna Walker

Tutors Fund 001 – **M.L. King Elementary** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Linda Carbon	Denise Kosek
Ronald Carik	Brittnie Mascarella
Ruth Fletcher	

Tutors Fund 001 – **Rayen Early College** – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Mechelle Barnett	Andrew Boso	Karen Thompson
Bernadine Becker	Loraine Clark	

Resolution No. 168-13 continued

Tutors Fund 001 – Wilson Alternative – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Gerald Wansack

VPA Enrichment Program Fund 537 – Chaney Campus – \$25.00 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

Hayley Platt
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:

Geraldine DeWitt

Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher’s base salary per YEA Agreement:

East High School 7-12

Mark Greene	Asst. Football Coach	\$3,735.63 (12.5%)
Jasmine Handy	Volleyball Coach – MS	\$1,793.10 (6%)
Gia Marra	Volleyball Coach – MS	\$1,793.10 (6%)

For the record: Brian A. Townsend, will be employed as a Math Teacher for the 2013-2014 school year.

Lisa Mogg, will be employed as Speech Pathologist for the 2013-2014 school year.

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 169-13

**CERTIFICATED PERSONNEL
LEAVE OF ABSENCE AND RESIGNATIONS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following leave of absence and resignations are being accepted for the 2013-14 school year:

LEAVE OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leave of absence will be concurrent with the provisions of the Family and Medical Leave Act (FMLA) of 1993:

Shalynn E. Keller	Medical	Eff. 08/27/13 through 11/6/13
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RESIGNATIONS

Teachers

Diane E. Hunsbarger	Other Employment	Eff. 08/12/13
Bethany V. Solich	Other Employment	Eff. 08/22/13

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 170-13

**CERTIFICATED PERSONNEL
APPOINTMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of utility principal substitutes and utility substitutes are being accepted for the 2013-14 school year, not to exceed \$219,000.00:

Utility Principal Substitutes: \$29.83 per hour, not to exceed 25 hours

<u>Utility Principal Substitute</u>	<u>Fund No.</u>
Henrietta Williams	001

Utility Substitutes: \$22.35 per hour, not to exceed 25 hours per week

<u>Utility Substitutes</u>	<u>Fund No.</u>
Rosemary Marich	001
Theodore Terlesky	001

Utility Specialized:

<u>Utility Specialized Services</u>	<u>Fund No.</u>	<u>Allocation</u>	<u>District-wide Utility</u>
Linda Bohannon-White	001	\$35,000.00	Media Services
Patricia Panis	572	\$15,000.00	Auxiliary Services

Utility Administrators:

<u>Utility Administrators</u>	<u>Fund No.</u>	<u>Allocation</u>
Edward P. Matey	001	\$56,000.00

For the record: All utility substitutes/administrators are regular employees, not purchased services, for the 2013-2014 school year.

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 171-13

**CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOFFIN ABLE INSTRUCTORS**

RESOLVED, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an “as needed basis” not to exceed 25 hours for the 2013-14 school year:

ABLE – Certificated Instructors – (Fund 501) \$22.05 per hour not to exceed 25 hours per week:

Brenda Cochran
Molly Dunn
Nella Flack
Timothy Flack
Helen Frangos
Jeffrey Hinrichs

Rosemarie Kascher
Leslie Kiske
Carole Klingler
John Kraysets
Linda Kreiger
Candice LaRocca

Terence Murray
Jeanne Pepperny
Peter Santore
Irene Skoufis
Donna Taroll
Mary Valko

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 172-13

**NON-CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOFFIN ABLE-PARA PROFESSIONAL**

RESOLVED, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an “as needed basis” not to exceed 25 hours per week for the 2013-14 school year:

ABLE – (Non-Certificated) – (Fund 501) \$9.38 per hour not to exceed 25 hours per week:

Nelida Arroyo
Xiomara Bermudez
Cynthia Boston
Gretchen Bradley
Roberta Grinstein
Marlene McMahan
Carmen Santiago
Puella Stoddard

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 173-13

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

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leaves of absence, resignation and retirement are being accepted for the 2013-14 school year:

APPOINTMENTS

Licensed Practical Nurse - (Fund 001) – East High Campus -10 months – \$15.95 per hour

Linda Thompson

4 Hour Bus Driver – (Fund – 001) - \$11.00 per hour

Darlene Dubois

Substitute Educational Assistants - (Fund - 001) - \$7.85 per hour, not to exceed 25 hours per week:

Kevanne Dobbs
Eva Santiago

Maurice Suggs
Cynthia Switka

LEAVES OF ABSENCE

Nurse

Jill Zinger

Educational Leave

Eff. 8/26/13 - 12/13/13

Educational Assistant

Margaret Chrystal

FMLA

Eff. 9/3/13

RESIGNATION

Crossing Guard

Joyce Carfagna

Personal Reasons

Eff. 9/1/13

Resolution No. 173-13 continued

RETIREMENT

Bus Driver

Karen Karpinski-Demoss

Disability Retirement

Eff. 7/1/13

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 174-13

**HUMAN RESOURCES APPOINTMENTS
CHOFFIN HOMELESS DELINQUENT PROGRAM**

Delinquent Youth Program (Fund 572) Certified – \$22.05 per hour not to exceed 25 hours per week:

Brenda Cochran
Linda Krieger
Renee Locicero
David Lowry

Joselyn Parker
Peter Santore
Margaret Stanko
Joyce Zarlenga

Homeless Youth Program (Fund 572) Certified – \$22.05 per hour not to exceed 25 hours per week:

Brenda Cochran
Helen Italiano
Linda Krieger

Renee Locicero
Joyce Zarlenga

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

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

Nays: None

Motion carried.

8/27/13

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

RESOLUTION NO. 175-13

**RESOLUTION TO APPROVE FUNDING
FOR THE RESIDENT EDUCATOR PROGRAM**

WHEREAS, the Youngstown City School District Resident Educator program is a four - year state mandatory induction program that provides ongoing support and mentoring to Ohio's new teachers throughout their residency; and

WHEREAS, successful completion of the residency program is required to qualify for a five-year professional educator license; and

WHEREAS, the Ohio Resident Educator Program and the Ohio Teacher Evaluation System are components of Ohio's comprehensive professional system that leads educators from induction in year I , through life-long learning and growth to advance student achievement in year 2, through year 3 and year 4 in which, Resident Educators have a Summative Assessment (RESA); and

WHEREAS, mentoring and support are needed for the 35 year I Resident Educators, 4 year 2 Resident Educators, and 14 year 3 Resident Educators; and to support and mentor all of the Resident Educators, a minimum of 40 mentors and 5 lead mentors are needed; and

WHEREAS, the funding for mentors and lead mentors is the responsibility of the district; and

WHEREAS, to effectively implement the Resident Educator program there is a cost for mentors and lead mentors, substitute teachers, professional development for Resident Educator teachers and mentors, and materials and supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves from the general fund the funding for the Resident Educator program in the amount of \$80, 000.00.

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

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

Nays: None

Motion carried.

8/27/13

DEPARTMENT OF SPECIAL EDUCATION

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

RESOLUTION NO. 176-13

APPROVAL FOR SUBMISSION FOR FY 2013-2014

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 the Youngstown City School District does approve purchased services for the 2013-2014 school year.

Canfield Occupational Therapy (Fund 516).....\$40,000.

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

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

Nays: None

Motion carried.

8/27/13

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 177-13

**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 2013-14 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

Joseph Asteri
Steve Barba
Mary Boyd
Julia Brown
Mary Brown
Robinette Dotson-Brown
James Bunosky
Cindy Capp
Pamela Carr
Leslie Chain
Melinda Chason
Dahlia Clemen
Kimberly Dawson
Roberta Dawson
Yvonne Doncic
Stephen Dubie
Jamira Ellis
Bert Ehrenberg
Melissa Finn

Gail Gentile
Elaine Gibson
Sally Grace
Teresita Hartz
Crystal Heslop
Ada Hill
Rufus Hudson
Jerron Jenkins
Sonya Justice
Kenneth King
Sharon King
Richard Knapik
Joe Lampe
Marilyn Lane
Connie Lanier
Beverly Lee
Stephen Ley
John Marsh
Monica Beasley-Martin

Resolution No. 177-13 continued

Richard Frondorf
Tanine Fulton
Carol Geise
Valarie Mauzy
Cosetta McMillan
Mary McQueen
Dorothy Moore
Donald Mraovich
Patrice Robinson-Norwood
Anthony Nwankwo
Anna Marie Pacella
Tracy Patton
Lynn Ramsey
Jason Ray
Ronald Repasky
Rose Richardson

Diane Martino
Brittnie Mascarella
Joyce Mason
Pauline Russo
Richard Seawood
Diana Shaheen
Sharon Singletary
Elaine Snethkamp
Christine Suszczynski
Ciera Urichich
David Vagas
Barbara Vargo
Gerald Wansack
Phillip Warren
Judith Wolfgang
Joann York

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

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

Nays: None

Motion carried.

8/27/13

SUPERINTENDENT'S REPORT

Dr. Hathorn gave a presentation regarding the State Report Card. Board members and teachers commented on various items. Dr. Hathorn discussed some of the following areas that should continue in order to improve the District:

- Get parents involved
- Stop making excuses
- Better customer service
- Continue to work together

Mr. Atkinson noted that the next regular meeting will be September 10th and the meetings will be back to the regular start time of 5:30 p.m.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 6:25 p.m.

President

Treasurer