

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

20 West Wood Street

January 10, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on January 10, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:30 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: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Members absent: None

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:44 p.m. Ms. Haire-Ellis moved, seconded by Mr. Atkinson 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 came out of executive session at 6:00 p.m.

The regular portion of the meeting reconvened at 6:08 p.m.

STUDENT BOARD MEMBERS

Members present: Robinson, Sharp, Ward
Members absent: None

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. It was seconded by Ms. Hanni, and 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 presented.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Mr. Atkinson that the minutes of the regular board meetings of November 22, 2011 and December 13, 2011 along with the special meetings of November 18, 2011; December 6, 2011; December 14, 2011; December 20, 2011 and the organizational meeting of January 3, 2012 be approved as presented. On roll call vote the results were as follows:

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

Nays: None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Tom Anderson commented on how much he enjoyed the campaign of newly elected board member, Marcia Haire-Ellis.

COMMITTEE REPORTS

Brenda Kimble, Certificated Personnel/Community Relations/Speakers Bureau Committee; Rachel Hanni, Legal/Legislative/Policy Committee; Michael Murphy, Business/ Non-Instructional/Non-Certified Committee; Andrea Mahone, Finance/Accounting/ Investments Committee and Marcia Haire-Ellis, Curriculum/Career Tech Committee spoke to committee meeting information, noted future meeting dates and recommended passage of resolutions pertaining to their committees.

STUDENT BOARD MEMBERS

Leon Robinson, Jr., Youngstown Early College; Patricia Sharp, East High School and Janae Ward, Chaney High School presented information on numerous activities at their schools.

FACILITIES

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

BOARD PRESIDENT'S REPORT

President Beachum noted that there would be a special board meeting regarding financial information on January 6, 2012.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, had no report at this time.

Superintendent Hathorn noted that the process to improve academics throughout the district is ongoing.

Doug Hiscox, deputy superintendent of academic affairs, presented information relative to the Curriculum Department. Mr. Hiscox noted that on January 18, 2012 a curriculum report would be presented at 4:30 p.m. in the boardroom.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 6-12 through Resolution No. 22-12 on a Consent Agenda. Mr. Atkinson 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 Mr. Murphy which included Resolution No. 6-12 through Resolution No. 22-12 summarized as follows:

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

Nays: None

Motion carried.

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

RESOLUTION NO. 6-12

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
NOVEMBER 2011**

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund statements and five (5) year model are prepared;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the November 2011, Cash Fund Statement and Five (5) Year Model.

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

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

Nays: None

Motion carried.

1/10/12

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

RESOLUTION NO. 7-12

**RESOLUTION RENEWING ANNUAL MEMBERSHIP IN
NSBA's NATIONAL AFFILIATE MEMBERSHIP FOR 2012**

WHEREAS, Section 3313.87 of the Revised Code of Ohio provides that a Board of Education may join a school boards association and appropriate from the General Fund an amount sufficient to pay the dues required by the association; and

WHEREAS, the National School Boards Association, Alexandria, Virginia, has submitted an invoice in the amount of \$8,900. for annual membership dues for the year 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education renews its membership in NSBA's National Affiliate Membership for 2012 and authorizes payment of the aforementioned annual membership dues.

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

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

Nays: None

Motion carried.

1/10/12

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

RESOLUTION NO. 8-12

RESOLUTION ACCEPTING GIFTS AND DONATIONS

WHEREAS, ORC 3313.36 provides that boards of education must record the acceptance of any gift, contribution or bequest in the minutes of the board; and

WHEREAS, the District has received the following donations:

To:	Harding Elementary School Camp Fitch	
From:	Robert & Celeste Antonucci	\$ 250.00
	Mr. & Mrs. James Stevenson	<u>200.00</u>
Total		\$ 450.00
To:	Sojourn to the Past	
From:	Mattie Bell	\$ 100.00

NOW, THEREFORE, BE IT RESOLVED, that in so doing the Youngstown Board of Education hereby accepts and expresses its deepest appreciation to the above-listed donors.

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

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

Nays: None

Motion carried.

1/10/12

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

RESOLUTION NO. 9-12

**A RESOLUTION OF THE YOUNGSTOWN BOARD OF EDUCATION
PROVIDING FOR THE TRAVEL FOR BOARD PURPOSES**

WHEREAS, the Board of Education adopted a policy which requires that prior to any travel, a board member(s) is required to request that the treasurer prepare a board resolution which includes the name of the board member(s) requesting to travel, the title of the conference/workshop, the date of the conference/workshop, and the estimated dollar amount for expenses. Upon approval from the Board, the board member(s) requesting the expenditure is authorized to use the District credit card solely for the pre-approved expenses that are actually incurred; and

WHEREAS, board members, Marcia Haire-Ellis and Brenda Kimble have advised the treasurer of their intention to attend the Ohio School Boards New Board Member Academy from January 14, 2012 through January 15, 2012 in Independence, OH;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the above-listed board members to attend the Ohio School Boards New Board Member Academy.

Registration (\$190.00 each)	\$ 380.00
Hotel (2 nights/\$346.43)	\$ <u>692.86</u>
Total	\$1,072.86
Miscellaneous costs as per Board Policy	

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

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

Nays: None

Motion carried.

1/10/12

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 10-12

A RESOLUTION OF THE YOUNGSTOWN BOARD OF EDUCATION
PROVIDING FOR THE TRAVEL FOR BOARD PURPOSES

WHEREAS, the Board of Education adopted a policy which requires that prior to any travel, a board member(s) is required to request that the treasurer prepare a board resolution which includes the name of the board member(s) requesting to travel, the title of the conference/workshop, the date of the conference/workshop, and the estimated dollar amount for expenses. Upon approval from the Board, the board member(s) requesting the expenditure is authorized to use the District credit card solely for the pre-approved expenses that are actually incurred; and

WHEREAS, board member Lock P. Beachum, Sr. has advised the treasurer of his intention to attend the NSBA Leadership Conference/FRN Conference from February 5, 2012 through February 7, 2012 in Washington, D.C.;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the above-listed board member to attend the NSBA Leadership Conference/FRN Conference in Washington, D.C.

Registration	\$ 685.00
Hotel (1 night)	<u>248.47</u> (3 nights pd. by NSBA)
Total	\$ 933.47

Miscellaneous costs as per Board Policy

Airfare and hotel charges (three (3) nights) paid by NSBA

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

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

Nays: None

Motion carried.

1/10/12

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

To: Board of Education

Subject: Recommendation on Appeal Hearing for Suspension

In accordance with Ohio Revised Code 3313.66 and 3313.661 and the Youngstown Board of Education Policy 5610, an appeal hearing was held Friday, January 6, 2012 at 9:30 a.m. for Khalliah Moody.

Kate Good, the designee of the President of the Board of Education, served as the appeal officer. After reviewing all documentation, the hearing officer believes the student, Khalliah Moody, was suspended without evidence. It is the opinion of the hearing officer that the three (3) day suspension of student, Khalliah Moody be overturned since evidence was not provided.

Respectfully Submitted,

Lock P. Beachum Sr., President
Youngstown Board of Education

Mr. Beachum moved, seconded by Ms. Hanni that the foregoing recommendation be adopted.

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

Nays: None

Motion carried.

1/10/12

COMMENTS

Dr. Hathorn noted that the Academic Distress Commission will meet January 19, 2012 at 2:00 p.m. in the boardroom.

ADJOURNMENT

There being no further business requiring board action at this time, Ms. Mahone 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 at 6:30 p.m.

President

Treasurer