

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

20 West Wood Street

November 10, 2011

The Youngstown Board of Education met in regular session at the I.L. Ward Building on November 10, 2011. 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: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen
Members absent: None

Board members discussed agenda items and also discussed in further detail a report regarding state, local and federal grants for fiscal year 2011 with grants manager, Sherry Tyson. Ms. Tyson had previously presented the report to board members.

The regular portion of the meeting reconvened at 6:25 p.m.

John Allen, ombudsman, read into the record Resolution No. 240-11, Appointment of Student Board Members for the 2011-2012 school year. President Beachum discussed the responsibilities of student board members with the students. The appointees are: Leon Robinson, Jr., Youngstown Early College; Patricia Sharp, East High School and Janae Ward, Chaney High School.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Mr. Murphy moved that the agenda be approved as presented. It was seconded by Mr. Atkinson, and on roll call vote the results were as follows:

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen
Nays: None

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Mr. Murphy moved, seconded by Ms. Drennen that the minutes of the regular board meeting of October 25, 2011 along with the special meetings of October 18, 2011 and October 20, 2011 be approved as presented. On roll call vote the results were as follows:

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

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. Dennis Roller, Youngstown Happenings and Gail Price, parent addressed the Board. Tom Anderson introduced Cindy Capp of Destination Imagination. Ms. Capp presented information regarding the program.

COMMITTEE REPORTS

Anthony Catale, Finance/Accounting/Investments Committee; Rachel Hanni, Curriculum/Career Tech Committee; Andrea Mahone, Legal/Legislative/Policy Committee; Michael Murphy, Business/Non-Instructional/Non-Certified Committee; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Certificated Personnel/Community Relations/Speakers Bureau Committee spoke to committee meeting information, noted future meeting dates and recommended passage of resolutions pertaining to their committees.

FACILITIES REPORT

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

BOARD PRESIDENT'S REPORT

President Beachum had no report at this time but requested that board member, Andrea Mahone read into the record Resolution No. 239-11 recognizing Denise Dick, educational reporter with The Vindicator.

EXECUTIVE REPORTS

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

Superintendent Hathorn also commended Denise Dick. He then requested that Joe Meranto, dean at Choffin Career & Technical Center present updated information regarding the Business Advisory Committee. Mr. Meranto is chair of the committee.

Board member, Anthony Catale commented on Resolution No. 238-11 recognizing Senator Joseph Schiavoni.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 234-11 through Resolution No. 243-11 on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Mr. Murphy moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 234-11 through Resolution No. 243-11 summarized as follows:

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

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

RESOLUTION NO. 234-11

**RESOLUTION REGARDING
MANDATORY DIRECT DEPOSIT AND
ELECTRONIC DELIVERY OF PAY STUB INFORMATION
TO ALL EMPLOYEES**

WHEREAS, the State of Ohio has enacted legislation that will rank districts according to spending on instruction as a percentage of total expenditures; and

WHEREAS, the Youngstown Board of Education has always held the belief that spending on non-instruction should be reduced where possible; and

WHEREAS, the Youngstown Board of Education feels that mandatory direct deposit along with electronic delivery of pay stubs will have a positive impact in reducing non-instruction expenditures at very low inconvenience to employees;

NOW, THEREFORE, BE IT RESOLVED, that, as soon as possible, the Treasurer be directed to pay all employees by direct deposit and deliver all direct deposit stubs via email.

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 235-11

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	
From: Chen/Alcorn Family	\$ 60.00
To: VPA/Chaney High School	
From: Anonymous donor	\$ 100.00
To: Chaney High School/ Scholarships	
From: Central Blood Bank	\$1,000.00
To: Chaney High School Library	
From: Helen Alcott Morris	\$ 25.00
(In memory of June Gedra)	

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.

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 236-11

RESOLUTION AUTHORIZING FUND TRANSFER

WHEREAS, there is presently an unexpended balance in the treasury to the credit of the General Fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances; and

WHEREAS, the Board of Education has determined that it is necessary to make the following advances and/or transfers;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education authorizes the attached advances and/or transfers. The amounts indicated are a maximum.

From: 300 911A	Chaney Athletics	\$ 8,647.25
To: 300 991A	I.L. Ward City Series	\$ 8,647.25

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 237-11

**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, Richard, Atkinson, Lock P. Beachum, Sr., Anthony Catale, June Drennen, Rachel Hanni, Andrea Mahone and Michael Murphy have advised the treasurer of their intention to attend the OSBA Capital Conference from November 13, 2011 through November 16, 2011 in Columbus, OH;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the above-listed board members to attend the OSBA Capital Conference in Columbus, OH.

Registration	\$1,500.00
Hotel	\$3,908.30
Black Caucus Dinner	\$ 520.00
Monday/Tuesday Conference Luncheons	\$ <u>770.00</u>
Total	\$6,698.30

Miscellaneous costs as per Board Policy

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 238-11

**RESOLUTION OF COMMENDATION FOR
STATE SENATOR JOE SCHIAVONI**

WHEREAS, it is the privilege of the Board of Education of the Youngstown City School District to recognize individuals who have contributed to the well-being of public education in our community as well as throughout the State of Ohio; and

WHEREAS, State Senator Joe Schiavoni has made such a contribution in a leadership role as demonstrated by his introduction of Senate Bill No. 175 that, in part, specifically calls for amending Section 3314.06, and enacting Section 3314.062 of the Revised Code to generally prohibit a community school from admitting a student from the school district in which it is located if the student's district school has a most recent better performance rating than the community school; and

WHEREAS, State Senator Joe Schiavoni's initiative in introducing the above-referenced change to the Revised Code speaks clearly to his demonstrated advocacy of preserving the rightful, fair opportunities of quality public education in Youngstown and throughout the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby commends State Senator Joe Schiavoni for his initiative taken to amend Section 3314.062 of Senate Bill No. 175 as above-defined on behalf of the efforts of public education to serve its students.

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 239-11

RESOLUTION OF COMMENDATION FOR DENISE DICK

WHEREAS, from time to time, the Board of Education of the Youngstown City School District recognizes individuals within our community who have made a significant contribution to the well-being of our community; and

WHEREAS, Denise Dick of The (Youngstown) Vindicator has distinguished herself by providing fair and balanced educational reporting in her comprehensive coverage of the Youngstown City School District; and

WHEREAS, in doing so, Denise Dick has made a valuable impact on our community as her objective reporting has enabled its citizens to be accurately informed with regard to the ongoing educational issues involving the Youngstown City School District and showcasing successful schools and students; and

WHEREAS, it thus is the privilege of the Board of Education of the Youngstown City School District to have nominated and now publicly recognizes Denise Dick as a well deserved member of the 2011 Ohio School Boards Association "Media Honor Roll."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby expresses its appreciation and commends Denise Dick of The (Youngstown) Vindicator for her exemplary service to our community resulting from her comprehensive, fair and balanced educational reporting of the Youngstown City School District.

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

CURRICULUM AND COMMUNITY SUPPORT DEPARTMENT

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

RESOLUTION NO. 240-11

**STUDENT REPRESENTATIVES
APPOINTMENT OF STUDENT BOARD MEMBERS
FOR THE 2011 – 2012 SCHOOL YEAR**

WHEREAS, the Youngstown Board of Education encourages the participation of students in the governing process; and

WHEREAS, Policy 0141.1 states that the Board shall have a non-voting representative from each of the high school student bodies; and

WHEREAS, a student from each of the high school student bodies has been selected;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby approves and appoints the following students as non-voting members of the Youngstown Board of Education:

APPOINTMENTS

Patricia Sharp representing East High School
Janae Ward representing Chaney High School
Leon Robinson, Jr. representing Youngstown Early College

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 241-11

**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 2011-12 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
- \$157.64 a day from day 61 to day 184 if in the same position

Terrance Esarco
Rose Womack-Hall
Ruth Waddell

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 242-11

**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 2011-12 school year:

APPOINTMENTS

Bridge Formula Model (Parity) Fund 001 - Williamson Elementary School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Nancy Johnson

UPLC After-School Program Fund 537 - \$22.35 per hour for YEA members, \$9.15 per hour for educational assistants, not to exceed 9 hours per week:

Stacey Cheirs
Brooke Gingher
Tahndieka Odom

Gail Tigner
Denise Zordich

VPA Enrichment Program Fund 537 - Chaney High School - \$25.00 per hour, not to exceed 25 hours per week:

David DePanicis

Youngstown Christian After-School Tutoring Program - Fund 572 - \$15.50 per hour for Non-YEA members, not to exceed 4 hours per week:

Daniel Kidd Jessica Moore Susan Safford

After School Alliance Program - Fund 599-912E - \$15.50 and \$10.00 per hour for Non-YEA members, not to exceed 20 hours per week:

Tanika Dickens	Activity Leader	REC	\$10.00/hr. (Purchased Services)
Gary Thornton, Jr.	Math	Volney	\$15.50/hr. (Purchased Services)

Resolution No. 242-11 continued

After School Alliance Program - Fund 516-019-9713 - \$10.00 per hour for Non-YEA members, not to exceed 20 hours per week:

Christina Scottodiuccio	Activity Leader	P.R. Berry	\$10.00/hr
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Winter Sports Supplemental Contracts - Fund 001

P. Ross Berry

Matt Evans	Girls Basketball Coach	\$3,662.01
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East

Claude Bentley III	Varsity Boys Basketball Asst. Coach	\$3,662.01
Joselyn Parker	Varsity Girls Basketball Asst. Coach	\$3,662.01
Erica Wilson	9 th Grade Girls Basketball Asst. Coach	\$3,662.01

LEAVES OF ABSENCE

Administration

Dorothy B. Davis	Ext. FMLA	Eff. 10/31/11 thru 01/03/12
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Teachers

David R. Sargent	Medical Leave	Eff. 08/29/11 thru 01/03/12
Margaret A. Stanko	Ext. Medical Leave	Eff. 11/01/11 thru 01/04/12

RESIGNATION

Teacher - Supplemental Only

Jodi M. Kosek	8 th Gr. Basketball Coach	Eff. 10/21/11
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Mr. Murphy moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

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

RESOLUTION NO. 243-11

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

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence, retirement and resignation are being accepted for the 2011-12 school year:

APPOINTMENTS

Monitorial Aide (Fund 006) - \$7.30 per hour; to be used on an "as needed" basis; not to exceed 20 hours per week:

Yi Ching Chen

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

Tiffany Collier

LEAVE OF ABSENCE

Educational Assistant

Keith Griffith

Medical

Eff. 11/02/11 thru 02/06/12

RETIREMENT

Custodian

Louis Arquilla

Retirement

Eff. 01/01/12

RESIGNATION

Educational Assistant

Samantha Swinson

Personal

Eff. 11/07/11

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

Ayes: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen

Nays: None

Motion carried.

11/10/11

COMMENTS

President Beachum congratulated Mr. Murphy and Mr. Atkinson on their reelection as board members and thanked Ms. Drennen for her service as a board member.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 7:00 p.m.

President

Treasurer