

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

20 West Wood Street

February 28, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on February 28, 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: Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Members absent: None

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:42 p.m. Mr. Murphy 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; and preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows

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

Board members came out of executive session at 6:10 p.m.

The regular portion of the meeting reconvened at 6:22 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 as presented. It was seconded by Mr. Murphy, and 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 presented.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Hanni that the minutes of the regular board meetings of January 24, 2012 and February 14, 2012 along with the special meetings of January 27, 2012; January 31, 2012 and February 2, 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.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Addressing the board were: Tom Anderson on the possibility of courses being offered to seniors regarding African civilization; Pamela Collins, Coalition of Black Women, read quotes of Mary McCloud Bethune; Jimma McWilson, Community High Commission, consider the academic status of African American students and Nia Sims, parent, regarding the reevaluation of safety policies and procedures.

COMMITTEE REPORTS

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

STUDENT BOARD MEMBERS

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

FACILITIES REPORT

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

BOARD PRESIDENT'S REPORT

President Beachum commented on the following:

- Financial books expected to be in order by March
- Recommendations on additional cuts in order to gain the stability that the district must have
- The district is going to move forward
- Needing continued support of the community to meet challenges

EXECUTIVE REPORTS

Superintendent Hathorn commented on the following:

- Preparing students for OGT and OAA
- Appreciation of continued support
- Must stay positive

Doug Hiscox, deputy superintendent of academic affairs, requested consideration for the approval of three (3) ODE waiver days which would be prior to Labor Day.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 46-12 through Resolution No. 51-12 on a Consent Agenda with Resolution No. 49-12, appointment of substitute teachers, to be voted on separately. 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. 46-12 through Resolution No. 51-12 summarized as follows:

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

Motion carried.

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

RESOLUTION NO. 46-12

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
JANUARY 2012**

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 January 2012, Cash Fund Statement and Five (5) Year Model.

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.

2/28/12

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

RESOLUTION NO. 47-12

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:	Teacher Enrichment Mini-Grants	
From:	Frances & Lillian Schermer Charitable Trust	\$3,300.00
To:	Teacher Enrichment Mini-Grants	
From:	Zita M. & Joseph DiYorio Charitable Foundation	\$3,300.00

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

Nays: None

Motion carried.

2/28/12

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

RESOLUTION NO. 48-12

**RESOLUTION AUTHORIZING THE SUPERINTENDENT
TO FILE CERTAIN PROJECTS FOR E-RATE DISCOUNTS FOR
THE 2012-2013 SCHOOL YEAR**

WHEREAS, the Board of Education has previously taken advantage of the E-Rate discounts made available through the Federal Communications Commission to establish and keep internet and other technology programs (Resolution No 16-04 adopted January 27, 2004 Board Meeting and Resolution No 257-04 adopted December 21, 2004 Board Meeting); and

WHEREAS, application for E-Rate discounts for the 2012/2013 school year must be made no later than March, 2012; and

WHEREAS, the Board of Education must contract with the various vendors providing E-Ratable services no later than the end of February in order to make these contracts eligible for submission under the E-Rate program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education contract with the following vendors for the E-Rate services indicated for the service period of July 1, 2012, through June 30, 2013, and that the contracts be approved pending receipt of E-Rate discounts as indicated:

E-Rate Project	Total Amount Submitted - E-Rate Eligible	District's Cost - E-Rate Eligible	District's Cost - E-Rate Ineligible	Total District Cost if Funded by E-Rate	Vendor	Contract Years
Email, Internet, Web Hosting, Firewall	\$204,712	\$20,471	\$59,671	\$80,142	ACCESS	Month to month
District Basic Maintenance Network Support	\$450,000	\$45,000	\$84,000	\$129,000	YES Learning	4 of 5
Cellular Service	\$60,693	\$6,069	\$0	\$6,069	Verizon	Month to month
Centrex, Local, PRI's, Measured Business Lines, Long Distance, Data Circuit	\$120,136	\$12,014	\$0	\$12,014	AT&T	1 of 3
Web Hosting	\$5,399	\$540	\$0	\$540	ethode	1 of 1

E-Rate Project	Total Amount Submitted - E-Rate Eligible	District's Cost - E-Rate Eligible	District's Cost - E-Rate Ineligible	Total District Cost if Funded by E-Rate	Vendor	Contract Years
District Data/Voice Electronics Maintenance	\$276,376	\$27,638	\$51,871	\$79,508	DataServ	3 of 5
TOTALS	\$1,117,316	\$111,732	\$195,541	\$307,273		

CERTIFICATION

I, William Johnson, do hereby certify that the foregoing is a true and correct copy of Resolution No. 48-12, adopted by said Board of Education on the 28th day of February 2012, and as recorded in the record of the proceedings of said Board.

WITNESS my signature this 29th day of February 2012.

Treasurer

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.

2/28/12

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

RESOLUTION NO. 50-12

**CERTIFICATED PERSONNEL
APPOINTMENTS, LEAVES OF ABSENCE AND RETIREMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leaves of absence and retirements 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:

Carol Willson

Bridge Formula Model (Parity) Fund 001 – **P. Ross Berry Academy** – \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Karah Coleman

After School Alliance Program Fund 516/019-9713 – **P. Ross Berry Academy** – \$15.50 per hour for Non-YEA members, not to exceed 20 hours per week:

Gerald Wansack – Math Teacher

Substitute Guidance Counselor – Fund 001 – \$26.55 per hour, not to exceed 25 hours per week:

Ida Lynette Miller

For the Record:

S. Diane Rollins, Administrator, effective date of employment was February 2, 2012.

Brett A. Pucillo, Literacy Facilitator, will be paid through Fund 537, effective February 14, 2012.

Resolution No. 50-12 continued

LEAVES OF ABSENCE

Kelly L. Bervish	Family Medical	Eff. 04/02/12 thru 06/04/12
David R. Sargent	Extended Medical	Eff. 03/01/12 thru 04/08/12

RETIREMENTS

Maria Catone	Retirement	Eff. 06/30/12
Christine A. Flanagan	Retirement	Eff. 07/01/12
Debra S. Vergallito	Retirement	Eff. 06/30/12

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

2/28/12

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

RESOLUTION NO. 51-12

CLASSIFIED PERSONNEL

APPOINTMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment is being accepted for the 2011-12 school year:

APPOINTMENT

Receptionist- Choffin Career Center – 12 months at a daily rate of \$102.32 (Fund 012)
Effective March 12, 2012:

Teresa Giles

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

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

Nays: None

Motion carried.

2/28/12

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

RESOLUTION NO. 49-12

**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 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

Jamira Ellis

Carrie E. Fiol

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

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

Motion carried.

2/28/12

ADJOURNMENT

There being no further business requiring board action at this time, Ms. Mahone 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 6:45 p.m.

President

Treasurer