

**OFFICE OF THE SUPERINTENDENT**

**- A G E N D A -**

**Tuesday, March 13, 2012**

**5:30 p.m. – Caucus**

**6:00 p.m. – Formal Meeting**

**Irene Ward Building – Board Room**

*The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.*

**THE PUBLIC SCHOOLS  
YOUNGSTOWN, OHIO**

**OFFICE OF THE SUPERINTENDENT**

**REGULAR BOARD OF EDUCATION MEETING**

**March 13, 2012  
5:30 p.m. – Caucus  
6:00 p.m. – Formal Meeting  
Irene Ward Building – Board Room**

**- A G E N D A -**

*The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, life-long learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.*

- I. Pledge of Allegiance
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Communications
  - a. Written
- VI. Citizen Participation
- VII. Board Reports
  - a. Committee Chairs' Reports
  - b. Board Executive Facilities' Report
  - c. Board President's Report
- VII. Executive Report
  - a. Treasurer's Report
  - b. Superintendent's Report
- IX. Unfinished Business
- XI. New Business (the following items are presented to

Consent Agenda Moved By:

\_\_\_\_\_

Combined Items:

\_\_\_\_\_

Seconded by:

\_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Combined Agenda Items Moved By:

\_\_\_\_\_

Seconded By:

\_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

**BOARD OF EDUCATION:**

**OFFICE OF THE TREASURER:**

**RESOLUTION NO. 52-12**

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**RESOLUTION NO. 53-12**

Resolution Relative to YWCA of Youngstown Housing, LLC.....2

**RESOLUTION NO. 54-12**

Resolution Authorizing Fund Transfers .....3

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Resolution Authorizing to Issue a Request for Proposals to Provide  
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**Department of Career-Technical & Adult Education:**

**Department of Curriculum & Community Support:**

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Resolution to Approve the Addendum to Memorandum of Understanding  
for the Youngstown Early College .....5

**RESOLUTION NO. 57-12**

Resolution to Approve the Waiver Days for the 2012-2013 School Year ..6

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**Department of Human Resources:**

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Classified Personnel: Appointments, Leave of Absence and Retirement .10

**Department of Pupil Personnel:**

XII. Recommendation  
    Recommendation on appeal Hearing for the Suspension of  
    Christen Martin.....11

Comments

Adjournment

The Public Schools  
Youngstown, Ohio  
Office of the Treasurer

RESOLUTION NO. 52-12

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: Jesse Hardin	\$ 130.00
To: Chaney VPA	
From: Mill Creek Metro Parks	\$ 150.00

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.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the foregoing resolution be adopted.

Ayes:  
Nays:

03/13/12

The Public Schools  
Youngstown, Ohio  
Office of the Treasurer

RESOLUTION NO. 53-12

RESOLUTION RELATIVE TO  
YWCA OF YOUNGSTOWN HOUSING, LLC  
25 WEST RAYEN AVENUE  
YOUNGSTOWN, OH 44503

WHEREAS, the City of Youngstown through its Mayor, Charles Sammarone, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: YWCA of Youngstown Housing, LLC, 25 West Rayen Avenue, Youngstown, OH 44503 for twelve (12) years at 100% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the foregoing resolution be adopted.

Ayes:  
Nays:

03/13/12

# CITY OF YOUNGSTOWN

## MAYOR CHARLES P. SAMMARONE



OFFICE OF THE MAYOR  
CITY HALL • 26 S. PHELPS STREET • YOUNGSTOWN, OHIO 44503  
PHONE: 330.742.8701 • FAX: 330.743.1335



February 23, 2012

Mr. William Johnson, Treasurer  
Youngstown Board of Education  
20 W. Wood Street  
Youngstown, OH 44501

Re: Proposed Community Reinvestment Area Tax Abatement for:  
**YWCA of Youngstown Housing, LLC - 25 W. Rayen**

Dear Mr. Johnson:

Please be advised that pursuant to the Revised Code of Ohio, Community Reinvestment Act Section 3735.67(D)(3), the City of Youngstown is considering the abatement of real property taxes that may result from the development of the above-referenced project.

Enclosed please find the application for your review and comment as required under Section 5709.83 (ORC). Please provide me with any written comments on or about March 9, 2012 that the Board of Education may have regarding the proposed abatement so that the information may be presented to City Council for their consideration.

If you have any questions regarding this matter please feel free to contact me at 742-8701 or T. Sharon Woodberry at 744-1708.

Very truly yours,

Charles P. Sammarone  
Mayor

CPS/lm

cc: Youngstown Board of Education Members  
T. Sharon Woodberry, Economic Development

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

**RESOLUTION NO. 54-12**

**RESOLUTION AUTHORIZING FUND TRANSFERS**

**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.

Activity accounts to close with balances and transfers to other activity accounts:

From: 200-941H	Choffin Pre-Engineering	\$12,471.63
To: 200-911M	Chaney Robotics	\$12,471.63
From: 200-911R	Chaney Cheerleaders	\$ 120.93
To: 200-915C	East Cheerleaders	\$ 120.93
From: 200-911H	Chaney French Club	\$ 96.28
To: 018-915A	East Principal's Fund	\$ 96.28
From: 200-911B	Chaney Spirit Club	\$ 51.97
To: 018-915A	East Principal's Fund	\$ 51.97
From: 200-9113	Chaney MH Unit	\$ 50.00
To: 018-915A	East Principal's Fund	\$ 50.00
From: 200-915D	East Journalism	\$ 414.54
To: 200-915G	East Yearbook	\$ 414.54
From: 200-915E	East FHA	\$ 258.89
To: 018-915A	East Principal's Fund	\$ 258.89
From: 200-915F	East Vocal	\$ .04
To: 018-915A	East Principal's Fund	\$ .04



Resolution No. 54-12 continued

From: 200-915Q	East Student Activity Fund	\$	6.83
To: 018-915A	East Principal's Fund	\$	6.83
From: 200-915R	East Future Business Ldrs.	\$	49.34
To: 018-915A	East Principal's Fund	\$	49.34

New activity accounts to be created:

<u>Fund</u>	<u>Description</u>
012-9000	Adult Early Childcare Education
012-90 01	Adult Industrial Technology
200-941L	Choffin - Multimedia
200-941N	Choffin - HVAC
200-941P	Choffin - Special Education
200-911A	Chaney - VPA
200-921A	REC - Choral Fund

Transfer of money that was deposited without an activity account being set up to new activity account:

From: 018-941A	Choffin Principal	\$	525.00
To:	Choffin Multimedia	\$	525.00

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the foregoing resolution be adopted.

Ayes:

Nays:

03/13/12

DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 55-12

**RESOLUTION AUTHORIZING TO ISSUE  
A REQUEST FOR PROPOSALS  
TO PROVIDE TRANSPORTATION  
FOR STUDENTS WITH DISABILITIES**

**WHEREAS**, the Board of Education of the Youngstown City School District ("Board") provides transportation for eligible students with disabilities through a provider of those services, the contract for which is expiring at the end of the 2011-2012 school year; and

**WHEREAS**, the Board desires to consider proposals for the provision of such transportation services for a period of school years beginning with the 2012-2013 school year; and

**WHEREAS**, the Board desires that its Superintendent prepare and disseminate a request for proposals to provide such services, including specifications upon which competing proposals will be compared and considered.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Youngstown City School District hereby authorizes and directs the Chief of Operations in the Office of Business Affairs to prepare and disseminate a written request for proposals to provide full service transportation for eligible students with disabilities according to specifications of requirements and conditions for furnishing those services to be outlined in the request. After review and consideration of such proposals, the Board, subject to its sole and sound discretion, anticipates awarding a contract to the best proposer as determined by the Board to provide such services according to the specifications established in the request for proposals.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that  
the foregoing resolution be adopted.

Ayes:

Nays:

03/13/12

DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT

5

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 56-12

**RESOLUTION TO APPROVE ADDENDUM TO MEMORANDUM OF UNDERSTANDING FOR THE YOUNGSTOWN EARLY COLLEGE**

**WHEREAS**, Youngstown Early College was created in a partnership agreement between the Youngstown City School District and Youngstown State University to provide a post-secondary high school opportunity at Youngstown State University for qualifying high school students; and

**WHEREAS**, this addendum to Memorandum of Understanding, is made and entered into by and between the Youngstown City School District ("YCSD"), Eastern Gateway Community College ("EGCC") and Youngstown State University ("YSU"), and supplements that certain Memorandum of Understanding regarding the Youngstown Early College ("MOU"), effective on or about October 19, 2010.

**WHEREAS**, YCSD, EGCC and YSU entered into the MOU to effectuate the transition over a three (3) year period from YSU to EGCC as the educational institution partnering with the YCSD for the Youngstown Early College Program (YEC); and

**WHEREAS**, YCSD, EGCC and YSU desire to supplement the MOU to enable YEC students to have a "dual registration" status as both EGCC and YSU students.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District hereby approves and adopts the attached Memorandum of Understanding among the Youngstown City School District, Youngstown State University, and the Eastern Gateway Community College for the operation of the Youngstown Early College until June 30, 2013 on the campus of Youngstown State University according to the terms and conditions of the Addendum to the Memorandum of Understanding.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:  
Nays:

03/13/12

**DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT**

6

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

**RESOLUTION NO. 57-12**

**RESOLUTION APPROVING WAIVER DAYS FOR THE  
2012-2013 SCHOOL YEAR**

**WHEREAS**, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning and places a high importance on the new core standards for the 2012- 2013 year; and

**WHEREAS**, the Board of Education supports the necessary core standards professional development for Youngstown City School Staff to successfully understand and implement instructional changes using the new core standards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education approves and supports the ODE Waiver Day Request for three (3) days, August 29, August 30, and August 31, 2012 as well as complying with the statutes/rules that are indicated in ORC 3306.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

03/13/12

DEPARTMENT OF HUMAN RESOURCES

7

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 58-12

**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
- \$160.81 a day from day 61 to day 184 if in the same position

Stephan Dubic  
Patricia Gail Jones

Michael Harmon

*For the Record:*

Rate for Substitute Teachers from day 61 to day 184 is \$160.81

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:  
Nays:

03/13/12

DEPARTMENT OF HUMAN RESOURCES

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 59-12

**CERTIFICATED PERSONNEL:  
APPOINTMENTS FOR CHOFFIN ADULT EDUCATION**

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" for the 2011-12 school year:

APPOINTMENTS

Adult Education – Certificated Instructors -- (Fund 012) \$22.05 per hour -- not to exceed 30 hours per week:

Kristine Ferradino

Michael Harmon

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

03/13/12

**DEPARTMENT OF HUMAN RESOURCES**

9-A

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 60-12

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

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of the 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 – P. Ross Berry Academy – \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Erica Eck	Mark Melnek
Rick Fox	Janice Ross
Vani James	Deirdre Steingina
Grant Johnson	Kim Wetherald

Spring Sports Supplemental Contract – Fund 001

East High School

Shirley Barnett	Head Girls Track Coach	\$3,577.32
Kathy Naples	Head Softball Coach	\$3,577.32
Phillip House	Asst. Boys Track Coach	\$1,788.66
Jerron Jenkins	Head Boys Track Coach	\$3,577.32
Francisco Morales	Asst. Boys Baseball Coach	\$1,788.66
Mark Naples	Asst. Softball Coach	\$1,788.66
Eric Pelligrini	Head Baseball Coach	\$3,577.32
Nicole Potkanowicz	9 <sup>th</sup> Grade Girls Track Coach	\$1,788.66
Diane Reha	Asst. Girls Track Coach	\$1,788.66

P. Ross Berry Academy

Marcus Higgs	8 <sup>th</sup> Grade Boys Track Coach	\$1,788.66
Marvin Oates	8 <sup>th</sup> Grade Girls Track Coach	\$1,788.66

Wilson Middle School

Alicia Hill	7 <sup>th</sup> Grade Girls Track Coach	\$1,788.66
Robert Reynolds	7 <sup>th</sup> Grade Boys Track Coach	\$1,788.66

**DEPARTMENT OF HUMAN RESOURCES**

9-B

**LEAVES OF ABSENCE**

Selina N. Cotton	Family Medical	Eff. 04/23/12 thru 06/04/12
Patricia A. DiLoreto	Medical	Eff. 02/20/12 thru 04/15/12
Carol A. Doyle	Medical	Eff. 03/01/12 thru 04/30/12
Debbie D. Kamer	Ext. Medical	Eff. 02/27/12 thru 06/04/12
Patricia A. Lutz	Medical	Eff. 02/28/12 thru 06/04/12
Jodi L. Phipps	Family Medical	Eff. 03/07/12 thru 05/14/12
Margaret A. Stanko	Medical	Eff. 03/01/12 thru 05/14/12
Susan E. Walsh	Ext. Medical	Eff. 03/05/12 thru 04/02/12

**RETIREMENTS**

Sallie T. Dutton	Retirement	Eff. 06/04/12
James F. Gallo	Retirement	Eff. 07/01/12
Susan M. Heineman-C-Hughes	Retirement	Eff. 04/01/12
Colleen E. Helmick	Retirement	Eff. 07/01/12

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:

Nays:

03/13/12



**DEPARTMENT OF HUMAN RESOURCES**

10-A

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

**RESOLUTION NO. 61-12**

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

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

**APPOINTMENTS**

Monitorial Aide (Fund 006) - \$7.70 per hour; to be used on an "as needed" basis; not to exceed 20 hours per week:

Nathaniel Bohannon

Betty McGeorge

***For the Record:***

Danielle Villanueva, Parent Liaison, will be paid through Fund 572, effective 03/13/12

Substitute Licensed Helper - (Fund 001) - \$12.00 per hour; maximum 40 hours per week

Walter Beilski

Frank Santolla

**LEAVE OF ABSENCE**

**Secretary**

Natalie Griffin

Maternity

Eff. 03/12/12 thru 06/01/12

10-B

DEPARTMENT OF HUMAN RESOURCES

10-B

RETIREMENT

Plumber

David Lawrence

Retirement

Eff. 07/01/12

*For the Record:*

Larry Hood, Custodian;  
Retirement effective 4/01/12

\_\_\_\_\_ moved, seconded by \_\_\_\_\_  
that the foregoing resolution be adopted.

Ayes:  
Nays:

03/13/12