

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

**20 West Wood Street**

**March 13, 2012**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on March 13, 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: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy  
Members absent: None

**STUDENT BOARD MEMBERS**

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

Board members discussed agenda items.

**EXECUTIVE SESSION**

At 5:42 p.m. Mr. Murphy 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: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy  
Nays: None

Board members came out of executive session, and the regular portion of the meeting reconvened at 6:05 p.m.

**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 with the necessary corrections. It was seconded by Ms. Hanni, and on roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as corrected.

## **PRESENTATIONS**

Ed Matey, athletic director, introduced the following members of the community who presented donations to the Rayen Stadium Renovation. Mr. Matey was assisted by Richard Atkinson, chairman of the Extra Curricular/Sports Committee.

Mark Gasser - Gasser Chair Co.	\$ 1,000.00
Gwen Vennitti - V&M Star	\$ 1,000.00
Carmen Naples - Golden Dawn Restaurant	\$ 1,500.00
Reverend Jack Pettis - Mt. Zion Baptist Church	\$ 1,000.00
Arlette Gatewood - A. Philip Randolph	\$ 1,000.00
Jan Strasfeld - Youngstown Foundation	\$30,000.00
Jan Strasfeld - Warren P. Williamson Junior Fund	\$ 3,000.00
Nils Nilsson - 100 <sup>th</sup> Year Graduating Class	\$15,000.00

## **COMMUNICATIONS**

There were no oral or written communications.

## **CITIZEN PARTICIPATION**

President Beachum called for citizen participation. Tom Anderson, introduced Michelle Merkel who presented information regarding the Junior Achievement Programs which are part of various schools in the District. Also addressing the board were: Brenda Smith, Anthony Catale, Jimma McWilson, Pamela Collins, Aaron Scott and Larry Barksdale.

## **COMMITTEE REPORTS**

Brenda Kimble, Certificated Personnel/Community Relations/Speakers Bureau Committee; Michael Murphy, Business/ Non-Instructional/Non-Certified Committee; 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**

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.

## **BOARD PRESIDENT'S REPORT**

President Beachum commented on the following:

- Communications sent are from all board members
- Commended Dr. Hathorn for his continued work

- Need of continued community support

## **EXECUTIVE REPORTS**

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

Superintendent Hathorn

- Thanks for the support noting that it is “all about the students”
- Need of all pulling together as one team for all students - present and future

Dr. Hathorn requested that John Terry Allen, ombudsman, read the following poem.

*I Believe I Can Achieve*  
*by John Terry Allen*

*My words have power, that's what I've been told*  
*So let me say what I believe; if I may be so bold*

*I believe I can achieve; and this is from the heart*  
*For my success in life; these tests are just a part*

*I can handle anything that just might come my way*  
*They can't stress me when they test me, it's just another day*

*Don't think I take it lightly, that's not what I mean*  
*I just expect the best results that you have ever seen*

*When-it's-time-for-me-to-shine, you'll see what I can do*  
*Parent, Principal and Teacher – must believe it too*

*I believe that what I've studied will come back to mind*  
*When it's time for all the answers that I need to find*

*So, keep me in your thoughts the days I take the test*  
*I believe I can achieve those days and all the rest*

## **NEW BUSINESS**

### **CONSENT AGENDA**

Ms. Mahone offered a motion to place Resolution No. 52-12 through Resolution No. 61-12 on a Consent Agenda with Resolution No. 56-12, memorandum of understanding for Youngstown Early College to be voted on separately. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy  
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. 52-12 through Resolution No. 61-12 summarized as follows:

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

Motion carried.

**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.

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

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

Motion carried.

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**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.

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

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

Nays: None

Motion carried.

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**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

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

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

Nays: None

Motion carried.

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**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.

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

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

Nays: None

Motion carried.

3/13/12

**DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT**



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

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

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

Motion carried.

**CERTIFICATION**

I, William A. Johnson, do hereby certify that the foregoing is a true and correct copy of Resolution No. 57-12, adopted by said Board of Education on the 13<sup>th</sup> day of March 2012, and as recorded in the record of the proceedings of said Board.

**WITNESS** my signature this 14<sup>th</sup> day of March 2012.

\_\_\_\_\_  
Treasurer

3/13/12

**DEPARTMENT OF HUMAN RESOURCES**

**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

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

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

Motion carried.

3/13/12

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

**RESOLUTION NO. 59-12**

**CERTIFICATED PERSONNEL  
APPOINTMENTS FOR CHOFFIN AUDLT 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

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

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

Nays: None

Motion carried.

3/13/12

**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 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 Steinginga
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

Resolution No. 60-12 continued

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

**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

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

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

Nays: None

Motion carried.

3/13/12

**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

**RETIREMENT**

Plumber

David Lawrence

Retirement

Eff. 07/01/12

***For the Record:***

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

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

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

Nays: None

Motion carried.

3/13/12

**DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT**

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

**RESOLUTION NO. 56-12**

**RESOLUTION TO APPROVE ADDENDUM TO  
MEMORANDUM OF UNDERSTANDING FOR  
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; and

**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.

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

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

Motion carried.

3/13/12

**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 Thursday, February 23, 2012 at 10:00 a.m. for Christen Martin.

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, Christen Martin, was suspended with due process. It is the recommendation of the hearing officer that the five (5) day suspension of Christen Martin be upheld.

Respectfully Submitted,

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

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

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

Nays: None

Motion carried.

3/13/12



## **ADJOURNMENT**

There being no further business requiring board action at this time, Mr. Murphy 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 7:20 p.m.

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President

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Treasurer