

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

20 West Wood Street

March 27, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on March 27, 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:35 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, Ward
Members absent: Sharp

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:50 p.m. Ms. Mahone moved, seconded by Mr. Murphy 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 at 6:15 p.m.

The regular portion of the meeting reconvened at 6:17 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 as presented. It was seconded by Mr. Atkinson, 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 presented.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Mr. Murphy that the minutes of the regular board meetings of February 28, 2012 and March 13, 2012 along with the special meetings of February 22, 2012; February 24, 2012; February 29, 2012; March 5, 2012; March 9, 2012; March 14, 2012 and March 20, 2012 be approved as presented. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
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, introduced Sharon Ragan, Chaney science teacher. Mrs. Ragan presented information regarding the creation of the Butterfly Shakespearean Garden at the Chaney Campus. Also addressing the board was Fred Cannell. Mr. Cannell addressed the subject of expanding vocational education in the schools.

STUDENT RECOGNITION

John Terry Allen, ombudsman, introduced Beverly Schumann, executive director of teaching and Learning. Mrs. Schumann explained the Challenge 24 Tournament. Rina Deley, Taft Elementary School math coach; Debbie DiFrancesco, Rayen Early College principal; Pam Lubich, Chaney/STEM/VPA math coach and Diane Hunsbarger, Volney principal presented certificates to the following students:

LaRazia Tolbert	Chaney/STEM/VPA	Challenge 24 Tournament 3 rd place winner
Zachary Wright	Chaney/STEM/VPA	Challenge 24 Tournament 9 th place winner
Patrick Smith	Taft Elementary School	Challenge 24 Tournament 3 rd place winner
Jwaun Walker	Taft Elementary School	Challenge 24 Tournament 3 rd place winner
Thomas Steele	Harding Elementary School	Challenge 24 Tournament Regional Finals
Carlus Hall	Rayen Early College	Challenge 24 Tournament 2 nd place winner
Jordan Rawl	Rayen Early College	Challenge 24 Tournament 2 nd place trophy

Aurora Stewart Volney

Challenge 24 medal winner for Regional
Competition

Marcia Haire-Ellis, Curriculum/Career Tech Committee chairman, congratulated the students on their accomplishments.

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 and Leon Robinson, Jr., Youngstown Early College presented information on numerous activities at their schools.

BOARD PRESIDENT'S REPORT

President Beachum stated that by April 23, 2012, information is expected regarding what the district will be doing to take the necessary steps to reduce the deficit.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, reported as follows:

The Operating Fund of Youngstown City School District had a beginning balance in February of \$8,745,564.00, receiving revenue of \$6,983,685.00 and expenditures of \$8,211,734.00. The ending cash balance for February was \$7,517,515.00.

Superintendent Hathorn noted that 46 applications were received at the Super Saturday event for VPA/STEM Programs.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 63-12 through Resolution No. 71-12 on a Consent Agenda with Resolution No. 72-12, classified personnel to be voted on separately. Mr. Atkinson 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 Ms. Hanni which included Resolution No. 63-12 through Resolution No. 71-12 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. 63-12

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
FEBRUARY 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 February 2012, Cash Fund Statement and Five (5) Year Model.

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

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

Motion carried.

3/27/12

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 64-12

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code Sections 5705.34-5705.35

The Board of Education of the [Youngstown](#) School District, Mahoning County, Ohio, met in regular session on the 27th day of March 2012, at the office of the Board of Education, 20 West Wood Street with the following members present:

Mr. Atkinson

Ms. Kimble

Mr. Beachum

Ms. Mahone

Ms. Haire-Ellis

Mr. Murphy

Ms. Hanni

Ms. Mahone moved the adoption of the following Resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2012; and

WHEREAS, the Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

Resolution No. 64-12 continued

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Youngstown School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ms. Hanni seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Atkinson	Yes	Ms. Kimble	Yes
Mr. Beachum	Yes	Ms. Mahone	Yes
Ms. Haire-Ellis	Yes	Mr. Murphy	Yes
Ms. Hanni	Yes		

Adopted the 27th day of March 2012

Treasurer of the Board of Education of the
Youngstown School District, Mahoning County, Ohio

Resolution No. 64-12 continued

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Mahoning County, ss.

I, William A. Johnson, Treasurer of the Board of Education of the Youngstown City School District in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of the Regular Meeting of the Board of Education held on March 27, 2012 at the office of the Board of Education, 20 West Wood Street now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature this 28th day of March 2012.

Treasurer of the Board of Education of the
Youngstown School District, Mahoning County, Ohio

A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section 5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

Filed _____, 2012

Mike Sciortino, County Auditor

By _____ Deputy Auditor

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

RESOLUTION NO. 65-12

**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, Brenda Kimble and Andrea Mahone have advised the treasurer of their intention to attend the State Legislative Conference to be held at the Renaissance Columbus Downtown in Columbus, OH on March 28, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Brenda Kimble and Andrea Mahone to attend the State Legislative Conference in Columbus, OH on March 28, 2012

Registration (\$125.00 each)	\$250.00
Hotel (1 night each @ \$245.12)	<u>\$490.24</u>
Total	\$740.24

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

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

Nays: None

Motion carried.

3/27/12

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

RESOLUTION NO. 66-12

**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, Richard Atkinson, Lock P. Beachum, Sr., Brenda Kimble and Michael Murphy have advised the treasurer of their intention to attend the National School Boards Association 72nd Annual Conference to be held April 20-23, 2012 in Boston, MA; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the above-listed board members to attend the National School Boards 72nd Annual Conference.

Registration (\$725.00 each)	\$2,900.00
Black Caucus Luncheon	\$ 260.00
Hotel	\$4,121.31
Air Fare	<u>\$1,049.40</u>
Total	\$8,330.71

Miscellaneous costs as per Board Policy

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

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

Nays: None

Motion carried.

3/27/12

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

RESOLUTION NO. 67-12

**RESOLUTION PROVIDING TEMPORARY ADVANCE
FOR RAYEN STADIUM CONSTRUCTION FUND**

WHEREAS, the Board of Education of Youngstown City School District believes that extracurricular activities are an important part of the educational experience of the students it serves; and

WHEREAS, the Athletic Director and the Athletic Committee of the Youngstown Board of Education have thoroughly reviewed and recommended that the Board of Education pursue the renovation of the Rayen Stadium; and

WHEREAS, the Finance Committee of the Board of Education has reviewed the available funding from various sources within the District;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education of Youngstown City School District is providing a temporary advance of one million dollars (\$1,000,000.00) toward the Rayen Stadium Project; and

BE IT FURTHER RESOLVED, that the Youngstown Board of Education expects the repayment of these funds from future donations.

From: 010-0000 Ohio School Facilities	\$1,000,000.00
To: 070-9000 Rayen Stadium Construction Fund	\$1,000,000.00

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

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

Nays: None

Motion carried.

3/27/12

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

RESOLUTION NO. 68-12

**RESOLUTION TO APPROVE
MEMORANDUM OF UNDERSTANDING
REGARDING SCHOOL IMPROVEMENT GRANTS**

WHEREAS, the Board of Education of the Youngstown City School District (“Board”) and the Youngstown Education Association (“YEA”) are parties to a Collective Bargaining Agreement (“CBA”) in effect from July 1, 2010 through June 30, 2013 in which they have bargained the wages, hours, and other terms and conditions of employment of employees of the Board represented by the YEA and covered by the CBA; and

WHEREAS, the Board and some of its schools have received School Improvement Grants (“SIG”) through the Ohio Department of Education (“ODE”) which provide funds to District schools to be expended for school improvement purposes, some of which funds may be expended on success rewards for employees and for students; and

WHEREAS, representatives of the Board and the YEA have negotiated a Memorandum of Understanding which contains terms and conditions relating to potential success rewards for employees in the bargaining unit of the YEA; and

WHEREAS, the Board has reviewed such Memorandum of Understanding, the Superintendent has recommended its adoption, and the Board desires to ratify and adopt such Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District hereby ratifies and adopts the Memorandum of Understanding between the Youngstown City School District and the Youngstown Education Association regarding School Improvement Grants referenced hereinabove, the terms and conditions of which are incorporated herein by reference.

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

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

Nays: None

Motion carried.

3/27/12

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 69-12

**APPOINTMENTS OF CERTIFICATED ADMINISTRATORS, CLASSIFIED
ADMINISTRATORS, AND NON-CERTIFICATED STAFF**

In accordance with the Youngstown City School Board Policy and based upon on the recommendation of the Superintendent, the following certificated administrators are being appointed for a two (2) year contract for the 2012-13 and 2013-14 school year:

William Baun	198 days	\$75,687.00
Linda Blama	193 days	\$70,604.00
Donna Cox-Bing	198 days	\$73,993.00
Dorothy Davis	193 days	\$70,604.00
Bruce Donahue	219 days	\$81,900.00
Edna Douglas	219 days	\$85,854.00
Michael Flood	198 days	\$70,604.00
Kathleen Good	198 days	\$75,687.00
Karen Green	248 days	\$98,280.00
Diane Guarnieri	198 days	\$75,687.00
Jerome Harrell	219 days	\$85,854.00
Lori Kopp	193 days	\$70,604.00
Joseph Meranto	219 days	\$89,808.00
Marla Peachock	219 days	\$89,808.00
Beverly Schumann	261 days	\$89,243.00
Rachael Smith	198 days	\$75,687.00
Alida Treharn	193 days	\$70,604.00
Patricia Trell	219 days	\$74,558.00
Denise Vaclav-Danko	219 days	\$85,854.00
Janet Write	193 days	\$70,604.00

In accordance with the Youngstown City School Board Policy and based upon on the recommendation of the Superintendent, the following certificated administrators are being appointed for a one (1) year contract for the 2012-13 year:

Cynthia Christoff	219 days	\$78,511.00
Jennifer Damico	219 days	\$70,604.00
Douglas Hiscox	248 days	\$102,233.00
Pamela Lubich	219 days	\$74,558.00

Resolution No. 69-12 continued

Todd Morris	219 days	\$70,604.00
Artemus Scissum	193 days	\$70,604.00
Matthew Snipes	193 days	\$67,215.00
Dennis Spisak	219 days	\$70,604.00
Misha Stredrick	219 days	\$70,604.00
James Vivo	193 days	\$67,215.00

In accordance with the Youngstown City School Board Policy and based upon on the recommendation of the Superintendent, the following classified administrators are being appointed for a one (2) year contract for the 2012-13 and 2013-14 school year:

Harry Evans	261 days	\$80,206.00
Brian Rella	261 days	\$64,955.00
Sherry Tyson	261 days	\$75,687.00

In accordance with the Youngstown City School Board Policy and based upon on the recommendation of the Superintendent, the following classified administrators are being appointed for a one (1) year contract for the 2012-13 year:

Holly Airhart	261 days	\$61,566.00
Vickie Browning-Prowitt	261 days	\$63,261.00

In accordance with the Youngstown City School Board Policy and based upon on the recommendation of the Superintendent, the following non-certificated staffs are being appointed for a one (2) year contract for the 2012-13 and 2013-14 school year:

John Allen	261 days	\$82,465.00
William Morvay	219 days	\$70,604.00
Genie Natale	219 days	\$76,252.00
George Serrano	193 days	\$57,613.00
Donna Smaldino	219 days	\$76,252.00

In accordance with the Youngstown City School Board Policy and based upon on the recommendation of the Superintendent, the following non-certificated staffs are being appointed for a one (1) year contract for the 2012-13 year:

Diana Buzard	261 days	\$44,057.00
Claudia Charity	193 days	\$50,835.00
Renee English	193 days	\$43,492.00
James Fetherolf	261 days	\$56,483.00
Lillian Greco	261 days	\$68,344.00
Linda Hoey	193 days	\$38,973.00
John Hopkinson	261 days	\$64,955.00
Karen Ingraham	261 days	\$73,428.00

Resolution No. 69-12 continued

Michelle Mirich	261 days	\$65,232.77
Teresa Schuler-Vivo	193 days	\$62,131.00
Warenettier Timpson	261 days	\$54,789.00
Cynthia Woloschak	261 days	\$61,040.55

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

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

Nays: None

Motion carried.

3/27/12

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

RESOLUTION NO. 70-12

**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

Stephanie Anderson
Richard Mortellaro

April Evans

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

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

Nays: None

Motion carried.

3/27/12

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

RESOLUTION NO. 71-12

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

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

APPOINTMENTS

Limited Contract Teacher Fund 001

Maurice L. Preston - Secondary - BA - Step 1 - \$31,187.00-**\$17,118.49 prorated** - Effective 01/03/12

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

Germaine Bennett

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

Stephanie Grameth

Ohio Graduation Make-up Testing Sessions Fund 019 - \$26.55 per hour for YEA members, not to exceed 10 hours per week, effective March 19-22, 2012:

Margo Kondela
Kim Moore

Margarita Rodriguez
Lori Sakacs

Williamson Saturday Academy of Excellence Fund 572 - **Williamson Elementary** - \$22.35 per hour for YEA members, not to exceed 25 hours per week, effective March 31, 2012 & April 21, 2012:

Juanita Bermudez-Rogers
Linda Daniels
Evelyn Fisher
Janet Halicki

Linda Kaydo
Martha King
Michael Sernulka
Monique Smith

Resolution No. 71-12 continued

Spring Sports Supplemental Contract – Fund 001

East High School

Lawanna Sims	9 th Grade Boys Track Coach	\$1,788.66
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LEAVE OF ABSENCE

Hilda L. Freudenberg	Medical Leave	Eff. 03/16/12 thru 05/01/12
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RETIREMENTS

Linda A. Delsandro	Retirement	Eff. 08/01/12
Barbara L. Vargo	Retirement	Eff. 07/01/12
Maria J. Leone	Retirement	Eff. 07/01/12
Laura E. Sullivan	Retirement	Eff. 07/01/12
Ellen M. Tepsick	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.

3/27/12

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

RESOLUTION NO. 72-12

**CLASSIFIED PERSONNEL
APPOINTMENTS, RESIGNATION AND RETIREMENTS**

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

APPOINTMENTS

Substitute Educational Assistant (Fund 001) - \$7.70 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:

Tammi Shadd

Substitute Secretaries (Fund 001) - \$8.32 per hour; to be used on an “as needed basis:”

Sarah Cruz-Banks

Lisa Mango

Substitute Security Guards (Fund 001) - \$23.08 per hour; to be used on an “as needed basis, not to exceed 12 hours per week:

Wilbert Drayton

Carlo Eggleston

RESIGNATION

Cook Helper

Kristie Shasho

Personal reasons

Eff. 03/06/12

RETIREMENTS

Custodial Helper

Vincent Clayton

Retirement

Eff. 04/01/12

Educational Assistant

Cardie McKinney

Retirement

Eff. 09/01/12

Resolution No. 72-12 continued

Secretary

Annie Woodard

Retirement

Eff. 07/01/12

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

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

Nays: None

Abstention: Kimble

Motion carried.

3/27/12

**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 Monday, February 27, 2012 at 2:30 p.m. for Corrine Jefferson.

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 three (3) day suspension of the student, Corrine Jefferson be overturned since due process as required under Ohio Revised Code was not provided.

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.

3/27/12

**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 Wednesday, March 14, 2012 at 2:00 p.m. for India Townsend.

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, India Townsend, was suspended with due process. It is the recommendation of the hearing officer that the five (5) day suspension of India Townsend 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.

3/27/12

ADJOURNMENT

There being no further business requiring board action at this time, Ms. Haire-Ellis 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 6:50 p.m.

President

Treasurer