

**OFFICE OF THE SUPERINTENDENT**

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

**Tuesday, April 25, 2012**

**5:30 p.m. – Caucus**

**6:00 p.m. – Formal Meeting**

**Irene Ward Building – Board Room**

**Judy Hatchner**

*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**

**April 25, 2012  
5:30 p.m. – Caucus  
6:00 p.m. – Formal Meeting  
Irene Ward Building – Board Room**

*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.*

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

- 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. Student Board Members' Report
    - c. Board Executive Facilities' Report
    - d. Board President's Report
  - VIII. Executive Report
    - a. Treasurer's Report
    - b. Superintendent's Report
  - IX. Unfinished Business
  - X. New Business (the following items are presented to the Board as New Business)
- 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. 86-12**

Cash Fund Statement and Five (5) Year Model March 2012 .....1

**OFFICE OF THE SUPERINTENDENT:**

**Department of Business Affairs:**

**RESOLUTION NO. 87-12**

A Resolution Authorizing a Contract For Student Transportation  
Management Services .....2

**Department of Career-Technical & Adult Education:**

**Department of Curriculum & Community Support:**

**RESOLUTION NO. 88-12**

Agreement Between Mahoning County Educational Service Center and  
The Youngstown City School District .....3

**RESOLUTION NO. 89-12**

Agreement Between Mahoning County Educational Service Center and  
The Youngstown City School District for Special Education Services .....4

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 90-12**

Certificated Personnel: Appointments, Leaves of Absence and  
Retirements.....5

**RESOLUTION NO. 91-12**

Certificated Personnel: Appointments of Substitute Teacher.....6

**RESOLUTION NO. 92-12**

Classified Personnel: Appointment, Leave of Absence and  
Retirement.....7

**Department of Pupil Personnel:**

Comments

Adjournment

**YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions**

Exhibit  
Executive Sessions

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**BOARD OF EDUCATION**

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on \_\_\_\_\_. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1. \_\_\_\_\_ 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;
2. \_\_\_\_\_ The purchase of property for public purposes or the sale of property at competitive bidding;
3. \_\_\_\_\_ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
4. \_\_\_\_\_ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;
5. \_\_\_\_\_ Matters required to be kept confidential by federal law or rules or state statutes;
6. \_\_\_\_\_ Specialized details of security arrangements.

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Chair or Presiding Officer

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**YOUNGSTOWN BOARD OF EDUCATION**

The Public Schools  
Youngstown, Ohio  
Office of the Treasurer

RESOLUTION NO. 86-12

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

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

Ayes:  
Nays:

04/25/12

**DEPARTMENT OF BUSINESS AFFAIRS**

2-A

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

**RESOLUTION NO. 87-12**

**A RESOLUTION AUTHORIZING A CONTRACT  
FOR STUDENT TRANSPORTATION MANAGEMENT SERVICES**

**WHEREAS**, the Board of Education of the Youngstown City School District is seeking to obtain Student Transportation Management Services in connection with its Transportation Department and school bus operations; and

**WHEREAS**, Community Bus Services, Inc. has expressed an interest in providing Student Transportation Management Services; and

**WHEREAS**, Community Bus Services, Inc. has presented a proposal to the Business Committee; and

**WHEREAS**, Community Bus Services, Inc. currently provides the service of Transportation of Students with Disabilities the District and has done so successfully for many years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve entering into a three-year agreement at a yearly cost of \$433,823.28 with Community Bus Services, Inc. to provide Student Transportation Management for our school bus operations.

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

Ayes:

Nays:

04/25/12

**DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT**

3-A

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

**RESOLUTION NO. 88-12**

**AGREEMENT BETWEEN  
MAHONING COUNTY EDUCATIONAL SERVICE CENTER  
AND  
THE YOUNGSTOWN CITY SCHOOL DISTRICT**

**WHEREAS**, Youngstown City School District (hereinafter called "YCSD") and the Mahoning County Educational Service Center (hereinafter called MCECSC) have a vested interest in the academic well-being of students in the YCSD; and

**WHEREAS**, the Board of Education of the Youngstown City School District is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

**WHEREAS**, the Board of Education wishes to support the effectiveness of learning, through a positive school climate and the modeling of effective teaching strategies to promote and provide academic excellence; and

**WHEREAS**, the Board of Education wishes to join MCECSC as required by the State of Ohio Department of Education. Services are to include, but not be limited to, the following: Supervisor Teachers – 1 FTE Elementary, 1 FTE Secondary, and .5 FTE Gifted; Limited Curriculum Services; Research and Development Programs; and any other services, which the MCECSC and the District specifically agree in an addendum to the agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, as required by the Ohio Department of Education, does approve the joining of MCECSC and that the amount to cover costs of entering into this agreement with MCECSC for providing services to the Youngstown City School District is \$227,866.55, FY2012.

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

Ayes:

Nays:

04/25/12

**DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT**

4-A

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

**RESOLUTION NO. 89-12**

**AGREEMENT BETWEEN  
MAHONING COUNTY EDUCATIONAL SERVICE CENTER  
AND  
THE YOUNGSTOWN CITY SCHOOL DISTRICT  
(Purchased Services)**

**WHEREAS**, Youngstown City School District (hereinafter called "YCSD") and the Mahoning County Educational Service Center (hereinafter called MCECSC) have a vested interest in the academic and social well-being of students in the YCSD; and

**WHEREAS**, the YCSD and the MCECSC realize the importance of supplemental and support services for special education students; and

**WHEREAS**, MCECSC agrees to provide YCSD special education and related services, alternative program services and other services as individually specified per attached agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District does approve purchased services for the amount of \$119,740 to cover all costs of entering into this contract with MCECSC for providing special education supplemental services to the Youngstown City School District for fiscal year 2012.

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

Ayes:

Nays:

04/25/12



**DEPARTMENT OF HUMAN RESOURCES**

5-A

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 90-12

**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**

After-School Alliance Program Fund 599-912E (Purchased Services) – **Rayen Early College**  
- \$10.00 per hour for Non-YEA Members, not to exceed 20 hours per week:

Kevin Cylar – Activity Leader

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

Jocelyn Parker – Lead Activity Leader

**LEAVES OF ABSENCE**

Kalynn E. Welch	Medical	Eff. 03/28/12 thru 06/04/12
Jennifer A. Ritter	Family Medical	Eff. 05/04/12 thru 06/04/12

**RETIREMENTS**

Teachers

Petra M. Barnhouse	Retirement	Eff. 07/01/12
Margaret A. Palma	Retirement	Eff. 07/01/12
Sherry J. Patton	Retirement	Eff. 08/01/12

Administrator

Diane M Guarnieri	Retirement	Eff. 06/30/12
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DEPARTMENT OF HUMAN RESOURCES

5-B

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

Ayes:

Nays:

04/25/12

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 91-12**

**CERTIFICATED PERSONNEL:  
APPOINTMENTS OF SUBSTITUTE TEACHER**

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

**APPOINTMENT**

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

Samantha Stefanic

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

Ayes:

Nays:

04/25/12

DEPARTMENT OF HUMAN RESOURCES

7

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 92-12

**CLASSIFIED PERSONNEL:  
APPOINTMENT, 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:

APPOINTMENT

Cook Helper- (Fund 001)-\$11.65 per hour; 20 hours per week:

Carla Poghen

Substitute Custodial Helper – (Fund 001) - \$8.80 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:

Thomas Tonti

LEAVE OF ABSENCE

Educational Assistant

Lavern HERN

Medical

Eff. 2/16/12 thru 06/02/12

RETIREMENT

Crossing Guard

Carmel Yozwiak

Retirement

Eff. 04/19/12

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

Ayes:

Nays:

04/25/12