

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

20 West Wood Street

April 25, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on April 25, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:35 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: Murphy, Atkinson, Beachum, Haire-Ellis, Kimble
Members absent: Hanni, Mahone

STUDENT BOARD MEMBERS

Members present: Robinson, Ward
Members absent: Sharp

Board members discussed agenda items.

Ms. Mahone entered the meeting at 4:36 p.m.

Ms. Hanni entered the meeting at 4:38 p.m.

EXECUTIVE SESSION

At 4:50 p.m. Ms. Hanni moved, seconded by Ms. Haire-Ellis 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone
Nays: None

At 5:53 p.m. Ms. Hanni moved that the executive session recess to be reconvened at the close of the regular meeting. It was seconded by Ms. Mahone. The vote was unanimous.

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 deletion of Resolution No. 87-12, authorizing contract for student transportation management services and a separate vote for Resolution No. 90-12, certificated personnel. It was seconded by Ms. Hanni, and on roll call vote the results were as follows:

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

Nays: None

Motion carried, and the agenda was approved as amended.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Tom Anderson noted that Derius Nored, 7th grade student at Wilson Middle School received honorable mention for a poem he had written which won honorable mention at the 19th Annual Holocaust Writing Contest. The contest was sponsored by The Jewish Community Relations Council of the Youngstown Area Jewish Federation. Rose Jordan, parent; Derrick Cathey, bus driver; Jack Filak, regional director for AFSCME Ohio Council 8/representative for Local 1143 and Jimma McWilson, Community High Commission addressed the board.

COMMITTEE REPORTS

Brenda Kimble, Certificated Personnel/Community Relations/Speakers Bureau Committee; Rachel Hanni, Legal/Legislative/Policy Committee; Richard Atkinson, Extra Curricular/Sports Committee and 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.

FACILITIES REPORT

Harry Evans, chief of maintenance, presented updated information on the Rayen Stadium Renovation Project.

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 deferred his time to Ed Matey, athletic director. Mr. Matey acknowledged the following contributors who presented donations to The Rayen Stadium Renovation Project. Mr. Matey was assisted by Richard Atkinson, chairman of the Extra Curricular/Sports Committee.

Covelli Enterprises	\$20,000
Compco Industries	\$20,000
James & Ellen Tressel	\$20,000
Attorney Dennis & (wife) Janet Haines	\$10,000
Anonymous	\$10,000
Prout Boiler	\$ 5,000
Attorney Ted Roberts	\$ 3,000
Ken Halbert & family	\$ 1,000
Ray & Shirley Briya	\$ 1,000
Attorney Allen Kretzer	\$ 1,000
The Rayen School Class of 1961	\$ 1,300
Walter & Karen Watson Foundation	\$10,000

EXECUTIVE REPORTS

Mr. Johnson, treasurer, reported as follows:

The Operating Fund of Youngstown City School District had a beginning balance in March 2012 of \$7,517,515.00, receiving revenue of \$12,484,069.00 and expenditures of \$8,985,969.00. The ending cash balance for March 2012 was \$11,015,615.00.

Superintendent Hathorn deferred his time to Penny Wells, Sojourn to the Past coordinator. Mrs. Wells introduced students who participated in the Sojourn to the Past trip: Michele Morgan, YEC; Treshawn Thomas, Chaney High School; Fantasia Lowe, YEC; Erica Pryor, Chaney High School; Miesha Starkey, East High School; Shannon Sharp, East High School and Serena Chapman, Chaney High School. The students individually spoke of what the trip meant to them.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 86-12 through Resolution No. 92-12 on a Consent Agenda. (Resolution No. 87-12 was deleted from the agenda and Resolution No. 90-12 was voted on separately) Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone
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. 86-12 through Resolution No. 92-12 summarized as follows:

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

Motion carried.

**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.

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

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

Motion carried.

4/25/12

DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT

**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.

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

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

Motion carried.

4/25/12

**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.

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

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

Nays: None

Motion carried.

4/25/12

DEPARTMENT OF HUMAN RESOURCES

**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 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

Resolution No. 90-12 continued

Administrator

Diane M Guarnieri

Retirement

Eff. 06/30/12

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

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

Nays: None

Abstention: Murphy

Motion carried.

4/25/12

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

RESOLUTION NO. 91-12

**CERTIFICATED PERSONNEL
APPOINTMENT OF SUBSTITUTE TEACHER**

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

APPOINTMENT

Substitute Teacher (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

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

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

Motion carried.

4/25/12

**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

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

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

Nays: None

Motion carried.

4/25/12

COMMENTS

President Beachum thanked Diane Guarnieri for her many years of service. Mrs. Guarnieri, Harding Elementary School principal, will retire July 1, 2012.

EXECUTIVE SESSION RECONVENED

At 6:55 p.m., the end of the regular portion of the meeting, Mr. Beachum announced that executive session would reconvene in the board caucus room.

President

Treasurer