

**OFFICE OF THE SUPERINTENDENT**

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

**Tuesday, May 8, 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

May 8, 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   | Consent Agenda Moved By:        |
| II. Roll Call   | _____                           |
| III. Executive Session (if necessary)   | Combined Items:                 |
| IV. Approval of Agenda  | _____                           |
| V. Approval of Minutes  | Seconded by:                    |
| <u>Regular Meeting</u>  | Ayes: _____                     |
| April 17, 2012  | Nays: _____                     |
| April 25, 2012  |                                 |
| <u>Special Board Meeting</u>  |                                 |
| May 2, 2012   |                                 |
| VI. Communications  |                                 |
| a. Written  | Combined Agenda Items Moved By: |
| VII. Citizen Participation  | _____                           |
| VIII. Board Reports   | Seconded By:                    |
| a. Committee Chairs' Reports  | _____                           |
| b. Board Executive Facilities' Report   |                                 |
| c. Board President's Report   | Ayes: _____                     |
| IX. Executive Report  | Nays: _____                     |
| a. Treasurer's Report   |                                 |
| b. Superintendent's Report  |                                 |
| X. Unfinished Business  |                                 |
| XI. New Business (the following items are presented to the Board as New Business) |                                 |

**BOARD OF EDUCATION:**

**OFFICE OF THE TREASURER:**

**OFFICE OF THE SUPERINTENDENT:**

**RESOLUTION NO. 94-12**

Resolution To Approve Adoption of 2012-2013 School Year  
Calendar.....1

**Department of Business Affairs:**

**RESOLUTION NO. 95-12**

A Resolution To Approve Student Transportation Contract.....2

**RESOLUTION NO. 96-12**

A Resolution Requesting Authorization To Upgrade Fire Alarm System at  
UPLC .....3

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

**Department of Curriculum & Community Support:**

**RESOLUTION NO. 97-12**

A Resolution Authorizing Membership In The Ohio High School Athletic  
Association .....4

**RESOLUTION NO. 98-12**

A Resolution To Approve Educational Services for Chaney STEM and  
VPA.....5

**RESOLUTION NO. 99-12**

A Resolution To Approve Consulting Services For Chaney Stem Campus  
.....6

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 100-12**

Certificated Personnel: Retirements.....7

**RESOLUTION NO. 101-12**

Certificated Personnel: Suspension Of Limited Contracts Of Teachers  
Due To Reduction In Force.....8

**RESOLUTION NO. 102-12**

Certificated Personnel: Suspension Of Continuing Contracts Of Teachers  
Due To Reduction In Force.....9

**RESOLUTION NO. 103-12**

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

**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 Superintendent

RESOLUTION NO. 94-12

RESOLUTION TO APPROVE ADOPTION OF  
2012-2013 SCHOOL YEAR CALENDARS

**RESOLVED**, based upon the recommendation of the Superintendent, that the proposed 2012-2013 school year calendars for the Early College High School and the Regular Academic Programs of the Youngstown City School District be adopted as they appear on the following two pages of this agenda; and

**BE IT FURTHER RESOLVED**, that calamity days in excess of five days will be added to the end of the school year, if necessary.

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

Ayes:

Nays:

05/08/12



A district determined to be a  
beacon of success!

# YOUNGSTOWN CITY SCHOOL DISTRICT 2012/2013 SCHOOL CALENDAR



## AUGUST - 2012

## SEPTEMBER - 2012

## OCTOBER - 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S	M	T	W	T	F	S
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2	3	④	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24	25	26	27	28	29

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	72	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

28 - Teachers' Report Day  
29 - 31 Waiver Days

3 - Labor Day  
4 - Student's First Day  
20 - District PD  
24 - Professional Mtg.

1 - 5 ADM Week  
12 - NEOEA Day  
29 - Professional Mtg.

## NOVEMBER - 2012

## DECEMBER - 2012

## JANUARY - 2013

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24/ 31	25	26	27	28	29

S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2 - End of Grade Period I  
8 - District PD  
13-14 Parent Teacher Conf.  
(3:30-6:00 p.m.)  
21 - Compensatory Day  
22-23 - Thanksgiving Recess  
26 - Professional Mtg.

December 20 thru January 1 - Winter Recess

2 - Return to school  
18 - End of Gr. Period 2  
21 - MLK Day  
24 - District Prof. Dev.  
28 - Professional Mtg.  
30-31 Parent Teacher Conf.  
(3:30-6:00 p.m.)

## FEBRUARY - 2013

## MARCH - 2013

## APRIL - 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/ 31	25	26	27	28	29	30

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

15 - Compensatory Day  
18 - President's Day  
25 - Professional Mtg.

25 - Professional Mtg.  
28 - End of Grade Period 3  
29 - Spring Recess

1 - 5 Spring Recess  
12 - Report Cards Home  
29 - Professional Mtg.

## MAY - 2013

## JUNE - 2013

## JULY - 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24	25	26	27	28	29

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

16 - District PD  
20 - Professional Mtg.  
27 - Memorial Day

6 - Graduation Day  
6 - Students' Last Day  
6 - End of Grade Period 4  
7 - Teachers' Last Day

### REPORT PERIODS

### DAYS

### WEEKS

### Progress Reports Mailed

### REPORTS HOME

1 - August 29 - November 2  
2 - November 5 - January 18  
3 - January 22 - March 28  
4 - April 8 - June 6  
Actual Days in Session  
P.T. Conference Days  
Professional Day (Oct.)  
Teacher Report Days

46  
43  
46  
43  
178  
2  
1  
2  
183

10  
9  
10  
9  
October 5  
December 14  
March 1  
May 10

November 13-14 (Mailed 11/15)  
January 30-31 (Mailed 2/1)  
April 12  
June 14

Days in RED indicate no school for students.  
[www.YCSD.org](http://www.YCSD.org)  
5/8/12 /djf

Professional Meeting Days 30 minute early dismissal  
Professional Development Days 90 minute early dismissal   
End of Grading Period 90 minute early dismissal   
Professional Development Teacher Report Day

### Parent/Teacher Conferences:

November 13-14 (3:00-6:00 p.m.)  
January 30-31 (3:30-6:00 p.m.)  
Parents are also encouraged to schedule an appointment and visit anytime.



# YOUNGSTOWN EARLY COLLEGE 2012/2013 SCHOOL CALENDAR



*A district determined to be a beacon of success!*

## AUGUST - 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

6 - Teachers' Report Day 20 - YSU Fall Semester  
7 - Students' First Day

## SEPTEMBER - 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24	25	26	27	28	29

3 - Labor Day No School  
20 - YEC Professional Mtg.

## OCTOBER - 2012

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Oct 1 - 5 ADM Week 12 - NEOEA Day  
11 - End of Gr. Period 1 18 - P/T Conference 3:30-9

## NOVEMBER - 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

8 - YEC Dist. PD 21 - Compensatory Day  
12 - YSU Veterans Day 22-23 - Thanksgiving Recess

## DECEMBER - 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24/ 31	25	26	27	28	29

14 - End of Gr. Period 2 17-January 1 - Winter Recess  
16 - Fall Term Ends

## JANUARY - 2013

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2 - Return to school 22 - YSU Spring Classes  
21 - MLK Day 24 - YEC District PD

## FEBRUARY - 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

14 - P/T Conferences (3:30 - 9:00) 15 - Compensatory Day  
18 - President's Day

## MARCH - 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/ 31	25	26	27	28	29	30

8 - End of Gr. Period 3 18 - Return to School  
11 - 15 Spring Recess 29 - Good Friday

## APRIL - 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

25 - YEC District PD

## MAY - 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

12 - YSU Spring Term Ends 19 - YEC Commencement  
17 - End of Gr. Period 4 20 - Teachers' Last Day  
18 - YSU Commencement 27 - Memorial Day

## JUNE - 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24	25	26	27	28	29

## JULY - 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### REPORT PERIODS

### DAYS

### WEEKS

### Progress Reports Mailed

### REPORTS HOME

1 - August 7 - October 11, 2012

47

10

September 20, 2012

October 18, 2012 (Mailed 10/19)

2 - October 15 - December 14, 2012

42

9

November 20, 2012

January 4, 2013

3 - January 2 - March 8, 2013

45

10

February 14, 2013

March 13, 2013

4 - March 18 - May 17, 2013

44

9

April 18, 2013

May 23, 2013

Actual Days in Session

178

Days in RED indicate no school for students.

P/T Conference Days (Oct. 18 & Feb. 14)

2

Professional Meeting Days 30 minute early dismissal

Professional Day (Oct. 12)

1

Professional Development Days 90 minute early dismissal

Teacher Report Days (Aug. 6 & May 20)

2

End of Grading Period 90 minute early dismissal

#### Parent/Teacher Conferences:

October 18 (3:00-9:00 p.m.)

February 14 (3:30-9:00 p.m.)

Parents are also encouraged to schedule an appointment and visit anytime.



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

**RESOLUTION NO. 95-12**

**A RESOLUTION FOR STUDENT TRANSPORTATION SERVICES  
OPTION A**

**WHEREAS**, the Board of Education of the Youngstown City School District is seeking to revise and revamp the transportation department to meet the needs of the district;

**WHEREAS**, the Youngstown City School District also desires to act promptly to ensure there is a proficient transportation department; and

**WHEREAS**, the Youngstown City School District's goal is to ensure the routing and busing of students to be effective and efficient; and to improve customer service with parents and students.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve OPTION A to:

- Hire 3 staff members to do transportation      \$225,000.00
  - Use Outside Support      \$ 60,000.00
  - Hire Transfinder Company to do  
Routing and Training      \$ 20,000.00
- Total Cost for Option A      \$305,000.00

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

Ayes:

Nays:

05/08/12

**DEPARTMENT OF BUSINESS AFFAIRS**

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

**RESOLUTION NO. 95-12**

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

**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. currently provides the service of Transportation of Students with Disabilities the District and has done so successfully for many years; and

**WHEREAS**, Community Bus Services, Inc. has presented a proposal to the Business Committee projecting a \$100,000 annual savings; and

**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.

Projected Savings of \$100,000.00 Annually.

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

Ayes:

Nays:

05/08/12

**DEPARTMENT OF BUSINESS AFFAIRS**

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

**RESOLUTION NO. 95-12**

**A RESOLUTION FOR STUDENT TRANSPORTATION SERVICES  
OPTION B**

**WHEREAS**, the Board of Education of the Youngstown City School District is seeking to revise and revamp the transportation department to meet the needs of the district;

**WHEREAS**, the Youngstown City School District also desires to act promptly to ensure there is a proficient transportation department; and

**WHEREAS**, the Youngstown City School District's goal is to ensure the routing and busing of students to be effective and efficient; and to improve customer service with parents and students.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve OPTION B to:

- |   |                     |
|---|---------------------|
| • Community Busing Service                      | \$150,000.00        |
| ○ Router  |                     |
| ○ Dispatcher                                    |                     |
| • Hire 3 staff members to manage Transportation | \$225,000.00        |
| • Use Outside Support as a Consultant           | <u>\$ 60,000.00</u> |
| Total Cost                                      | \$425,000.00        |

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

Ayes:

Nays:

05/08/12

**DEPARTMENT OF BUSINESS AFFAIRS**

2

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

**RESOLUTION NO. 95-12**

**A RESOLUTION FOR STUDENT TRANSPORTATION SERVICES  
OPTION D**

**WHEREAS**, the Board of Education of the Youngstown City School District is seeking to revise and revamp the transportation department to meet the needs of the district;

**WHEREAS**, the Youngstown City School District also desires to act promptly to ensure there is a proficient transportation department; and

**WHEREAS**, the Youngstown City School District's goal is to ensure the routing and busing of students to be effective and efficient; and to improve customer service with parents and students.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve OPTION D to:

- Continue with the current operations in the transportation department

Approximate Cost of Transportation: \$3.9 million

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

Ayes:

Nays:

05/08/12

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

**RESOLUTION NO. 96-12**

**RESOLUTION REQUESTING AUTHORIZATION  
TO UPGRADE FIRE ALARM SYSTEM AT UPLC**

**WHEREAS**, the Mary Haddow building was reopened this school year to accommodate the University Project Learning Center; and

**WHEREAS**, it was necessary to retrofit the school with a fire alarm system; and

**WHEREAS**, the Fire Marshall has inspected this building and mandated that an upgraded system be installed at UPLC; and

**WHEREAS**, two (2) companies provided quotes, as follows:

<u>Bidder</u>	<u>Total Bid</u>
YPS Integrated Systems (Warren, OH) .....	\$21,929.00
Radi-O-Sound Communications (Salem, OH) .....	\$34,685.00

**WHEREAS**, YPS Integrated Systems has submitted the lowest quote, in the amount of \$21,929.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Youngstown City School District, Mahoning County, Ohio does authorize the purchase of a fire alarm system at a total cost of \$21,929.00 from YPS Integrated Systems.

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

Ayes:

Nays:

05/08/12

**DEPARTMENT OF CURRICULUM & INSTRUCTION**

4-A

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

**RESOLUTION NO. 97-12**

**RESOLUTION AUTHORIZING MEMBERSHIP IN  
THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

**WHEREAS**, Article 3, Section 1, Paragraph 3 of the Constitution of the Ohio High School Athletic Association requires, as a condition of continuing membership, a board of education to adopt a resolution authorizing membership for the schools under its jurisdiction; and

**WHEREAS**, schools eligible for membership are those that include one or more grades at the 7-12 grade level; and

**WHEREAS**, schools must conduct their athletes in accordance with the constitution, by-laws, regulations, interpretations and decisions of the Ohio High School Athletic Association; and

**WHEREAS**, the Board of Education of the Youngstown City School District desires to maintain the membership of its schools in the Ohio High School Athletic Association for the 2012-2013 school year.

**NOW, THEREFORE, BE IT RESOLVED**, based upon the recommendation of the Superintendent, that the Board of Education of the Youngstown City School District hereby authorizes membership for all the schools under its jurisdiction which are eligible for membership in the Ohio High School Athletic Association for the 2011-2012 school year, and commits those schools to conducting their athletes in accordance with the constitution, by-laws- regulations, interpretations, and decisions of the Ohio High School Athletic Association. The Youngstown Schools so authorized for membership are:

P. Ross Berry Academy  
Volney Rogers Academy  
Wilson Academy  
East High School

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be delivered by the treasurer of this Board of Education to the Ohio High School Athletic Association and to each of the above-named schools.

**DEPARTMENT OF CURRICULUM & INSTRUCTION**

4-B

**CERTIFICATION**

I, William Johnson, do hereby certify that the foregoing is a true and correct copy of Resolution No. 00-12, adopted by said Board of Education on the 10<sup>th</sup> day of May and as recorded in the record of the proceedings of said Board.

WITNESS my signature this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Treasurer

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

Ayes:

Nays:

05/08/12

**DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT**

5

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

**RESOLUTION NO. 98-12**

**RESOLUTION TO APPROVE EDUCATIONAL SERVICES  
FOR CHANEY STEM AND VPA  
Purchased Service**

**WHEREAS**, the Board of Education of the Youngstown City Schools 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 to develop strong leadership skills; and

**WHEREAS**, the Board of Education wishes to promote academic achievement and recovery through collaboration of home, school and community partnerships by the approved purchased service from "From the Heart International Educational Services". The overall goal is to provide professional development for the STEM & VPA School covering Direct Instruction, Marzano's 9 Best Practice Instructional Strategies, Cultural Competency and 3 Minute Walkthrough.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District does approve purchased services from "From the Heart International Educational Services".

**School Improvement Competitive Grant- 537-911A      \$32,000.00**

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

Ayes:

Nays:

05/08/12



**DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT**

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

**RESOLUTION NO. 99-12**

**RESOLUTION TO APPROVE CONSULTING SERVICES  
FOR CHANEY STEM CAMPUS  
Purchased Service**

**WHEREAS**, the Board of Education of the Youngstown City Schools 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 to develop strong leadership skills; and

**WHEREAS**, the Board of Education wishes to promote academic achievement and recovery through collaboration of home, school and community partnerships by the approved purchased service from Sanders Transformation Group, LLC from March 1, 2012 and ending on June 30, 2012. The overall goal is to provide additional support for the STEM School regarding organizational, leadership alignment and coherence for the administrative leadership at Chaney STEM Campus.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District does approve purchased services for the remainder of the 2012 school year from Sanders Transformation Group, LLC.

**School Improvement Competitive Grant- 537-911A      \$73,000.00**

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

Ayes:

Nays:

05/08/12

DEPARTMENT OF HUMAN RESOURCES

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 100-12

**CERTIFICATED PERSONNEL:  
RETIREMENTS**

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

RETIREMENTS

Gloria D. Howie	Retirement	Eff. 07/01/12
Jill A. Jones-Heintz	Retirement	Eff. 06/04/12
Alice J. Terlecky	Retirement	Eff. 07/01/12
Mary T. Young	Retirement	Eff. 07/01/12

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

Ayes:  
Nays:

05/08/12

**DEPARTMENT OF HUMAN RESOURCES**

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 101-12

**CERTIFICATED PERSONNEL:  
SUSPENSION OF LIMITED CONTRACTS OF TEACHERS DUE TO  
REDUCTION IN FORCE**

**BE IT RESOLVED**, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with the Ohio Revised Code §3319.17 and §6.09 of the Agreement between the Youngstown Education Association and the Youngstown Board of Education, the following limited teaching contracts shall be suspended for the 2012-2013 school year due to the financial condition of the District and declining student enrollment:

Marie Brown  
Ashlee Cline  
Denise Delaquila  
Patricia Fire  
Melissa Forde  
Brooke Gingher  
Emily Glontz  
Janet Hartman

Diane Herdman  
Alicia Hill  
Daniel Horacek  
Ashley Martino  
Michelle Payich  
Melissa Pezzuolo  
Joachim Rohan  
Carrie Sammartino

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named teachers that their limited contracts shall be suspended for the 2012-2013 school year (effective as provided in said Agreement) and that their service in the District if and when teacher positions become vacant or are created for which the teachers are/or becomes qualified, in accordance with Ohio Revised Code §3319.17 and §6.097 of the Youngstown Education Association's Agreement with the Youngstown Board of Education.

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

Ayes:  
Nays:

05/08/12

**DEPARTMENT OF HUMAN RESOURCES**

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 102-12

**CERTIFICATED PERSONNEL:  
SUSPENSION OF CONTINUING CONTRACTS OF TEACHERS DUE TO  
REDUCTION IN FORCE**

**BE IT RESOLVED**, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with the Ohio Revised Code §3319.17 and §6.09 of the Agreement between the Youngstown Education Association and the Youngstown Board of Education, the following continuing teaching contracts shall be suspended for the 2012-2013 school year due to the financial condition of the District and declining student enrollment:

Victor Arcenio  
Diane Gross  
James Kosek  
Saada Latouf  
Joshua Marsh  
Margoth Matteo  
Rachel Pappa  
Ebony Williams

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named teachers that their continuing contracts shall be suspended for the 2012-2013 school year (effective as provided in said Agreement) and that their service in the District if and when teacher positions become vacant or are created for which the teachers are/or becomes qualified, in accordance with Ohio Revised Code §3319.17 and §6.097 of the Youngstown Education Association's Agreement with the Youngstown Board of Education.

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

Ayes:  
Nays:

05/08/12

DEPARTMENT OF HUMAN RESOURCES

10

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 103-12

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

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

**APPOINTMENT**

Cook Helper- (Fund 001)-\$11.40 per hour; 20 hours per week:

Donna Zarlengo

**LEAVE OF ABSENCE**

Educational Assistant

Keith Griffin

Medical Extension

Eff. 5/07/12 thru 06/04/12

**RETIREMENT**

Educational Assistant

Blanche M. Ruggiero

Retirement

Eff. 06/01/12

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

Ayes:

Nays:

05/08/12