

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

20 West Wood Street

May 8, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on May 8, 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: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Members absent: None

STUDENT BOARD MEMBERS

Members present: Robinson, Sharp
Members absent: Ward

PRESENTATION

Dr. Hathorn presented information regarding four (4) separate Transportation Proposals for 2012 – 2013. Board member discussion followed Dr. Hathorn's presentation.

Board members discussed agenda items.

The regular portion of the meeting reconvened at 6:20 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 Ms. Hanni, and on roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the minutes of the regular board meetings of April 17, 2012 and April 25, 2012 along with the special meeting of May 2, 2012 be approved as presented. On roll call vote the results were as follows:

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

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 Robert Reynolds, retired Youngstown City School teacher. Mr. Reynolds discussed “Kidz Workz”.

The Ohio State University Young Scholars Program

Opening Remarks

Ms. Tiffany Quinones
Youngstown Program Coordinator
Young Scholar Program, OMA
The Ohio State University

Graduating YSP Seniors

D'Treal Bennett, Youngstown Early College
Joel Montaz, East High School
Leon Robinson, Youngstown Early College

2021 Pre-Young Scholar Inductees

Khalaya Dorsett – Wilson Middle
Maniyah Dunn – Chaney STEM/VPA
Matthew Graham – Chaney STEM/VPA
Robert Huggins – Chaney STEM/VPA
Clarita McLane – Chaney STEM/VPA
Tavaris Shaw – Rayen Early College
Aimara Soto-Rodriquez – Rayen Early College
Anyiah Virola – Volney Middle

COMMITTEE REPORTS

Brenda Kimble, Certificated Personnel/Community Relations/Speakers Bureau Committee; Rachel Hanni, Legal/Legislative/Policy Committee; Michael Murphy, Business/Non-Instructional/Non-Certified Committee; Andrea Mahone, Finance/Accounting/Investments 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.

STUDENT BOARD MEMBERS

Patricia Sharp, East High School and Leon Robinson, Jr., Youngstown Early College presented information on numerous activities taking place at their schools.

BOARD PRESIDENT'S REPORT

President Beachum commented on the following:

- The responsibility of the superintendent
- Separating policy from management

EXECUTIVE REPORTS

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

Superintendent Hathorn had no report at this time.

NEW BUSINESS

**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.

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

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

Nays: None

Motion carried.

5/8/12

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 for 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;

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.

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

Ayes: Murphy, Beachum, Hanni

Nays: Mahone, Atkinson, Haire-Ellis, Kimble

Motion denied.

5/8/12

**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.

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

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

Nays: Mahone

Motion carried.

5/8/12

DEPARTMENT OF CURRICULUM & INSTRUCTION

**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.

CERTIFICATION

I, William Johnson, do hereby certify that the foregoing is a true and correct copy of Resolution No. 97-12, adopted by said Board of Education on the 8th day of May 2012, and as recorded in the record of the proceedings of said Board.

WITNESS my signature this 9th day of May 2012.

Treasurer

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

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

Nays: None

Motion carried.

5/8/12

**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- 537-912A \$32,000.00

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

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

Nays: Mahone

Motion carried.

5/8/12

**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- 537-912A \$73,000.00

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

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

Nays: None

Motion carried.

5/8/12

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 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

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

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

Nays: None

Motion carried.

5/8/12

**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 Roham
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.

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

5/8/12

**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
Eboni 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.

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

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

Nays: None

Motion carried.

5/8/12

**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

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

5/8/12

ADJOURNMENT

There being no further business requiring board action at this time, Ms. Mahone moved that the meeting adjourn. Mr. Murphy seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 6:53 p.m.

President

Treasurer