

**OFFICE OF THE SUPERINTENDENT**

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

**Tuesday, June 12, 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**

**June 12, 2012  
5:30 p.m. – Caucus  
6:00 p.m. – Formal Meeting  
Irene Ward Building – Board Room**

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

*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.*

- |   |  |
|---|--|
| I. Pledge of Allegiance   | Consent Agenda Moved By:<br>_____        |
| II. Roll Call   | Combined Items:<br>_____                 |
| III. Executive Session (if necessary)   | _____                                    |
| IV. Approval of Agenda  | Seconded by:<br>_____                    |
| V. Approval of Minutes<br><u>Regular Meeting</u><br>May 8, 2012<br>May 22, 2012<br><u>Special Meeting</u><br>May 29, 2012   | Ayes: _____<br>Nays: _____               |
| VI. Communications<br>a. Written  | Combined Agenda Items Moved By:<br>_____ |
| VII. Citizen Participation  | _____                                    |
| VIII. Board Reports<br>a. Committee Chairs' Reports<br>b. Board Executive Facilities' Report<br>c. Board President's Report | Seconded By:<br>_____<br>Ayes: _____     |
| IX. Executive Report<br>a. Treasurer's Report<br>b. Superintendent's Report   | Nays: _____                              |
| X. Unfinished Business  |  |
| XI. New Business (the following items are presented to the Board as New Business)   |  |

**Note:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda."

**BOARD OF EDUCATION:**

**OFFICE OF THE TREASURER:**

**RESOLUTION NO. 115-12**

Resolution to Engage Consultant Services for Treasurer Search .....1

**OFFICE OF THE SUPERINTENDENT:**

**Department of Business Affairs:**

**RESOLUTION NO. 116-12**

Resolution Awarding the Service Contract for Transportation of Students with Disabilities to Community Bus Services, Inc. ....2

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

**Department of Curriculum & Community Support:**

**RESOLUTION NO. 117-12**

Resolution for Athletic Subsidy .....3

**RESOLUTION NO. 118-12**

Resolution to Adopt Independent Study Course .....4

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 119-12**

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

**RESOLUTION NO. 120-12**

Certificated Personnel: Appointments for Choffin ABLE Instructors.....6

**RESOLUTION NO. 121-12**

Non-Certificated Personnel: Appointments for Choffin ABLE-Para Professionals.....7

**RESOLUTION NO. 122-12**

Classified Personnel: Appointments and Retirements.....8

**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. 115-12

**RESOLUTION TO ENGAGE CONSULTANT SERVICES  
FOR TREASURER SEARCH**

**WHEREAS**, the Board of Education of the Youngstown City School District (“Board”) is in the process of searching for and selecting a new treasurer to succeed its current treasurer who is retiring effective July 31, 2012; and

**WHEREAS**, the Board desires to engage the services of Hazard, Young, Attea & Associates (“HYA”) of Rosemont, Illinois and the Ohio Association of School Business Officials (“OASBO”) of Columbus, Ohio to collaborate with and assist the Board in searching for and selecting a treasurer; and

**WHEREAS**, HYA and OASBO desire to collaborate with and assist the Board in such search for a treasurer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Youngstown City School District that:

1. The Board hereby engages the consulting services of HYA to assist the Board and OASBO in a collaborative fashion to search for and select a treasurer pursuant to the terms and conditions of the letter of understanding proposed by HYA, a copy of which is attached hereto and make a part hereof, subject to collaboration among HYA, OASBO and the Board for the benefit of the Youngstown City School District. Subject to these conditions, the Board hereby authorizes the President of the Board to sign the attached letter of understanding.
2. The Board hereby engages the consulting services of OASBO to assist the Board and HYA in a collaborative fashion to search for and select a treasurer, such services of OASBO to be at no cost to the District.
3. It is hereby found and determined that all formal actions of this Board concerning and related to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Ayes:

Nays:

06/12/12

**DEPARTMENT OF BUSINESS AFFAIRS**

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

**RESOLUTION NO. 116-12**

**A RESOLUTION AWARDDING THE SERVICE CONTRACT  
FOR TRANSPORTATION OF STUDENTS WITH DISABILITIES  
TO COMMUNITY BUS SERVICES, INC.**

**WHEREAS**, it is necessary to provide specialized transportation services for students with disabilities; and

**WHEREAS**, requests for proposals were sent to various transportation companies; and

**WHEREAS**, Community Bus Services, Inc. was the only company that submitted a proposal; and

**WHEREAS**, Community Bus Services, Inc. has the resources necessary to provide these specialized services and it is necessary to have an agreement in place to continue services for these students;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve a three-year contract with Community Bus Services, Inc. effective July 1, 2012 through June 30, 2015 (copy attached).

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

Ayes:

Nays:

06/12/12

DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT

3

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 117-12

**ATHLETIC SUBSIDY RESOLUTION**

**WHEREAS**, certain athletic activities of the Youngstown City Schools do not produce revenues in amounts sufficient to enable them to be self-supporting; and

**WHEREAS**, the Board of Education deems those activities as being worthwhile.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the treasurer to transfer from the General Fund to the following funds the amounts indicated for appropriation and expenditure in FY2012-2013:

East High School Athletics	\$19,464.00
P. Ross Berry Middle School	4,500.00
Volney Rogers Junior High	4,500.00
Wilson Middle School	4,500.00
Central Athletic Fund	<u>9,732.00</u>
Total:	\$42,696.00

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

Ayes:

Nays:

06/12/12



The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 118-12

RESOLUTION TO ADOPT INDEPENDENT STUDY COURSE

**WHEREAS**, that the Independent Study is an alternative instructional strategy for students in grades 9-12, not an alternative curriculum; and

**WHEREAS**, students work independently under the general supervision of a credentialed teacher; and

**WHEREAS**, Independent Study course requested must meet district-adopted curriculum as well as district graduations requirements; and

**WHEREAS**, Independent Study offers flexibility to meet individual student needs, interests, and styles of learning.

**BE IT FURTHER RESOLVED**, based upon the recommendation of the Superintendent, that the Independent Study Course be adopted for the 2012-2013 school year.

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

Ayes:

Nays:

06/12/12

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 119-12

**CERTIFICATED PERSONNEL:  
APPOINTMENTS, LEAVES OF ABSENCE, RETIREMENTS AND RESIGNATIONS**

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

APPOINTMENTS

Principal's Professional Development Fund 572 (Purchased Services) - \$195.85 per day, not to exceed the amount of \$2,400.00 – Effective June 12, 2012 – August 13, 2012:

Sheri Bobeck  
Lisa Gonzalez-Miller

Extended Day Fund 001 - \$240.00 per day, not to exceed 10 days – Effective July 1, 2012 – July 31, 2012

Lori Kopp

Williamson Elementary Summer Program Fund 572 - \$22.35 per hour for YEA Members, \$30.13 per hour for Administrator, not to exceed 23 hours per week, effective June 11, 2012 – July 2, 2012:

Doreen Anderson	Stacie Shepard	
Rita Creed	Monique Smith	
Elizabeth Nyers	Paula Valentini	<u>Administrator</u>
Katharine Paull	Ronald Walcott	Mary Sandy

PLATO Virtual Summer Program Fund 572 - \$22.35 per hour for YEA Members, not to exceed 20 hours per week, effective June 11, 2012 – July 2, 2012:

Tina Banks	John Pataki, Jr.
Madonna Barwick	Janice Ross
Jane Haggerty	Monique Santisi
Andrea Lewinsky-Riebe	Tiffany Trella
Mark Melnek	Lori Yanacos-Clark

DEPARTMENT OF HUMAN RESOURCES

5-B

Success by 6 Fund 019 - \$22.35 per hour for YEA Members, not to exceed 23 hours per week, effective June 11, 2012 – July 2, 2012:

LeTanya Brown  
Patricia Lyden

Janice Rumbaugh  
Darlene Wayland

Special Education Summer Program Fund 516 - \$22.35 per hour for YEA Members, not to exceed 18 hours per week, effective June 11, 2012 – July 2, 2012:

School Age  
Verna Jones

Preschool  
Lisa Mook

OGT Summer Program Fund 001 - \$22.35 per hour for YEA Members, not to exceed 25 hours per week, effective June 18, 2012 – June 22, 2012:

Bernadine Becker  
Leslie Davanzo  
Michael Jenoff III  
Mark Lyden

Rita McNamara  
Albert Pompeo  
Margarita Rodriguez  
Richard Scarsella

UPLC Summer Program Fund 537 - \$22.35 per hour for YEA Members, not to exceed 16 hours per week, effective June 11, 2012 – June 29, 2012:

Kristin Dota  
Larry Ellis  
Rachel Woodburn

Rayen Early College Afterschool Alliance Summer Program Fund 599 - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 9 hours per week, effective June 11, 2012 – July 12, 2012:

Tami LaPaze  
Christine Suszczynski (Substitute)

Youngstown Early College Summer Program Fund 001 - \$22.35 per hour for YEA Members, not to exceed 16 hours per week, effective June 8, 2012 – July 20, 2012:

Kalliope Sdregas

Race to the Top Summer Bridge Program Fund 506 (Purchased Services) – Stipend payment of \$2,400.00 for YEA Members, effective June 14, 2012 – July 20, 2012:

Reuben Asempapa  
Henry Brew  
Ann Milkovich

DEPARTMENT OF HUMAN RESOURCES

5-C

LEAVES OF ABSENCE

*For the record:*

Rachael E. McDougal has returned to work on May 24, 2012 from her Medical Leave of Absence.

Jennifer A. Ritter has returned to work on May 30, 2012 from her Family Medical Leave of Absence.

RETIREMENTS

Teachers

Fernando DeChellis	Retirement	Eff. 06/05/12
George L. Gregg	Retirement	Eff. 07/01/12
Joseph G. Lampe	Retirement	Eff. 06/05/12
Louise K. Leone	Retirement	Eff. 06/05/12
Gary A. Sikora	Retirement	Eff. 06/04/12
Margaret A. Stanko	Retirement	Eff. 06/30/12
Noreen L. Tikson	Retirement	Eff. 07/01/12

Administrators

Deborah A. Zitella	Retirement	Eff. 07/01/12
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RESIGNATION

William S. Christofil	Other Employment	Eff. 06/30/12
Marla A. Peachock	Other Employment	Eff. 06/30/12

**CERTIFICATED PERSONNEL:  
APPOINTMENTS**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments are being accepted for the 2012-13 school year:

**APPOINTMENTS**

Administrators – Fund 001

Sheri E. Bobeck – 10 Months, 198 days – Grade 9, Step 5 - \$70,604.00 –  
Effective August 14, 2012

Lisa G. Gonzalez-Miller – 11 Months, 219 days – Grade 10, Step 4 - \$78,511.00 –  
Effective August 1, 2012

Supervisor – Choffin Career and Technical Center – Fund 001

Jennifer L. Damico – 11 Months, 219 days – Grade 12, Step 1 - \$76,252.00 –  
Effective August 1, 2012

Executive Director of Pupil Personnel – Fund 516

Lori A. Kopp – 11 Months, 219 days – Grade 12, Step 3 - \$80,806.00 –  
Effective August 1, 2012

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

Ayes:  
Nays:

06/12/12

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 120-12**

**CERTIFICATED PERSONNEL:  
APPOINTMENTS FOR CHOFFIN ABLE INSTRUCTORS**

Resolved, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an "as needed basis" for the 2012-13 school year:

ABLE – Certificated Instructors – (Fund 501) \$22.35 per hour – not to exceed 30 hours per week:

Brenda Cochran	John Kraysets	Craig Popovich
Molly Dunn	Linda Krieger	Pete Santore
Nella Flack	Candice LaRocca	Irene Skoufis
Timothy Flack	Joan Lewis	Bethany Solich
Helen Frangos	Renee LoCicero	Donna Taroll
Rosemarie Kascher	Terrence Murray	Mary Valko
Leslie Kiske	Jeanne Pepperney	Heather Wilcox
		Janice Wilson

Dental Assisting – Certificated Instructor – (Fund 012) \$22.35 per hour – not to exceed 30 hours per week:

Elizabeth R. Ball

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

Ayes:

Nays:

06/12/12

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 121-12**

**NON-CERTIFICATED PERSONNEL:  
APPOINTMENTS FOR CHOFFIN ABLE-PARA PROFESSIONALS**

Resolved, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an "as needed basis" for the 2012-13 school year:

ABLE – (Non-Certificated) – (Fund 501) \$9.38 per hour – not to exceed 30 hours per week:

Nelida Arroyo

Xiomara Bermudez

Cynthia Boston

Gretchen Bradley

Carol Clinkscale

Clifton Colyar

Marlene Dunn

Roberta M. Grinstein

Carmen Santiago

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

Ayes:

Nays:

06/12/12

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

**RESOLUTION NO. 122-12**

**CLASSIFIED PERSONNEL:**

**APPOINTMENTS AND RETIREMENTS**

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

**APPOINTMENTS**

Secretary – School/Programs – (Fund 001) 12 Months – at a daily rate of \$97.72:

Charlotte Dercoli

Secretaries – School/Programs – (Fund 001) 10 Months – at a daily rate of \$97.72:

Regina Williams

Francine Wilson

Licensed Day Custodial Helper – (Fund 001) - \$15.89 per hour; maximum 40 hours per week:

Thomas Tonti

Summer School Nurse (Fund 001) – Williamson Elementary - \$15.04 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 9:00 a.m. to 12 noon:

Debra Gavin

Success By 6 Kindergarten Preparation - Summer School - Educational Assistants – (Fund 019 991 D) – Williamson Elementary - \$9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:00 a.m. to 12:30 p.m.:

Patricia Bowser  
Marylou Farrant

Arnita Dukes  
Patricia Nespeca



**DEPARTMENT OF HUMAN RESOURCES**

8-B

Extended School Year Special Needs School Age - Summer School - Educational Assistant – (Fund 516 1231-111-912A) – Williamson Elementary - \$9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:30 a.m. to 12:00 noon:

Willie Pearl Giddens

ESA/Attendance - Educational Assistant – (Fund 001) – Williamson Elementary - \$9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 9:00 a.m. to 12:00 noon:

Felicia Thomas

Race to the Top Summer Bridge Program - ESA/Attendance - Educational Assistant – (Fund 506-912A) - Youngstown Early College - Stipend - \$2,000.00; June 14, 2012 through July 20, 2012, Monday through Thursday, 7:45 a.m. to 1:30 p.m.:

Rozelynn Chapman

Intensive English Summer School - Educational Assistants – (Fund Title 551) – Williamson Elementary - \$9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:00 a.m. to 12:30 p.m.:

Deanna Beauchamps

Esperanza Cabrera

Extended School Year Special Needs Pre-school - Summer School - Educational Assistant – (Fund 516) – Williamson Elementary - \$9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:30 a.m. to 12:00 noon:

Maxine Watkins

Summer School - Educational Assistant – (Fund 537 SIG Grant) – UPLC School - \$9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Thursday, 8:00 a.m. to 12:00 noon:

Tamara Cardarelli

Marilyn DeJesus

Summer Board Helpers (Maintenance) – (Fund 001) – to be used on an “as needed” basis at an hourly rate of \$8.80; - 8.0 hours per day, 5 days per week:

Marquies J. Fareed  
Omon'dre Muhammad

Sean Mitchell-Parker  
Patrick Reed, II

Lionel Phillips  
Leon Robinson, Jr.

**DEPARTMENT OF HUMAN RESOURCES**

Summer Board Helper (Graphic Art) – (Fund 001) – to be used on an “as needed” basis at an hourly rate of \$8.80; - 7.0 hours per day, 5 days per week:

Brae Hudson

TANF Summer Youth Job Program – (Fund 019-9802) – at an hourly rate of \$10.00; not to exceed 30 hours per week:

DeAunt’e Blackmon-Tensley	Deandre Harris	Jalyn Russell
Deaysha Butler	LaDwan Hester, Jr.	Deja’ Sharafan
Saquella Coats-Joe	Tyrando Himes	Aliyah Taylor
Destiny Frost	Seanille McRae	Sidney Uscianowski
Ato Harris	Sean Pryor	Dawaylon Wilkerson

TANF Summer Youth Job Program – (Fund 019-9802) – at an hourly rate of \$8.00; not to exceed 32 hours per week:

Kevin Gibbs	Taurean McCullough	Ramses Terry
Ta’La” Hill	Brandon Moncrief	Ke”Eric Weaver
Lynell Lockhart	Bryan Moncrief	Corinthian White
Jabraylon McClendon	Montrell Stevens	

**RETIREMENTS**

Secretary

Patricia Resch                      Retirement                      Eff. 07/13/12

Bus Driver

Richard Karpinski                      Retirement                      Eff. 05/31/12

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

Ayes:

Nays:

06/12/12