

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

20 West Wood Street

July 10, 2012

The Youngstown Board of Education met in regular session at the I.L. Ward Building on July 10, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:30 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: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Members absent: None

Board members discussed agenda items.

PRESENTATION

Assistant treasurer, Blaise Karlovic, presented information to board members regarding the August 8th deadline to pass a resolution for placing the renewal levy back on the ballot noting that the board needs to take action by the next regular board meeting.

Mr. Beachum reminded board members that there would be a special meeting July 18th at 4:00 p.m.

The regular portion of the meeting reconvened at 5:17 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 Mr. Atkinson. On roll call vote the results were as follows:

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
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 meeting of June 12, 2012 be approved as presented. On roll call vote the results were as follows:

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

COMMITTEE REPORTS

Brenda Kimble, Certificated Personnel/Community Relations Speakers Bureau Committee spoke to committee meeting information and recommended passage of resolutions pertaining to her committee.

FACILITIES REPORT

Harry Evans, chief of maintenance, noted that the Rayen Stadium project is moving forward as projected and will be ready for the ribbon cutting ceremonies on August 25th.

BOARD PRESIDENT'S REPORT

President Beachum noted that the superintendent and staff continue to work diligently to improve academics. He also noted that all staff of the district needs to work together.

Board members: Andrea Mahone, Richard Atkinson and Marcia Haire-Ellis noted their anticipation for the 2012-13 school year and the opening of the new stadium. In addition, board members would like to see opportunities for members of the community to be able to ask questions and voice their concerns

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 135-12 through 138-12 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
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 Mr. Murphy which included Resolution No. 135-12 through Resolution No. 138-12 summarized as follows:

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

Nays: None

Motion carried.

DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT

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

RESOLUTION NO. 135-12

**A RESOLUTION APPROVING THE NAMING OF THE FOOTBALL FIELD AT
YOUNGSTOWN RAYEN STADIUM**

WHEREAS, the Athletic Programs of the Youngstown City Schools have always been a source of great pride for our school district and community; and

WHEREAS, on June 26, 2012, the Youngstown Board of Education moved to name the Rayen Stadium Football Field after Jack Antonucci in honor of the Rayen alumnus who was on the 1938 All City Football team which was played at the original Rayen Stadium field; and

WHEREAS, it is the express desire of the Youngstown Board of Education that the football field located at the Rayen Stadium located at 250 Benita Avenue, Youngstown, Ohio 44504 be name the Jack Antonucci Football Field in honor of his life and legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Rayen Stadium Football Field to be named the Jack Antonucci Football Field.

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

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

Nays: None

Motion carried.

7/10/12

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 136-12

**CERTIFICATED PERSONNEL
RETIREMENT AND RESIGNATION**

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

RETIREMENT

Daniel P. DeMatteo	Retirement	Eff. 06/28/12
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RESIGNATION

Joseph S. Sander	Personal Reasons	Eff. 06/29/12
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**CERTIFICATED PERSONNEL
APPOINTMENTS AND RESIGNATIONS**

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

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER - Limited Contract

Alicia Hill	Special Education	BA, Step 3	\$34,726.00
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APPOINTMENT OF RECALL TEACHER - Continuing Contract

Joshua Marsh	Health/PE	BA+15, Step 8	\$43,991.00
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Limited Contract Teacher - Fund 001

Rana Natour	Cosmetology	BA, Step 2	\$33,113.00
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Resolution No. 136-12 continued

Patrick Prokop Welding BA, Step 4 \$36,340.00

Administrative Specialist - Chaney Campus - Fund 537

Sharon McDonald-Butler - 11 Months, 219 days - Grade 10, Step 6 - \$81,900.00 -
Effective August 1, 2012

Chief of Transportation - Fund 001

Jeffrey Vrabel - 12 Months, 261 days - Grade 2, Step 1 - \$51,400.00 - **\$50,020.22**
prorated - Effective July 11, 2012

Adult Basic and Literacy Education (ABLE) Coordinator - Fund 501

Martha Panno - 12 Months, 261 days - Grade 1, Step 1 - \$42,362.00 - **\$41,226.74**
prorated - Effective July 11, 2012

RESIGNATIONS

William E. Bagnola	Other Employment	Eff. 07/09/12
Carl M. Snyder	Other Employment	Eff. 07/10/12
Jennifer M. Walker	Other Employment	Eff. 08/08/12

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

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

Nays: None

Motion carried.

7/10/12

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

RESOLUTION NO. 137-12

**CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOFFIN ADULT EDUCATION**

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:

APPOINTMENTS

Adult Education - Certificated Instructors (Fund 012) \$22.05 per hour - not to exceed 35 hours per week:

Jim Alexi	Renee Locicero	Irene Skoufis
Elaine Bader	Martha Miller	Barbara Smith
Denise Brindle	Robert Morrell	Bethany Solich
Charlene Carabbia	Terrance Murray	Linda Trotter
Brenda Cochran	Kathie Nalepa	Janet Umbel
Nick Divencenzo	Hamid Nawiz	Mary Valko
Molly Dunn	Paula Oliver	Stephen Vernarsky
Deborah Ferguson	Jeanne Pepperney	Carrie Wamer
Nella Flack	Craig Popovich	Glenda Watson
Connie Fletcher	Robert Posey	Holly Welch
Michael Harmon	Janet Potts	Steve Welsh
Elizabeth Hickson	Patrick Prokop	Blair White
Kelly Jones	Athena Rivera	Heather Wilcox
Stanley Jones	Pete Santore	Janice Wilson
Marian Kalasky	Stacey Senn	Shelley Wishka
Susan Komar	Thomas Shook	Amanda Yash
Linda Krieger	Kevin Sinkele	

Adult Career Technical Program-Non-Certified (Fund 012) \$9.38 per hour; not to exceed 35 hours per week:

Nelida Arroyo	Carol Clinkscale
Xiomara Bermudez	Marlene Dunn
Cynthia Boston	Carmen Santiago

Resolution No. 137-12 continued

Delinquent Youth-Non-Certified (Fund 572) \$9.38 per hour; not to exceed 35 hours per week:

Cynthia Boston

Carol Clinkscale

Delinquent Youth-Certified (Fund 572) \$22.05 per hour; not to exceed 35 hours per week:

Denise Brindle

Renee Locicero

Brenda Cochran

David Lowry

Mary Cohan

Craig Popovich

Connie Fletcher

Melda White

Michael Harmon

Heather Wilcox

Linda Krieger

Amanda Yash

Joyce Zarlenga

Homeless Youth-Non-Certified (Fund 572) \$9.38 per hour; not to exceed 35 hours per week:

Cynthia Boston

Carol Clinkscale

Clifton Colyar

Homeless Youth-Certified (Fund 572) \$22.05 per hour; not to exceed 35 hours per week:

Denise Brindle

Renee Locicero

Brenda Cochran

Craig Popovich

Mary Cohan

Melda White

Michael Harmon

Heather Wilcox

Helen Italiano

Joyce Zarlenga

Linda Krieger

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

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

Nays: None

Motion carried.

7/10/12

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 138-12

CLASSIFIED PERSONNEL
APPOINTMENTS, RESIGNATION AND RETIREMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence, resignation and retirements are being accepted for the 2012-13 school year:

APPOINTMENTS

Substitute Custodial Helper (Fund 001) \$7.70 per hour; to be used on an "as needed basis" - not to exceed 35 hours per week:

Betty McGeorge

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

Chanel Harris

La'Breah Hilton

Briana Jennings

TANF Summer Youth Job Program (Fund 019-9802) at an hourly rate of \$8.00 - not to exceed 30 hours per week:

Keyshawn Johnson

Raven Phillips

Anthony Simmons

RESIGNATION

For the record: Angela Williams' date of resignation was 07-06-12

RETIREMENT

Bus Driver

Truman Greene

Retirement

Eff. 07/02/12

For the record: Patricia Resch's date of retirement will be 08-01-12

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

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

Nays: None

Motion carried.

7/10/12

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Atkinson moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:30 p.m.

President

Treasurer