

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

20 West Wood Street

August 29, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 29, 2011. President Lock P. Beachum, Sr. called the meeting to order at 4:00 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: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy

Members absent: None

EXECUTIVE SESSION

At 4:04 a.m. Mr. Murphy moved, seconded by Ms. Hanni that board members adjourn to executive session for the purpose of 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: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy

Nays: None

Motion carried.

Board members came out of executive session at 4:32 p.m. and discussed agenda items.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 180-11 through 184-11 on a Consent Agenda. Ms. Drennen seconded the motion, and on roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy

Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Mr. Murphy moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 180-11 through Resolution No. 184-11:

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy

Nays: None

Motion carried.

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

RESOLUTION NO. 180-11

RESOLUTION FOR RAYEN STADIUM CONSTRUCTION FUND

WHEREAS, the Board of Education of the Youngstown City School District believes that extracurricular activities are an important part of the educational experience of the students it serves; and

WHEREAS, the Athletic Director and the Athletic Committee of the Youngstown Board of Education have thoroughly reviewed and recommended that the Board of Education pursue the renovation of the Rayen Stadium; and

WHEREAS, the Finance Committee of the Board of Education has reviewed the available funding from various sources within the District;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education of the Youngstown City School District pledged up to one million dollars (\$1,000,000.00) toward the Rayen Stadium project; and

BE IT FURTHER RESOLVED, that the Youngstown Board of Education does support the Rayen Stadium Construction Fund in the amount of \$1,000,000.00.

070 9000 Rayen Stadium Construction Fund - \$1,000,000.00

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Nays: Mahone

Motion carried.

8/29/11

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 181-11

**AUTHORIZE HIRING OF THE PARENT PATROL
FY 2011-2012**

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools is committed to the implementation of the Revitalization Plan (RePlan) in an effort to enhance student achievement and create an effective school district; and

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools desire to provide all students with a safe and secure environment conducive to learning; and

WHEREAS, the Youngstown City Board of Education approves the hiring of parents or community members to monitor in the school buildings;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does support the hiring of the Parent Patrol FY 2011-2012, not to exceed \$75,000.

General Fund Not to exceed \$75,000.

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Nays: Mahone

Motion carried.

8/29/11

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 182-11

CERTIFICATED PERSONNEL

**APPOINTMENTS, APPOINTMENTS OF RECALL OF REDUCTION IN FORCE
TEACHERS, LEAVES OF ABSENCE AND RESIGNATION**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, appointments of recall from reduction in force teachers, leaves of absence and resignation are being accepted for the 2011-2012 school year:

APPOINTMENTS

Administrator

Science Technology Engineering Math, STEM Supervisor - Fund SIG Grant

Pamela J. Lubich - Grade 10, Step 1 - 219 days - \$72,141.00 Eff. 08/26/11

Limited Contract Teachers - Fund 001

Grant C. Johnson	Secondary	BA	Step 6	\$39,176.00	Eff. 08/26/11
Christopher A. Kaletka	Secondary	BA	Step 6	\$39,176.00	Eff. 08/26/11
Joachim D. Rohan	Secondary	BA	Step 3	\$34,382.00	Eff. 08/26/22
Carl M. Snyder	Secondary	BA	Step 10	\$47,934.00	Eff. 08/26/11

APPOINTMENT OF RECALL TEACHER - Limited Contract

Raymond Nakley, Jr. English East BA Step 4 \$35,980.00

VPA Dance Enrichment - Fund 537 - Chaney - \$25.00 per hour, not to exceed 25 hours per week:

Amanda Fetty Karen Westerfield

The Virtual Academy Formerly Nova Net – Fund 001- \$22.35 per hour for YEA members, not to exceed 25 hours per week:

Denise Zordich - Special Education Teacher

Resolution No. 182-11 continued

LEAVES OF ABSENCE

Teachers

Stella Camuso
Margaret A. Stanko

Medical Leave of Absence
Medical Leave of Absence

Eff. 08/26/11 thru 10/1/11
Eff. 08/26/11 thru 10/31/11

RESIGNATION

Teacher

Gordon D. Hartranft

Personal Reasons

Eff. 08/19/11

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Nays: Mahone

Motion carried.

8/29/11

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

RESOLUTION NO. 183-11

**CERTIFICATED PERSONNEL
APPOINTMENT OF SUBSTITUTE TEACHERS**

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

APPOINTMENTS

Substitute Teachers (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
- \$157.64 a day from day 61 to day 184 if in the same position

Mary Boyd	Robert McComas
David Carlson	Cosetta McMillan
Benjamin Dooley	Candy Martin
Amber Foster	Donald Mraovich
Tanine Fulton	Maurice Preston
Asari Graham	Angeline Rich
Susan Gurlea	Joseph Ziak
Kenneth King	

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Nays: Mahone

Motion carried.

8/29/11

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

RESOLUTION NO. 184-11

CLASSIFIED PERSONNEL

APPOINTMENTS AND LEAVES OF ABSENCE

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

APPOINTMENTS

Educational Assistant - (Fund 001) - Full-time at an hourly rate of \$11.72 (Bachelor's Degree)
Effective August 26, 2011:

Wildemina Sanchez

Security Guard - (Fund 001) - \$23.08 per hour to be used on an "as needed" basis not to exceed 12 hours per week:

Stephen Corll

Parent Volunteers - (Fund 001) \$.00 per hour (stipend) to be used on an "as needed" basis not to exceed more than 24 hours per week:

Geraldine Allen
Debra Church
Gary Graham
June Snipes

Kendra Allen
Edwin Encarnacion
Starry Johnson
Tyrell Tate

Brenda Armour
Shirlynn Ford
Lucy McPherson
Rita West

LEAVES OF ABSENCE

Secretaries

Cheri Lakatos
Lori Vlad

Medical LOA
Ext. Medical LOA

Eff. 8/15/11 thru 9/6/11
Eff. 8/22/11 thru 9/19/11

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Nays: Mahone

Motion carried.

8/29/11

COMMENTS

Mr. Beachum informed board members that there would be a special board meeting September 6, 2011 at 4:30 p.m. In addition, Mr. Beachum reminded board members that the next regular meeting of September 13, 2011 would be back to the regular times with the caucus beginning at 5:30 p.m. and the board meeting beginning at 6:00 p.m.

Nia Simms, parent, addressed board members regarding a student matter.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 4:48 p.m.

President

Treasurer