

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

20 West Wood Street

September 13, 2011

The Youngstown Board of Education met in regular session at the I.L. Ward Building on September 13, 2011. 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: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Members absent: None

Board members discussed agenda items.

Nia Simms, parent, addressed board members during the caucus portion of the meeting.

At 6:07 p.m. Mr. Murphy moved, seconded by Ms. Drennen that board members adjourn to executive session. Mr. Murphy and Ms. Drennen then withdrew their motions as Harry Evans, chief of maintenance had an additional matter to discuss.

Mr. Evans noted that the Westside Coalition is interested in using the lot made vacant by the demolition of the former West Elementary School for a walking park. The group requested the support of board members, and following discussion all board members verbally agreed to support the walking park.

EXECUTIVE SESSION

At 6:15 p.m. Mr. Murphy moved, seconded by Ms. Drennen that board members adjourn to executive session to discuss 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: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays: None

Board members came out of executive session at 6:22 p.m.

The regular portion of the meeting was reconvened in the boardroom at 6:25 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Mr. Murphy moved that the agenda be approved as amended with the deletion of Resolution No. 189-11, approving purchase of goods. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

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

Nays: None

Motion carried, and the agenda was approved as amended.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. There were no additional requests to address the Board.

COMMITTEE REPORTS

Anthony Catale, Finance/Accounting/Investments Committee; Rachel Hanni, Curriculum/Career Tech Committee; Andrea Mahone, Legal/ Legislative/Policy Committee; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Certificated Personnel/Community Relations/Speakers Bureau Committee spoke to committee meeting information and recommended passage of resolutions pertaining to their committees.

FACILITIES REPORT

Harry Evans, chief of maintenance, reported that the Lincoln demolition is complete.

BOARD PRESIDENT'S REPORT

President Beachum had no report at this time.

PRESENTATION

John Allen, ombudsman, introduced Terri Neff, regional manager for the Northeast Region of the Ohio School Boards Association; Roger Samuelson, board of education member of the Trumbull County Career & Technical Center Board of Education and Albert Haberstroh, of the governing board of Trumbull County Educational Service Center. Ms. Neff, Mr. Samuelson and Mr. Haberstroh represented the Ohio School Boards Association attending the board meeting to present a plaque recognizing board president, Lock P. Beachum, Sr. for his years of service to the National School

Boards Association and the Council of Urban Boards of Education. Ms. Neff read the resolution into the record.

EXECUTIVE REPORTS

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

Superintendent Hathorn introduced Bev Schumann, director of curriculum and community support. Ms. Schumann presented information noting that the Community Education Working Group will be using district school buildings two Saturdays a month for various events assisting students who are experiencing academic and/or behavioral issues.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 187-11 through 199-11 on a Consent Agenda. (Resolution No. 189-11 was deleted from the agenda). Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

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

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. Drennen which included Resolution No. 187-11 through Resolution No. 199-11 summarized as follows:

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

Nays: None

Motion carried.

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

RESOLUTION NO. 187-11

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
JULY 2011**

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund statements and five (5) year model are prepared;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the July 2011, Cash Fund Statement and Five (5) Year Model.

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

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

Nays: None

Motion carried.

9/13/11

The Public Schools

**Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 188-11

**RESOLUTION RELATIVE TO
US CAMPUS SUITES, LLC
139 MADISON AVENUE
YOUNGSTOWN, OH 44505**

WHEREAS, the City of Youngstown through its Mayor, Charles Sammarone, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: US Campus Suites, LLC, 139 Madison Avenue, Youngstown, OH 44505 for twelve (12) years at 100% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

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

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

Nays: None

Motion carried.

9/13/11

DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT

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

RESOLUTION NO. 190-11

RESOLUTION APPROVING PURCHASED SERVICES

WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows:

Jennifer Kuczek - Data Assistant	Fund 599	\$12,710
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

9/13/11

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

RESOLUTION NO. 191-11

**RESOLUTION APPROVING THE
CONTRACT WITH NEIL KENNEDY RECOVERY CLINIC
UNDER THE ELEMENTARY 21ST CENTURY GRANT**

WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services up to:

Fund 599	Neil Kennedy Recovery Clinic	\$150,000
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

9/13/11

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

RESOLUTION NO. 192-11

**RESOLUTION TO APPROVE THE FUNDING OF THE COMMUNITY LEADERS
INITIATIVE UNITED METHODIST COMMUNITY CENTER AND
ORGANIZACION CIVICA Y CULTURAL**

WHEREAS, the Youngstown City School District has adopted a governance and student referral model entitled: Multi Disciplinary Student Achievement Team (MDSAT); and

WHEREAS, the MDSAT model cannot function effectively without provisions for referral, assessment, record maintenance, and follow up case management; and

WHEREAS, the Youngstown City School District sought a partnership with a community agency with a proven, successful track record for performing the aforementioned duties and responsibilities associated with student referral, placement and summer intervention programming; and

WHEREAS, the Youngstown City School District after careful review and study determined that the United Methodist Community Center and Organizacion Civica Y Cultural have a great deal of expertise in referral, assessment, and family case management; and

WHEREAS, the Youngstown City School District has successfully worked with the United Methodist Community Center and Organizacion Civica Y Cultural on a number of activities and programs, with positive quantitative outcomes; and

WHEREAS, the working relationships has been successful, with documented evidence of more rapid student referral and follow up, decreases in the absenteeism, and suspension rates of those students served by Community Leaders and attendance advocates.

THEREFORE, BE IT RESOLVED, that the amount necessary to cover all costs of entering into this contract with the United Methodist Community Center and Organizacion Civica Y Cultural during the school year for up to \$308,540 with United Methodist Community Center and Organizacion Civica Y Cultural for up to \$19,622 for a total of \$328,162 will be taken from:

Title 1	572	\$216,162	
Special Education	516	\$112,000	Total \$328,162

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

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

Nays: None

Motion carried.

9/13/11

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

RESOLUTION NO. 193-11

RESOLUTION APPROVING CONTRACT WITH COMMUNITY SOLUTIONS

WHEREAS, the Youngstown City School District has presented a purchase exceeding \$10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases; and

WHEREAS, YCSD and Community Solutions realize the importance of intervening at the earliest possible time when students are experiencing social difficulties; and

WHEREAS, there is credible research indicating the value of Project Kind, a social emotional initiative targeting kindergarten students,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services from as follows:

Community Solutions

Fund 587	\$10,000
Fund 439	\$10,000

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

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

Nays: None

Motion carried.

9/13/11

EXTERNALLY FUNDED PROGRAMS DEPARTMENT

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

RESOLUTION NO. 194-11

**RESOLUTION APPROVING CONTRACT WITH PSI, INC. FOR
2011-2012 SCHOOL YEAR**

WHEREAS, the services provided are in accordance with Ohio Revised Code, Section 3317.06 and will serve non-public pupils attending non-public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the awarding of contracts to PSI, Inc. for the Auxiliary Services Program, Fund 401 (monies); and

BE IT FURTHER RESOLVED, that further approval of the Board of Education will be sought if the total cost of this resolution exceeds the following costs:

<i>PSI, Inc. Total</i>	\$ 66,810.63
Psychologist	\$ 22,464.00
Speech/Language Pathologist	\$ 24,264.00
Nurse	\$ 4746.54
Health-Aide	\$ 15,336.00

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

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

Nays: None

Motion carried.

9/13/11

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

RESOLUTION NO. 195-11

APPROVAL FOR SUBMISSION OF FY 2012

PROGRAM PROPOSALS

WHEREAS, the State Department of Education requires board of education approval for submission of FY 2012 program proposals for Adult Basic and Literacy Education of Homeless Children and Youth, Title I, Title II-A, Title III, and other state or federal consolidated grant programs;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Superintendent, that the Youngstown Board of Education approves this stated resolution which requires approval to submit proposals for the following programs:

ADULT BASIC AND LITERACY EDUCATION PROJECT

EDUCATION OF HOMELESS CHILDREN AND YOUTH

TITLE I

TITLE II A

TITLE III

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

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

Nays: None

Motion carried.

9/13/11

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 196-11

CERTIFICATED PERSONNEL

APPOINTMENTS

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

APPOINTMENTS

Youngstown Afterschool Alliance Program – Fund 599 912E - \$22.35 per hour for YEA Members, \$15.50, \$11.00 and \$10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

Mechelle Barnett	Teacher Leader	\$22.35
Lori Yanacos-Clark	Teacher Leader	\$22.35
Bernice Dukes	Lead Activity Leader	\$11.00
Tamesha Elliott	Lead Activity Leader	\$11.00
Elizabeth King	Math Teacher	\$15.50
Shaun McGee	Activity Leader	\$10.00
Cynthia Williams	Activity Leader	\$10.00
Sheila Woodson	Lang. Arts Teacher	\$15.50

Youngstown Afterschool Alliance Program – Fund 019 9702 OPU 208 - \$10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

Stephanie Santiago	Activity Leader	\$10.00
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The following Evidence Based Model (Parity) money (Fund 001) has been capped up to \$100,000 and will be reflected in the building budgets.

Evidence Based Model (Parity) Fund 001 – M.L. King Elementary School - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Linda Carbon	Mary Matincheck
Ruth Fletcher	Robert McComas
Denise Kosek	

Resolution No. 196-11 continued

Evidence Based Model (Parity) Fund 001 – P.C. Bunn Elementary School - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Paula Angelo	Patricia Orenic
Marilyn Brenner	Mary Parsons
Dennis Creed A	Alexis Sabatino
Saundra Luchey	

Evidence Based Model (Parity) Fund 001 – McGuffey Elementary School - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Katherine Buonavolonta	Frances Machuga
Gina Calpin	Ethel Maxim
Julie Cheslik	Lisa Mogg
Elizabeth Cibulas	Andrea Patton
Wendy Creed	Mary Potesta
Patricia Cristall	Patricia Nelms
Maria Glinatsis	Amy Shaffer
Jennifer Hardin	Mary Ann Slaven
Gloria Howie	Kathleen Woodall
Andrea Lutsi	

Evidence Based Model (Parity) Fund 001 – Harding Elementary School - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Andrea DiFrancesco	Mary Ann Marsco
Connie Foster	Carol Vechiarelli
Marilyn Lane	

Evidence Based Model (Parity) Fund 001 – Kirkmere Elementary School - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Claudette Boris	Yvonne Mark
Barbara Carissimo	Patricia Mascola
Megan Hosseininejad	Joan Melnick
Judith Lobaugh	JoAnne Roch
Robert Mark	

Evidence Based Model (Parity) Fund 001 – Taft Elementary School - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Cynthia Baringer	Michelle Masucci
Melissa Flood	Donald Midlick
Jan Garchar	Patricia Schultz

Resolution No. 196-11 continued

Dianne LoGiudice
Michael Luchey

Cheryl Thompson

Evidence Based Model (Parity) Fund 001 – East High School - \$22.35 per hour for YEA Members not to exceed 25 hours per week:

Kenneth Andrews
Joseph Bertin
Joseph Donatella
Julie Hazy
Richard Istnick
Joseph Lampe
Saada Latouf
Manfred Michalski

Douglas Moon
Ralph Moretti
Jeffrey Odoguardi
Lynne Rosati
John Szewezyk
Rhonda Taylor
Jennifer Walker
Kaylor White

Evidence Based Model (Parity) Fund 001 – Volney Rogers Academy - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Staci Butler
Rosemary Fuller
Sharon King

Teresa Kopp
Margaret Largent
Karen Thompson

Evidence Based Model (Parity) Fund 001 – Williamson Elementary School - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Frank Bongen
Cara James
Denise Johnson
Jolisa Lee
Miriam Lee

Sheila Livas
Brenda Moore
Doris Perry
Jamis Sadowski

Evidence Based Model (Parity) Fund 001 – Wilson Middle School - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Geanitti Patterson
Carol Perkins
Darlene Woodberry

Evidence Based Model (Parity) and Academic Coaches Fund 001 – Youngstown Early College - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Neena Bansal
Henry Brew
Susan L. Crawford

Dennis Mamone
Mark Robinson
Shane Snyder

Resolution No. 196-11 continued

Holly DeBernardo
Diane Gross
Aaron Harmon
Timothy Kinkead

Patricia Sveth
Anita Weinstock
Shirley White
Keith Wolfgang

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

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

Nays: None

Motion carried.

9/13/11

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

RESOLUTION NO. 197-11

CLASSIFIED PERSONNEL

APPOINTMENTS

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

APPOINTMENTS

Parent Patrol (Fund 572) - \$7.40 per hour, maximum 24 hours per week:

Jennie Rosario

Substitute Teacher (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

Dahlia M. Clemen

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

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

Nays: None

Motion carried.

9/13/11

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

RESOLUTION NO. 198-11

**RESOLUTION TO CONSIDER TERMINATION OF
THE TEACHING CONTRACT OF
ADAM TAYLOR**

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”) believes that the conduct of Adam Taylor constitutes grounds for termination of employment under R.C. 3319.16, and that the character of the charges against him warrant his suspension pending action to terminate; and

WHEREAS, Adam Taylor has been given the opportunity to appear before the Assistant Superintendent of Human Resources to show cause why his contract should not be terminated.

NOW, THEREFORE, BE IT RESOLVED, that the Board shall proceed to consider the termination of the employment contract of Adam Taylor.

BE IT FURTHER RESOLVED, that Adam Taylor shall be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective September 14, 2011.

BE IT FURTHER RESOLVED, that the Treasurer shall prepare and mail to Adam Taylor by certified mail a notice of this action, which Notice shall include a specification of the grounds for the proposed termination.

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

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays: None

Motion carried.

9/13/11

DEPARTMENT OF PUPIL PERSONNEL

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

ADDENDUM

RESOLUTION NO. 199-11

APPROVAL FOR SUBMISSION FOR FY 2011-2012

WHEREAS, the Board of Education of the Youngstown City School District is committed to provide appropriate transportation for all children through a variety of purchased services that enhance the educational process of students with disabilities; and

WHEREAS, the Board of Education recognizes the need for vehicles that are safe to support the transportation of students with disabilities to their fullest potential.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve the purchase of two buses equipped to transport students with ambulatory needs for the 2011-2012 school year to be purchased from Fund 516 ARRA.

CCI NORTH COAST

Two (2) buses - \$80,100.00 each..... \$160,200.00

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

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

Nays: None

Motion carried.

9/13/11

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 6:40 p.m.

President

Treasurer