

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

20 West Wood Street

September 27, 2011

The Youngstown Board of Education met in regular session at the I.L. Ward Building on September 27, 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, Mahone
Members absent: Hanni

Board members discussed agenda items.

President Beachum read a letter from the state superintendent and presented copies of the letter to board members. Discussion followed regarding the change of culture in district schools, academic accountability and the evaluations process.

The caucus adjourned at 6:05 p.m. with
the regular portion of the meeting being reconvened at 6:15 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 presented. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Mr. Murphy moved, seconded by Ms. Drennen that the minutes of the regular board meetings of August 23, 2011 and September 13, 2011 along with the special meetings of August 15, 2011; August 17, 2011; August 22, 2011, August 29, 2011 and September 6, 2011 be approved as presented. On roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Mahone
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. Parents of Youngstown City School District students, Ronda Esker and Tammy Shingleton addressed the Board.

COMMITTEE REPORTS

Anthony Catale, Finance/Accounting/Investments 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, recommended passage of resolutions pertaining to their committees and noted future committee meeting dates.

FACILITIES REPORT

Harry Evans, chief of maintenance, had no report at this time.

BOARD PRESIDENT'S REPORT

President Beachum had no report at this time.

EXECUTIVE REPORTS

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

Superintendent Hathorn had no report at this time.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 200-11 through 212-11 on a Consent Agenda. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, 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. 200-11 through Resolution No. 212-11 summarized as follows:

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

Motion carried.

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

RESOLUTION NO. 200-11

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
AUGUST 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 August 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, Mahone
Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 201-11

**RESOLUTION ADOPTING CERTIFICATE OF RESOURCES AND
PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2012**

BE IT RESOLVED, by the Youngstown Board of Education that to provide for the current expenses and other expenditures of the Board of Education of the Youngstown City School District during the fiscal year ending June 30, 2012, the following sums are hereby appropriated and set aside for the purposes for which expenditures are to be made during said fiscal year summarized as provided; and

BE IT FURTHER RESOLVED, that the level to which appropriations are adopted by the Youngstown Board of Education be that set forth in the appropriation summary herewith provided and that said appropriations are within the amounts certified by the Mahoning County Budget Commission that are in accordance with ORC 5705.

* As per attached, subject to modification

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

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 202-11

**A RESOLUTION OF THE YOUNGSTOWN BOARD OF EDUCATION
PROVIDING FOR THE TRAVEL FOR BOARD PURPOSES**

WHEREAS, the Board of Education adopted a policy which requires that prior to any travel, a board member(s) is required to request that the treasurer prepare a board resolution which includes the name of the board member(s) requesting to travel, the title of the conference/workshop, the date of the conference/workshop, and the estimated dollar amount for expenses. Upon approval from the Board, the board member(s) requesting the expenditure is authorized to use the District credit card solely for the pre-approved expenses that are actually incurred; and

WHEREAS, board members, Lock P. Beachum, Sr. and Andrea Mahone have advised the treasurer of their intention to attend the NSBA CUBE 44th Annual Conference in New Orleans, LA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Lock P. Beachum, Sr. and Andrea Mahone to attend the NSBA CUBE 44th Annual Conference in New Orleans, LA;

Registration - (\$425.00 each)	\$850.00
Hotel - 1 nights/\$189.00 (Beachum)	\$ 189.00
Hotel - 4 nights/\$219.00 (Mahone)	\$876.00
Air Fare - (Mahone)	<u>\$315.30</u>
Total	\$2,230.30

Miscellaneous costs as per Board Policy

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

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 203-11

**RESOLUTION RELATIVE TO
BOTTOM DOLLAR FOOD NORTHEAST, LLC and
MAHONING PLAZA ASSOCIATES, LP
3363 MAHONING AVENUE
YOUNGSTOWN, OH 44509**

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: Bottom Dollar Food Northeast, LLC and Mahoning Plaza Associates, LP, 3363 Mahoning Avenue, Youngstown, OH 44509 for ten (10) years at 75% 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, Mahone

Nays: None

Motion carried.

9/27/11

The Public Schools

**Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 204-11

**RESOLUTION RENEWING ANNUAL MEMBERSHIP IN
NSBA's NATIONAL AFFILIATE MEMBERSHIP FOR 2012**

WHEREAS, Section 3313.87 of the Revised Code of Ohio provides that a Board of Education may join a school boards association and appropriate from the General Fund an amount sufficient to pay the dues required by the association; and

WHEREAS, the National School Boards Association, Alexandria, Virginia, has submitted an invoice in the amount of \$8,900.for annual membership dues for the year 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education renews its membership in NSBA's National Affiliate Membership for 2012 and authorizes payment of the aforementioned annual membership dues.

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

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 205-11

**RESOLUTION TO RESCIND RESOLUTION 61-11, WHICH
AUTHORIZED HMS EMPLOYER SOLUTIONS
TO CONDUCT A DEPENDENT ELIGIBILITY AUDIT**

WHEREAS, on April 14, 2011, the Youngstown Board of Education adopted Resolution No. 61-11, which stated that the Labor-Management Healthcare Committee determined that the Self-Insurance Fund should have a dependent eligibility audit; and

WHEREAS, HMS Employer Solutions was authorized to conduct this audit;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby rescinds Resolution No. 61-11 effective immediately.

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

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

Nays: None

Motion carried.

9/27/11

DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT

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

RESOLUTION NO. 206-11

**AGREEMENT BETWEEN
MAHONING COUNTY EDUCATIONAL SERVICE CENTER
and
THE YOUNGSTOWN CITY SCHOOL DISTRICT**

WHEREAS, Youngstown City School District (hereinafter called YCSD) and the Mahoning County Educational Service Center (hereinafter called MCECSC) have a vested interest in the academic and social well-being of students in the YCSD; and

WHEREAS, the YCSD and the MCECSC realize the importance of intervention and support services at the earliest possible time for students; and

WHEREAS, there is credible research indicating it is imperative to better connect and integrate secondary and post-secondary schooling; and

WHEREAS, the YCSD and the MCECSC wish to continue the successful partnership that has existed to provide services for this project;

NOW, THEREFORE, BE IT RESOLVED, that the amount to cover all costs of entering into this contract with MCECSC for providing services to the Youngstown City School District is not to exceed \$171,000.00.

Fund 590	\$171,000.00
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

9/27/11

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 207-11

APPOINTMENTS

CHOFFIN - ABLE, ADULT, HOMELESS YOUTH AND DELINQUENT PROGRAMS

RESOLVED, based upon 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 2011-12 school year:

Choffin - ABLE - (Certificated) - \$22.05 per hour not to exceed 30 hours per week - Fund 501

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

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

Nelida Arroyo	Clifton Colyar
Xiomara Bermudez	Marlene Dunn
Cynthia Boston	Roberta Grinstein
Gretchen Bradley	Carmen Santiago
Carol Clinkscale	

Delinquent Program - (Certificated) - \$22.05 per hour not to exceed 30 hours per week
Fund 572

Brenda Cochran	David Lowry
Mary Cohan	Craig Popovich
Molly Dunn	Christine Rosenbaugh

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Helen Italiano
Linda Krieger
Renee Locicero

Ryan Von Ahn
Melda White
Heath Wilcox
Joyce Zarlenga

Delinquent Program - (Non-Certificated) - \$9.38 per hour not to exceed 30 hours per week
Fund 572

Cynthia Boston
Carol Clinkscale

Clifton Colyar
Molly Dunn

Homeless Youth Program - (Certificated) - \$22.05 per hour not to exceed 24 hours per week
Fund 572

Brenda Cochran
Mary Cohan
Michelle Haniford
Helen Italiano
Linda Krieger

Craig Popovich
Renee Locicero
Melda White
Heather Wilcox
Joyce Zarlenga

Homeless Youth Program - (Non-Certificated) - \$9.38 per hour not to exceed 30 hours per week
Fund 572

Cynthia Boston
Carol Clinkscale

Clifton Colyar
Marlene Dunn
Patrick Krieger

Choffin - Adult Career Technical Program - (Certificated) - \$22.05 per hour not to exceed 35
hours per week - Fund 012

Jim Alexi
Elaine Bader
Charlene Carabbia
Tina Davis
Nick Divencenzo
Molly Dunn
Deborah Ferguson
Nella Flack
Elizabeth Hickson
Kelly Jones
Stanley Jones
Marian Kalasky
Susan Komar
Linda Krieger

Craig Popovich
Patrick Prokop
Athena Rivera
Stacey Senn
Thomas Shook
Bethany Solich
Kevin Sinkele
Barbara Smith
Deborah Stricklin
Linda Trotter
Janet Umbel
Mary Valko
Stephen Vernarsky
Ryan Von Ahn

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Candace Larocca
Renee LoCicero
Robert Morrell
Kathie Nalepa
Paula Oliver
Jeanne Pepperney
Robert Posey

Carrie Wamer
Glenda Watson
Jinny Weeks
Holly Welch
Steve Welch
Blair White
Heather Wilcox
Janice Wilson

Choffin - Adult Career Technical Program - Para-Professionals (Non-Certificated) - \$9.38 per hour not to exceed 30 hours per week - Fund 012

Xiomara Bermudez
Cynthia Boston
Marlene Dunn

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

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 208-11

**CERTIFICATED PERSONNEL
APPOINTMENT OF SUBSTITUTE TEACHERS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended to 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

Jo Ann Collier

Melanie Fusco

Megan Hosseininejad

Hattie Hudson

Robert Jarrett

Jennifer Johnson

Robert McComas

Angeline Rich

Cheri Reese

Yvonne Mark

Elizabeth Valentine

Virginia Weeks

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

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 209-11

**CERTIFICATED PERSONNEL
APPOINTMENTS AND TERMINATION**

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

APPOINTMENTS

Youngstown City Resident Educator Program Fund 590 - \$750.00 per year:

Jennifer Amendola	Andrea Lewinsky-Riebe
Lori Bagnola	Patricia Lyden
Debra Bowers	Nora McDevitt
Sylvia Busby	Mark Robinson
Carol Childers	Martha Romine
Jeanne Constantino	Laura Sullivan
Janet Donofrio	Janet Vagas
Kathy Duraney	Lori Yanacos-Clark
Maureen Griswold	Joann York

Local Professional Development Committee Members (LPDC) Fund 590 - \$22.35 per hour for teachers, \$30.13 per hour for administrators, not to exceed 15 hours per week:

Madonna Barwick	Patricia Musolino
Mary Carter	Margaret Palma
Donna Cox-Bing	Martha Romine
Edna Douglas	Richard Scarsella
Diane Guarnieri	Melissa Sumption
Jerome Harrell	Patricia Trell
Diane Hunsbarger	Susan Walsh
Patricia Lyden	

Bridge Formula Model (Parity) Fund 001- Harding Elementary School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Roberta Dawson

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

Norma Riffle

Bridge Formula Model (Parity) Fund 001 - Wilson Middle School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

William Eldridge

Choffin Career and Technical Center Fund 524 - \$15.50 per hour, part-time as needed, not to exceed \$12,000.00 for the 2011-12 school year:

John DeAngelo - Career Technical Work Study Facilitator
Linda Krieger - Career Technical Career Development Facilitator
Mary Valko - Career Technical Technology Facilitator

Fall Sports Supplemental Contracts Fund 001

P. Ross Berry

Jerry Young	Football Coach	\$3,662.01
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East

Francisco Morales	9 th Grade Volleyball Coach	\$1,757.76
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Winter Sports Supplemental Contracts Fund 001

East

Mark Cherol	Boys Head Basketball Coach	\$7,324.02
Levon Lamb	Boys Asst. Basketball Coach	\$3,662.01
Tanisha Franklin	Girls Basketball Coach	\$7,324.02
Brenda Scott	Girls Asst. Basketball Coach	\$3,662.01

P. Ross Berry

Phillip House	8 th Grade Boys Basketball Coach	\$3,662.01
Chester Leone	8 th Grade Boys Basketball Coach	\$3,662.01
Justin Kosek	8 th Grade Girls Basketball Coach	\$3,662.01
Jodi Kosek	8 th Grade Girls Basketball Coach	\$3,662.00

Resolution No. 209-11 continued

Volney

Casey Bogerd	7 th Grade Girls Basketball Coach	\$3,662.01
Keith Brown	7 th Grade Girls Basketball Coach	\$3,662.01

Wilson

Mark Rheins	7 th Grade Boys Basketball Coach	\$3,662.01
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TERMINATION

Teacher

Adam C. Taylor	Failure to Report to Work	Eff. 08/26/11
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 211-11

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:

Substitute Educational Assistants - (Fund 001) - \$7.48 per hour; to be used on an “as needed” basis, not to exceed 35 hours per week:

Christine Krygowski
Shannon Rockwell
Patricia Yurchekfrod

Substitute Bus Driver - (Fund 001) - \$11.00 per hour, not to exceed 25 hours per week:

Erik Laboy

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

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

Nays: None

Motion carried.

9/27/11

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

RESOLUTION NO. 212-11

**RESOLUTION APPROVING THE PURCHASE OF GOODS and/or
SERVICES IN EXCESS OF \$25,000**

WHEREAS, Youngstown City School District has presented purchases exceeding \$25,000 for approval; and

WHEREAS, these purchases are 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 purchase;

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

Purchase of Furniture for Choffin Career & Technical Center

Fund 012 Adult Education	\$35,617.76
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted

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

Nays: None

Motion carried.

9/27/11

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 6:30 p.m.

President

Treasurer