

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

20 West Wood Street

September 6, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on September 6, 2011. President Lock P. Beachum, Sr. called the meeting to order at 4:33 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, Drennen, Mahone
Members absent: Catale, Hanni

Board members discussed agenda items.

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 185-11 and Resolution No. 186-11 on a Consent Agenda. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, 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 Mr. Atkinson which included Resolution No. 185-11 and Resolution No. 186-11 summarized as follows:

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

Motion carried.

NEW BUSINESS

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 185-11

**CERTIFICATED PERSONNEL
APPOINTMENT AND LEAVE OF ABSENCE**

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

APPOINTMENT

Choffin - ABLE Coordinator - Fund 501 - \$28.00 per hour, not to exceed 40 hours per week:

Martha Panno

LEAVE OF ABSENCE

Teacher

Leah Godoy

Leave of Absence

Eff. 08/26/11 thru 11/18/11

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

Ayes: Murphy, Atkinson, Beachum, Drennen, Mahone

Nays: None

Motion carried.

9/6/11

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

RESOLUTION NO. 186-11

**CLASSIFIED PERSONNEL
APPOINTMENTS, LEAVE OF ABSENCE AND RESIGNATION**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence and resignation 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:

Ruthie Rojas

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

Teresa B. Irwin

Monitorial Aide - Fund 006 - \$7.30 per hour; to be used on an "as needed" basis; not to exceed 20 hours per week:

Danielle Villanueva

LEAVE OF ABSENCE

Educational Assistant

Keith A. Griffin

Medical Leave

Eff. 08/29/11 thru 10/30/11

RESIGNATION

Educational Assistant

Vincent Leach

Personal Reasons

Eff. 08/31/11

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

Ayes: Murphy, Atkinson, Beachum, Drennen, Mahone

Nays: None

Motion carried.

9/6/11

EXECUTIVE SESSION

At 4:38 p.m. Ms. Drennen moved, seconded by Mr. Catale that board members adjourn to executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees and 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, Drennen, Mahone

Nays:

Motion carried.

Mr. Catale and Ms. Hanni entered the meeting at 4:40 p.m.

ADJOURNMENT

Board members came out of executive session at 5:48 p.m., and there being no further business requiring board action at this time, Mr. Catale 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.

President

Treasurer