

YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Tuesday, August 13, 2013

4:30 p.m. – Caucus

- Formal Meeting -

I. Ward Building

THE YOUNGSTOWN BOARD OF EDUCATION

Richard Atkinson, President
Marcia Haire-Ellis, Vice-President
Lock P. Beachum, Sr.
Rachel Hanni
Brenda Kimble
Andrea Mahone
Michael Murphy

Connie Hathorn, Ph.D., Superintendent
Douglas Hiscox, Deputy Superintendent
Karen Green, Asst. Superintendent
James Reinhard, Treasurer
Harry Evans, Business Manager

REGULAR BOARD MEETING August 13, 2013 AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. EXECUTIVE SESSION (if necessary)
- V. APPROVAL OF AGENDA
- VI. COMMUNICATIONS/RECOGNITIONS
 - Doug Hiscox, Deputy Superintendent: Speech and Debate Team
- VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)
- VIII. BOARD REPORTS
 - Board Comments
 - Board Executive Facilities' Report
 - Board President's Report
- IX. TREASURER'S REPORT
- X. SUPERINTENDENT'S REPORT
- XI. COMMITTEE REPORTS
 - Finance/Business/Non-Certificated
 - Curriculum/Extra-Curricular/Sports
 - Certificated Personnel/Legal/Legislative/Policy
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS

Michael Murphy
Marcia Haire-Ellis
Brenda Kimble

BOARD OF EDUCATION:

RESOLUTION NO. 151-13

Resolution for Public Notice1

OFFICE OF THE TREASURER:

RESOLUTION NO. 152-13

Resolution of the Youngstown Board of Education Providing for the Travel for Board Purposes2

RESOLUTION NO. 153-13

Resolution for Tax Advance, R.C. 321-343

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 154-13

Certificated Personnel: Appointments of Utility Personnel4

RESOLUTION NO. 155-13

Certificated Personnel: Appointments5

RESOLUTION NO. 156-13

Certificated Personnel: Resignation and Retirements6

RESOLUTION NO. 157-13

Classified Personnel: Appointments, Resignations and Retirements7

Recommendations

Comments

Adjournment

YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

Exhibit
Executive Sessions

BOARD OF EDUCATION

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on _____. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1. _____ 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;
2. _____ The purchase of property for public purposes or the sale of property at competitive bidding;
3. _____ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
4. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;
5. _____ Matters required to be kept confidential by federal law or rules or state statutes;
6. _____ Specialized details of security arrangements.

This _____ day of _____, _____

Chair or Presiding Officer

YOUNGSTOWN BOARD OF EDUCATION

The Public Schools
Youngstown, Ohio'
Office of the Treasurer

RESOLUTION NO. 151-13

RESOLUTION FOR PUBLIC NOTICE

Notice is hereby given that Mary F. Carter, Frances A. Machuga, and Prudence L. Platt, teachers of the Youngstown City School District, are or will be retired and they are seeking re-employment thereafter with the Youngstown City School District as teachers in the positions from which they are retiring.

This notice is given in compliance with Section 3307.353 of the Ohio Revised Code which requires such notice to be given not less than sixty (60) days before the Board's employment of Mary F. Carter, Frances A. Machuga, and Prudence L. Platt as re-employed retirees, and which requires the Board to hold a public meeting on the issue of the proposed employment:

1. Notice is hereby given that the Board of Education of the Youngstown City School District will hold a public meeting on the issue of the proposed employment of Mary F. Carter, Frances A. Machuga, and Prudence L. Platt as retirees on September 24, 2013 at 5:30p.m. o'clock at the Board offices at 20 W. Wood Street, Youngstown, Ohio.
2. Notice is hereby given that the Board of Education of the Youngstown City School District will meet on October 15, 2013 at 5:30p.m. o'clock at the Board offices at 20 W. Wood Street, Youngstown, Ohio to act on the proposed employment of Mary F. Carter, Frances A. Machuga, and Prudence L. Platt in the same teaching positions after their retirement.

_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:
Nays:

08/13/13

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 152-13

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 Brenda Kimble have advised the treasurer of their intention to attend the CUBE 46th Annual Conference, October 3, 2013 – October 5, 2013 in San Antonio, TX;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Lock P. Beachum, Sr. and Brenda Kimble, to attend the CUBE 46th Annual Conference, October 3, 2013 – October 5, 2013 in San Antonio, TX.

Registration (\$425. ea.)	\$ 850.00
Hotel (\$882.63 ea.)	\$1,765.26
Airfare (Tentative - \$352. ea.)	\$ <u>704.00</u>
Total	\$ 3,319.26

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:
Nays:

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 153-13

RESOLUTION FOR TAX ADVANCE, R.C. 321-34

BE IT RESOLVED, by the Board of Education of Youngstown City School District of the City of Youngstown, County of Mahoning, State of Ohio:

Section 1. That the auditor of Mahoning County be and is hereby requested to issue an order to the treasurer of Mahoning County to pay to the treasurer of the Board of Education such funds as may be available for distribution by said county treasurer.

Section 2. That the treasurer be authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the county treasurer during the fiscal year 2013-2014.

Section 3. That the authorization herein conferred shall extend to any advances that may be requested during the fiscal year 2013-2014.

Section 4. That the treasurer of the Board be and is hereby authorized and directed to certify a copy of this resolution to the county auditor and make such other certifications and reports to the county auditor as may be necessary to make this resolution effective.

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:
Nays:

08/13/13

DEPARTMENT OF HUMAN RESOURCES

4-A

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

RESOLUTION NO. 154-13

**CERTIFICATED PERSONNEL:
APPOINTMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments of utility principal substitutes and utility substitutes are being accepted for the 2013-14 school year, not to exceed \$219,000.00:

Utility Principal Substitutes Purchased Services: \$29.83 per hour, not to exceed 25 hours

Effective Date: September 1, 2013

<u>Utility Principal Substitute</u>	<u>Fund No.</u>
Anthony DeNiro	001
Judith Hatchner	001
Barbara Kosiba	001
Joan Mingo	001
Jerome Parm	001
Mary Sandy	001
Carol Staten	001
Lois Thornton	001
Patricia Trell	001

Utility Substitutes Purchased Services: \$22.35 per hour, not to exceed 25 hours per week

<u>Utility Substitutes</u>	<u>Fund No.</u>
Carol Baird	001
Mary Jayne Brown	001
Mary Carter	001 - <i>Effective Date: September 1, 2013</i>
Michael Orenic	001
Prudence Platt	001 - <i>Effective Date: September 1, 2013</i>
Frances Machuga	001 - <i>Effective Date: September 1, 2013</i>

Utility Administrators purchased services:

<u>Utility Administrators</u>	<u>Fund No.</u>	<u>Allocation</u>
Michele Dotson	001	\$56,000.00

DEPARTMENT OF HUMAN RESOURCES

4-B

_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:
Nays:

08/13/13

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

RESOLUTION NO. 155-13

**CERTIFICATED PERSONNEL:
APPOINTMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments are being accepted for the 2013-14 school year:

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER – Limited Contract

Ashlee D. Cline	Guidance Counselor	MA, Step 2	\$35,503.00
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Limited Contract Teacher – Fund 001

Effective date pending certification:

Kristy L. Olinik	Criminal Justice	BA, Step 0	\$29,885.00
Michael A. Pozega	Info. Tech.	BA, Step 0	\$29,885.00
Vince D. Shivers	Media Arts	BA, Step 1	\$31,499.00

Limited Contract Teachers – Fund 001

Krista L. Bittengle	Grade 2	BA, Step 0	\$29,885.00
Alexandria L. Cantrell	Grade 1	BA, Step 2	\$33,113.00
Jennifer L. Coles-Shesko	English	MA, Step 5	\$40,345.00
Teri J. Coward	Literacy Spec.	MA+30, Step 5	\$42,736.00
Alyssa L. Davis	Grade 5	BA, Step 0	\$29,885.00
Chelsea M. DeAngelo	Kindergarten	BA, Step 0	\$29,885.00
Deborah K. Erbs	Math Spec.	MA, Step 6	\$41,959.00
Annetta M. Graham	Grade 1	BA+15, Step 4	\$37,536.00
Laurel E. Jacobs	Inclusion	MA, Step 7	\$43,572.00
Shylah K. Kobal	English	MA, Step 7	\$43,572.00
Kayla L. Lundy	Grade 1	BA, Step 0	\$29,885.00
Jill M. Micaletti	Grade 3	BA, Step 0	\$29,885.00
Christina M. Pacurar	Grade 3	MA, Step 4	\$38,731.00
Erica L. Roszler	SPED/SC	BA, Step 2	\$33,113.00
Daniel A. Smith	SPED/SC	BA, Step 3	\$34,726.00
Zita M. Smith	Art	BA, Step 0	\$29,885.00
Brian A. Townsend	Music	MA, Step 7	\$43,572.00

High School Principal – Fund 001

Sharon McDonald-Butler – 11 Month, 219 Days – Grade 12, Step 7 - \$87,549.00 – Effective August 1, 2013

Elementary Curriculum Supervisor – Fund 001

Effective date pending certification:

Katherine A. Rabel – 11 Months, 219 Days – Grade 7, Step 2 – \$68,909.00 (prorated amount pending)

Career and Technical Curriculum Supervisor – Fund 524

Holly L. Welch – 11 Month, 219 Days – Grade 7, Step 1 - \$67,215.00 – Effective August 1, 2013

Special Education Supervisor – Fund 516

Effective date pending certification:

Michael S. Hendrix – 10 Months, 193 Days – Grade 7, Step 1 – \$58,742.00 (prorated amount pending)

Pupil Personnel Services – Home Instruction Fund 001 - \$22.35 per hour for YEA Members, \$15.50 for Non-YEA Members, not to exceed 5 hours per week per student assigned:

Victor Arcenio	Robin McVay
Mechelle Barnett	Manfred Michalski
Phyllis Caruso	Ann Milkovich
Joseph Catone	Eugenia Pontikos
Melissa Della Gatta	Colleen Riccardo
Mary Jo Ferguson	Wildemina Sanchez
Jeanann Hammond	Mary Sandy
Karen Hunt	Rachel Seelye
Antonietta Iacobacci	Cheryl Thompson
Dean Mascarella	Rachel Woodburn

VPA Enrichment Program Fund 537 – **Chaney Campus** - \$25.00 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

William Eldridge	Haley Reale
Kaitlyn Fabian	Pamela Keeping
Amanda Fetty	

DEPARTMENT OF HUMAN RESOURCES

5-C

Tutors Fund 001 – **McGuffey Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Patricia Cristall
Elaine Gibson
Stacie Helminiak
Mary Ann Slaven

Yvonne Mark
Joanne Roch
Gary Sikora

Tutors Fund 001 – **Discovery Program** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Claudette Boris
Margaret Palma

Ellen Tepsick

Tutors Fund 001 – **Williamson Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Frank Bongen
Evelyn Fisher
Nancy Johnson
Sharon King

Sheila Livas
Carl Sims
Vicki Sims
Carol Willson

Tutors Fund 001 – **P.C. Bunn Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Paula Angelo
Marilyn Brenner
Gilbert Creed
Stephanie Grameth

Maria Leone
Saundra Luchey
Patricia Orenic

Tutors Fund 001 – **Taft Elementary** - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Jane Garchar
Olga Gerardino
Michael Luchey
Michelle Masucci

Donald Midlick
Barbara Vargo
Florence Yuhás

DEPARTMENT OF HUMAN RESOURCES

5-D

Tutors Fund 001 – Harding Elementary - \$22.35 per hour for YEA Members, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Barbara Carissimo
Andrea DiFrancesco

Connie Foster
Mary Ann Marsco

Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher’s base salary per YEA Agreement:

East High School 7-12

Daniel Allen	Asst. Football Coach	\$3,735.63 (12.5%)
Traci Cain	Faculty Manager – HS	\$7,770.10 (26%)
Anthonie Jackson	Asst. Football Coach	\$3,735.63 (12.5%)
Marco Marinucci	Faculty Manager – MS	\$3,735.63 (12.5%)
Randall Nuby	Asst. Football Coach	\$3,735.63 (12.5%)
Zatonia Yancey	Asst. Volleyball Coach	\$1,793.10 (6%)
Dominique Scott	Cheerleader Advisor – MS	\$1,793.10 (6%)

Chaney Campus

Daniel Cipriano	Faculty Manager – MS	\$3,735.63 (12.5%)
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_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:

Nays:

08/13/13

DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 156-13

**CERTIFICATED PERSONNEL:
RESIGNATIONS AND RETIREMENT**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following resignations and retirement are being accepted for the 2013-14 school year:

RESIGNATIONS

Teachers

Jeffrey P. Alberini	Personal Reasons	Eff. 07/26/13
Laura S. Cammarn	Reject Recall	Eff. 08/06/13
Crystal L. Henderson	Other Employment	Eff. 08/13/13
Margaret M. Leslie	Personal Reasons	Eff. 07/22/13
Jessica C. Redmond	Other Employment	Eff. 07/22/13
Connie L. Shaffer	Other Employment	Eff. 08/09/13

Asst. Football Coach

Brian Hobard	Personal Reasons	Eff. 07/30/13
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Principal

Sheri E. Bobeck	Personal Reasons	Eff. 08/12/13
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RETIREMENT

Speech Pathologist

Jeanne M. Rotunno	Retirement	Eff. 09/01/13
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_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes:
Nays:

08/13/13

DEPARTMENT OF HUMAN RESOURCES

7-A

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 157-13

**CLASSIFIED PERSONNEL:
APPOINTMENT, RESIGNATIONS AND RETIREMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment, resignations and retirements are being accepted for the 2013-14 school year:

APPOINTMENTS

Secretary – School/Programs (Fund 001) 10 months – at a daily rate of \$122.23

Sarah Cruz-Banks

Secretary – Transportation - \$102.32 per day extended August 1, 2013 – August 16, 2013

Regina Williams

RESIGNATIONS

Bus Drivers

Tiffany Dothard	Other Employment	Eff. 7/3 /13
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Brian Hobard	Other Employment	Eff. 7/30/13
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Educational Assistant (ELL)

Esperanza Cabrera	Personal Reasons	Eff. 8/9/13
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DEPARTMENT OF HUMAN RESOURCES

7-B

RETIREMENTS

ABLE Program

Joan Lewis Retirement Eff. 7/18/13

Secretary

Gloria J. Thompkins Retirement Eff. 6/24/13

For the record:

Custodial Helper

Teresa Chicas cancelled Unpaid Leave of Absence 8/1/13 - 8/13/13

_____ moved, seconded by _____
that the foregoing resolution be adopted.

Ayes

Nays:

08/13/13