

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

20 West Wood Street

August 13, 2013

The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 13, 2013. Vice-president Marcia Haire-Ellis called the meeting to order at 4:31 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, Beachum, Haire-Ellis, Kimble
Members absent: Atkinson, Hanni, Mahone

Board members discussed agenda items.

EXECUTIVE SESSION

At 4:38 p.m. Mr. Murphy moved, seconded by Mr. Beachum that board members adjourn to executive session to reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows

Ayes: Murphy, Beachum, Haire-Ellis, Kimble
Nays: None

Board members exited executive session at 4:50 p.m.

APPROVAL OF AGENDA

As the first item of business, Ms. Haire-Ellis called for a motion approving the agenda. Mr. Beachum moved that the agenda be approved as presented. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

Ayes: Murphy, Beachum, Haire-Ellis, Kimble
Nays: None

Motion carried, and the agenda was approved as presented.

PRESENTATION

Doug Hiscox, deputy superintendent of academic affairs, presented information on reinstating the speech and debate team. Attorneys Allen Kretzer and Carl James will be assisting in the effort to restart the program which will be named the Youngstown City

Schools Speech and Debate Team. Rose Carter, ACTION, noted that the ACTION group is very excited about the prospect of the program and they are willing to work and help any way they can. Jan Strasfeld, executive director of The Youngstown Foundation noted that the foundation will also provide help in reinstating the program along with overseeing the monies as they are contributed.

CITIZEN PARTICIPATION

Ms. Haire-Ellis called for citizen participation. There were no requests to address the Board.

BOARD COMMENTS

There were no comments at this time.

BOARD PRESIDENT'S REPORT

Ms. Haire-Ellis noted that board president, Richard Atkinson has had knee surgery, and his recuperation is coming along nicely.

FACILITIES REPORT

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

TREASURER'S REPORT

Mr. Reinhard, treasurer, presented financial information following his attendance at the Budget, Analysis and Discussion Seminar in Columbus. The seminar consisted of in-depth analysis information for the fiscal year 2014-2015 state budget, Amended Substitute House Bill 59.

SUPERINTENDENT'S REPORT

Dr. Hathorn noted that the District is preparing for the start of the 2013-2014 school year. Most of the teachers have been hired with the exception of a few openings for science teachers.

Doug Hiscox, deputy superintendent, presented information regarding the administrators three day retreat.

Joe Meranto, principal, reported that Choffin Career & Technical Center, in conjunction with the Regional Chamber, will be hosting a Manufacturers Institute on August 14th from 9:30 to 11:30. The emphasis of the program is to emphasize the need for trained skilled workers.

COMMITTEE REPORTS

Ms. Haire-Ellis noted the Curriculum/Extra Curricular/Sports Committee meetings will resume at the end of August.

Ms. Kimble noted that the Certificated Personnel/Legal/Legislative Policy Committee will continue to meet as needed for the rest of the summer.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 151-13 through Resolution No. 157-13 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

Ms. Haire-Ellis then entertained a motion to adopt the Consent Agenda. Mr. Beachum moved adoption of the Consent Agenda, seconded by Mr. Murphy which included Resolution No. 151-13 through Resolution No. 157-13 summarized as follows:

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

NEW BUSINESS

**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.

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

8/13/13

**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

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays:

Motion carried.

8/13/13

**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.

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

8/13/13

DEPARTMENT OF HUMAN RESOURCES

**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 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>

Resolution No. 154-13 continued

Utility Administrator purchased services:

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

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays:

Motion carried.

8/13/13

**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 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
-----------------	--------------------	------------	-------------

Limited Contract Teachers - 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

Resolution No. 155-13 continued

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
Antionietta 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:

Resolution No. 155-13 continued

William Eldridge
Kaitlyn Fabian

Amanda Fetty
Haley Reale

Pamela Reeping

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

Yvonne Mark
Joanne Roch
Gary Sikora

Mary Ann Slaven

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 Yuhas

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

Resolution No. 155-13 continued

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%)
-----------------	----------------------	--------------------

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

8/13/13

**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

Assistant Football Coach

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

Principal

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

RETIREMENT

Speech Pathologist

Jeanne M. Rotunno	Retirement	Eff. 09/01/13
-------------------	------------	---------------

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

8/13/13

**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. 07/03/13

Brian Hobard Other Employment Eff. 07/30/13

Educational Assistant (ELL)

Esperanza Cabrera Personal Reasons Eff. 08/09/13

RETIREMENTS

ABLE Program

Joan Lewis

Retirement

Eff. 07/18/13

Resolution No. 157-13 continued

Secretary

Gloria J. Thompkins

Retirement

Eff. 06/24/13

For the record:

Custodial Helper

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

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

Ayes: Murphy, Beachum, Haire-Ellis, Kimble

Nays: None

Motion carried.

8/13/13

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Mr. Murphy seconded the motion, and upon voice vote all board members voted yes. Ms. Haire-Ellis announced the meeting adjourned at 5:20 p.m.

President

Treasurer