

YOUNGSTOWN PUBLIC SCHOOLS

- B O A R D A G E N D A -

Thursday, November 8, 2012

5:30 p.m. – Caucus

**6:00 p.m. – Formal Meeting/Workshop
Irene Ward Building – Board Room**

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

**THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO**

REGULAR BOARD OF EDUCATION MEETING

**November 08, 2012
5:30 p.m. – Caucus
6:00 p.m. – Work Session/Formal Meeting
Irene Ward Building – Board Room**

- A G E N D A -

The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, life-long learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.

- I. Pledge of Allegiance
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes
Regular
October 9, 2012
October 23, 2012
- VI. Communications
 - a. Written
- VII. Citizen Participation
- VIII. Board Reports
 - a. Board Comments
 - b. Student Board Members' Report
 - c. Board Executive Facilities' Report
 - d. Board President's Report
- IX. Executive Report
 - a. Treasurer's Report
 - b. Superintendent's Report
- X. Unfinished Business
- XI. New Business (the following items are presented to the Board as New Business)

Consent Agenda Moved By:

Combined Items:

Seconded by:

Ayes: _____

Nays: _____

Combined Agenda Items Moved By:

Seconded By:

Ayes: _____

Nays: _____

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 199-12

Human Resources Appointment-Choffin ABLE & Delinquent Programs..1

RESOLUTION NO. 200-12

Certificated Personnel: Appointments, Leave of Absence, Resignation and Retirements.....2

RESOLUTION NO. 201-12

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RESOLUTION NO. 202-12

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XII. Recommendations
 Recommendation on Appeal Hearing for Markus Cameron.....5

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 Superintendent**

RESOLUTION NO. 200-12

**CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATION AND RETIREMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments, leaves of absence, resignation and retirements are being accepted for the 2012-13 school year:

APPOINTMENTS

PSST Teacher Leaders Fund 001 – 6.5% of teacher base salary per YEA Agreement:

Lori Bullen	Patricia Lyden
Katherine Buonavolonta	Dennis Mamone
Jolyn Bush	Manfred Michalski
Julie Clark	Kristin Pezzulo
Rina Deley	Jennifer Ritter
Geraldine Dewitt	Paula Valentini
Crystal Henderson	Denise Zordich
Verna Jones	

Tutor 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:

Sandra Luchey

Tutor 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
Marilyn Lane

Tutor 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:

Rachael McDougal
Hannah Vinsel

DEPARTMENT OF HUMAN RESOURCES

Tutor Fund 572 – Youngstown Christian School - \$15.50 per hour for Non-YEA Members, not to exceed 24 hours per week:

Alice Marshall

After School Alliance Program Fund 599 913E – Rayen Early College - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Robert Jarrett	Math	\$15.50/hr (Purchased Services)
Vincent Shivers	Lang. Arts	\$22.35/hr
Phillip Warren	Reading	\$15.50/hr (Purchased Services)

For the record:

Elaine J. Hamilton, Literacy Coach, effective start date will begin on November 5, 2012 and her rate of pay will be MA, Step 1 – \$33,890.00 - **\$6,250.20 (percentage of contractual days)**.

Winter Sports Supplemental Contracts – Fund 001

East

Ashley Vickers	Assistant Cheerleader Advisor	\$1,793.10
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P.Ross Berry

Latoyia Jordan	Cheerleader Advisor	\$ 896.55
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Volney/Wilson

Mark Cherol	7 th Gr. Boys Basketball Coach	\$3,735.63
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LEAVES OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leaves of absence will be concurrent with the provisions of the Family and Medical Act of 1993:

Kelsie L. Dorr	Parental	Eff. 11/29/12 through 02/01/13
Audrey M. Garovich-Hanley	Ext. Medical	Eff. 10/15/12 through 11/15/12
Diane E. Gross	Medical	Eff. 10/08/12 through 06/07/13
Rita A. McNamara	Medical	Eff. 10/18/12 through 06/07/13
Lisa M. Kokoski	Parental	Eff. 12/14/12 through 02/15/13

DEPARTMENT OF HUMAN RESOURCES

2-C

RESIGNATION

For the record:

Debbie D. Kamer has resigned from her employment effective October 16, 2012.

RETIREMENTS

Rebecca S. Butcher
Janet Donofrio
Dave R. Sargent

Retirement
Retirement
Retirement

Eff. 12/31/12
Eff. 12/01/12
Eff. 11/02/12

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

Ayes:
Nays:

11/08/12

DEPARTMENT OF HUMAN RESOURCES

1-A

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

RESOLUTION NO. 199-12

**HUMAN RESOURCES APPOINTMENT
CHOFFIN ABLE, DELINQUENT PROGRAMS**

ABLE-(Fund-501)-Para-Professional Non Certified-\$9.38 per hour not to exceed 30 hours per week:

Marlene McMahan

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

Joselyn Parker

Margaret Stanko

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

Ayes:

Nays:

11/08/12

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

RESOLUTION NO. 200-12

**CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATION AND RETIREMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments, leaves of absence, resignation and retirements are being accepted for the 2012-13 school year:

APPOINTMENTS

PSST Teacher Leaders Fund 001 – 6.5% of teacher base salary per YEA Agreement:

- | | |
|------------------------|-------------------|
| Lori Bullen | Patricia Lyden |
| Katherine Buonavolonta | Dennis Mamone |
| Jolyn Bush | Manfred Michalski |
| Julie Clark | Kristin Pezzulo |
| Rina Deley | Jennifer Ritter |
| Geraldine Dewitt | Paula Valentini |
| Crystal Henderson | Denise Zordich |
| Verna Jones | |

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:

Sandra Luchey

After School Alliance Program Fund 599 913E – Rayen Early College - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

- | | | |
|-----------------|------------|---------------------------------|
| Robert Jarrett | Math | \$15.50/hr (Purchased Services) |
| Vincent Shivers | Lang. Arts | \$22.35/hr |
| Phillip Warren | Reading | \$15.50/hr (Purchased Services) |

For the record:

Elaine J. Hamilton, Literacy Coach, effective start date will begin on November 5, 2012 and her rate of pay will be MA, Step 1 – \$33,890.00 - **\$6,250.20 (percentage of contractual days)**.

Winter Sports Supplemental Contracts – Fund 001East

Ashley Vickers	Assistant Cheerleader Advisor	\$1,793.10
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P.Ross Berry

Latoyia Jordan	Cheerleader Advisor	\$ 896.55
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Volney/Wilson

Mark Cherol	7 th Gr. Boys Basketball Coach	\$3,735.63
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LEAVES OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leaves of absence will be concurrent with the provisions of the Family and Medical Act of 1993:

Diane E. Gross	Medical	Eff. 10/08/12 through 06/07/13
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RESIGNATION

For the record: Debbie D. Kamer has resigned from her employment effective October 16, 2012.

RETIREMENTS

Janet Donofrio	Retirement	Eff. 12/01/12
Dave R. Sargent	Retirement	Eff. 11/02/12

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

Ayes:

Nays:

11/08/12

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 201-12

**CERTIFICATED PERSONNEL:
APPOINTMENTS OF SUBSTITUTE TEACHERS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended for the 2012-13 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
- \$160.81 a day from day 61 to day 184 if in the same position

Michelle Cerbus

Crystal Heslop

Amanda Signor

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

Ayes:

Nays:

11/08/12

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

RESOLUTION NO. 202-12

CLASSIFIED PERSONNEL:

APPOINTMENTS, LEAVE OF ABSENCE, RETIREMENT, RESIGNATION

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence, retirement, and resignation are being accepted for the 2012-13 school year:

APPOINTMENTS

Substitute Secretary- (Fund 001)-\$8.32 per hour; to be used on an "as needed" basis

Kelly Fry

Substitute Educational Assistant- (Fund 001) - \$7.70 per hour; to be used on an "as needed" basis; not to exceed 35 hours per week:

Dolores Beith Betty Oliver

Substitute Cook Helper-(Fund-006) -\$7.70 per hour to be used on an "as needed" basis; not to exceed 25 hours per week:

Adelle Clinkscale

Substitute Licensed Practical Nurse - (Fund-001) - to be used as needed at an hourly rate of \$11.00 per hour:

Patricia Woodward

Educational Assistant-(Fund-001)-Full time at an hourly rate of \$10.80; effective 11/09/12

Ermelinda Soto

Monitorial Aide-(Fund-006) - \$7.70 per hour; to be used on an "as needed" basis; not to exceed 20 hours per week:

Michelle Howell

DEPARTMENT OF HUMAN RESOURCES

4-B

Parent Volunteer-(Fund-018) - \$5.00 per hour; (stipend); to be used on an "as needed" basis; not to exceed 24 hours per week:

Maurice Suggs

LEAVE OF ABSENCE

Food Service

Peggy Price

Medical Leave

Eff. 10/02/12-01/07/13

RETIREMENT

Secretary

Anne DiPietro

Retirement

Eff. 12/31/12

RESIGNATION

Educational Assistant

Vernon Stone

Resignation

Eff. 10/23/12

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

Ayes:

Nays:

11/08/12

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

To: Board of Education

Subject: Recommendation on Appeal Hearing for Suspension

In accordance with Ohio Revised Code 3313.66 and 3313.661 and the Youngstown Board of Education Policy 5610, an appeal hearing was held Monday, October 22, 2012, at 9:00 PM, for the student Markus Cameron.

Kate Good, the designee of the President of the Board of Education, served as the appeal officer. After reviewing all documentation, the hearing officer believes the student, Markus Cameron, was suspended with due process for fighting. It is the recommendation of the hearing officer that the one (1) day suspension of Markus Cameron be overturned due to the lack of adult supervision.

Respectfully Submitted,

Lock P. Beachum Sr., President
Youngstown Board of Education

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

Ayes:

Nays:

11/13/12