

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

20 West Wood Street

March 23, 2010

The Youngstown Board of Education met in regular session at the I.L. Ward Building on March 23, 2010. President Anthony Catale 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: Hanni, Mahone, Murphy, Atkinson, Beachum, Catale, Drennen
Members absent: None

STUDENT BOARD MEMBERS

Members present: Vanwright
Members absent: Bennett, Cook

Board members discussed agenda items.

Jim Penning, chief auditor, Performance Audit Section Ohio, Auditor of State's office, discussed with the Board the possibility of a new Performance Audit for the District. He discussed several options regarding the cost and the need for timeliness of the audit. He suggested putting together a proposal (Letter of Arrangement) for the Board's consideration.

EXECUTIVE SESSION

At 6:14 p.m. Mr. Beachum moved, seconded by Mr. Murphy that board members adjourn to executive session for the purpose of discussing: 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; and preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows:

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

Board members came out of executive session at 6:55 p.m.

The regular portion of the meeting was reconvened in the boardroom at 7:05 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Catale called for a motion approving the agenda. Mr. Beachum moved that the agenda be approved with the addition of Resolution No. 57-10, travel for board purposes. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

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

Nays: None

Motion carried, and the agenda was approved as amended.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Catale called for citizen participation. Brandon Mosley addressed the Board.

COMMITTEE REPORTS

Michael Murphy, Business/Non-Instructional/Non-Certified Committee; Rachel Hanni, Certificated Personnel/Community Relations Speakers Bureau Committee; Andrea Mahone, Legal/Legislative/Policy Committee; Lock P. Beachum, Sr., Finance/Accounting/Investments Committee; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Curriculum/Career Tech Committee recommended passage of various resolutions and noted future committee meeting dates.

STUDENT BOARD MEMBERS

Alteeka Vanwright, East High School presented information on the various activities taking place at East High School.

FACILITIES REPORT

Mr. DeNiro, assistant superintendent of school business affairs, noted that the process of continuing to bring closure to the building project is ongoing. A financial team from Columbus will be visiting the district regarding the closing of the project in mid April. He further noted that the Wilson construction project is on target and will be completed by mid June. The possible demolition of Adams and Princeton is still pending due to the availability of funds.

BOARD PRESIDENT'S REPORT

To update the community, President Catale noted that the District has been in contact with Pete Japiske, State Department of Education's director of transportation adding that the transportation study is on target. Mr. Japiske and his team are reviewing further information in order to do a complete transportation audit of the District and hope to present the findings to the Financial Planning and Supervision Commission at its April meeting

In addition, Mr. Catale noted that the Youngstown Early College transition team is making significant progress in meeting an adequate three year transition plan. The plan had been recommended by Dr. Webb and the leadership team. The committee concurred with the plan which will now go before the YSU Board of Trustees and the District's Board of Education. Mr. Catale further noted that they are still working the YSU end of the transition and are also in the process of working with Eastern Gateway, which is the second phase of the transition, in order to have a smooth transition with them.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, noted that finances are beginning to look up. This year the District's official forecast which was produced in October projected a \$3.4 million dollar balance without borrowing any money from the state and, in addition, allowing the District to pay back the State of Ohio. He further noted that to keep in contact with the community the information is now published on the District's webpage on the treasurer's page.

Superintendent Webb noted that she will have the opportunity to present the District Strategic Plan at an upcoming Academic Distress Commission meeting.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 52-10 through Resolution No. 57-10 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

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

Nays: None

Motion carried.

Mr. Catale then entertained a motion to adopt the Consent Agenda. Mr. Beachum moved adoption of the Consent Agenda, seconded by Mr. Atkinson which included Resolution No. 52-10 through Resolution No. 57-10 summarized as follows:

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

Nays: None

Motion carried.

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

RESOLUTION NO. 52-10

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
FEBRUARY 2010**

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 February 2010, Cash Fund Statement and five (5) year model.

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

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

Nays: None

Motion carried.

3/23/10

DEPARTMENT OF CURRICULUM & INSTRUCTION

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

RESOLUTION NO. 53-10

**RESOLUTION OF SUPPORT FOR THE RENOVATION OF
THE RAYEN FOOTBALL STADIUM**

WHEREAS, the Athletic Programs of the Youngstown City Schools have always been a source of great pride for our school district and community; and

WHEREAS, one of the major difficulties facing our football program is the fact that our district doesn't have a home field on which our student athletes can perform; and

WHEREAS, because of scheduling conflicts with the use of Beede Field at Youngstown State University our teams are placed at a competitive disadvantage by being required to play nine out of ten games as visitors on their opponents' fields; and

WHEREAS, we thus believe that there is an urgent need for the students of the Youngstown City Schools and the community to enjoy the value of having their own football stadium.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby expresses its support for the renovation of The Rayen Football Stadium and the efforts pursued to accomplish said renovation.

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

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

Nays: None

Motion carried.

3/23/10

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 54-10

**APPOINTMENTS OF CERTIFICATED ADMINISTRATORS, CLASSIFIED
ADMINISTRATORS, AND NON- CERTIFICATED STAFF**

In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following certificated administrators are being appointed a two (2) year contract for the 2010-2011 and 2011-2012 school year:

Administrators

William Baun	193 days	\$68,526.00
Linda Blama	193 days	\$65,237.00
Denise Vaclav-Danko	219 days	\$83,328.00
Dorothy Davis	219 days	\$77,846.00
Bruce Donahue	219 days	\$76,201.00
Edna Douglas	219 days	\$79,490.00
Christine Flanagan	193 days	\$68,526.00
Michael Flood	198 days	\$65,237.00
Kathleen Good	198 days	\$73,460.00
Karen Green	248 days	\$91,003.00
Diane Guarnieri	198 days	\$71,816.00
Marla Jolliff	219 days	\$87,165.00
Lori Kopp	193 days	\$68,526.00
Joseph Meranto	219 days	\$87,165.00
Beverly Schumann	219 days	\$79,490.00
Rachel Smith	198 days	\$73,460.00
Alida Treharn	193 days	\$68,526.00
Janet Write	193 days	\$68,526.00

In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following certificated administrators are being appointed a one (1) year contract for the 2010-2011 school year:

Administrators

Donna Cox-Bing	198 days	\$68,526.00
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Resolution No. 54-10 continued

James Kosek	219 days	\$77,846.00
Patricia Trell	219 days	\$68,526.00

In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following classified administrator is being appointed a one (2) year contract for the 2010-2011/2011-2012 school year:

Administrative Staff

Sherry Tyson	261 days	\$69,623.00
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In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following classified administrators are being appointed a one (1) year contract for the 2010-2011 school year:

Administrative Staff

Brian Rella	261 days	\$59,755.00
Lillian Greco	261 days	\$63,044.00

In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following non-certificated staffs are being appointed one (2) year contract for the 2010-2011/2011-2012 school year:

Support Staff

John Allen	261 days	\$77,846.00
Harry Evans	261 days	\$77,846.00
Genie Natale	219 days	\$74,008.00
George Serrano	193 days	\$59,917.00
Donna Smaldino	219 days	\$74,008.00

In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following non-certificated staffs are being appointed a one (1) year contract for the 2010-2011 school year:

Support Staff

Claudia Charity	193 days	\$42,212.00
Renee English	193 days	\$40,019.00
James Fetherolf	261 days	\$52,628.00

Resolution No. 54-10 continued

In accordance with the Youngstown City School Board Policy and based upon the recommendation of the Superintendent, the following non-certificated staffs are being appointed a one (1) year contract for the 2010-2011 school year:

John Hopkinson	Computer Technician	\$61,400.00
Michelle Mirich	Computer Analyst	\$64,304.39
Cynthia Woloschak	Computer System Specialist	\$60,111.69

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

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

Nays: None

Motion carried.

3/23/10

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

RESOLUTION NO. 55-10

**CERTIFICATED PERSONNEL
APPOINTMENTS AND RETIREMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments and retirements are being accepted for the 2009-10 school year:

APPOINTMENTS

Limited Contract Teachers (Fund 001)

Margo Kondela	M.L. King	MA	\$10,768.45
Pro-rated with extended days - Effective: 03/24/10			

Substitute Teacher (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

James Bunosky	Crystal Henderson
Jessica Carter	Veronica Pitzulo

Evidenced-Based Model Funding Assistance (Parity) Tutor (Fund 001) – **Volney Rogers Middle School**, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Brenda J. Scott

Spring Supplemental Contracts (Fund 001)

P.R. Berry

Hattie Hudson	Girls Track Coach	2009-10	\$1,740.00
Jonathon Gregory	Boys Track Coach	2009-10	\$1,740.00

After School Homework Intervention (Fund 572) – **P. R. Berry** \$29.83 per hour for Administrator, not to exceed 25 hours per week:

Saturday School

Sandra Smith (Sub. Adm.)

Resolution No. 55-10 continued

RETIREMENTS

Administrators

Anthony P. DeNiro, Jr.	Retirement	Eff. 07/01/10
Marilyn A. Mastronarde	Retirement	Eff. 07/01/10
Diana R. Walton	Retirement	Eff. 07/01/10

Teachers

Susan Morgan	Retirement	Eff. 07/01/10
David Perry-Taylor	Retirement	Eff. 07/01/10

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

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

Nays: None

Motion carried.

3/23/10

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

RESOLUTION NO. 56-10

**CLASSIFIED PERSONNEL
APPOINTMENTS AND RETIREMENT**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments and retirement are being accepted for the 2009-10 school year:

APPOINTMENTS

Extended Day Secretary (Fund 572) – **Harding Elementary** – \$11.07 per hour, 4:00 p.m. to 6:00 p.m. not to exceed 6 hours per week:

Paula Gluck

Substitute Custodial Helper (Fund 001) – to be used on an “as needed” basis at an hourly rate of \$7.48:

James Dwyer

RETIREMENT

Bus Driver

David Harris

Retirement

Eff. 05/01/10

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

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

Nays: None

Motion carried.

3/23/10

The Public Schools
Youngstown, Ohio
Office of the Treasurer

ADDENDUM

RESOLUTION NO. 57-10

**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 member, Lock P. Beachum, Sr., as an ex officio member of the NSBA Board of Directors, has advised the treasurer of his intention to attend the NSBA Annual Conference in Chicago, IL;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Lock P. Beachum, Sr. to attend the National School Boards Association Annual Conference, April 7 through April 12, 2010, in Chicago, IL

The following items have been paid for by the National School Boards Association: registration, hotel and flight. In addition any other costs incurred will be reimbursed by NSBA

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

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

Nays: None

Motion carried.

3/23/10

**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 on Monday, March 8, 2010 at 9:00 a.m. for student David Deley.

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, David Deley, was given due process in the three (3) day suspension. However, the suspension should be modified to “school disruption” to match the Youngstown City Schools student code of conduct.

Respectfully Submitted,

Anthony Catale, President
Youngstown Board of Education

Mr. Catale moved, seconded by Mr. Beachum that the foregoing recommendation be adopted.

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

Nays: None

Motion carried.

3/23/10

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Catale announced the meeting adjourned at 7:32 p.m.

President

Treasurer