

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

20 West Wood Street

March 9, 2010

The Youngstown Board of Education met in regular session at the I.L. Ward Building on March 9, 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: Bennett, Vanwright, Cook
Members absent: None

Board members discussed agenda items.

EXECUTIVE SESSION

At 6:15 p.m. Mr. Beachum moved, seconded by Ms. Drennen 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. 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 6:45 p.m.

The regular portion of the meeting was reconvened in the boardroom at 6:53 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 as presented with any necessary corrections. It was seconded by Ms. Drennen. 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 presented.

APPROVAL OF MINUTES

Mr. Beachum moved, seconded by Mr. Murphy that the minutes of the regular board meetings of February 9, 2010 and February 23, 2010 along with the minutes of the special meetings of February 10, 2010 and February 18, 2010 be approved as presented. On roll call vote the results were as follows:

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

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Catale called for citizen participation. Jackie Adair addressed the Board regarding the Dress Code.

COMMITTEE REPORTS

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

STUDENT BOARD MEMBERS

Kaitlyn Cook, Chaney High School; Alteeka Vanwright, East High School and D'Treal Bennett, Youngstown Early College presented information on the various activities taking place at their schools.

FACILITIES REPORT

Mr. DeNiro, assistant superintendent of school business affairs, noted that he had no facility report at this time.

BOARD PRESIDENT'S REPORT

President Catale commenting on Youngstown Early College noted that Youngstown City School District in conjunction with Youngstown State University's Board of Trustees had formed a transition team. They will have their first meeting March 11th. Members of the team will be working together making sure that the transition will be in place and will keep the community apprised of the situation as the process moves forth.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, had no report at this time.

MEET YOUR PRINCIPAL PRESENTATIONS

Dr. Webb introduced the following principals who presented overviews and also discussed what is happening at each of their schools: Debbie DiFrancesco, P. Ross Berry/Odyssey; Maria Pappas, P.C. Bunn Elementary School; Wanda Clark, Williamson Elementary School; Donna Cox-Bing, Kirkmere Elementary School and Diane Guarnieri, Harding Elementary School.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 44-10 through Resolution No. 51-10 on a Consent Agenda. Ms. Drennen 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. 44-10 through Resolution No. 51-10 summarized as follows:

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

Nays: None

Motion carried.

DEPARTMENT OF CURRICULUM & INSTRUCTION

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

RESOLUTION NO. 44-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010 and 2010-2011
INSTRUCTION AND INTERVENTION PROPOSALS
Constitution Day/Government Day**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate and the modeling of effective teaching strategies; and

WHEREAS, the Board of Education wishes to promote systemic change that causes the improvement of teaching and learning through the promotion of and celebration of Constitution Day/Government Day with programs such as History Alive, Model United Nations, Law Day, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for programs such as History Alive, Model United Nations, Law Day, etc., for the 2009-2010 and 2010-2011 school years not to exceed \$85,000.00.

Title I Stimulus Funds: \$85,000.00

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.

3/9/10

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

RESOLUTION NO. 45-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010 and 2010-2011
INSTRUCTION AND INTERVENTION PROPOSALS
Purchased Services**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate and the modeling of effective teaching strategies; and

WHEREAS, the Board of Education wishes to promote systemic change that causes the improvement of teaching and learning through the purchase of services from Mahoning County Educational Service Center to assist with staff development, data services and facilitation of the Ohio Improvement Process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for the 2009-2010 and 2010-2011 school years from the Mahoning County Educational Service Center in the amount of \$271,418.68 for the purpose herein defined.

Title I Stimulus Fund: \$271,418.68

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.

3/9/10

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

RESOLUTION NO. 46-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010 and 2010-2011
INSTRUCTION AND INTERVENTION PROPOSALS
After School Academic Intervention as it Relates to Intramural Sports**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate and the modeling of effective teaching strategies; and

WHEREAS, the Board of Education wishes to promote systemic change that causes the improvement of teaching and learning through collaboration of home, school and community by providing after-school academic intervention as it relates to intramural sports in the fall of 2010 and ongoing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for the after school academic intervention programs for the 2009-2010 and 2010-2011 school years not to exceed \$40,000.00.

Title I Stimulus Funds: \$40,000.00

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.

3/9/10

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

RESOLUTION NO. 47-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010 and 2010-2011
INSTRUCTION AND INTERVENTION PROPOSALS
Student Academic Clubs**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process.

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate and the modeling of effective teaching strategies; and

WHEREAS, the Board of Education wishes to promote systemic change that causes the improvement of teaching and learning through the establishment of Student Academic Clubs such as Chess, Math, Literacy, Science and Social Studies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for the establishment of Student Academic Clubs such as Chess, Math, Literacy, Science and Social Studies for the 2009-2010 and 2010-2011 school years not to exceed \$50,102.00.

Title I Stimulus Funds: \$50,102.00

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.

3/9/10

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

RESOLUTION NO. 48-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010 and 2010-2011
INSTRUCTION AND INTERVENTION PROPOSALS
Technology Clubs**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate and the modeling of effective teaching strategies; and

WHEREAS, the Board of Education wishes to promote systemic change that causes the improvement of teaching and learning through collaboration of home, school and community and the building of Technology Clubs to enhance students' communication skills by utilizing various technological applications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for the building of Technology Clubs to enhance students' communication skills through various technological applications for the 2009-2010 and 2010-2011 school years not to exceed \$36,168.00.

Title I Stimulus Funds: \$36,168.00

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.

3/9/10

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

RESOLUTION NO. 49-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010 and 2010-2011
INSTRUCTION AND TECHNOLOGY PROPOSALS
For East High School**

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate and the modeling of effective teaching strategies; and

WHEREAS, the Board of Education wishes to promote systemic change that causes the improvement of teaching and learning through the purchase of Assessment Technologies for direct instruction such as promethean boards and clickers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services of Assessment Technologies for the purchase of promethean boards, clickers, etc. to improve direct instruction and use of technology equipment for the 2009-2010 and 2010-2011 school years.

Assessment Technologies	Fund 019 (Knowledge Works) <u>\$27,200.00</u>
Total of Funds:	\$27,200.00

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.

3/9/10

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 50-10

**CERTIFICATED PERSONNEL
APPOINTMENTS, LEAVE OF ABSENCE,
RESIGNATIONS AND RETIREMENTS**

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

APPOINTMENTS

Limited Contract Teachers (Fund 001)

Kathy L. Barth	Harding	MA+15	\$13,366.32 pro-rated	Eff. 03/10/10
Melissa Maine	P.C. Bunn	BA	\$11,173.98 pro-rated	Eff. 03/10/10

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
- \$157.64 a day from day 61 to day 184 if in the same position

Monica Beasley-Martin
Lynn Ramsey

Juanita Bermudez-Rogers
Kyle Sheehan

Substitute Guidance Counselors (Fund 572)

Amanda Boone

Ida Lynette Miller

State and Federal Liaison (Fund 572) – Consultant – \$45,000, effective March 15, 2010 through June of 2011:

Carmine Burkette

Evidenced-Based Model Funding Assistance (Parity) Tutor (Fund 001) – **McGuffey**

Resolution No. 50-10 continued

Elementary School, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Stacie Helminiak

Evidenced-Based Model Funding Assistance (Parity) Tutor (Fund 001) – **P.C. Bunn**, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Michele Cerbus

Youngstown After School Alliance (Fund 572) – \$15.50 per hour for Non-YEA member, not to exceed 25 hours per week:

P.R. Berry/Teacher Leader

Hattie Hudson

After School Alliance /Library & Community Homework Helper (Fund 572) – \$15.50 per hour for Non-YEA member, not to exceed 25 hours per week:

Funmilayo Olarewaju

After School Extended Day Program (Fund 572) – **Harding Elementary School** – \$22.05 per hour for YEA Teacher; \$29.83 per hour for Administrator, not to exceed 25 hours per week:

Teachers

Administrator

Iris Crespo
Jodi Kosek

Diane Guarnieri

Evidenced-Based Model Funding Assistance – Night High School (Fund 001) – held at **Choffin Career & Technical Center** – \$29.83 per hour for Administrators, not to exceed 25 hours per week:

Administrator

Substitute Administrator

Diane Hunsbarger

Maria Pappas

Evidenced-Based Model Funding Assistance/Night High School (Chaney/East) (Fund 001) – held at **Choffin Career & Technical Center** – \$22.05 per hour for YEA Teachers, \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Timothy J. Kinkead (YEA)

Aaron Meikle (Non-YEA)

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

RESOLUTION NO. 51-10

**CLASSIFIED PERSONNEL
APPOINTMENTS AND LEAVE OF ABSENCE**

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

APPOINTMENTS

Substitute Educational Assistant (Fund 001) – to be used on an “as needed” basis; at an hourly rate of \$7.48; not to exceed 35 hours per week:

Elise Jones

Robin Pringle

Substitute Secretary (Fund 001) – to be used on an “as needed” basis; at an hourly rate of \$8.32:

Betty Scott

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

Charmaine Evans
Barbara Foose

Lynn Ramsey

LEAVE OF ABSENCE

Secretary

Elizabeth Guyan

Medical

Eff. 2/26/10 thru 3/16/10

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.

3/9/10

**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 Friday, January 29, 2010 at 9:10 a.m. for Naeem Shabazz.

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, Naeem Shabazz, was given due process. The hearing officer believes the school official investigated the incident, provided an opportunity for due process, and gave the student an opportunity to tell his side of the situation. The ten (10) day suspension of the student, Naeem Shabazz, should be held in abeyance due to his age.

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.

3/9/10

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 7:55 p.m.

President

Treasurer