

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

20 West Wood Street

April 27, 2010

The Youngstown Board of Education met in regular session at the I.L. Ward Building on April 27, 2010. President Anthony Catale called the meeting to order at 5:50 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: Mahone, Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
Members absent: None

STUDENT BOARD MEMBERS

Members present: Bennett, Cook
Members absent: Van Wright

Board members discussed agenda items.

EXECUTIVE SESSION

At 6:04 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: Mahone, Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
Nays: None

Board members came out of executive session at 6:38 p.m.

The regular portion of the meeting was reconvened in the boardroom.

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 deletion of Resolution No. 71-10, drug policy for certified staff (referred to Policy Committee) and the addition of Resolution No. 80-10 approving

submission for instruction and intervention proposals. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as amended.

APPROVAL OF MINUTES

Mr. Beachum moved, seconded by Ms. Drennen that the minutes of the regular board meeting of April 14, 2010 along with the minutes of the special meeting of April 20, 2010 be approved as presented. On roll call vote the results were as follows:

Ayes: Mahone, Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
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. Cindy Capp 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 spoke to committee meeting information, recommended passage of resolutions pertaining to their committees and noted future committee meeting dates.

STUDENT BOARD MEMBERS

Kaitlyn Cook and D'Treal Bennett presented information on the various activities taking place at Chaney High School and Youngstown Early College.

FACILITIES REPORT

Mr. DeNiro, assistant superintendent of school business affairs, noted that a meeting with members of the Ohio Schools Facilities Commission was held April 16th as they continue to discuss the process of closing out the construction project. Another meeting will be held on April 30th, and an updated report will follow as they get closer to completing the closeout process.

BOARD PRESIDENT'S REPORT

President Catale did not have a report at this time.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, encouraged the public to continue checking the website for updated financial information further noting that Workers' Comp Fund information will be added to the website and will be updated monthly.

Superintendent Webb congratulated and thanked the administrative team and the board for their assistance in developing the Strategic Plan. Dr. Webb; Bev Schumann, director of curriculum and community support; Marla Jolliff, educational director of pupil personnel and Penny Senyak, executive director of ONTASC collectively reviewed several portions of the Strategic Plan.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 70-10 through Resolution No. 80-10 on a Consent Agenda (Resolution No. 71-10 was deleted from the agenda). Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Mahone, Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
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. 70-10 and Resolution No. 72-10 through Resolution No. 80-10 summarized as follows:

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

Motion carried.

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

RESOLUTION NO. 70-10

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
MARCH 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 March 2010, Cash Fund Statement and five (5) year model.

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

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

Nays: None

Motion carried.

4/27/10

DEPARTMENT OF BUSINESS AFFAIRS

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

RESOLUTION NO. 72-10

RENEWAL OF SCHOOL DISTRICT ATHLETIC INSURANCE

WHEREAS, the Baker Insurance Agency, Inc. has previously provided the necessary insurance to cover the district's participants in its interscholastic sports programs in regards to medical costs, accidental death and dismemberment, on an excess basis in an exemplary manner; and

WHEREAS, quotes were requested from the following agencies:

<u>Company</u>	<u>Total</u>
Baker Agency, Inc. (Plainwell, Michigan)	\$15,300.00
L. Calvin Jones & Company (Canfield, OH)	No Bid

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve the awarding of the District's athletic insurance contract to the Baker Insurance Agency, Inc. for a one-year period, commencing August 1, 2010 through June 30, 2011 which is to be funded from the General Fund (001).

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

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

Motion carried.

4/27/10

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 73-10

**CERTIFICATED PERSONNEL
SUSPENSION OF CONTINUING CONTRACT OF TEACHER
DUE TO REDUCTION IN FORCE**

BE IT RESOLVED, by the Board of Education of Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with the Ohio Revised Code §3319.17 and §6.09 of the agreement between the Youngstown Education Association and the Youngstown Board of Education, the following continuing teaching contracts shall be suspended for the 2010-2011 school year:

Victor L. Arcenio

Phillip W. House

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named teachers that their continuing contracts shall be suspended for the 2010-2011 school year (effective as provided in said Agreement) and that their service in the District if and when teacher positions become vacant or are created for which the teachers are/or becomes qualified, in accordance with Ohio Revised Code §3319.17 and §6.097 of the Youngstown Education Association's Agreement with the Youngstown Board of Education.

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 74-10

**CERTIFICATED PERSONNEL
SUSPENSION OF LIMITED CONTRACTS OF TEACHERS
DUE TO REDUCTION IN FORCE**

BE IT RESOLVED, by the Board of Education of Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with the Ohio Revised Code §3319.17 and §6.09 of the agreement between the Youngstown Education Association and the Youngstown Board of Education, the following limited teaching contracts shall be suspended for the 2000-2011 school year:

Melissa L. Maine

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named teacher that their limited contracts shall be suspended for the 2010-2011 school year (effective as provided in said Agreement) and that their service in the District if and when teacher positions become vacant or are created for which the teachers are/or becomes qualified, in accordance with Ohio Revised Code §3319.17 and §6.097 of the Youngstown Education Association's Agreement with the Youngstown Board of Education.

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 75-10

**CERTIFICATED PERSONNEL
GRANTING OF CONTINUING CONTRACTS**

WHEREAS, the persons whose names are listed below have served as teachers in the Youngstown City School District for at least three (3) of the last five (5) years, including the school 2008-09; and

WHEREAS, these teachers hold a five (5) year license, professional or permanent certificate valid for the school year 2009-10; and

WHEREAS, these teachers are, therefore, eligible for a continuing contract in accordance with Section 3319.11 R.C.; and

WHEREAS, it is the recommendation of the Superintendent of Schools, that these teachers be re-employed for the school year 2009-10.

NOW, THEREFORE, BE IT RESOLVED, that these teachers be granted a continuing contract for the school year 2009-10 as indicated and in accordance with the provision of the salary schedule.

McGuffey Elementary School
Rachel E. Schmidt

Odyssey School of Excellence
Wendy S. Lyden

Williamson Elementary School
Annie P. Terry

NOTE: The foregoing listing of schools for programs is not intended to assure any teacher the same assignment.

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 76-10

APPOINTMENTS – LIMITED CONTRACTS

WHEREAS, the persons whose names are listed below have served as teachers in the Youngstown City School District for the 2009-10 year; and

WHEREAS, the said teachers have tendered satisfactory teaching service during the present school year.

NOW, THEREFORE, BE IT RESOLVED, that these teachers be granted limited contracts for the school year 2010-11 in accordance with the provisions of the adopted salary schedule:

P. C. BUNN

Linda Panda \$50,528.00

HARDING

Kathy Barth \$41,885.00 Robert Merold \$50,528.00

M. L. KING

Margo Kondela \$38,752.00

KIRKMERE

Anna Vouvalis \$42,291.00

MCGUFFEY

Patricia Romack \$46,236.00 Amanda Sprankle \$30,572.00

TAFT

Rachael McDougal \$32,139.00

Resolution No. 76-10 continued

ALPHA

Jolyn Bush	\$46,236.00	Janet Gleichert	\$50,528.00
Esperanza Gorriz	\$34,459.00	Violet Simpson	\$47,396.00

P. ROSS BERRY

Janice Ross	\$43,103.00	Heather Wilcox	\$32,139.00
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VOLNEY ROGERS

Mary Melnik	\$50,528.00	Barbara Waggoner	\$44,263.00
Rachel Pappa	\$50,528.00		

CHANEY

Madonna Barwick	\$59,868.00	John Budai	\$43,103.00
Phyllis Brown	\$52,095.00	David Sargent	\$49,368.00
		Eboni Williams	\$33,299.00

EAST

Kenneth Beaumariage	\$36,838.00	Douglas Moon	\$47,802.00
Joseph Catone	\$52,095.00	Mary Scali	\$50,528.00
Vani James	\$45,017.00	Kathleen Vertanen	\$44,669.00
Mary Lowry	\$50,528.00		
Margoth Matteo	\$42,291.00		

CHOFFIN

James Alexi	\$49,368.00	Mark Hinge	\$49,368.00
Brenda Barton	\$58,708.00	Marion Kalasky	\$43,857.00
Carolyn Boatwright	\$50,935.00	Robert Morrell	\$50,935.00
Stella Camuso	\$56,388.00	Bonita Newton	\$50,122.00
Susan Desko	\$43,857.00	Paula Oliver	\$50,935.00
Carole DuBose	\$46,236.00	Robert Reagle	\$49,368.00
Kathy Duraney	\$49,368.00	Joseph Sander	\$49,368.00
Stephen Gasior	\$39,970.00	Carrie Sinkele	\$53,255.00
Lois Haynes-Paige	\$50,528.00	Kevin Sinkele	\$49,368.00

YOUNGSTOWN EARLY COLLEGE

Sandra Paulino	\$32,139.00	Shane Synder	\$39,564.00
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Resolution No. 76-10 continued

ODYSSEY SCHOOL OF POSSIBILITIES

Lisa Francis	\$49,368.00	Karen Owen	\$42,697.00
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AUXILIARY SERVICES

Patricia Ariss	\$48,962.00
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SPECIAL ASSIGNMENT

Patricia Dworak	\$50,528.00	Karen McCoy	\$50,528.00
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ELEMENTARY SPECIALIST

Paul McConnell	\$50,528.00	Steve Pappas	\$52,095.00
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NOTE: The foregoing listing of schools or programs is not intended to serve as an assignment for the 2010-11 school year but is merely for information purpose concerning current building or program placement.

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 77-10

SALARY NOTICE

WHEREAS, the Continuing Contract law requires that on or before July 1st, the Treasurer notify each teacher and other certificated employee who is on a continuing contract as to his/her salary for the ensuing school year.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized and directed to prepare for each teacher on continuing contract a notice of salary which is fixed in accordance with the salary schedule.

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 78-10

**CERTIFICATED PERSONNEL
APPOINTMENT, LEAVE OF ABSENCE AND RETIREMENT**

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

APPOINTMENT

Evidenced-Based Model Funding Assistance (Parity) Tutor (Fund 001) – Williamson Elementary School, \$22.05 per hour for YEA members, not to exceed 25 hours per week:

Patricia Musolino

LEAVE OF ABSENCE

Allen P. Rauzan Medical Leave of Absence Eff. 04/12/10 thru 06/01/10

RETIREMENT

Janet V. Brown Retirement Eff. 07/01/10

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 79-10

**CLASSIFIED PERSONNEL
APPOINTMENTS, LEAVE OF ABSENCE AND RETIREMENTS**

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

APPOINTMENTS

4-Hour Cook Helper (Fund 006) – not to exceed 20 hours per week at an hourly rate of \$11.18:

Anna J. Dubic

Adult Basic and Literacy Education (ABLE) (Fund 501; Fund 572) – to be used on an “as needed basis” not to exceed 30 hours per week; at \$9.38 per hour:

Para Professional (non-certificated)

Molly J. Dunn

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

Brooke Williams

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

Bonnie Green

Shauna Spencer

Monitorial Aide (Fund 006) - \$7.30 per hour; to be used on an “as needed” basis; not to exceed 20 hours per week:

Sonja Sealy

LEAVE OF ABSENCE

Secretary

Elizabeth Guyan

Medical Extension

Eff. 3/17/10 thru 10/1/10

Resolution No. 79-10 continued

RETIREMENTS

Educational Assistants

Leslie D. Binion	Retirement	Eff. 07/01/2010
Geraldine Brown	Retirement	Eff. 07/01/2010
Sharon D. Perry	Retirement	Eff. 07/01/2010
Mary E. Goler-Warren	Retirement	Eff. 07/01/2010

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

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

Nays: None

Motion carried.

4/27/10

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

RESOLUTION NO. 80-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010
INSTRUCTION AND INTERVENTION PROPOSALS
PURCHASED SERVICES
(MUSKINGHAM VALLEY EDUCATIONAL SERVICE CENTER)**

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 through collaboration of home, school and community to approve purchase services from Muskingham Valley Educational Service Center for the 2009-2010 school year. Services include, but not limited to, a cooperative plan for Care Team Collaborative Consultation, planning and data support for Youngstown City Schools.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchase services for the 2009-2010 school year from the Muskingham Valley Educational Service Center to include Care Team Coaches providing training, data collection through OSU College of Social Work and evaluation of the project in the amount of \$150,000.

Title I Stimulus Fund: \$150,000.00

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

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

Nays: None

Motion carried.

4/27/10

**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 Wednesday, April 14, 2010 at 1:30 p.m. for student Jason Dunkle-Thacker.

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, Jason Dunkle-Thacker, was given due process in the ten (10) day suspension. Therefore the ten (10) day suspension of student, Jason Dunkle-Thacker, should be upheld.

Respectfully Submitted,

Anthony Catale, President
Youngstown Board of Education

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

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

Nays: None

Motion carried.

4/27/10

**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 Thursday, April 1, 2010 at 1:30 p.m. for student Jamye Easton.

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, Jamye Easton, was given due process in the five (5) day suspension. The five (5) day suspension of student, Jamye Easton, should be upheld.

Respectfully Submitted,

Anthony Catale, President
Youngstown Board of Education

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

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

Nays: None

Motion carried.

4/27/10

**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 Wednesday, March 31, 2010 at 800 a.m. for student Zatona Yancey.

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, Zatona Yancey, was given due process in the three (3) day suspension. The three (3) day suspension of student, Zatona Yancey, should be upheld.

Respectfully Submitted,

Anthony Catale, President
Youngstown Board of Education

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

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

Nays: None

Motion carried.

4/27/10

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. Mr. Catale announced the meeting adjourned at 7:45 p.m.

President

Treasurer