

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

20 West Wood Street

May 11, 2010

The Youngstown Board of Education met in regular session at the I.L. Ward Building on May 11, 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: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Members absent: None

STUDENT BOARD MEMBERS

Members present: None
Members absent: Bennett, Cook, Van Wright

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:51 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; and preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
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 6:50 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 any necessary corrections. It was seconded by Ms. Drennen. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved with necessary corrections.

APPROVAL OF MINUTES

Mr. Beachum moved, seconded by Mr. Murphy that the minutes of the regular board meeting of April 27, 2010 along with the minutes of the special meeting of April 26, 2010 be approved as presented. On roll call vote the results were as follows:

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

Motion carried, and minutes were approved as presented.

PRESENTATIONS

Heery's project director, Steve Ludwinski, presented a "Heery University" diploma to Tony DeNiro, assistant superintendent of business affairs, who is retiring after 42 years of service to the District. The diploma acknowledged that Mr. DeNiro successfully completed the oversight of architecture and construction management for the Youngstown City Schools' construction projects. Brad Adams, project engineer for Heery, further noted that a tree had been planted at the new Wilson Middle School; in Mr. DeNiro's honor as Wilson is Mr. DeNiro's alma mater.

The Ohio State University Young Scholar Program

Opening Remarks

Mrs. Bernice Faseyitan
Youngstown Program Coordinator
Young Scholar Program, OMA
The Ohio State University

Remarks by YSP Director

Dr. Patrick Royster
Assistant Vice Provost & Director of
Young Scholar Program
The Ohio State University

Remarks by Superintendent

Dr. Wendy Webb
Superintendent
Youngstown City School District

Presentation of Certificates

Mrs. Bernice Faseyitan
Dr. Patrick Royster

2010 Pre-Young Scholar Inductees

Yexica Alvarez
Mele'a Bonilla
Reynaldo Colon
DeNicholas Crytzer
Coralys Fontanez
Jo'Vohna Hughes
Joshua Leal
Nadia Lomax
Luis Marrero
JaJuan Powell
Dionna Stonework
LaRazia Tolbert
Jabrell Walker

Class of 2004 Graduating Seniors

Mallory Kimble
Javonne Lafontaine
Michelle Lee
Ryan Logan
Victoria Rosa
Breawna Toney
Tionna Walker

Closing Remarks

Bernice Faseyitan
Youngstown Program Coordinator
Young Scholars Program, OMA
The Ohio State University

A reception was held in the dining area.

Dr. Webb thanked Mrs. Faseyitan and presented her with a gift as she is retiring this year.

PRESENTATION

Judy Hatchner, lead facilitator of the ad hoc student discipline committee, presented information on the various committee meetings. Marla Jolliff, educational director of pupil personnel, went over each of the twelve recommendations of the Student Discipline Committee.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Catale called for citizen participation. Arlette Gatewood of the A. Philip Randolph Institute addressed the Board.

COMMITTEE REPORTS

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

Student board members were not in attendance.

FACILITIES REPORT

Mr. DeNiro, assistant superintendent of school business affairs, noted that there is continued work with members of the Ohio Schools Facilities Commission and Heery as they continue to discuss the project closeout. Another meeting was set for Thursday, May 13th at 9:00 a.m.

BOARD PRESIDENT'S REPORT

President Catale had no report at this time.

EXECUTIVE REPORTS

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

Superintendent Webb announced her retirement after 35 years of service to the District. Her retirement will be effective December 31, 2010.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 81-10 through Resolution No. 89-10 on a Consent Agenda with a separate vote for Resolution No. 83-10. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

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

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. Murphy which included Resolution No. 81-10 through Resolution No. 89-10 (Resolution No. 83-10 on separate vote) summarized as follows:

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

Nays: None

Motion carried.

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

RESOLUTION NO. 81-10

**RESOLUTION RELATIVE TO
CORONADO STEEL COMPANY and
MMTK FAMILY, LLC**

WHEREAS, the City of Youngstown through its Mayor, Jay Williams, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: MMTK Family, LLC and Coronado Steel Company for ten (10) years at 75% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

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

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

Nays: None

Motion carried.

5/11/10

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

RESOLUTION NO. 82-10

**RESOLUTION RELATIVE TO
MS CONSULTANTS, INC. and
MOSURE & SYRAKIS DESIGN COMPANY**

WHEREAS, the City of Youngstown through its Mayor, Jay Williams, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: ms consultants, inc, and Mosure & Syrakis Design Company for ten (10) years at 75% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

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

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

Nays: None

Motion carried.

5/11/10

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

RESOLUTION NO. 84-10

**RESOLUTION TO APPROVE ADOPTION OF
2010-2011 SCHOOL YEAR CALENDARS**

RESOLVED, based upon the recommendation of the Superintendent, that the proposed 2010-2011 school year calendars for the Early College High School and the Regular Academic Programs of the Youngstown City School District be adopted as they appear on the following two pages of this agenda; and

BE IT FURTHER RESOLVED, that calamity days in excess of three days will be added to the end of the school year, if necessary.

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

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

Nays: None

Motion carried.

5/11/10

DEPARTMENT OF CURRICULUM & INSTRUCTION

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

RESOLUTION NO. 85-10

**APPROVAL FOR SUBMISSION OF FY 2009-2010
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 through collaboration of home, school and community to approve purchase services to Julieta Mendoza to develop an EL Curriculum for summer school that meets the national and state EL standards for the 2009-2010 school year.

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 Julieta Mendoza for the summer EL Curriculum design for cluster groups grades 2-3 and grades 4-6 and development of student workbook with teacher's guide in the amount of \$6,000.00.

Title I Stimulus Fund	\$6,000.00
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Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

5/11/10

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

RESOLUTION NO. 86-10

ATHLETIC SUBSIDY RESOLUTION

WHEREAS, certain activities of the Youngstown City Schools do not produce revenues in amounts sufficient to enable them to be self-supporting; and

WHEREAS, the Board of Education deems those activities as being worthwhile.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to transfer, from the General Fund to the following funds the amounts indicated for appropriation and expenditure in FY2010-2011:

Chaney High School Athletics	\$ 10,875.00
East High School Athletics	\$ 10,875.00
P. Ross Berry Middle School	\$ 5,625.00
Volney Rogers Junior High	\$ 5,625.00
Central Athletic Fund	<u>\$ 9,732.00</u>
Total:	\$ 42,696.00

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

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

Nays: None

Motion carried.

5/11/10

DEPARTMENT OF EXTERNALLY FUNDED PROGRAMS

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

RESOLUTION NO. 87-10

**RESOLUTION APPROVING AND AUTHORIZING
PURCHASED SERVICES
FOR THE OHIO ACADEMIC DISTRESS COMMISSION**

WHEREAS, the Youngstown Academic Distress Commission is required to submit an academic recovery plan to the Superintendent of Public Instruction by June 29, 2010, in accordance with Ohio Revised Code, Section 3302.10; and

WHEREAS, the Youngstown Academic Distress Commission wishes to promote systemic change through the academic recovery plan, and

WHEREAS, the Youngstown Academic Distress Commission requires administrative support to meet its statutory duties and has moved to accept such support.

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education approves and authorizes the sum of \$24,984.75 (Title I Fund 590) for the purchase of services from the EDUCATIONAL SERVICES CENTER OF CENTRAL OHIO in support of the development of an ACADEMIC RECOVERY PLAN for the Youngstown City School District.

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

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

Nays: None

Motion carried.

5/11/10

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 88-10

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

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

APPOINTMENTS

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

Sheila Woodson

Spring Supplemental Contracts (Fund 001)

Alpha

Angela Williams	Head Girls Track Coach	2009-10	\$1,740.00
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Evidenced-Based Model Funding Assistance (Parity) Tutor (Fund 001) – Williamson Elementary School, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Yvette Y. Kirksey

GOT G.A.M.E. Program (Fund 572) - Williamson Elementary School – 1 hour per day for 5 days, Non-YEA member, not to exceed \$320.00:

Karla Randall

Resolution No. 88-10 continued

LEAVE OF ABSENCE

Teacher

Debbie D. Kamer	Medical Leave of Absence	Eff. 03/26/10 thru 06/11/10
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RETIREMENTS

Teachers

Mary Jayne Brown	Retirement	Eff. 07/01/10
Carol F. Glenn	Retirement	Eff. 07/01/10
Robert F. McComas	Retirement	Eff. 07/01/10
Joseph A. Nuzzi	Retirement	Eff. 05/28/10
Suzanne S. Winick	Retirement	Eff. 07/01/10

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

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

Nays: None

Motion carried.

5/11/10

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

RESOLUTION NO. 89-10

**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

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

Substitute Bus Driver (Fund 001) – \$10.58 per hour, not to exceed 25 hours per week:

Pauline Lucky

LEAVE OF ABSENCE

Assistant Storeroom Keeper

Thomas Murphy

Medical LOA

Eff. 04/18/10 thru 05/18/10

RETIREMENTS

Secretary

Mary Ann Gaia

Retirement

Eff. 07/01/10

Educational Assistant

Lola M. Workman

Retirement

Eff. 07/01/2010

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

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

Nays: None

Motion carried.

5/11/10

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

RESOLUTION NO. 83-10

**RESOLUTION APPROVING CONSULTING SERVICES
VICKIE L. BROWNING-PROWITT
2009-2010**

WHEREAS, the Youngstown City School District has presented a purchase not to exceed \$25,200 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of 90 days of services as follows:

Vickie L. Browning-Prowitt

Stimulus Funds Purchased Services for the following work:

Other Grant Funds
Self-Insurance Fund
General Fund

- Assist in meeting coding change requirements
- Assist in reducing weaknesses listed on Web
- Assist with Grant Compliance
- Assist in streamlining office
- Assist in improving Self-Insurance Pool
- Assist with GAAP Accounting
- Other assistance as may be required

Total not to exceed \$25,200.00
August 30, 2010

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

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

Nays: Mahone

Motion carried.

5/11/10

**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, April 28, 2010 at 1:30 p.m. for student Shameka Walker.

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, Shameka Walker, was given due process in the three (3) day suspension. The three (3) day suspension of student, Shameka Walker, 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: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone

Nays: None

Motion carried.

5/11/10

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Ms. Drennen seconded the motion, and upon voice vote all board members voted yes. Mr. Catale announced the meeting adjourned at 8:00 p.m.

President