

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

20 West Wood Street

August 17, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 17, 2011. President Lock P. Beachum, Sr. called the meeting to order at 4:00 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: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone

Members absent: Murphy

Board members discussed agenda items.

NEW BUSINESS

CONSENT AGENDA

Mr. Atkinson offered a motion to place Resolution No. 167-11 through 169-11 on a Consent Agenda. Ms. Drennen seconded the motion, and on roll call vote the results were as follows:

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

Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Mr. Atkinson moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 167-11 through Resolution No. 169-11:

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

Nays: None

Motion carried.

DEPARTMENT OF HUMAN RESOURCES

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

RESOLUTION NO. 167-11

CERTIFICATED PERSONNEL

**APPOINTMENTS, APPOINTMENTS OF
RECALL OF REDUCTION IN FORCE TEACHERS,
LEAVE OF ABSENCE AND RESIGNATIONS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, appointments of recall from reduction in force teachers, leave of absence, and resignations are being accepted for the 2011-12 school year:

APPOINTMENTS

Limited Contract Teachers - Fund 001

Jason M. Brady	Secondary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Marie E. Brown	Secondary	MA	Step 3	\$36,750.00	Eff. 08/26/11
Denise Delaquila	Elementary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Patricia L. Fire	Elementary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Aaron S. Fairbourn	Secondary	MA	Step 3	\$36,750.00	Eff. 08/26/11
Alicia M. Hill	Secondary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Daniel F. Horacek	Secondary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Victoria L. Perkins-Brodzenski	Secondary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Ashley C. Martino	Secondary	BA	Step 3	\$34,382.00	Eff. 08/26/11
Bethany V. Solich	Secondary	BA	Step 0	\$29,589.00	Eff. 08/26/11

APPOINTMENT OF RECALL TEACHERS - Limited Contracts

Stacey Cheirs	English	UPLC	BA	Step 6	\$39,176.00
Douglass Conkle	Grade 2	Williamson	MA	Step 1	\$33,554.00
Leah Godoy	Grade 2	M.L. King	BA	Step 4	\$35,980.00
Diane Herdman	Cosmetology	Choffin	BA	Step 1	\$31,187.00
Marvin Johnson	Sp. Ed. – ED	UPLC	BA	Step 2	\$32,785.00
Marcella Stubbs	Self-Contained MD	P.R. Berry	BA+15	Step 6	\$40,359.00
Kathleen Vertanen	Family Cons. Science	Chaney	BA	Step 11	\$47,165.00
Emily Williams	Read 180	Chaney	BA	Step 1	\$31,187.00

Resolution No. 168-11 continued

APPOINTMENT OF RECALL TEACHER - Continuing Contract

Stephen Flores Physical Education Wilson MA Step 8 \$44,739.00

VPA Dance Enrichment - Fund 537 - Chaney - \$25.00 per hour, not to exceed 25 hours per week:

Kaitlyn R. Fabian Pamela K. Reeping Anthony J. Ruggiero

Pupil Personnel Services - Home Instruction - Fund 001 - \$22.35 per hour for YEA members, \$15.50 for Non-YEA members, not to exceed five hours per week per student assigned:

Victor Arcenio	Dennis Mamone
Mechelle Barnett	Karen McGarry
Kathleen Brown	Mark Melnek
Blasé Brush	Manfred Michalski
Lori Bullen	Mary Ellen Miller
Ronald Carik	Ann Milkovich
Phyllis Caruso	Patricia Nelms
Joseph Catone	Doris Novello
Melissa Della Gatta	Eugenia Pontikos
Patricia DiLoreto	Colleen Riccardo
Martina Ferraro	Wildemina Sanchez
Diane Gross	Mary Sandy
Jeanann Hammond	Richard Seawood
Karen Hunt	Mary Ann Slaven
Sharolynne King	Cheryl Thompson
Timothy Kinkead	Karen Thompson
Mary Jane Lyden	Mary BarbYoung
Dennis Malaska	James Zarlenga

Pupil Personnel Services - Fund 516 - \$26.55 per hour for a substitute speech pathologist teacher:

Lynn Stiles

Pupil Personnel Services Speech Pathologist Intern - Fund 516 - not to exceed \$20,970.00 for the 2011-2012 school year:

Christine Groves

Resolution No. 168-11 continued

The Virtual Academy Formerly Nova Net - Fund 001 - \$22.35 per hour for YEA members, not to exceed 25 hours per week:

Jennifer Ritter - Special Education Teacher

Sysops - Fund 001 - Supplemental Contract 3% of the base pay or service period during the work day:

Michael Banks	Rita McNamara
Linda Daniels	Aaron Meikle
Larry Ellis	Georgiana Naoum
Janet Halicki	Sharon Ragan
Elizabeth Hickson	Janice Ross
Vani James	Brian Veccia

Supplemental Contracts - Fund 001

P. Ross Berry

Marvin Oates	8 th Gr. Football Coach	2011-12	\$3,662.01
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LEAVE OF ABSENCE

Teacher

Leah Godoy	Leave of Absence	Eff. 08/26/11
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RESIGNATIONS

Teachers

Kathryn E. Bernard	Reject Recall	Eff. 08/16/11
Kerrie L. Haurin	Reject Recall	Eff. 08/15/11
Barbara A. Waggoner	Reject Recall	Eff. 08/12/11

Teacher - Supplemental Only

Brian Veccia	Football Coach	Eff. 08/17/11
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Mr. Atkinson moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

8/17/11

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

RESOLUTION NO. 168-11

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 2011-12 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
- \$157.64 a day from day 61 to day 184 if in the same position

Amanda Brickley
Ronald Carik
John Crea

Richard Frondorf
Martinus Goverde
Seraphin Okello

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

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

Nays: None

Motion carried.

8/17/11

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

RESOLUTION NO. 169-11

CLASSIFIED PERSONNEL

APPOINTMENTS, LEAVES OF ABSENCE AND RETIREMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leaves of absence and retirement are being accepted for the 2011-12 school year:

APPOINTMENTS

Auxiliary Library Educational Assistant (Fund 401) - not to exceed 20 hours per week at an hourly rate of \$10.07 - Effective August 29, 2011:

Angela Meranto

LEAVES OF ABSENCE

Assistant Cook

Joann Leach

Medical Extension

Eff. 8/26/11 thru 6/04/12

For the record, Lori Vlad, will be returning from her medical leave of absence effective August 19, 2011.

RETIREMENT

Bus Driver

Judith Ebert

Retirement

Eff. 08/12/11

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

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

Nays: None

Motion carried.

8/17/11

ADJOURNMENT

There being no further business requiring board action at this time, Ms. Hanni moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 4:16 p.m.

President

Treasurer