

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

**20 West Wood Street**

**August 9, 2011**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 9, 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, Murphy  
Members absent: None

**EXECUTIVE SESSION**

At 4:02 p.m. Mr. Murphy moved, seconded by Mr. Atkinson 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: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy  
Nays: None

Board members came out of executive session at 4:45 p.m.  
at which time the caucus portion of the meeting reconvened.

Board members discussed agenda items and the caucus ended at 5:09 p.m.

Executive session was then reconvened at 5:10 p.m.  
and adjourned at 5:14 p.m.

The regular portion of the meeting was reconvened in the boardroom at 5:25 p.m.

**APPROVAL OF AGENDA**

As the first item of business, Mr. Beachum called for a motion approving the agenda. Mr. Murphy moved that the agenda be approved as presented. It was seconded by Ms. Drennen. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.

### **APPROVAL OF MINUTES**

Mr. Murphy moved, seconded by Mr. Atkinson that the minutes of the regular board meeting of July 26, 2011 along with the special meeting of July 25, 2011 be approved as presented. On roll call vote the results were as follows:

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

Nays: None

Motion carried, and minutes were approved as presented.

### **COMMUNICATIONS**

There were no oral or written communications.

### **CITIZEN PARTICIPATION**

President Beachum called for citizen participation. There were no requests to address the Board.

### **COMMITTEE REPORTS**

Anthony Catale, Finance/Accounting/Investments Committee; Rachel Hanni, Curriculum/Career Tech Committee; Andrea Mahone, Legal/Legislative/Policy Committee; Michael Murphy, Business/Non-Instructional/Non-Certified Committee; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Certificated Personnel/Community Relations/Speakers Bureau Committee spoke to committee meeting information, recommended passage of resolutions pertaining to their committees and noted future meeting dates.

### **FACILITIES REPORT**

Harry Evans, chief of maintenance, reported that the dance floor, mirrors and bars were delivered to the Chaney VPA School. The Mary Haddow building rapidly moving forward to completion and will be ready for school to open for the 2011-12 school year.

### **BOARD PRESIDENT'S REPORT**

President Beachum had no report at this time, but he noted his appreciation to board members for their continued work and support.

## **EXECUTIVE REPORTS**

Mr. Johnson, treasurer, had no report at this time. He extended his thanks to board member Anthony Catale. Mr. Catale previously announced that he will not run for re-election.

Superintendent Hathorn noted his thanks and appreciation to the senior staff and administrators for all the work that has taken place through the summer.

Bev Schumann, director of curriculum and community support, presented information on a color-coded registration packet which is new to the district this year. A copy of the packet will be sent to every parent throughout the district.

Karen Green, assistant superintendent of human resources; Marla Peachock, education director of pupil personnel; Joe Meranto, Choffin Career & Technical Center dean; Doug Hiscox, deputy superintendent of academic affairs and Bill Morvay, chief of security presented updated information regarding the upcoming school year.

## **NEW BUSINESS**

### **CONSENT AGENDA**

Mr. Murphy offered a motion to place Resolution No. 156-11 through 165-11 on a Consent Agenda with a separate vote on Resolution No. 166-11. Ms. Drennen seconded the motion, and on roll call vote the results were as follows:

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

Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Mr. Murphy moved adoption of the Consent Agenda, seconded by Mr. Atkinson which included Resolution No. 156-11 through Resolution No. 165-11 (Resolution No. 166-11 voted on separately) summarized as follows:

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

Nays: None

Motion carried.

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

**RESOLUTION NO. 156-11**

**RESOLUTION TO APPROVE REVISED POLICY  
ON APPROPRIATIONS AND SPENDING PLAN**

**WHEREAS**, the Board of Education of the Youngstown City School District, pursuant to R.C. 3313.15, 3316.031, 5705.13, 5705.29, 5705.36, 5705.38(B), 5705.391, 5705.41, 5705.412, and 5705.45, adopted a policy to enforce laws and regulations regarding appropriations and spending plan; and

**WHEREAS**, the Board has caused its policy to be reviewed by the Treasurer and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

**WHEREAS**, the Treasurer has recommended that the Board adopt the revised policy entitled “Appropriations and Spending Plan” at Section 6231 of its Policy Manual.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled “Appropriations and Spending Plan,” a copy of which is attached hereto and made a part hereof by this reference.

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

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

Nays: None

Motion carried.

8/9/11

**APPROPRIATIONS AND SPENDING PLAN**

The annual appropriation measure shall be designed to carry out District operations in a thorough and efficient manner, maintain District facilities properly, and honor continuing obligations of the Board of Education.

The Board may establish a Board Service Fund which shall not exceed the greater of \$2.00 per enrolled student or \$20,000. The Board Service Fund shall be set aside from the General Fund, on an annual basis, by resolution of the Board and shall be used to pay expenses actually incurred by Board members in the performance of their official duties. Such fund may also be used to pay for the expenses actually incurred by newly elected Board members relative to training and orientation to the performance of their duties prior to taking office. Appropriations from this fund shall not exceed the sum specified by R.C. 3315.15 **in any one school year.**

An annual appropriations resolution shall be developed, approved, and filed according to statute and the requirements of the Auditor of the State of Ohio. **The appropriation measurer shall be adopted at the fund level for all funds.**

The Board shall adopt as part of its annual appropriation measure a spending plan (also known as **forecast**), **as prescribed by statute**, or in the case of an amendment or supplement to an appropriation measure, an amended spending plan setting forth a projection of revenue, expenditures, **and assumptions. The forecast shall include the General Fund, any special cost center associated with General Fund money, Emergency Levy funds, any Debt Service activity that would otherwise have gone to the General Fund, DPIA, and Poverty Based Assistance (PBA) funds.** A copy of the annual appropriation measure and any amendment or supplement to it and the spending plan or amended plan shall be submitted to the Superintendent of Public Instruction and shall set forth all revenues available for appropriation by the District during such year and their sources; the nature and amount of expenses to be incurred during the year; the outstanding and unpaid expenses on the date the measure, amendment, or supplement is adopted; the dates by which such expenses must be paid; and any other information the Superintendent **or State law** requires.

The plan, amended plan, **and updates** shall be presented in such detail and form **and at such times** as the Superintendent of Public Instruction **or State law** prescribes.

R.C. 3313.15, 3316.031, 5705.13, 5705.29, 5705.36, 5705.38(B), 5705.391

R.C. 5705.41, 5705.412, 5705.45

**A.C. 3301-92-04**

Adopted: 8/24/04

Revised: 11/3/10

Revised:

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

**RESOLUTION NO. 157-11**

**RESOLUTION TO APPROVE REVISED POLICY  
ON CELLULAR TELEPHONES AND  
ELECTRONIC COMMUNICATION DEVICES**

**WHEREAS**, the Board of Education of the Youngstown City School District adopted a policy to make and enforce rules regarding the use of cellular telephones and electronic communication devices by students; and

**WHEREAS**, the Board has caused its policy to be reviewed by the Superintendent and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

**WHEREAS**, the Superintendent has recommended that the Board adopt the revised policy entitled “Cellular Telephones and Electronic Communication Devices” at Section 5136 of its Policy Manual.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled “Cellular Telephones and Electronic Communication Devices,” a copy of which is attached hereto and made a part hereof by this reference.

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

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

Nays: None

Motion carried.

8/9/11

**CELLULAR TELEPHONES  
AND ELECTRONIC COMMUNICATION DEVICES**

Students in grades K-12 may possess a cellular telephone. In schools where there are no student lockers, cellular telephones **must** be turned off during the school day and **must** not be visible on students. Cellular telephones in the middle and high schools **must** remain locked in school lockers. Other electronic communication devices (ECDs) (e.g., laser pointers and attachments, paging devices/beepers, personal digital assistants (PDAs), and other devices designed to receive and send an electronic signal) in school, on school property, on school buses or other vehicles provided by the District, at after school activities and at school-related functions shall be prohibited. Students may not use cellular telephones or ECDs on school property or at a school-sponsored activity to access and/or view Internet web sites that are otherwise blocked to students at school. Students are not permitted to use cellular telephones, including camera phones, to record/store/send/transmit the spoken word or visual image of any person, including other students or staff members, or educational instrument/document (e.g., test, quiz, etc.) any time while on school property or at a school-sponsored event. The use of cellular telephones and other ECDs in locker rooms, bathrooms, and off school property sites (e.g., Boys & Girls Club of Youngstown, YMCA, and YWCA) is prohibited. In addition, students are not permitted to have IPODS, MP3 players, CD players or any such device at school unless it is being used for educational purposes.

The requirement that cellular telephones must be turned off will not apply if the student is involved in an extra-curricular activity after school hours and needs to communicate with his/her parent/guardian when the activity is ending so the student can be picked up.

Possession of a cellular telephone by a student is a privilege, which may be forfeited by any student who fails to abide by the terms of this policy, or otherwise engages in misuse of this privilege.

Violations of this policy shall result in disciplinary action and/or confiscation of the cellular telephone. **Refusal to hand over the cellular telephone to staff will result in an immediate three (3) day suspension from school.** The building administrator may also refer the matter to law enforcement if the violation involves an illegal activity (e.g., child pornography). The Student Code of Conduct outlines the disciplinary actions that will be taken for students in grades K-12 and as follows:

**First offense:           The cellular telephone will be confiscated. The phone will be returned to the student at the end of the school day.**

**Second offense:       The cellular telephone will be confiscated. The phone will be returned to the parent/guardian at the end of the school day in the school office.**

**Third offense:        The cellular telephone will be confiscated. The phone will be returned to the parent or guardian at the end of the school day in the school office. The student will be suspended from school following progressive discipline as outlined in the Student Code of Conduct.**

The student who possesses a cellular telephone is responsible for its care. The Board is not responsible for preventing theft, loss, damage, or vandalism to cellular telephones brought onto its property.

Parents/guardians are advised that the best way to get in touch with their child during the school day is by calling the school office.

Date of Adoption: 8/22/06

Revised: 7/08/08

Revised:

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

**RESOLUTION NO. 158-11**

**RESOLUTION TO APPROVE REVISED POLICY  
ON APPROPRIATIONS IMPLEMENTATION**

**WHEREAS**, the Board of Education of the Youngstown City School District adopted a policy regarding appropriations implementation; and

**WHEREAS**, the Board has caused its policy to be reviewed by the Superintendent and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

**WHEREAS**, the Superintendent has recommended that the Board adopt the revised policy entitled "Appropriations Implementation" at Section 6232 of its Policy Manual.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled "Appropriations Implementation," a copy of which is attached hereto and made a part hereof by this reference.

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

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

Nays: None

Motion carried.

8/9/11

**APPROPRIATIONS IMPLEMENTATION**

The Board of Education places the responsibility of administering the appropriations, once adopted, with the Superintendent. S/He may consult with the **Treasurer and the Superintendent's Designee in the Business Office** when major purchases are considered and shall keep the **Treasurer** informed as to problems or concerns as the appropriations are being implemented.

The Superintendent shall be authorized to proceed with making financial commitments, purchases, and other expenditures within limits provided in the appropriations, limitations stated in Board policies, and within legal authority expressed in State statutes.

Listings of expenditures, appropriate financial reports, and budget comparison reports shall be submitted monthly to the Board to keep members informed as to the status of the appropriations and overall financial condition of the District.

**As a part of the regular fiscal report to the Board, the Treasurer shall include any occurrences of non-compliance with Ohio Budgetary Law, as well as any occurrences** that actual revenues are less than estimated revenues, including the available equity upon which the appropriations from the fund were based. The **Superintendent** shall present to the Board recommended amendments to the General Appropriations Act that will prevent expenditures from exceeding revenues. Such recommendations shall be in accordance with requirements of the law and provisions of negotiated agreements.

Adopted: 8/24/04

Revised:

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

**RESOLUTION NO. 159-11**

**RESOLUTION TO APPROVE  
REVISED POLICY ON PURCHASES**

**WHEREAS**, the Board of Education of the Youngstown City School District, pursuant to R.C. 9.25, 9.30, 9.31, 9.311, 9.312, 9.314, 125.04, 153.12, 153.54, 2909.33, 3313.37, 3313.375, 3313.46, 4115.32 et. seq., 4116.02, 4116.03, 5705.41 and 5705.45, adopted a policy regarding purchases; and

**WHEREAS**, the Board has caused its policy to be reviewed by the Superintendent and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

**WHEREAS**, the Superintendent has recommended that the Board adopt the revised policy entitled "Purchases" at Section 6320 of its Policy Manual.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled "Purchases," a copy of which is attached hereto and made a part hereof by this reference.

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

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

Nays: None

Motion carried.

8/9/11

**PURCHASES**

**Quotations and Bids**

It is the policy of the Board of Education that the Superintendent's Designee in the Business Office seek at least three (3) price quotations on purchases of more than \$10,000 for a single item, except in cases of emergency or when the materials purchased are of such a nature that price negotiations would not result in a savings to the District or when the item is subject to formal bid. **Standardized purchasing procedures of the District (AG 6320A) shall be followed when purchasing on the basis of price quotations from vendors.**

When the purchase of, and contract for, single items of supplies, materials, or equipment amounts to \$25,000.00 or more, and when the Board determines to build, repair, enlarge, improve, or demolish a school building the cost of which will exceed \$25,000, the Superintendent's Designee in the Business Office shall obtain competitive bids.

In accordance with statute, the Board may elect to forego the bidding for contracts in any of the following situations:

- A. the acquisition of educational materials used in teaching;
- B. if the Board elects and declares by resolution to participate in purchase contracts, in accordance with R.C. Chapter 125 and the terms and conditions prescribed by the Department of Administrative Services;
- C. if the Board determines and declares by resolution adopted by two-thirds (2/3's) of its members that any item is available and can be acquired only from a single source;
- D. if the Board declares by resolution adopted by two-thirds (2/3's) of its members that the installation, modification, and/or remodeling subject to contracting is involved in an energy conservation measure undertaken through an installment payment contract under R.C. 3313.372 or pursuant to R.C. 133.06(G);
- E. the acquisition of computer software and/or computer hardware for instructional purposes.

The Superintendent shall verify that the specifications for any public improvement project for which bids are solicited do not require any bidder to:

- A. enter into agreements with labor organizations on said public improvement; or
- B. enter into an agreement that requires its employees to become members of or pay fees or dues to a labor organization as a condition of employment or continued employment.

Bids shall be sealed and shall be opened by the Treasurer in the presence of at least one (1) witness.

**Soliciting of Bids**

The Board, by resolution, may award a bid to the lowest responsive and responsible bidder. For a bidder to be considered responsive, the proposal must respond to all bid specifications in all material respects and contain no irregularities or deviations from the bid specifications that would affect the amount of the bid or otherwise provide a competitive advantage. For a bidder to be deemed responsible, the Board may request evidence from the bidder concerning:

- A. the experience (type of product or service being purchased, etc.) of the bidder;
- B. the financial condition;
- C. the conduct and performance on previous contracts (with the District or other agencies);
- D. the bidder's facilities;
- E. management skills;
- F. the ability to execute the contract properly;
- G. a signed affidavit affirming that neither the bidder nor any sub-contractor has entered into an agreement with any labor organization regarding the public improvement project.

**Awarding of Bids**

The Board shall approve all contracts resulting from competitive bids prior to being awarded. The Board reserves the right to reject any or all bids.

In situations in which the Board has resolved to award a bid to the lowest responsible and responsive bidder and the low bidder does not meet the considerations specified above, the Board shall so notify the bidder, in writing, by certified mail. The bidder may protest the award of a bid within five (5) days of the notification and the Board shall meet with the protesting bidder and then reaffirm or reverse its decision.

**Limitations**

All purchases that are within the amount contained in the function, object, and/or line item of the appropriation and were originally contemplated in the budgeting process may be made upon authorization of the Treasurer unless the contemplated purchase is for more than \$25,000.00, in which case prior approval is required from the Board.

The Treasurer is authorized to adjust appropriations within a fund in order to make necessary purchases and shall report such modifications at the following regular Board meeting.

**Then and Now Certificate**

If the Treasurer can certify that both at the time of the purchase and at the time of certification, sufficient funds were available or in the process of collection, to the credit of the respective fund, properly appropriated and free from previous encumbrance, the expenditure may be authorized. The Board may approve such payment within thirty (30) days from receipt of such certificate.

Amounts of less than \$3,000 may be paid by the Treasurer upon completion of the “then and now” certificate, provided that the expenditure is otherwise lawful.

The Board should be advised, for prior approval, of all nonbid purchases when the amounts exceed the amount of the appropriation.

The Superintendent is authorized to make emergency purchases, without prior adjustment, of those goods and/or services needed to keep the schools in operation. Such purchases shall be brought to the Board’s attention at the next regular meeting.

**“Blanket” Certificates**

The Treasurer may issue “blanket” purchase orders (certificates) for a sum not exceeding an amount established by resolution of the Board against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued. Only one (1) “blanket” purchase order (certificate) may be outstanding at any one (1) particular time for any one (1) particular line item appropriation.

**“Super Blanket” Certificates**

The Treasurer may issue “super blanket” purchase orders (certificates) for any amount for expenditures and contracts from a specific line-item appropriation account in a specified fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such a purchase order (certificate) shall not extend beyond the fiscal year.

A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into a contract that amounts to an aggregate of greater than \$100,000 annually.

A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at a time.

**Contracts for Development and Improvement of Facilities**

All contemplated contracts for professional design services such as from an architect or for construction management shall be in accordance with R.C. 9.33, 9.333, and 153.54 et seq.

**Lease-Purchase Agreements**

Lease-purchase agreements entered into by the Board shall be in accordance with R.C. 3313.375. Such agreements shall be a series of not more than thirty (30) one-year renewable lease terms, after which time ownership is transferred to the Board if all obligations of the Board under the agreement have been satisfied.

**Purchases from the State**

In accordance with State law (R.C. 4115.31 et seq.), the Superintendent shall purchase products and services which are available from the Ohio Industries for the Handicapped (OIH) when such products or services are needed by the District. The Superintendent is to maintain the current catalog provided by OIH and inform all District personnel who may be purchasing products or services of the catalog's current listings.

**Quantity Purchases**

In order to promote efficiency and economy in the operation of the District, the Board requires that the Superintendent's Designee in the Business Office periodically estimate requirements for standard items or classes of items and make quantity purchases on a bid basis to procure the lowest cost consistent with good quality.

Whenever storage facilities or other conditions make it impractical to receive total delivery at any one time, the total quantity to be shipped but with staggered delivery dates, shall be made a part of the bid specifications.

**Requirements**

Before the Superintendent's Designee in the Business Office places a purchase order, s/he shall check as to whether the proposed purchase is subject to bid, whether sufficient funds exist in the budget, and whether the material might be available elsewhere in the District. All purchase orders shall be numbered consecutively.

In the interest of economy, fairness, and efficiency in its business dealings, the Board requires that:

- A. items commonly used in the various schools or units thereof, be standardized whenever consistency with educational goals can be maintained;
- B. opportunity be provided to as many responsible suppliers as possible to do business with the School District. To this end, the Superintendent's Designee in the Business Office shall develop and maintain lists of potential suppliers for various types of supplies, equipment, and services;
- C. a prompt and courteous reception, insofar as conditions permit, be given to all who call on legitimate business matters;

- D. where the requisitioner has recommended a supplier, the Superintendent's Designee in the Business Office may make alternate suggestions to the requisitioner if, in his/her judgment, better service, delivery, economy, or utility can be achieved by changing the proposed order.

Employees may be held personally responsible for anything purchased without a properly-signed purchase order or authorization.

The Board may acquire equipment as defined in law by lease, by installment payments, by entering into lease-purchased agreements, or by lease with an option to purchase, provided the contract sets forth the terms of such a purchase.

### **Reverse Auctions**

It is the policy of the Board to permit the use of a reverse auction to purchase services and supplies whenever it is determined that the reverse auction process will be advantageous to the District (e.g., result in a cost savings to the District). To that end, vendors may submit proposals when competing to sell services and/or supplies in an open environment via the Internet. While the reverse auction process may be used to purchase supplies such as equipment, materials, tangible assets and insurance, the process may not be used to purchase real property or interests in real property. The process may also be used to purchase services such as the furnishing of labor, time, or effort by a person, provided such services do not involve the delivery of a specific end product other than a report, and are not being furnished in connection with an employment agreement or collective bargaining agreement.

The Board will provide notice of the request for proposals and award contracts in accordance with the Superintendent's administrative guidelines. When competitive sealed bidding and/or competitive sealed proposals for the purchase of services or supplies are required by law, purchases made by reverse auction will satisfy such legal requirement.

R.C. 9.25, 9.30, 9.31, 9.311, 9.312, 9.314, 125.04, 153.12, 153.54, 2909.33

R.C. 3313.37, 3313.375, 3313.46, 4115.32 et. seq., 4116.02, 4116.03, 5705.41

R.C. 5705.45

Adopted: 8/24/04

Revised: 6/22/10

Revised: 7/27/10

Revised :

**DEPARTMENT OF HUMAN RESOURCES**

**The Public Schools  
Youngstown, Ohio**

**Office of the Superintendent**

**RESOLUTION NO. 160-11**

**CERTIFICATED 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 2011-12 school year:

**APPOINTMENTS**

Limited Contract Teacher

Stacey M. Mulder    Secondary    BA Step 3 - \$34,382.00    Eff. 08/26/11

Supplemental Contracts - Fund 001

East

William Burton	Asst. Football Coach	2011-12	\$3,662.01
John Protopapa	Asst. Football Coach	2011-12	\$3,662.01
Ed Thomas	9 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Dwayne Thomas	9 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Annie Terry	Head Cheerleader Advisor	2011-12	\$2,050.72
John Tokash	Head Volleyball Coach	2011-12	\$3,515.53
Diane Reha	Asst. Volleyball Coach	2011-12	\$1,757.76

P. Ross Berry

Brian Veccia	Faculty Manager	2011-12	\$1,220.67
Gene Modarelli	8 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Brian Veccia	8 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Michael Klacik	8 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Justin Kosek	8 <sup>th</sup> Gr. Volleyball Coach	2011-12	\$1,757.76
Jodi Kosek	8 <sup>th</sup> Gr. Volleyball Coach	2011-12	\$1,757.76

Resolution No. 160-11 continued

Volney Rogers

James Gallo	Faculty Manager	2011-12	\$1,220.67
Casey Bogerd	7 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Daniel Cipriano	7 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
Keith Brown	7 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01

Wilson

Tiffany Trella	Faculty Manager	2011-12	\$1,220.67
Jennifer Roseck	7 <sup>th</sup> Gr. Volleyball Coach	2011-12	\$1,757.76
Tiffany Trella	7 <sup>th</sup> Gr. Volleyball Coach	2011-12	\$1,757.76
Tiffany Trella	Cheerleader Advisor	2011-12	\$1,740.00

Volney Rogers

Andrew DeNiro	7 <sup>th</sup> Gr. Football Coach	2011-12	\$3,662.01
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**RETIREMENT**

Teacher

Yvonne A. Mark	Retirement	Eff. 06/30/11
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Mr. Murphy moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

8/9/11

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

**RESOLUTION NO. 161-11**

**CERTIFICATED PERSONNEL  
APPOINTMENTS OF RECALL OF REDUCTION IN FORCE TEACHERS AND  
RESIGNATION**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of Recall from Reduction in Force teachers and resignation are being accepted for the 2011-12 school year:

**APPOINTMENTS**

**APPOINTMENT OF RECALL TEACHERS - Limited Contracts**

Tara Amill	Math	Chaney	BA+15	Step 6	\$40,359.00
John Budai, Jr.	Low Functioning	East	BA	Step	\$45,567.00
Joseph Catone	Inclusion	P.R. Berry	BA+15	Step 29	\$53,142.00
Billie Jo Catanzarite	Sp. Ed. – ED	UPLC	BA+15	Step 5	\$38,762.00
Selina Cotton	Read 180	UPLC	MA	Step 2	\$35,152.00
Alexandra DiGirolamo	Gr. 1	Williamson	BA	Step 1	\$31,187.00
Kelsie Dillan	Lang. Art Gr. 5	M.L. King	BA	Step 2	\$32,785.00
Melissa Forde	Math	Chaney	BA	Step 6	\$39,176.00
Lisa Francis	Sp. Ed. - ED	P.R. Berry	BA	Step 14	\$50,360.00
Janet Gleichert	Special Ed.	Wilson	BA+15	Step 22	\$51,544.00
Ashlee Graham	Guidance Counselor	M.L. King	MA	Step 2	\$33,554.00
Jennifer Griffith	Grade 2	Williamson	BA	Step 1	\$31,187.00
Janet Hartman	Grade 3	McGuffey	BA	Step 1	\$31,187.00
Jennifer Jones	Sp. Ed. MSD Unit	East H.S.	BA+15	Step 6	\$40,359.00
Mary Melnik	Self- Contained MD	P.R. Berry	BA+15	Step 24	\$51,544.00
Robert Merold	Self-Contained Gr.8	P.R. Berry	BA	Step 25	\$53,142.00
Michelle Payich	Health/Phys. Ed.	Chaney	BA	Step 17	\$50,360.00
Kristin Pezzulo	Inclusion 9-12	Chaney	BA	Step 1	\$31,187.00
Martha Popio	Music	UPLC	BA	Step 13	\$50,360.00
Carrie Sammartino	Social Studies 6-8	Chaney	BA+15	Step 4	\$37,164.00
Rachel Woodburn	Sp. Ed. ED	UPLC	BA	Step 1	\$31,187.00

Resolution No. 161-11 continued

APPOINTMENT OF RECALL TEACHER - Continuing Contract

Yvette Carter                      English                      P.R. Berry    MA    Step 18    \$55,923.00

**RESIGNATION**

Teacher

Rebecca L. Miles    Reject Recall    Eff. 08/05/10

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

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

Nays: None

Motion carried.

8/9/11

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

**RESOLUTION NO. 162-11**

**CERTIFICATED PERSONNEL**

**APPOINTMENTS**

**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

Veral Adair  
James Ambrosio  
Joseph Asteri  
Mary Brown  
James Bunosky  
Jeffrey Buzard  
Debra Campbell  
Cindy Capp  
Pamela Carr  
Michelle Cerbus  
Jennifer Cuevas  
Barbara Curd  
Kimberly Dawson  
Brenda Dixon  
Charles Dorsey  
Debra Dougherty  
Patrick Durina  
Erika Eck  
Pauline Ervin  
Quiana Faison  
Melissa Finn  
Ryan Furlong

Olga Gerardino  
Elaine Gibson  
Jeremy Haddle  
Fred Harrell  
Janet Hartman  
Teresita Hartz  
Ada Hill  
Rufus Hudson  
Sonya Justice  
Sharolynne King  
Sharon King  
Darnelle Kirksey  
Teresa Kopp  
Kerry Lamb  
Marilyn Lane  
Beverly Lee  
Henrietta Lewis  
Stephen Ley  
Jailalshmi Majeti  
Twana Martin  
Diane Martino  
Richard Mauch

Resolution No. 162-11 continued

Carol Geise  
Cosetta McMillan  
Traci Miller  
Crystal Moore  
Dorothy Moore  
Ester Morgan  
Roberta Dawson  
Joanie Oates  
Funmilayo Olarewaju  
Stephanie Oyster  
Annamarie Pacella  
Randall Perkins  
Daniel Poppke  
Robert Posey  
Veronica Pitzulo  
Lynn Ramsey  
Romaine Reagle

Valarie Mauzy  
Ronald Repaskey  
Wildemina Sanchez  
Guy Sebastian  
Richard Seawood  
Diana Shaheen  
Samantha Stefanic  
Christine Suszcynski  
John Tallman  
Ashley Tate  
Janette Thomas  
Ciera Urichich  
Abel Waithaka  
Gerald Wansack  
Janice Ware  
Phillip Warren  
Christopher Winebold

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

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

Nays: None

Motion carried.

8/9/11

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

**RESOLUTION NO. 163-11**

**CERTIFICATED PERSONNEL**

**APPOINTMENTS**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of utility principal substitutes are being accepted for the 2011-12 school year, not to exceed \$200,000.00:

<b><u>Utility Principal Substitute</u></b>	<b><u>Fund No.</u></b>
Carol Baird	001
Claude Bentley	001
Anthony DeNiro	001
William Esterly	001
Jacquelyn Gawron	001
Judith Hatchner	001
Ronald Hoxworth	001
Ann Infante	001
Barbara Kosiba	001
Peter Lymber	001
Lynn McElroy	001
Rosie Marich	001
Michael Orenic	001
Jerome Parm	001
Carol J. Prestley	001
Edward Rakocy	001
Joseph Reda	001
Mary Sandy	001
Sandy Smith	001
Daniel Smith	001
William Smith	001
Carol Staten	001
Theodore Terlesky	001
Lois Thornton	001
Henrietta Williams	001
Charles Zillo	001

Resolution No. 163-11 continued

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment of Utility Administrators are being accepted for the 2011-12 school year:

Utility Administrators purchased services:

<u>Utility Administrators</u>	<u>Fund No.</u>	<u>Allocation</u>
Michele D. Dotson	001	\$56,000.00
Edward P. Matey	001	\$56,000.00
Carol J. Prestley	001	\$15,000.00

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

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

Nays: None

Motion carried.

8/9/11

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

**RESOLUTION NO. 164-11**

**CLASSIFIED PERSONNEL**

**APPOINTMENTS, RESIGNATION AND RETIREMENTS**

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

**APPOINTMENTS**

Educational Assistants (Fund 001) - Full-time at an hourly rate of \$10.81 - Effective August 26, 2011:

Deanna Beauchamps  
James Ferguson  
Wanda Hardy  
Rachel Mitchell  
Verenda Seawood  
Bernell Williams

Sharon Edwards  
Willie Pearl Giddens  
Annette Pack  
Julia O'Neal  
Vernon Stone

Educational Assistants (Fund 001) - Full-time at an hourly rate of \$11.72 (Associate Degree) - Effective August 26, 2011:

Gregory Brown

Samantha Swinson

Substitute Secretary - (Fund 001) - \$8.32 per hour, to be used on an "as needed basis:"

Funmilayo Olarewaju

Substitute Custodial Helper - (Fund 001) - \$7.48 per hour; to be used on an "as needed" basis; not to exceed 35 hours per week:

Michael Giles

Resolution No. 164-11 continued

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:

Angela Meranto

**RESIGNATION**

Security Guard

Phillip Whitman, Sr.

Resignation

Eff. 07/19/11

**DISABILITY RETIREMENT**

Custodian

Edwin Morales

Disability Retirement

Eff. 07/19/11

**RETIREMENT**

Secretary

Rosaliea Garcia

Retirement

Eff. 01/01/12

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

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

Nays: None

Motion carried.

8/9/11

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

**RESOLUTION NO. 165-11**

**RESOLUTION APPROVING PURCHASE OF  
TEN TABLET COMPUTERS**

**WHEREAS**, the Superintendent and the Youngstown Board of Education have determined that improved technology will add to the effective oversight of the City School District; and

**WHEREAS**, tablet computers have proven to provide instant access to relevant local information such as school emergencies, school events, district communications and school finances; and

**WHEREAS**, tablet computers will also enable access to worldwide information that will be useful to enhance learning opportunities in Youngstown.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Youngstown City School District hereby authorizes the Superintendent, to purchase ten (10) tablet computers for the district. Not to exceed \$12,000.00

Fund # 001

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

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

Nays: None

Motion carried.

8/9/11

**DEPARTMENT OF HUMAN RESOURCES**

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

**Addendum**

**RESOLUTION NO. 166-11**

**CERTIFICATED PERSONNEL**

**APPOINTMENTS**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of Utility Specialized purchased services are being accepted for the 2011-12 school year:

Utility Specialized purchased services:

<b><u>Utility Specialized Services</u></b>	<b><u>Fund No.</u></b>	<b><u>Allocation</u></b>	<b><u>District-wide Utility</u></b>
Martha Bruce	572	\$ 9,000.00	Adopt-A-Schools
Kari King	516/019	\$30,000.00	EMIS Facilitator
Joanne Hoxworth	516	\$ 8,000.00	Admin. Sub. Special Ed.
Marilyn Leslie	572	\$20,000.00	Math Coaches
Patricia Panis	572	\$15,000.00	Auxiliary Services
Linda Bohannon-White	001	\$35,000.00	Media Services

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

Ayes: Atkinson, Beachum, Drennen, Mahone Murphy

Nays: Catale, Hanni

Motion carried.

8/9/11

## **ADJOURNMENT**

There being no further business requiring board action at this time, Mr. Catale 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 5:55 p.m.

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President

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Treasurer