

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

**20 West Wood Street**

**September 27, 2011**

The Youngstown Board of Education met in regular session at the I.L. Ward Building on September 27, 2011. President Lock P. Beachum, Sr. 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, Mahone  
Members absent:     Hanni

Board members discussed agenda items.

President Beachum read a letter from the state superintendent and presented copies of the letter to board members. Discussion followed regarding the change of culture in district schools, academic accountability and the evaluations process.

The caucus adjourned at 6:05 p.m. with  
the regular portion of the meeting being reconvened at 6:15 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 Mr. Atkinson. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.

**APPROVAL OF MINUTES**

Mr. Murphy moved, seconded by Ms. Drennen that the minutes of the regular board meetings of August 23, 2011 and September 13, 2011 along with the special meetings of August 15, 2011; August 17, 2011; August 22, 2011, August 29, 2011 and September 6, 2011 be approved as presented. On roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Mahone  
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. Parents of Youngstown City School District students, Ronda Esker and Tammy Shingleton addressed the Board.

## **COMMITTEE REPORTS**

Anthony Catale, Finance/Accounting/Investments Committee; Andrea Mahone, Legal/Legislative/Policy 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 committee meeting dates.

## **FACILITIES REPORT**

Harry Evans, chief of maintenance, had no report at this time.

## **BOARD PRESIDENT'S REPORT**

President Beachum had no report at this time.

## **EXECUTIVE REPORTS**

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

Superintendent Hathorn had no report at this time.

## **NEW BUSINESS**

### **CONSENT AGENDA**

Mr. Murphy offered a motion to place Resolution No. 200-11 through 212-11 on a Consent Agenda. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

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

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 Ms. Drennen which included Resolution No. 200-11 through Resolution No. 212-11 summarized as follows:

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

Motion carried.

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

**RESOLUTION NO. 200-11**

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL  
AUGUST 2011**

**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 August 2011, Cash Fund Statement and Five (5) Year Model.

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

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

Motion carried.

9/27/11

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

**RESOLUTION NO. 201-11**

**RESOLUTION ADOPTING CERTIFICATE OF RESOURCES AND  
PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2012**

**BE IT RESOLVED**, by the Youngstown Board of Education that to provide for the current expenses and other expenditures of the Board of Education of the Youngstown City School District during the fiscal year ending June 30, 2012, the following sums are hereby appropriated and set aside for the purposes for which expenditures are to be made during said fiscal year summarized as provided; and

**BE IT FURTHER RESOLVED**, that the level to which appropriations are adopted by the Youngstown Board of Education be that set forth in the appropriation summary herewith provided and that said appropriations are within the amounts certified by the Mahoning County Budget Commission that are in accordance with ORC 5705.

\* As per attached, subject to modification

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

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 202-11**

**A RESOLUTION OF THE YOUNGSTOWN BOARD OF EDUCATION  
PROVIDING FOR THE TRAVEL FOR BOARD PURPOSES**

**WHEREAS**, the Board of Education adopted a policy which requires that prior to any travel, a board member(s) is required to request that the treasurer prepare a board resolution which includes the name of the board member(s) requesting to travel, the title of the conference/workshop, the date of the conference/workshop, and the estimated dollar amount for expenses. Upon approval from the Board, the board member(s) requesting the expenditure is authorized to use the District credit card solely for the pre-approved expenses that are actually incurred; and

**WHEREAS**, board members, Lock P. Beachum, Sr. and Andrea Mahone have advised the treasurer of their intention to attend the NSBA CUBE 44<sup>th</sup> Annual Conference in New Orleans, LA;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes Lock P. Beachum, Sr. and Andrea Mahone to attend the NSBA CUBE 44<sup>th</sup> Annual Conference in New Orleans, LA;

Registration - (\$425.00 each)	\$850.00
Hotel - 1 nights/\$189.00 (Beachum)	\$ 189.00
Hotel - 4 nights/\$219.00 (Mahone)	\$876.00
Air Fare - (Mahone)	<u>\$315.30</u>
Total	\$2,230.30

Miscellaneous costs as per Board Policy

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

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 203-11**

**RESOLUTION RELATIVE TO  
BOTTOM DOLLAR FOOD NORTHEAST, LLC and  
MAHONING PLAZA ASSOCIATES, LP  
3363 MAHONING AVENUE  
YOUNGSTOWN, OH 44509**

**WHEREAS**, the City of Youngstown through its Mayor, Charles Sammarone, 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: Bottom Dollar Food Northeast, LLC and Mahoning Plaza Associates, LP, 3363 Mahoning Avenue, Youngstown, OH 44509 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. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

9/27/11

**The Public Schools**

**Youngstown, Ohio  
Office of the Treasurer**

**RESOLUTION NO. 204-11**

**RESOLUTION RENEWING ANNUAL MEMBERSHIP IN  
NSBA'S NATIONAL AFFILIATE MEMBERSHIP FOR 2012**

**WHEREAS**, Section 3313.87 of the Revised Code of Ohio provides that a Board of Education may join a school boards association and appropriate from the General Fund an amount sufficient to pay the dues required by the association; and

**WHEREAS**, the National School Boards Association, Alexandria, Virginia, has submitted an invoice in the amount of \$8,900.for annual membership dues for the year 2012;

**NOW, THEREFORE, BE IT RESOLVED**, that the Youngstown Board of Education renews its membership in NSBA's National Affiliate Membership for 2012 and authorizes payment of the aforementioned annual membership dues.

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

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 205-11**

**RESOLUTION TO RESCIND RESOLUTION 61-11, WHICH  
AUTHORIZED HMS EMPLOYER SOLUTIONS  
TO CONDUCT A DEPENDENT ELIGIBILITY AUDIT**

**WHEREAS**, on April 14, 2011, the Youngstown Board of Education adopted Resolution No. 61-11, which stated that the Labor-Management Healthcare Committee determined that the Self-Insurance Fund should have a dependent eligibility audit; and

**WHEREAS**, HMS Employer Solutions was authorized to conduct this audit;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Youngstown City School District hereby rescinds Resolution No. 61-11 effective immediately.

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

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

Nays: None

Motion carried.

9/27/11

**DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT**

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

**RESOLUTION NO. 206-11**

**AGREEMENT BETWEEN  
MAHONING COUNTY EDUCATIONAL SERVICE CENTER  
and  
THE YOUNGSTOWN CITY SCHOOL DISTRICT**

**WHEREAS**, Youngstown City School District (hereinafter called YCSD) and the Mahoning County Educational Service Center (hereinafter called MCECSC) have a vested interest in the academic and social well-being of students in the YCSD; and

**WHEREAS**, the YCSD and the MCECSC realize the importance of intervention and support services at the earliest possible time for students; and

**WHEREAS**, there is credible research indicating it is imperative to better connect and integrate secondary and post-secondary schooling; and

**WHEREAS**, the YCSD and the MCECSC wish to continue the successful partnership that has existed to provide services for this project;

**NOW, THEREFORE, BE IT RESOLVED**, that the amount to cover all costs of entering into this contract with MCECSC for providing services to the Youngstown City School District is not to exceed \$171,000.00.

Fund 590	\$171,000.00
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

9/27/11

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 207-11**

**APPOINTMENTS**

**CHOFFIN - ABLE, ADULT, HOMELESS YOUTH AND DELINQUENT PROGRAMS**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an “as needed basis” for the 2011-12 school year:

Choffin - ABLE - (Certificated) - \$22.05 per hour not to exceed 30 hours per week - Fund 501

Brenda Cochrane  
Molly Dunn  
Nella Flack  
Helen Frangos  
Rosemarie Kascher  
Leslie Kiske  
John Kraysets  
Linda Krieger  
Candice LaRocca  
Joan Lewis

Renee LoCicero  
Terence Murray  
Jeanne Pepperney  
Craig Popovich  
Irene Skoufis  
Bethany Solich  
Donna Taroll  
Mary Valko  
Heather Wilcox  
Janice Wilson

Choffin - ABLE - (Non-Certificated) - \$9.38 per hour, not to exceed 30 hours per week  
Fund 501

Nelida Arroyo  
Xiomara Bermudez  
Cynthia Boston  
Gretchen Bradley  
Carol Clinkscale

Clifton Colyar  
Marlene Dunn  
Roberta Grinstein  
Carmen Santiago

Delinquent Program - (Certificated) - \$22.05 per hour not to exceed 30 hours per week  
Fund 572

Brenda Cochran  
Mary Cohan  
Molly Dunn

David Lowry  
Craig Popovich  
Christine Rosenbaugh

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Helen Italiano  
Linda Krieger  
Renee Locicero

Ryan Von Ahn  
Melda White  
Heath Wilcox  
Joyce Zarlenga

Delinquent Program - (Non-Certificated) - \$9.38 per hour not to exceed 30 hours per week  
Fund 572

Cynthia Boston  
Carol Clinkscale

Clifton Colyar  
Molly Dunn

Homeless Youth Program - (Certificated) - \$22.05 per hour not to exceed 24 hours per week  
Fund 572

Brenda Cochran  
Mary Cohan  
Michelle Haniford  
Helen Italiano  
Linda Krieger

Craig Popovich  
Renee Locicero  
Melda White  
Heather Wilcox  
Joyce Zarlenga

Homeless Youth Program - (Non-Certificated) - \$9.38 per hour not to exceed 30 hours per week  
Fund 572

Cynthia Boston  
Carol Clinkscale

Clifton Colyar  
Marlene Dunn  
Patrick Krieger

Choffin - Adult Career Technical Program - (Certificated) - \$22.05 per hour not to exceed 35  
hours per week - Fund 012

Jim Alexi  
Elaine Bader  
Charlene Carabbia  
Tina Davis  
Nick Divencenzo  
Molly Dunn  
Deborah Ferguson  
Nella Flack  
Elizabeth Hickson  
Kelly Jones  
Stanley Jones  
Marian Kalasky  
Susan Komar  
Linda Krieger

Craig Popovich  
Patrick Prokop  
Athena Rivera  
Stacey Senn  
Thomas Shook  
Bethany Solich  
Kevin Sinkele  
Barbara Smith  
Deborah Stricklin  
Linda Trotter  
Janet Umbel  
Mary Valko  
Stephen Vernarsky  
Ryan Von Ahn

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Candace Larocca  
Renee LoCicero  
Robert Morrell  
Kathie Nalepa  
Paula Oliver  
Jeanne Pepperney  
Robert Posey

Carrie Wamer  
Glenda Watson  
Jinny Weeks  
Holly Welch  
Steve Welch  
Blair White  
Heather Wilcox  
Janice Wilson

Choffin - Adult Career Technical Program - Para-Professionals (Non-Certificated) - \$9.38 per hour not to exceed 30 hours per week - Fund 012

Xiomara Bermudez  
Cynthia Boston  
Marlene Dunn

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

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 208-11**

**CERTIFICATED PERSONNEL  
APPOINTMENT OF SUBSTITUTE TEACHERS**

**RESOLVED**, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended to 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

Jo Ann Collier

Melanie Fusco

Megan Hosseininejad

Hattie Hudson

Robert Jarrett

Jennifer Johnson

Robert McComas

Angeline Rich

Cheri Reese

Yvonne Mark

Elizabeth Valentine

Virginia Weeks

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

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 209-11**

**CERTIFICATED PERSONNEL  
APPOINTMENTS AND TERMINATION**

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

**APPOINTMENTS**

Youngstown City Resident Educator Program Fund 590 - \$750.00 per year:

Jennifer Amendola	Andrea Lewinsky-Riebe
Lori Bagnola	Patricia Lyden
Debra Bowers	Nora McDevitt
Sylvia Busby	Mark Robinson
Carol Childers	Martha Romine
Jeanne Constantino	Laura Sullivan
Janet Donofrio	Janet Vagas
Kathy Duraney	Lori Yanacos-Clark
Maureen Griswold	Joann York

Local Professional Development Committee Members (LPDC) Fund 590 - \$22.35 per hour for teachers, \$30.13 per hour for administrators, not to exceed 15 hours per week:

Madonna Barwick	Patricia Musolino
Mary Carter	Margaret Palma
Donna Cox-Bing	Martha Romine
Edna Douglas	Richard Scarsella
Diane Guarnieri	Melissa Sumption
Jerome Harrell	Patricia Trell
Diane Hunsbarger	Susan Walsh
Patricia Lyden	

Bridge Formula Model (Parity) Fund 001- Harding Elementary School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Roberta Dawson

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Bridge Formula Model (Parity) Fund 001 - M.L. King Elementary School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Norma Riffle

Bridge Formula Model (Parity) Fund 001 - Wilson Middle School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

William Eldridge

Choffin Career and Technical Center Fund 524 - \$15.50 per hour, part-time as needed, not to exceed \$12,000.00 for the 2011-12 school year:

John DeAngelo - Career Technical Work Study Facilitator  
Linda Krieger - Career Technical Career Development Facilitator  
Mary Valko - Career Technical Technology Facilitator

Fall Sports Supplemental Contracts Fund 001

P. Ross Berry

Jerry Young	Football Coach	\$3,662.01
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East

Francisco Morales	9 <sup>th</sup> Grade Volleyball Coach	\$1,757.76
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Winter Sports Supplemental Contracts Fund 001

East

Mark Cherol	Boys Head Basketball Coach	\$7,324.02
Levon Lamb	Boys Asst. Basketball Coach	\$3,662.01
Tanisha Franklin	Girls Basketball Coach	\$7,324.02
Brenda Scott	Girls Asst. Basketball Coach	\$3,662.01

P. Ross Berry

Phillip House	8 <sup>th</sup> Grade Boys Basketball Coach	\$3,662.01
Chester Leone	8 <sup>th</sup> Grade Boys Basketball Coach	\$3,662.01
Justin Kosek	8 <sup>th</sup> Grade Girls Basketball Coach	\$3,662.01
Jodi Kosek	8 <sup>th</sup> Grade Girls Basketball Coach	\$3,662.00

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Volney

Casey Bogerd	7 <sup>th</sup> Grade Girls Basketball Coach	\$3,662.01
Keith Brown	7 <sup>th</sup> Grade Girls Basketball Coach	\$3,662.01

Wilson

Mark Rheins	7 <sup>th</sup> Grade Boys Basketball Coach	\$3,662.01
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**TERMINATION**

Teacher

Adam C. Taylor	Failure to Report to Work	Eff. 08/26/11
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 211-11**

**CLASSIFIED PERSONNEL**

**APPOINTMENTS**

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

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

Christine Krygowski  
Shannon Rockwell  
Patricia Yurchekfrod

Substitute Bus Driver - (Fund 001) - \$11.00 per hour, not to exceed 25 hours per week:

Erik Laboy

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

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

Nays: None

Motion carried.

9/27/11

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

**RESOLUTION NO. 212-11**

**RESOLUTION APPROVING THE PURCHASE OF GOODS and/or  
SERVICES IN EXCESS OF \$25,000**

**WHEREAS**, Youngstown City School District has presented purchases exceeding \$25,000 for approval; and

**WHEREAS**, these purchases are being made in accordance with Youngstown City School District policies, the State of Ohio Cooperative Purchasing Act (HB100) and such grant requirements as may be applicable to the purchase;

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

Purchase of Furniture for Choffin Career & Technical Center

Fund 012 Adult Education	\$35,617.76
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Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted

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

Nays: None

Motion carried.

9/27/11

## **ADJOURNMENT**

There being no further business requiring board action at this time, Mr. Murphy 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 6:30 p.m.

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President

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Treasurer