The Youngstown Board of Education met in regular session at the I.L. Ward Building on December 13, 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: Mahone, Murphy, Atkinson, Beachum, Catale  
Members absent: Drennen, Hanni

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:39 p.m. Mr. Murphy moved, seconded by Ms. Mahone that board members adjourn to executive session to discuss 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  
Nays: None

Board members came out of executive session at 5:45 p.m.

The regular portion of the meeting reconvened at 6:00 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. It was seconded by Mr. Atkinson, and on roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.
COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Brad Cheatham discussed sports programs followed by Tom Anderson. Mr. Anderson introduced Deatrice Traylor who presented information regarding the Resource Mothers’ Program of St. Elizabeth Hospital.

COMMITTEE REPORTS

Anthony Catale, Finance/Accounting/Investments Committee; Andrea Mahone, Legal/Legislative/Policy Committee; and Michael Murphy, Business/Non-Instructional/Non-Certified Committee and Richard Atkinson, Extra Curricular/Sports Committee spoke to committee meeting information, noted future meeting dates and recommended passage of resolutions pertaining to their committees.

STUDENT BOARD MEMBERS

Leon Robinson, Jr., Youngstown Early College; Patricia Sharp, East High School and Janae Ward, Chaney High School presented information on numerous activities at their schools.

BOARD PRESIDENT'S REPORT

President Beachum had no report but noted that a special board meeting might be called for the following week, and all board members would be notified. He further noted that the next official meeting of the Board will be January 3, 2012, the organizational meeting.

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. 261-11 through Resolution No. 272-11 on a Consent Agenda. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Mahone, Murphy, Atkinson, Beachum, Catale
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. Mahone which included Resolution No. 261-11 through Resolution No. 272-11 summarized as follows:

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

Motion carried.

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 261-11
RESOLUTION AUTHORIZING FUND TRANSFER

WHEREAS, there is presently an unexpended balance in the treasury to the credit of the General Fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances; and

WHEREAS, the Board of Education has determined that it is necessary to make the following advances and/or transfers;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education authorizes the attached advances and/or transfers. The amounts indicated are a maximum.

From:  200-9412  Small Engine Repair $ 830.12
To:    200-941A  Ambassadors        $ 830.12

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

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

Motion carried.

12/13/11
RESOLUTION NO. 262-11

RESOLUTION RELATIVE TO
EXTERRAN ENERGY SOLUTIONS, L.P.
16666 NORTHCHASE DRIVE
HOUSTON, TEXAS 77060

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: Exterran Energy Solutions, L.P., 16666 Northchase Drive, Houston, Texas 77060 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. Mahone that the foregoing resolution be adopted.

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

Motion carried.

12/13/11
RESOLUTION NO. 263-11

PURCHASE OF 2012 INSULATED AND REFRIGERATED BOX TRUCK

WHEREAS, the Board of Education of the Youngstown City School District needs to replace a 2002 refrigeration and insulated box truck due to excessive repair costs, age and extremely high mileage; and

WHEREAS, our Food Service Department operates three (3 of these types of vehicles to deliver prepackaged lunches to all of our elementary schools; and

WHEREAS, two companies provided quotes, as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cerni Motor Sales, Inc.</td>
<td>$91,772.14</td>
</tr>
<tr>
<td>CCI North Coast (Akron, OH)</td>
<td>$98,529.52</td>
</tr>
<tr>
<td>Young Truck Sales Inc. (Canton, OH)</td>
<td>(did not meet specifications)</td>
</tr>
</tbody>
</table>

WHEREAS, Cerni Motors of Youngstown, OH has submitted the lowest quote, in the amount of $91,772.14.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District, Mahoning County, Ohio does authorize the purchase of this 2012 refrigerated and insulated box truck at a total cost of $91,772.14 from Cerni Motors of Youngstown to be paid from the Food Service Fund (006).

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

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

Motion carried.

12/13/11
The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 264-11

RESOLUTION DECLARING IMPRACTICALITY  
OF TRANSPORTATION AND OFFERING  
PAYMENT IN LIEU OF TRANSPORTATION

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”) has determined that transportation of the students named herein between home and school is impracticable, even though the students are eligible for such transportation by the Board; and

WHEREAS, prior to determining such impracticality, the Board considered the following factors:

1. The time and the distance required to provide the transportation,
2. The number of students to be transported,
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration,
4. Whether similar or equivalent services are provided to other students eligible for transportation,
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules, and
6. Whether other reimbursable types of transportation are available.

NOW, THEREFORE, the Board of Education of the Youngstown City School District, based on its consideration of the six (6) factors listed above as required by R.C. 3327.02(A), declares the impracticality of transporting the following named students:

Brown, Catera
Chapman, Sierra
Fabian, Aunasti
Fabian, Zaire
Frease, Aidan
Frease, Ainsley
Frease, Alex
Hollander, Thomas
Kempe, Jacob
Lenhart, Calder
Maniscalco, Katelyn
Maniscalco, Kyle

Allen, Darius
Fedak, Nicholas J.
Ford, Desmond
Forte, TreVon
Harris, DaMarcus
Harris, Tashe Anna
Holden, Kevin
Price, Steven
Price, Stevanie
Richard, LaTieya
Rivers, Patrick
Smith, Attim R.
Resolution No. 264-11 continued

Milentijevic, Devin  
Temple, Landin L.  

Petro, Lauren  
Womack, Brittany  

Petro, Nicholas  
Womack, Donavan A.  

Petro, Rachel  

Puryear, Phillip  

Reardon, Emma  

Reardon, Matthew  

Repetski, Katharine  

Ross, Carl  

Ross, Courtney  

Ross, Macy  

Ross, Megan  

Yacobony, Joseph  

Yaniello, Jeanna Maria  

BE IT FURTHER RESOLVED, that the reason for the impracticality of transporting such students is the number of students to be transported, and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent by the Treasurer, of the Board to the State Board of Education in the manner determined by the State Board.

BE IT FURTHER RESOLVED that the Board, through its Superintendent and Treasurer; shall offer to provide payment in lieu of transportation by doing the following:

1. In accordance with the guidelines established by the Department of Education, the Board shall inform the parent, guardian, or other person in charge of the students named herein of this Resolution of the Board and the right of the parent, guardian, or other person in charge of each student(s) to accept the offer of payment in lieu of transportation or to reject the offer and instead request the Ohio Department of Education to initiate mediation procedures.

2. The Board shall issue to the parent, guardian, or other person in charge of the students named herein a contract or other form on which the parent, guardian, or other person in charge of each student is given the option to accept or reject the Board’s offer of payment in lieu of transportation.

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

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

Motion carried.

12/13/11  

DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT
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 promote academic achievement and recovery through parity tutoring services for the 2011-2012 school year for students that are lacking skills in the core content areas; and

WHEREAS, the Board of Education recognizes the need for student parity tutoring services to support the development and the learning of all students to their fullest potential.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve purchased services for parity tutors for the 2011-2012 school year.

| Fund 001 | $100,000 |

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

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

Motion carried.

12/13/11
WHEREAS, the Board of Education of the Youngstown City School District 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, YCSD and EdFocus Initiative realize the importance of establishing a collective vision of those ‘Best Practices’ that will characterize classroom instruction in the Youngstown City Schools; and

WHEREAS, there is a need for “Curriculum and Best Practices Work” in all four core subject areas for teachers in Grades 9 and 10 to help district principals and support staff strategically focus on classroom instruction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for the 2011-2012 school year from EdFocus Initiative to include, but not be limited to, the development of Teaching-Learning Tools (Curriculum Maps and “Best Practice” Unit plans, including standards based traditional and authentic assessments), to guide the delivery and assessment of classroom instruction.

EdFocus Initiative

Fund 537 (SIG) $70,180

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

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

Motion carried.

12/13/11
RESOLUTION NO. 267-11

APPROVAL FOR SUBMISSION OF FY 2011-2012
INSTRUCTION AND INTERVENTION PROPOSALS
Purchased Services

WHEREAS, the Youngstown City School District has presented a purchase of services exceeding $25,000 for approval; and

WHEREAS, the purchase is 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 purchases; and

WHEREAS, YCSD and EdFocus Initiative realize the importance of establishing a collective vision of those ‘best practices’ that will characterize classroom instruction in the Youngstown City Schools; and

WHEREAS, there is a need for “Instructional Leader Training” to help district principals and support staff strategically focus on classroom instruction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the purchase of services for the 2011-2012 school year from EdFocus Initiative to include, but not be limited to, the development of a set of procedures and protocols to monitor classroom instruction and provide specific affirmative and corrective feedback.

EdFocus Initiative

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>537 (SIG)</td>
<td>$29,430</td>
<td></td>
</tr>
<tr>
<td>572</td>
<td>$68,670</td>
<td></td>
</tr>
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</table>

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

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

Motion carried.

12/13/11
RESOLUTION NO. 268-11

APPROVAL FOR SUBMISSION OF FY 2011-2012
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.

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 Ohio State Universities Literacy Collaborative comprehensive school improvement project designed to improve the reading and writing achievement of students in pre-K through 6th grade for the 2011-2012 school year. Literacy Collaborative will provide ongoing professional development and coaching, for all teachers in the schools to improve their teaching practice, create a more cohesive professional community, and provide students with a coherent instructional program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2011-2012 school year from Literacy Collaborative through Ohio State University to provide professional development and coaching.

Title I $600,000.00

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

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

Motion carried.

12/13/11

DEPARTMENT OF HUMAN RESOURCES
RESOLUTION NO. 269-11

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:

**APPOINTMENT**

Substitute Teachers (Fund 001) – To be used on “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

Donald Garrett

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

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

Motion carried.

12/13/11
RESOLUTION NO. 270-11

CERTIFICATED PERSONNEL
APPOINTMENTS, LEAVES OF ABSENCE, RETIREMENT, AND RESIGNATION

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

APPOINTMENTS

Intervention Administrator – UPLC Fund 537

Dennis S. Spisak – 11 Months, 219 days – Grade 7/Step 2 – $68,226.00-$39,564.31 pro-rated – Effective 12/14/2011

After School Alliance Program Fund 516/019-9713 – $10.00 per hour (purchased services) for Non-YEA Members, not to exceed 20 hours per week:

Tahndieka Odom Activity Leader P.R. Berry

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

Sandra Dobran

UPLC After-School Program Fund 537 – $22.35 per hour for YEA members, not to exceed 9 hours per week:

Rachel Woodburn

VPA Enrichment Program Fund 537 – Chaney – $25.00 per hour, not to exceed 25 hours per week:

Craig Popovich

Winter Sports Supplemental Contracts Fund 001

P. Ross Berry

Juanita Bass-Thompson Cheerleader Advisor $1,479.45
Resolution No. 270-11 continued

East High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcus Higgs</td>
<td>9th Grade Basketball Coach</td>
<td>$3,662.01</td>
</tr>
<tr>
<td>Janeen Taylor</td>
<td>Cheerleader Advisor</td>
<td>$1,479.45</td>
</tr>
</tbody>
</table>

LEAVES OF ABSENCE

- Jasbir K. Bhullar - Family Medical - Eff. 12/06/11 thru 12/22/11
- Karen D. Green - Medical Leave - Eff. 12/12/11 thru 01/06/12
- Annie L. Hunter - Medical Leave - Eff. 10/20/11 thru 03/01/12
- Deborah J. Rogers - Medical Leave - Eff. 12/16/11 thru 03/12/12
- David R. Sargent - Ext. Medical Leave - Eff. 01/03/12 thru 01/31/12
- Warenettier Timpson - Medical Leave - Eff. 12/19/11 thru 01/23/12

RETIREMENT

- Michael Hinge - Disability Retirement - Eff. 12/01/11
- Diane T. Murphy - Retirement - Eff. 12/08/11

RESIGNATION

- Tajuana L. Hill - Personal Reasons - Eff. 01/02/12

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

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

Motion carried.

12/13/11
RESOLUTION NO. 271-11

CLASSIFIED PERSONNEL

APPOINTMENTS, LEAVE OF ABSENCE AND RETIREMENT

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

APPOINTMENTS

Security Guard (Fund 001) – $23.08 per hour; to be used on an “as needed” basis, not to exceed 12 hours per week:

    Kristy Protain

8 Hour Custodial Helpers (Fund 001) - $10.35 per hour; maximum 40 hours per week:

    Sue Heffron          Tanisha Williams

Substitute Secretaries (Fund 001) - $8.32 per hour, to be used on an “as needed basis:”

    Jasmine Handy    Vickie L. Hornyak
    Regina Williams  Francine Wilson

Substitute Crossing Guard (Fund 001) – $8.17 per hour; to be used on an “as needed” basis; not to exceed 25 hours per week:

    Holly Palmer

Satellite Worker (Fund 006) Choffin Career and Technical Center - $9.73 per hour; not to exceed 23.75 hours per week:

    Carla Poghen
Resolution No. 271-11 continued

Substitute Cook Helper (Fund 006) – $7.40 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:

Carmella Gessler

LEAVE OF ABSENCE

Darlene Fetherolf Medical Eff. 12/22/11 thru 01/05/12

RETIREMENTS

Licensed Helper

James Vass Retirement Eff. 01/01/12

Educational Assistant

Darlaina I. Thomas Retirement Eff. 01/01/12

Assistant Storeroom Keeper

Thomas Murphy Jr. Disability Retirement Eff. 12/01/11

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

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

Motion carried.

12/13/11
RESOLUTION NO. 272-11

RESOLUTION AUTHORIZING FUND TRANSFER

WHEREAS, there is presently an unexpended balance in the treasury to the credit of the General Fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances; and

WHEREAS, the Board of Education has determined that it is necessary to make the following advances and/or transfers;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education authorizes the attached advances and/or transfers. The amounts indicated are a maximum.

From: 496-9800 School Building Assistance  $ 283,429.89
To: 070-9000 Rayen Stadium       $ 283,429.89
   Capital Project Fund

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

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

Motion carried.

12/13/11
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 Tuesday, November 15, 2011 at 10:30 a.m. for the student Corrine Jefferson.

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, Corrine Jefferson, was suspended without evidence of due process. It is the opinion of the hearing officer that the three (3) day suspension of student, Corrine Jefferson be overturned since due process as required under Ohio Revised Code was not provided.

Respectfully Submitted,

Lock P. Beachum Sr., President
Youngstown Board of Education

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

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

Motion carried.

12/13/11
To: Board of Education

Subject: Recommendation on Appeal Hearing for Expulsion

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, October 13 at 10:00 a.m. for the student Suadonte Wright.

Karen Green, 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, Suadonte Wright, was given due process. It is the opinion of the hearing officer that the expulsion of student, Suadonte Wright, should be upheld.

Respectfully Submitted,

Lock P. Beachum Sr., President
Youngstown Board of Education

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

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

Motion carried.

12/13/11
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, December 1, 2011 at 10:30 a.m. for the student Jarell Thompson.

Marla Peachock, the designee of the President of the Board of Education, served as the appeal officer. After reviewing all documentation, it was determined that Jarell would be expelled for a period of 40 days, beginning November 15, 2011, with the expulsion held in abeyance. Jarell would be permitted to return to school.

Respectfully Submitted,

Lock P. Beachum Sr., President
Youngstown Board of Education

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

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

Motion carried.

12/13/11
ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Mr. Catale seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 6:20 p.m.