OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, March 13, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

March 13, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room

- A G E N D A -

I. Pledge of Allegiance

II. Roll Call

III. Executive Session (if necessary)

IV. Approval of Agenda

V. Communications
   a. Written

VI. Citizen Participation

VII. Board Reports
   a. Committee Chairs’ Reports
   b. Board Executive Facilities’ Report
   c. Board President’s Report

VII. Executive Report
   a. Treasurer’s Report
   b. Superintendent’s Report

IX. Unfinished Business

XI. New Business (the following items are presented to

Consent Agenda Moved By:

__________________________

Combined Items:

__________________________

Seconded by:

__________________________

Ayes:_______________________

Nays:_______________________

Combined Agenda Items Moved By:

__________________________

Seconded By:

__________________________

Ayes:_______________________

Nays:_______________________
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:
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Comments

Adjournment
The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 52-12

RESOLUTION ACCEPTING GIFTS AND DONATIONS

WHEREAS, ORC 3313.36 provides that boards of education must record the acceptance of any gift, contribution or bequest in the minutes of the board; and

WHEREAS, the District has received the following donations:

To: Harding Elementary School
   Camp Fitch
From: Jesse Hardin               $ 130.00

To: Chaney VPA
From: Mill Creek Metro Parks           $ 150.00

NOW, THEREFORE, BE IT RESOLVED, that in so doing the Youngstown Board of Education hereby accepts and expresses its deepest appreciation to the above-listed donors.

____________________________  ______________________________
moved, seconded by ______________________________ that the

foregoing resolution be adopted.

Ayes: ______________________________
Nays: ______________________________

03/13/12
RESOLUTION NO. 53-12

RESOLUTION RELATIVE TO
YWCA OF YOUNGSTOWN HOUSING, LLC
25 WEST RAYEN AVENUE
YOUNGSTOWN, OH 44503

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: YWCA of Youngstown Housing, LLC, 25 West Rayen Avenue, Youngstown, OH 44503 for twelve (12) years at 100% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

__________________________________________________________________________
_________________________ moved, seconded by _____________________________ that the
foregoing resolution be adopted.

Ayes:
Nays:

03/13/12
February 23, 2012

Mr. William Johnson, Treasurer  
Youngstown Board of Education  
20 W. Wood Street  
Youngstown, OH 44501

Re: Proposed Community Reinvestment Area Tax Abatement for:  
YWCA of Youngstown Housing, LLC - 25 W. Rayen

Dear Mr. Johnson:

Please be advised that pursuant to the Revised Code of Ohio, Community Reinvestment Act Section 3735.67(D)(3), the City of Youngstown is considering the abatement of real property taxes that may result from the development of the above-referenced project.

Enclosed please find the application for your review and comment as required under Section 5709.83 (ORC). Please provide me with any written comments on or about March 9, 2012 that the Board of Education may have regarding the proposed abatement so that the information may be presented to City Council for their consideration.

If you have any questions regarding this matter please feel free to contact me at 742-8701 or T. Sharon Woodberry at 744-1708.

Very truly yours,

Charles P. Sammarone  
Mayor

CPS/Im

cc: Youngstown Board of Education Members  
T. Sharon Woodberry, Economic Development
RESOLUTION AUTHORIZING FUND TRANSFERS

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.

Activity accounts to close with balances and transfers to other activity accounts:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Activity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>200-941H</td>
<td>200-911M</td>
<td>Choffin Pre-Engineering</td>
<td>$12,471.63</td>
</tr>
<tr>
<td>200-911R</td>
<td>200-915C</td>
<td>Chaney Cheerleaders</td>
<td>$12,471.63</td>
</tr>
<tr>
<td>200-911H</td>
<td>018-915A</td>
<td>Chaney French Club</td>
<td>$120.93</td>
</tr>
<tr>
<td>200-911C</td>
<td>018-915A</td>
<td>East Cheerleaders</td>
<td>$120.93</td>
</tr>
<tr>
<td>200-911B</td>
<td>018-915A</td>
<td>Chaney Spirit Club</td>
<td>$96.28</td>
</tr>
<tr>
<td>200-9113</td>
<td>018-915A</td>
<td>East Principal’s Fund</td>
<td>$96.28</td>
</tr>
<tr>
<td>200-9113</td>
<td>018-915A</td>
<td>Chaney MH Unit</td>
<td>$51.97</td>
</tr>
<tr>
<td>200-915D</td>
<td>018-915A</td>
<td>East Principal’s Fund</td>
<td>$51.97</td>
</tr>
<tr>
<td>200-915G</td>
<td>018-915A</td>
<td>East Journalism</td>
<td>$50.00</td>
</tr>
<tr>
<td>018-915A</td>
<td>018-915A</td>
<td>East Yearbook</td>
<td>$50.00</td>
</tr>
<tr>
<td>200-915D</td>
<td>018-915A</td>
<td>East FHA</td>
<td>$414.54</td>
</tr>
<tr>
<td>200-915G</td>
<td>018-915A</td>
<td>East Principal’s Fund</td>
<td>$414.54</td>
</tr>
<tr>
<td>200-915E</td>
<td>018-915A</td>
<td>East FHA</td>
<td>$258.89</td>
</tr>
<tr>
<td>200-915A</td>
<td>018-915A</td>
<td>East Principal’s Fund</td>
<td>$258.89</td>
</tr>
<tr>
<td>200-915F</td>
<td>018-915A</td>
<td>East Vocal</td>
<td>$.04</td>
</tr>
<tr>
<td>200-915A</td>
<td>018-915A</td>
<td>East Principal’s Fund</td>
<td>$.04</td>
</tr>
</tbody>
</table>
Resolution No. 54-12 continued

From: 200-915Q East Student Activity Fund $ 6.83
To: 018-915A East Principal’s Fund $ 6.83

From: 200-915R East Future Business Ldrs. $ 49.34
To: 018-915A East Principal’s Fund $ 49.34

New activity accounts to be created:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>012-9000</td>
<td>Adult Early Childcare Education</td>
</tr>
<tr>
<td>012-9001</td>
<td>Adult Industrial Technology</td>
</tr>
<tr>
<td>200-941L</td>
<td>Choffin - Multimedia</td>
</tr>
<tr>
<td>200-941N</td>
<td>Choffin - HVAC</td>
</tr>
<tr>
<td>200-941P</td>
<td>Choffin - Special Education</td>
</tr>
<tr>
<td>200-911A</td>
<td>Chaney - VPA</td>
</tr>
<tr>
<td>200-921A</td>
<td>REC - Choral Fund</td>
</tr>
</tbody>
</table>

Transfer of money that was deposited without an activity account being set up to new activity account:

From: 018-941A Choffin Principal $ 525.00
To: Choffin Multimedia $ 525.00

________________________________________ moved, seconded by ____________________________ that the
foregoing resolution be adopted.

Ayes:
Nays:

03/13/12
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 55-12

RESOLUTION AUTHORIZING TO ISSUE
A REQUEST FOR PROPOSALS
TO PROVIDE TRANSPORTATION
FOR STUDENTS WITH DISABILITIES

WHEREAS, the Board of Education of the Youngstown City School District ("Board") provides transportation for eligible students with disabilities through a provider of those services, the contract for which is expiring at the end of the 2011-2012 school year; and

WHEREAS, the Board desires to consider proposals for the provision of such transportation services for a period of school years beginning with the 2012-2013 school year; and

WHEREAS, the Board desires that its Superintendent prepare and disseminate a request for proposals to provide such services, including specifications upon which competing proposals will be compared and considered.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District hereby authorizes and directs the Chief of Operations in the Office of Business Affairs to prepare and disseminate a written request for proposals to provide full service transportation for eligible students with disabilities according to specifications of requirements and conditions for furnishing those services to be outlined in the request. After review and consideration of such proposals, the Board, subject to its sole and sound discretion, anticipates awarding a contract to the best proposer as determined by the Board to provide such services according to the specifications established in the request for proposals.

____________________________________________________ moved, seconded by ____________________________________ that the foregoing resolution be adopted.

Ayes:
Nays:

03/13/12
RESOLUTION NO. 56-12

RESOLUTION TO APPROVE ADDENDUM TO MEMORANDUM OF UNDERSTANDING FOR THE YOUNGSTOWN EARLY COLLEGE

WHEREAS, Youngstown Early College was created in a partnership agreement between the Youngstown City School District and Youngstown State University to provide a post-secondary high school opportunity at Youngstown State University for qualifying high school students; and

WHEREAS, this addendum to Memorandum of Understanding, is made and entered into by and between the Youngstown City School District ("YCSD"), Eastern Gateway Community College ("EGCC") and Youngstown State University ("YSU"), and supplements that certain Memorandum of Understanding regarding the Youngstown Early College ("MOU"), effective on or about October 19, 2010.

WHEREAS, YCSD, EGCC and YSU entered into the MOU to effectuate the transition over a three (3) year period from YSU to EGCC as the educational institution partnering with the YCSD for the Youngstown Early College Program (YEC); and

WHEREAS, YCSD, EGCC and YSU desire to supplement the MOU to enable YEC students to have a "dual registration" status as both EGCC and YSU students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby approves and adopts the attached Memorandum of Understanding among the Youngstown City School District, Youngstown State University, and the Eastern Gateway Community College for the operation of the Youngstown Early College until June 30, 2013 on the campus of Youngstown State University according to the terms and conditions of the Addendum to the Memorandum of Understanding.

_________________________________________ moved, seconded by  

that the foregoing resolution be adopted.

Ayes:  
Nays:

03/13/12
DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT

The Public Schools
Youngstown, Ohio
Office of the Deputy Superintendent

RESOLUTION NO. 57-12

RESOLUTION APPROVING WAIVER DAYS FOR THE
2012-2013 SCHOOL YEAR

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning and places a high importance on the new core standards for the 2012-2013 year; and

WHEREAS, the Board of Education supports the necessary core standards professional development for Youngstown City School Staff to successfully understand and implement instructional changes using the new core standards.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves and supports the ODE Waiver Day Request for three (3) days, August 29, August 30, and August 31, 2012 as well as complying with the statutes/rules that are indicated in ORC 3306.

______________________________
moved, seconded by ________________

that the foregoing resolution be adopted.

Ayes:
Nays:

03/13/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 58-12

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
- $160.81 a day from day 61 to day 184 if in the same position

Stephan Dubic
Patricia Gail Jones

Michael Harmon

For the Record:

Rate for Substitute Teachers from day 61 to day 184 is $160.81

___________________________ moved, seconded by _______________________
that the foregoing resolution be adopted.

Ayes:
Nays:

03/13/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 59-12

CERTIFICATED PERSONNEL:
APPOINTMENTS FOR CHOFFIN ADULT EDUCATION

Resolved, based on 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:

APPOINTMENTS

Adult Education – Certificated Instructors -- (Fund 012) $22.05 per hour -- not to exceed 30 hours per week:

Kristine Ferradino
Michael Harmon

moved, seconded by ____________________________
that the foregoing resolution be adopted.

Ayes: ____________________________
Nays: ____________________________

03/13/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 60-12

CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE AND RETIREMENTS

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

APPOINTMENTS

<table>
<thead>
<tr>
<th>Bridge Formula Model (Parity) Fund 001</th>
<th>P. Ross Berry Academy</th>
<th>$22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Eck</td>
<td>Mark Melnek</td>
<td></td>
</tr>
<tr>
<td>Rick Fox</td>
<td>Janice Ross</td>
<td></td>
</tr>
<tr>
<td>Vani James</td>
<td>Deirdre Steinga</td>
<td></td>
</tr>
<tr>
<td>Grant Johnson</td>
<td>Kim Wetherald</td>
<td></td>
</tr>
</tbody>
</table>

Spring Sports Supplemental Contract – Fund 001

<table>
<thead>
<tr>
<th>East High School</th>
<th>P. Ross Berry Academy</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Barnett</td>
<td>Head Girls Track Coach</td>
<td>$3,577.32</td>
</tr>
<tr>
<td>Kathy Naples</td>
<td>Head Softball Coach</td>
<td>$3,577.32</td>
</tr>
<tr>
<td>Phillip House</td>
<td>Asst. Boys Track Coach</td>
<td>$1,788.66</td>
</tr>
<tr>
<td>Jeron Jenkins</td>
<td>Head Boys Track Coach</td>
<td>$3,577.32</td>
</tr>
<tr>
<td>Francisco Morales</td>
<td>Asst. Boys Baseball Coach</td>
<td>$1,788.66</td>
</tr>
<tr>
<td>Mark Naples</td>
<td>Asst. Softball Coach</td>
<td>$1,788.66</td>
</tr>
<tr>
<td>Eric Pelligrini</td>
<td>Head Baseball Coach</td>
<td>$3,577.32</td>
</tr>
<tr>
<td>Nicole Potkanowicz</td>
<td>9th Grade Girls Track Coach</td>
<td>$1,788.66</td>
</tr>
<tr>
<td>Diane Reha</td>
<td>Asst. Girls Track Coach</td>
<td>$1,788.66</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>P. Ross Berry Academy</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcus Higgs</td>
<td>8th Grade Boys Track Coach</td>
</tr>
<tr>
<td>Marvin Oates</td>
<td>8th Grade Girls Track Coach</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Wilson Middle School</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Alicia Hill</td>
<td>7th Grade Girls Track Coach</td>
</tr>
<tr>
<td>Robert Reynolds</td>
<td>7th Grade Boys Track Coach</td>
</tr>
</tbody>
</table>
**LEAVES OF ABSENCE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Selina N. Cotton</td>
<td>Family Medical</td>
<td>Eff. 04/23/12 thru 06/04/12</td>
</tr>
<tr>
<td>Patricia A. DiLoreto</td>
<td>Medical</td>
<td>Eff. 02/20/12 thru 04/15/12</td>
</tr>
<tr>
<td>Carol A. Doyle</td>
<td>Medical</td>
<td>Eff. 03/01/12 thru 04/30/12</td>
</tr>
<tr>
<td>Debbie D. Kamer</td>
<td>Ext. Medical</td>
<td>Eff. 02/27/12 thru 06/04/12</td>
</tr>
<tr>
<td>Patricia A. Lutz</td>
<td>Medical</td>
<td>Eff. 02/28/12 thru 06/04/12</td>
</tr>
<tr>
<td>Jodi L. Phipps</td>
<td>Family Medical</td>
<td>Eff. 03/07/12 thru 05/14/12</td>
</tr>
<tr>
<td>Margaret A. Stanko</td>
<td>Medical</td>
<td>Eff. 03/01/12 thru 05/14/12</td>
</tr>
<tr>
<td>Susan E. Walsh</td>
<td>Ext. Medical</td>
<td>Eff. 03/05/12 thru 04/02/12</td>
</tr>
</tbody>
</table>

**RETIREMENTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sallie T. Dutton</td>
<td>Retirement</td>
<td>Eff. 06/04/12</td>
</tr>
<tr>
<td>James F. Gallo</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
</tr>
<tr>
<td>Susan M. Heineman-C-Hughes</td>
<td>Retirement</td>
<td>Eff. 04/01/12</td>
</tr>
<tr>
<td>Colleen E. Helmick</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
</tr>
</tbody>
</table>

_________________________ moved, seconded by ____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

03/13/12
RESOLUTION NO. 61-12

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

Monitorial Aide (Fund 006) - $7.70 per hour; to be used on an “as needed” basis; not to exceed 20 hours per week:

Nathaniel Bohannon
Betty McGeorge

For the Record: Danielle Villanueva, Parent Liaison, will be paid through Fund 572, effective 03/13/12

Substitute Licensed Helper - (Fund 001) - $12.00 per hour; maximum 40 hours per week

Walter Beilski
Frank Santolla

LEAVE OF ABSENCE

Secretary

Natalie Griffin Maternity Eff. 03/12/12 thru 06/01/12
DEPARTMENT OF HUMAN RESOURCES

RETIREMENT

Plumber

David Lawrence

Retirement

Eff. 07/01/12

For the Record:

Larry Hood, Custodian;
Retirement effective 4/01/12

__________________________________________
that the foregoing resolution be adopted.

Ayes:

Nays:

03/13/12