OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, April 25, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room

Judy Hatchner
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

April 25, 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. Student Board Members’ Report
   c. Board Executive Facilities’ Report
   d. Board President’s Report

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

IX. Unfinished Business

X. New Business (the following items are presented to the Board as New Business)

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:
RESOLUTION NO. 86-12
Cash Fund Statement and Five (5) Year Model March 2012 ..............1

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:
RESOLUTION NO. 87-12
A Resolution Authorizing a Contract For Student Transportation Management Services ......................................................2

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 88-12
Agreement Between Mahoning County Educational Service Center and The Youngstown City School District .........................3

RESOLUTION NO. 89-12
Agreement Between Mahoning County Educational Service Center and The Youngstown City School District for Special Education Services ....4

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 90-12
Certificated Personnel: Appointments, Leaves of Absence and Retirements .................................................................5

RESOLUTION NO. 91-12
Certificated Personnel: Appointments of Substitute Teacher ........6

RESOLUTION NO. 92-12
Classified Personnel: Appointment, Leave of Absence and Retirement .................................................................7

Department of Pupil Personnel:

Comments

Adjournment
BOARD OF EDUCATION

The undersigned chair or presiding officer, under oath, certifies that a meeting of the Board of Education was held on __________. The Board closed its meeting as permitted by the Open Meetings Act of Ohio. The only matters considered or discussed during the closed portion of executive session of its meeting are as checked below:

1. ________ 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;

2. ________ The purchase of property for public purposes or the sale of property at competitive bidding;

3. ________ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;

4. ________ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;

5. ________ Matters required to be kept confidential by federal law or rules or state statutes;

6. ________ Specialized details of security arrangements.

This ______ day of ____________________,

____________________________________
Chair or Presiding Officer

YOUNGSTOWN BOARD OF EDUCATION
RESOLUTION NO. 86-12

CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
MARCH 2012

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 March 2012, Cash Fund Statement and Five (5) Year Model.

_____________________ moved, seconded by ___________________ that the foregoing resolution be adopted.

Ayes:
Nays:

04/25/12
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 87-12

A RESOLUTION AUTHORIZING A CONTRACT
FOR STUDENT TRANSPORTATION MANAGEMENT SERVICES

WHEREAS, the Board of Education of the Youngstown City School District is seeking to obtain Student Transportation Management Services in connection with its Transportation Department and school bus operations; and

WHEREAS, Community Bus Services, Inc. has expressed an interest in providing Student Transportation Management Services; and

WHEREAS, Community Bus Services, Inc. has presented a proposal to the Business Committee; and

WHEREAS, Community Bus Services, Inc. currently provides the service of Transportation of Students with Disabilities the District and has done so successfully for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve entering into a three-year agreement at a yearly cost of $433,823.28 with Community Bus Services, Inc. to provide Student Transportation Management for our school bus operations.

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

Ayes:
Nays:

04/25/12
DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO.  88-12

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 MCESC) have a vested interest in the academic well-being of students in the YCSD; and

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 to promote and provide academic excellence; and

WHEREAS, the Board of Education wishes to join MCESC as required by the State of Ohio Department of Education. Services are to include, but not be limited to, the following: Supervisor Teachers – 1 FTE Elementary, 1 FTE Secondary, and .5 FTE Gifted; Limited Curriculum Services; Research and Development Programs; and any other services, which the MCESC and the District specifically agree in an addendum to the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, as required by the Ohio Department of Education, does approve the joining of MCESC and that the amount to cover costs of entering into this agreement with MCESC for providing services to the Youngstown City School District is $227,866.55, FY2012.

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

Ayes:
Nays:

04/25/12
DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 89-12

AGREEMENT BETWEEN
MAHONING COUNTY EDUCATIONAL SERVICE CENTER
AND
THE YOUNGSTOWN CITY SCHOOL DISTRICT
(Purchased Services)

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

WHEREAS, the YCSD and the MCESC realize the importance of supplemental
and support services for special education students; and

WHEREAS, MCESC agrees to provide YCSD special education and related
services, alternative program services and other services as individually specified per
attached agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the
Youngstown City School District does approve purchased services for the amount of
$119,740 to cover all costs of entering into this contract with MCESC for providing
special education supplemental services to the Youngstown City School District for fiscal
year 2012.

____________________________ moved, seconded by ________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

04/25/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 90-12

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

After-School Alliance Program Fund 599-912E (Purchased Services) – Rayen Early College - $10.00 per hour for Non-YEA Members, not to exceed 20 hours per week:

Kevin Cylar – Activity Leader

After-School Alliance Program Fund 019-9713/516 – P. Ross Berry Academy - $15.50 per hour for Non-YEA Members, not to exceed 20 hours per week:

Jocelyn Parker – Lead Activity Leader

LEAVES OF ABSENCE

Kalynn E. Welch Medical Eff. 03/28/12 thru 06/04/12
Jennifer A. Ritter Family Medical Eff. 05/04/12 thru 06/04/12

RETIREMENTS

Teachers

Petra M. Barnhouse Retirement Eff. 07/01/12
Margaret A. Palma Retirement Eff. 07/01/12
Sherry J. Patton Retirement Eff. 08/01/12

Administrator

Diane M Guarnieri Retirement Eff. 06/30/12
moved, seconded by ________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

04/25/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 91-12

CERTIFICATED PERSONNEL:
APPOINTMENTS OF SUBSTITUTE TEACHER

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment of substitute teacher is being recommended for the 2011-12 school year:

APPOINTMENT

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

Samantha Stefamic

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

Ayes:
Nays:

04/25/12
RESOLUTION NO. 92-12

CLASSIFIED PERSONNEL:
APPOINTMENT, 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:

APPOINTMENT

Cook Helper- (Fund 001)-$11.65 per hour; 20 hours per week:
   Carla Poghen

Substitute Custodial Helper – (Fund 001) - $8.80 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:
   Thomas Tonti

LEAVE OF ABSENCE

Educational Assistant
   Lavern Hers
   Medical
   Eff. 2/16/12 thru 06/02/12

RETIEMENT

Crossing Guard
   Carmel Yozwiak
   Retirement
   Eff. 04/19/12

____________________ moved, seconded by _____________________
that the foregoing resolution be adopted.

Ayes:
Nays:

04/25/12