OFFICE OF THE SUPERINTENDENT

- AGENDA -

Tuesday, May 8, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
I. Pledge of Allegiance

II. Roll Call

III. Executive Session (if necessary)

IV. Approval of Agenda

V. Approval of Minutes
   Regular Meeting
   April 17, 2012
   April 25, 2012
   Special Board Meeting
   May 2, 2012

VI. Communications
   a. Written

VII. Citizen Participation

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

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

X. Unfinished Business

XI. New Business (the following items are presented to the Board as New Business)
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 94-12
Resolution To Approve Adoption of 2012-2013 School Year Calendar ................................................................. 1

Department of Business Affairs:

RESOLUTION NO. 95-12
A Resolution To Approve Student Transportation Contract ............... 2

RESOLUTION NO. 96-12
A Resolution Requesting Authorization To Upgrade Fire Alarm System at UPLC .................................................................. 3

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 97-12
A Resolution Authorizing Membership In The Ohio High School Athletic Association ......................................................... 4

RESOLUTION NO. 98-12
A Resolution To Approve Educational Services for Chaney STEM and VPA .................................................................. 5

RESOLUTION NO. 99-12
A Resolution To Approve Consulting Services For Chaney Stem Campus ........................................................................ 6

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 100-12
Certificated Personnel: Retirements ....................................................... 7

RESOLUTION NO. 101-12
Certificated Personnel: Suspension Of Limited Contracts Of Teachers Due To Reduction In Force ........................................ 8
RESOLUTION NO. 102-12
Certificated Personnel: Suspension Of Continuing Contracts Of Teachers
Due To Reduction In Force.................................................9

RESOLUTION NO. 103-12
Classified Personnel: Appointment, Leave of Absence and Retirement
..............................................................10

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
RESOLUTION NO. 94-12

RESOLUTION TO APPROVE ADOPTION OF 2012-2013 SCHOOL YEAR CALENDARS

RESOLVED, based upon the recommendation of the Superintendent, that the proposed 2012-2013 school year calendars for the Early College High School and the Regular Academic Programs of the Youngstown City School District be adopted as they appear on the following two pages of this agenda; and

BE IT FURTHER RESOLVED, that calamity days in excess of five days will be added to the end of the school year, if necessary.

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

Ayes: ______________________
Nays: ______________________

05/08/12
# Youngstown City School District
## 2012/2013 School Calendar

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- 28 - Teachers' Report Day
- 29 - 31 Late Waiver Days

### September - 2012

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- 3 - Labor Day
- 20 - District PD
- 24 - Professional Mtg.

### October - 2012

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- 1 - 5 ADM Week
- 12 - NEOEA Day
- 29 - Professional Mtg.

### November - 2012

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- 2 - End of Grade Period 1
- 8 - District PD
- 12-14 Parent-Teacher Conf.
- 16-18 Professional Mtg.

### December - 2012

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- December 20 thru January 1 - Winter Recess

### January - 2013

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- 2 - Return to school
- 18 - End of Gr. Period 2
- 21 - MLK Day
- 30-31 Parent Teacher Conf.

### February - 2013

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- 15 - Compensatory Day
- 25 - Professional Mtg.
- 26 - President's Day

### March - 2013

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- 25 - Professional Mtg.
- 28 - End of Grade Period 3

### April - 2013

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- 1 - 5 Spring Recess
- 12 - Report Cards Home
- 29 - Professional Mtg.

### May - 2013

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- 16 - District PD
- 27 - Memorial Day
- 28 - Professional Mtg.

### June - 2013

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- 6 - Graduation Day
- 6 - Students' Last Day
- 7 - Teachers' Last Day

### Reports Home

- November 13-14 (Mailed 11/15)
- January 30-31 (Mailed 2/1)
- April 12
- June 14

Parent/Teacher Conferences:
- November 13-14 (3:00-6:00 p.m.)
- January 30-31 (3:30-6:00 p.m.)

Parents are encouraged to schedule an appointment and visit anytime.
# Youngstown Early College 2012/2013 School Calendar

## August - 2012

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- 6 - Teachers' Report Day
- 10 - YSU Fall Semester
- 7 - Student's First Day

## September - 2012

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- 3 - Labor Day No School
- 20 - YEC Professional Mtg.

## October - 2012

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- Oct 1 - 5 ACM Week
- 11 - End of Gr. Period 1
- 18 - PTC Conference 3:30-9

### November - 2012

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- 8 - YEC Dist. PD
- 21 - Compensatory Day
- 12 - YSU Veterans Day
- 22:23 - Thanksgiving Recess

## December - 2012

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- 14 - End of Gr. Period 2
- 17 - January 1 - Winter Recess
- 16 - Fall Term Ends

## January - 2013

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- 2 - Return to school
- 22 - YSU Spring Classes
- 21 - MLK Day
- 24 - YEC Dist. PD

## February - 2013

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- 14 - PIT Conferences
- 15 - Compensatory Day
- 18 - President's Day

## March - 2013

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- 8 - End of Gr. Period 3
- 18 - Return to School
- 11 - 15 Spring Recess
- 29 - Good Friday

## April - 2013

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- 25 - YEC Dist. PD

## May - 2013

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- 12 - YSU Spring Term Ends
- 19 - YEC Commencement
- 17 - End of Gr. Period 4
- 20 - Teachers' Last Day
- 16 - YSU Commencement
- 27 - Memorial Day

## June - 2013

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- 12 - YUC Summer Camp
- 19 - YEC Graduation

## July - 2013

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- 12 - YUC Summer Camp
- 19 - YEC Graduation

### Report Periods

- **1 - August 7 - October 11, 2012**: 47 Days
- **2 - October 15 - December 14, 2012**: 42 Days
- **3 - January 2 - March 8, 2013**: 45 Days
- **4 - March 18 - May 17, 2013**: 44 Days
- **Actual Days in Session**: 178 Days

### Progress Reports Mailed

- **1 - August 7 - October 11, 2012**: September 20, 2012
- **2 - October 15 - December 14, 2012**: November 20, 2012
- **3 - January 2 - March 8, 2013**: February 14, 2013
- **4 - March 18 - May 17, 2013**: April 18, 2013

- **Total Progress Reports Mailed**: 183

### Parent/Teacher Conferences

- October 18 (3:00-5:00 p.m.)
- February 14 (3:00-5:00 p.m.)

**Additional Notes**

- Professional Meeting Days 50 minute early dismissal
- Professional Development Days 90 minute early dismissal
- End of Grading Period 90 minute early dismissal
- Professional Development Teacher Report Day

**School Events**

- YEC Graduation
- YEC Commencement
- YEC Graduation

**Contact Information**

- [www.YCSD.org](http://www.YCSD.org)
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 95-12

A RESOLUTION FOR STUDENT TRANSPORTATION SERVICES  
OPTION A

WHEREAS, the Board of Education of the Youngstown City School District is seeking to revise and revamp the transportation department to meet the needs of the district;

WHEREAS, the Youngstown City School District also desires to act promptly to ensure there is a proficient transportation department; and

WHEREAS, the Youngstown City School District’s goal is to ensure the routing and busing of students to be effective and efficient; and to improve customer service with parents and students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve OPTION A to:

- Hire 3 staff members to do transportation  $225,000.00
- Use Outside Support  $ 60,000.00
- Hire Transfinder Company to do Routing and Training  $ 20,000.00

Total Cost for Option A  $305,000.00

________________________________________________________________________________________
moved, seconded by _______________________________ that

the foregoing resolution be adopted.

Ayes:
Nays:

05/08/12
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 95-12

A RESOLUTION AUTHORIZING A CONTRACT
FOR STUDENT TRANSPORTATION MANAGEMENT SERVICES
OPTION C

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. currently provides the service of Transportation of Students with Disabilities the District and has done so successfully for many years; and

WHEREAS, Community Bus Services, Inc. has presented a proposal to the Business Committee projecting a $100,000 annual savings; and

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.

Projected Savings of $100,000.00 Annually.

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

Ayes:
Nays:

05/08/12
RESOLUTION NO. 95-12

A RESOLUTION FOR STUDENT TRANSPORTATION SERVICES
OPTION B

WHEREAS, the Board of Education of the Youngstown City School District is seeking to revise and revamp the transportation department to meet the needs of the district;

WHEREAS, the Youngstown City School District also desires to act promptly to ensure there is a proficient transportation department; and

WHEREAS, the Youngstown City School District’s goal is to ensure the routing and busing of students to be effective and efficient; and to improve customer service with parents and students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve OPTION B to:

- Community Busing Service $150,000.00
  - Router
  - Dispatcher

- Hire 3 staff members to manage $225,000.00
  Transportation

- Use Outside Support as a Consultant $60,000.00

  Total Cost $425,000.00

______________________________ moved, seconded by ________________________________ that
the foregoing resolution be adopted.

Ayes:
Nays:

05/08/12
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 95-12

A RESOLUTION FOR STUDENT TRANSPORTATION SERVICES
OPTION D

WHEREAS, the Board of Education of the Youngstown City School District is seeking to revise and revamp the transportation department to meet the needs of the district;

WHEREAS, the Youngstown City School District also desires to act promptly to ensure there is a proficient transportation department; and

WHEREAS, the Youngstown City School District’s goal is to ensure the routing and busing of students to be effective and efficient; and to improve customer service with parents and students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve OPTION D to:

- Continue with the current operations in the transportation department

Approximate Cost of Transportation: $3.9 million

_________________________ moved, seconded by ____________________________ that

the foregoing resolution be adopted.

Ayes:
Nays:

05/08/12
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 96-12

RESOLUTION REQUESTING AUTHORIZATION
TO UPGRADE FIRE ALARM SYSTEM AT UPLC

WHEREAS, the Mary Haddow building was reopened this school year to accommodate the University Project Learning Center; and

WHEREAS, it was necessary to retrofit the school with a fire alarm system; and

WHEREAS, the Fire Marshall has inspected this building and mandated that an upgraded system be installed at UPLC; and

WHEREAS, two (2) companies provided quotes, as follows:

<table>
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<tr>
<th>Bidder</th>
<th>Total Bid</th>
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<td>YPS Integrated Systems (Warren, OH)</td>
<td>$21,929.00</td>
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<tr>
<td>Radi-O-Sound Communications (Salem, OH)</td>
<td>$34,685.00</td>
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WHEREAS, YPS Integrated Systems has submitted the lowest quote, in the amount of $21,929.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District, Mahoning County, Ohio does authorize the purchase of a fire alarm system at a total cost of $21,929.00 from YPS Integrated Systems.

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

Ayes:
Nays:

05/08/12
WHEREAS, Article 3, Section 1, Paragraph 3 of the Constitution of the Ohio High School Athletic Association requires, as a condition of continuing membership, a board of education to adopt a resolution authorizing membership for the schools under its jurisdiction; and

WHEREAS, schools eligible for membership are those that include one or more grades at the 7-12 grade level; and

WHEREAS, schools must conduct their athletes in accordance with the constitution, by-laws, regulations, interpretations and decisions of the Ohio High School Athletic Association; and

WHEREAS, the Board of Education of the Youngstown City School District desires to maintain the membership of its schools in the Ohio High School Athletic Association for the 2012-2013 school year.

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Superintendent, that the Board of Education of the Youngstown City School District hereby authorizes membership for all the schools under its jurisdiction which are eligible for membership in the Ohio High School Athletic Association for the 2011-2012 school year, and commits those schools to conducting their athletes in accordance with the constitution, by-laws, regulations, interpretations, and decisions of the Ohio High School Athletic Association. The Youngstown Schools so authorized for membership are:

- P. Ross Berry Academy
- Volney Rogers Academy
- Wilson Academy
- East High School

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be delivered by the treasurer of this Board of Education to the Ohio High School Athletic Association and to each of the above-named schools.
CERTIFICATION

I, William Johnson, do hereby certify that the foregoing is a true and correct copy of Resolution No. 00-12, adopted by said Board of Education on the 10th day of May and as recorded in the record of the proceedings of said Board.

WITNESS my signature this ______ day of ________.

________________________
Treasurer

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

Ayes:
Nays:

05/08/12
DEPARTMENT OF CURRICULUM & COMMUNITY SUPPORT

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 98-12

RESOLUTION TO APPROVE EDUCATIONAL SERVICES
FOR CHANEY STEM AND VPA
Purchased Service

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 support the effectiveness of learning, through a positive school climate and to develop strong leadership skills; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through collaboration of home, school and community partnerships by the approved purchased service from “From the Heart International Educational Services”. The overall goal is to provide professional development for the STEM & VPA School covering Direct Instruction, Marzano’s 9 Best Practice Instructional Strategies, Cultural Competency and 3 Minute Walkthrough.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services from “From the Heart International Educational Services”.

School Improvement Competitive Grant- 537-911A $32,000.00

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

Ayes:
Nays:

05/08/12
RESOLUTION TO APPROVE CONSULTING SERVICES
FOR CHANEY STEM CAMPUS
Purchased Service

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 support the effectiveness of learning, through a positive school climate and to develop strong leadership skills; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through collaboration of home, school and community partnerships by the approved purchased service from Sanders Transformation Group, LLC from March 1, 2012 and ending on June 30, 2012. The overall goal is to provide additional support for the STEM School regarding organizational, leadership alignment and coherence for the administrative leadership at Chaney STEM Campus.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the remainder of the 2012 school year from Sanders Transformation Group, LLC.

School Improvement Competitive Grant- 537-911A $73,000.00

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

Ayes:
Nays:

05/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 100-12

CERTIFICATED PERSONNEL:
RETIEMENTS

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

RETIEMENTS

Gloria D. Howie  Retirement  Eff. 07/01/12
Jill A. Jones-Heintz  Retirement  Eff. 06/04/12
Alice J. Terlecky  Retirement  Eff. 07/01/12
Mary T. Young  Retirement  Eff. 07/01/12

__________________________ moved, seconded by ________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

05/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 101-12

CERTIFICATED PERSONNEL:
SUSPENSION OF LIMITED CONTRACTS OF TEACHERS DUE TO
REDUCTION IN FORCE

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with the Ohio Revised Code §3319.17 and §6.09 of the Agreement between the Youngstown Education Association and the Youngstown Board of Education, the following limited teaching contracts shall be suspended for the 2012-2013 school year due to the financial condition of the District and declining student enrollment:

Marie Brown
Ashlee Cline
Denise Delaquila
Patricia Fire
Melissa Forde
Brooke Gingher
Emily Glontz
Janet Hartman
Diane Herdmann
Alicia Hill
Daniel Horacek
Ashley Martino
Michelle Payich
Melissa Pezzuolo
Joachim Rohan
Carrie Sammartino

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named teachers that their limited contracts shall be suspended for the 2012-2013 school year (effective as provided in said Agreement) and that their service in the District if and when teacher positions become vacant or are created for which the teachers are/or becomes qualified, in accordance with Ohio Revised Code §3319.17 and §6.097 of the Youngstown Education Association’s Agreement with the Youngstown Board of Education.

________________________ moved, seconded by ______________________

that the foregoing resolution be adopted.

Ayes:
Nays:

05/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 102-12

CERTIFIED PERSONNEL:
SUSPENSION OF CONTINUING CONTRACTS OF TEACHERS DUE TO
REDUCTION IN FORCE

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with the Ohio Revised Code §3319.17 and §6.09 of the Agreement between the Youngstown Education Association and the Youngstown Board of Education, the following continuing teaching contracts shall be suspended for the 2012-2013 school year due to the financial condition of the District and declining student enrollment:

Victor Arcenio
Diane Gross
James Kosek
Saada Latouf
Joshua Marsh
Margoth Matteo
Rachel Pappa
Eboni Williams

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named teachers that their continuing contracts shall be suspended for the 2012-2013 school year (effective as provided in said Agreement) and that their service in the District if and when teacher positions become vacant or are created for which the teachers are/or becomes qualified, in accordance with Ohio Revised Code §3319.17 and §6.097 of the Youngstown Education Association’s Agreement with the Youngstown Board of Education.

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

Ayes:
Nays:

05/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 103-12

CLASSIFIED PERSONNEL:
APPOINTMENT, LEAVE OF ABSENCE AND RETIREMENT

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

APPOINTMENT

Cook Helper- (Fund 001)-$11.40 per hour; 20 hours per week:

Donna Zarleno

LEAVE OF ABSENCE

Educational Assistant

Keith Griffin             Medical Extension      Eff. 5/07/12 thru 06/04/12

RETIREMENT

Educational Assistant

Blanche M. Ruggiero      Retirement           Eff. 06/01/12

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

Ayes:
Nays:

05/08/12