OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, June 12, 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
   May 8, 2012
   May 22, 2012
   Special Meeting
   May 29, 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)

Consent Agenda Moved By:

______________________________

Combined Items:

______________________________

Seconded by:

______________________________

Ayes:________________________

Nays:________________________

Combined Agenda Items Moved By:

______________________________

Seconded By:

______________________________

Ayes:________________________

Nays:________________________

Note: “This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.”
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:
RESOLUTION NO. 115-12
Resolution to Engage Consultant Services for Treasurer Search .............1

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:
RESOLUTION NO. 116-12
Resolution Awarding the Service Contract for Transportation of Students with Disabilities to Community Bus Services, Inc. .........................2

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:
RESOLUTION NO. 117-12
Resolution for Athletic Subsidy .............................................3

RESOLUTION NO. 118-12
Resolution to Adopt Independent Study Course ............................4

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 119-12
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RESOLUTION NO. 120-12
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RESOLUTION NO. 121-12
Non-Certificated Personnel: Appointments for Choffin ABLE-Para Professionals.................................................................7

RESOLUTION NO. 122-12
Classified Personnel: Appointments and Retirements.......................8

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
The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 115-12

RESOLUTION TO ENGAGE CONSULTANT SERVICES FOR TREASURER SEARCH

WHEREAS, the Board of Education of the Youngstown City School District ("Board") is in the process of searching for and selecting a new treasurer to succeed its current treasurer who is retiring effective July 31, 2012; and

WHEREAS, the Board desires to engage the services of Hazard, Young, Attea & Associates ("HYA") of Rosemont, Illinois and the Ohio Association of School Business Officials ("OASBO") of Columbus, Ohio to collaborate with and assist the Board in searching for and selecting a treasurer; and

WHEREAS, HYA and OASBO desire to collaborate with and assist the Board in such search for a treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Youngstown City School District that:

1. The Board hereby engages the consulting services of HYA to assist the Board and OASBO in a collaborative fashion to search for and select a treasurer pursuant to the terms and conditions of the letter of understanding proposed by HYA, a copy of which is attached hereto and make a part hereof, subject to collaboration among HYA, OASBO and the Board for the benefit of the Youngstown City School District. Subject to these conditions, the Board hereby authorizes the President of the Board to sign the attached letter of understanding.

2. The Board hereby engages the consulting services of OASBO to assist the Board and HYA in a collaborative fashion to search for and select a treasurer, such services of OASBO to be at no cost to the District.

3. It is hereby found and determined that all formal actions of this Board concerning and related to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
Resolution # 115-12 Continued

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moved, seconded by that the foregoing resolution be adopted.

Ayes:
Nays:

06/12/12
DEPARTMENT OF BUSINESS AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 116-12

A RESOLUTION AWARDING THE SERVICE CONTRACT
FOR TRANSPORTATION OF STUDENTS WITH DISABILITIES
TO COMMUNITY BUS SERVICES, INC.

WHEREAS, it is necessary to provide specialized transportation services for students with disabilities; and

WHEREAS, requests for proposals were sent to various transportation companies; and

WHEREAS, Community Bus Services, Inc. was the only company that submitted a proposal; and

WHEREAS, Community Bus Services, Inc. has the resources necessary to provide these specialized services and it is necessary to have an agreement in place to continue services for these students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve a three-year contract with Community Bus Services, Inc. effective July 1, 2012 through June 30, 2015 (copy attached).

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

Ayes:
Nays:

06/12/12
RESOLUTION NO. 117-12

ATHLETIC SUBSIDY RESOLUTION

WHEREAS, certain athletic activities of the Youngstown City Schools do not produce revenues in amounts sufficient to enable them to be self-supporting; and

WHEREAS, the Board of Education deems those activities as being worthwhile.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the treasurer to transfer from the General Fund to the following funds the amounts indicated for appropriation and expenditure in FY2012-2013:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>East High School Athletics</td>
<td>$19,464.00</td>
</tr>
<tr>
<td>P. Ross Berry Middle School</td>
<td>4,500.00</td>
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<tr>
<td>Volney Rogers Junior High</td>
<td>4,500.00</td>
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<tr>
<td>Wilson Middle School</td>
<td>4,500.00</td>
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<tr>
<td>Central Athletic Fund</td>
<td>9,732.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$42,696.00</strong></td>
</tr>
</tbody>
</table>

__________ moved, seconded by ________________

that the foregoing resolution be adopted.

Ayes:
Nays:

06/12/12
RESOLUTION NO. 118-12

RESOLUTION TO ADOPT INDEPENDENT STUDY COURSE

WHEREAS, that the Independent Study is an alternative instructional strategy for students in grades 9-12, not an alternative curriculum; and

WHEREAS, students work independently under the general supervision of a credentialed teacher; and

WHEREAS, Independent Study course requested must meet district-adopted curriculum as well as district graduations requirements; and

WHEREAS, Independent Study offers flexibility to meet individual student needs, interests, and styles of learning.

BE IT FURTHER RESOLVED, based upon the recommendation of the Superintendent, that the Independent Study Course be adopted for the 2012-2013 school year.

________________________ moved, seconded by ____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

06/12/12
CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE, RETIREMENTS AND RESIGNATIONS

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

APPOINTMENTS

Principal's Professional Development Fund 572 (Purchased Services) - $195.85 per day, not to exceed the amount of $2,400.00 -- Effective June 12, 2012 – August 13, 2012:

Sheri Bobeck
Lisa Gonzalez-Miller

Extended Day Fund 001 - $240.00 per day, not to exceed 10 days -- Effective July 1, 2012 – July 31, 2012

Lori Kopp

Williamson Elementary Summer Program Fund 572 - $22.35 per hour for YEA Members, $30.13 per hour for Administrator, not to exceed 23 hours per week, effective June 11, 2012 – July 2, 2012:

Doreen Anderson                    Stacie Shepard
Rita Creed                         Monique Smith
Elizabeth Nyers                    Paula Valentini
Katharine Paull                    Ronald Walcott
                                    Administrator
                                    Mary Sandy

PLATO Virtual Summer Program Fund 572 - $22.35 per hour for YEA Members, not to exceed 20 hours per week, effective June 11, 2012 – July 2, 2012:

Tina Banks                         John Pataki, Jr.
Madonna Barwick                   Janice Ross
Jane Haggerty                     Monique Santisi
Andrea Lewinsky-Riebe             Tiffaney Trella
Mark Melnek                       Lori Yanacos-Clark
DEPARTMENT OF HUMAN RESOURCES

Success by 6 Fund 019 - $22.35 per hour for YEA Members, not to exceed 23 hours per week, effective June 11, 2012 – July 2, 2012:

LeTanya Brown
Patricia Lyden
Janice Rumbaugh
Darlene Wayland

Special Education Summer Program Fund 516 - $22.35 per hour for YEA Members, not to exceed 18 hours per week, effective June 11, 2012 – July 2, 2012:

School Age
Verna Jones
Preschool
Lisa Mook

OGT Summer Program Fund 001 - $22.35 per hour for YEA Members, not to exceed 25 hours per week, effective June 18, 2012 – June 22, 2012:

Bernadine Becker
Leslie Davanzo
Michael Jenoff III
Mark Lyden
Rita McNamara
Albert Pompeo
Margarita Rodriguez
Richard Scarsella

UPLC Summer Program Fund 537 - $22.35 per hour for YEA Members, not to exceed 16 hours per week, effective June 11, 2012 – June 29, 2012:

Kristin Dota
Larry Ellis
Rachel Woodburn

Rayen Early College Afterschool Alliance Summer Program Fund 599 - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 9 hours per week, effective June 11, 2012 – July 12, 2012:

Tami LaPaze
Christine Suszczynski (Substitute)

Youngstown Early College Summer Program Fund 001 - $22.35 per hour for YEA Members, not to exceed 16 hours per week, effective June 8, 2012 – July 20, 2012:

Kalliope Sdregas

Race to the Top Summer Bridge Program Fund 506 (Purchased Services) – Stipend payment of $2,400.00 for YEA Members, effective June 14, 2012 – July 20, 2012:

Reuben Asompapa
Henry Brew
Ann Milkovich
LEAVES OF ABSENCE

For the record:

Rachael E. McDougal has returned to work on May 24, 2012 from her Medical Leave of Absence.

Jennifer A. Ritter has returned to work on May 30, 2012 from her Family Medical Leave of Absence.

RETIREMENTS

Teachers

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fernando DeChellis</td>
<td>Retirement</td>
<td>Eff. 06/05/12</td>
</tr>
<tr>
<td>George L. Gregg</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
</tr>
<tr>
<td>Joseph G. Lampe</td>
<td>Retirement</td>
<td>Eff. 06/05/12</td>
</tr>
<tr>
<td>Louise K. Leone</td>
<td>Retirement</td>
<td>Eff. 06/05/12</td>
</tr>
<tr>
<td>Gary A. Sikora</td>
<td>Retirement</td>
<td>Eff. 06/04/12</td>
</tr>
<tr>
<td>Margaret A. Stanko</td>
<td>Retirement</td>
<td>Eff. 06/30/12</td>
</tr>
<tr>
<td>Noreen L. Tikson</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
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</table>

Administrators

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Deborah A. Zitella</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
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</tbody>
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RESIGNATION

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William S. Christofil</td>
<td>Other Employment</td>
<td>Eff. 06/30/12</td>
</tr>
<tr>
<td>Marla A. Peacock</td>
<td>Other Employment</td>
<td>Eff. 06/30/12</td>
</tr>
</tbody>
</table>
DEPARTMENT OF HUMAN RESOURCES

CERTIFICATED PERSONNEL: APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments are being accepted for the 2012-13 school year:

APPOINTMENTS

Administrators – Fund 001

Sheri E. Bobeck – 10 Months, 198 days – Grade 9, Step 5 - $70,604.00  
Effective August 14, 2012

Lisa G. Gonzalez-Miller – 11 Months, 219 days – Grade 10, Step 4 - $78,511.00  
Effective August 1, 2012

Supervisor – Choffin Career and Technical Center – Fund 001

Jennifer L. Damico – 11 Months, 219 days – Grade 12, Step 1 - $76,252.00  
Effective August 1, 2012

Executive Director of Pupil Personnel – Fund 516

Lori A. Kopp – 11 Months, 219 days – Grade 12, Step 3 - $80,806.00  
Effective August 1, 2012

_________________________ moved, seconded by ________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

06/12/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 120-12

CERTIFICATED PERSONNEL:
APPOINTMENTS FOR CHOFFIN ABLE INSTRUCTORS

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 2012-13 school year:

ABLE – Certificated Instructors – (Fund 501) $22.35 per hour – not to exceed 30 hours per week:

Brenda Cochran
Molly Dunn
Nella Flack
Timothy Flack
Helen Frangos
Rosemarie Kascher
Leslie Kiske
John Kraysets
Linda Krieger
Candice LaRocca
Joan Lewis
Renee LoCicero
Terrence Murray
Jeanne Pepperney
Craig Popovich
Pete Santore
Irene Skoufis
Bethany Solich
Donna Taroll
Mary Valko
Heather Wilcox
Janice Wilson

Dental Assisting – Certificated Instructor – (Fund 012) $22.35 per hour – not to exceed 30 hours per week:

Elizabeth R. Ball

________________________ moved, seconded by _______________________

that the foregoing resolution be adopted.

Ayes:
Nays:

06/12/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 121-12

NON-CERTIFICATED PERSONNEL:
APPOINTMENTS FOR CHOFFIN ABLE-PARA PROFESSIONALS

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 2012-13 school year:

ABLE – (Non-Certificated) – (Fund 501) $9.38 per hour – not to exceed 30 hours per week:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nclida Arroyo</td>
<td>Gretchen Bradley</td>
<td>Marlene Dunn</td>
</tr>
<tr>
<td>Xiomara Bermudez</td>
<td>Carol Clinkscale</td>
<td>Roberta M. Grinstein</td>
</tr>
<tr>
<td>Cynthia Boston</td>
<td>Clifton Colyar</td>
<td>Carmen Santiago</td>
</tr>
</tbody>
</table>

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

Ayes:
Nays:

06/12/12
RESOLUTION NO. 122-12

CLASSIFIED PERSONNEL:

APPOINTMENTS AND RETIREMENTS

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

APPOINTMENTS

Secretary – School/Programs – (Fund 001) 12 Months – at a daily rate of $97.72:

Charlotte Dercoli

Secretaries – School/Programs – (Fund 001) 10 Months – at a daily rate of $97.72:

Regina Williams       Francine Wilson

Licensed Day Custodial Helper – (Fund 001) - $15.89 per hour; maximum 40 hours per week:

Thomas Tonti

Summer School Nurse (Fund 001) – Williamson Elementary - $15.04 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 9:00 a.m. to 12 noon:

Debra Gavin

Success By 6 Kindergarten Preparation - Summer School - Educational Assistants – (Fund 019 991 D) — Williamson Elementary - $9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:00 a.m. to 12:30 p.m.:

Patricia Bowser       Arnita Dukes
Marylou Farrant       Patricia Nespeca
Extended School Year Special Needs School Age - Summer School - Educational Assistant — (Fund 516 1231-111-912A) — Williamson Elementary - $9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:30 a.m. to 12:00 noon:

Willie Pearl Giddens

ESA/Attendance - Educational Assistant — (Fund 001) — Williamson Elementary - $9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 9:00 a.m. to 12:00 noon:

Felicia Thomas

Race to the Top Summer Bridge Program - ESA/Attendance - Educational Assistant — (Fund 506-912A) - Youngstown Early College - Stipend - $2,000.00; June 14, 2012 through July 20, 2012, Monday through Thursday, 7:45 a.m. to 1:30 p.m.:

Rozelynn Chapman

Intensive English Summer School - Educational Assistants — (Fund Title 551) — Williamson Elementary - $9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:00 a.m. to 12:30 p.m.:

Deanna Beauchamps Esperanza Cabrera

Extended School Year Special Needs Pre-school - Summer School - Educational Assistant — (Fund 516) — Williamson Elementary - $9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Friday, 8:30 a.m. to 12:00 noon:

Maxine Watkins

Summer School - Educational Assistant — (Fund 537 SIG Grant) — UPLC School - $9.15 per hour; June 11, 2012 through June 29, 2012, Monday through Thursday, 8:00 a.m. to 12:00 noon:

Tamara Cardarelli Marilyn DeJesus

Summer Board Helpers (Maintenance) — (Fund 001) — to be used on an “as needed” basis at an hourly rate of $8.80; - 8.0 hours per day, 5 days per week:

Marquies J. Farreed Sean Mitchell-Parker Lionel Phillips
Omon'dre Muhammad Patrick Reed, II Leon Robinson, Jr.
DEPARTMENT OF HUMAN RESOURCES

Summer Board Helper (Graphic Art) – (Fund 001) – to be used on an “as needed” basis at an hourly rate of $8.80; - 7.0 hours per day, 5 days per week:

Brae Hudson

TANF Summer Youth Job Program – (Fund 019-9802) – at an hourly rate of $10.00; not to exceed 30 hours per week:

<table>
<thead>
<tr>
<th>DeAunt’e Blackmon-Tensley</th>
<th>Deandre Harris</th>
<th>Jalyn Russell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deaysha Butler</td>
<td>LaDwan Hester, Jr.</td>
<td>Deja’ Sharafan</td>
</tr>
<tr>
<td>Saquella Coats-Joe</td>
<td>Tyrando Himes</td>
<td>Aliyah Taylor</td>
</tr>
<tr>
<td>Destiny Frost</td>
<td>Seanille McRae</td>
<td>Sidney Uscianowski</td>
</tr>
<tr>
<td>Ato Harris</td>
<td>Sean Pryor</td>
<td>Dawaylon Wilkerson</td>
</tr>
</tbody>
</table>

TANF Summer Youth Job Program – (Fund 019-9802) – at an hourly rate of $8.00; not to exceed 32 hours per week:

<table>
<thead>
<tr>
<th>Kevin Gibbs</th>
<th>Taurean McCullough</th>
<th>Ramses Terry</th>
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<tbody>
<tr>
<td>Ta’La” Hill</td>
<td>Brandon Moncrief</td>
<td>Ke”Eric Weaver</td>
</tr>
<tr>
<td>Lynell Lockhart</td>
<td>Bryan Moncrief</td>
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</tr>
<tr>
<td>Jabraylon McClendon</td>
<td>Montrell Stevens</td>
<td></td>
</tr>
</tbody>
</table>

RETIREMENTS

Secretary

Patricia Resch Retirement Eff. 07/13/12

Bus Driver

Richard Karpinski Retirement Eff. 05/31/12

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

Ayes:
Nays:

06/12/12