The Youngstown Board of Education met in regular session at the I.L. Ward Building on June 12, 2012. 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: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Members absent: Hanni

Cindy Kravitz, assistant attorney general for the Ohio Attorney General’s Office and legal representative for the Youngstown Academic Distress Commission, at the request of Adrienne O’Neill, chair for the Distress Commission, reviewed the authority of the Commission and presented an overview on what the Commission is here to do and how it will affect the school district.

Blaise Karlovic, interim assistant treasurer, presented updated financial information.

Donna Smaldino, chief of food service, presented information regarding the Community Eligibility Option Program.

Board members discussed agenda items.

EXECUTIVE SESSION

At 6:20 p.m. Mr. Murphy moved, seconded by Mr. Atkinson 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: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Board members came out of executive session at 6:30 p.m., and the regular portion of the meeting reconvened at 6:35 p.m.

Mr. Beachum noted that the Finance Committee will meet June 13th at 4:30 p.m. with a special board meeting to follow at 4:45 p.m.
APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Ms. Mahone moved that the agenda be approved as amended with the deletion of Resolution No. 116-12, service contract for transportation of students with disabilities; Resolution No. 117-12, athletic subsidy and Resolution No. 119-12 certificated personnel. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

Ayes: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays:  None

Motion carried, and the agenda was approved as amended.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the minutes of the regular board meetings of May 8, 2012 and May 22, 2012 along with the special meetings of May 29, 2012 and June 5, 2012 be approved as presented. On roll call vote the results were as follows:

Ayes: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays:  None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. Karen Green, assistant superintendent of Human Resources, introduced the master teacher for the year, Rhonda Taylor. Ms. Taylor is a teacher at East High School.

COMMITTEE REPORTS

Brenda Kimble, Certificated Personnel/Community Relations Speakers Bureau Committee; Andrea Mahone, Legal/Legislative/Policy Committee and Marcia Haire-Ellis, Curriculum/Career Tech Committee spoke to committee meeting information, recommended passage of resolutions pertaining to their committees and noted future meeting dates.

BOARD PRESIDENT'S REPORT

Mr. Beachum requested that the Policy Committee hold a meeting to discuss the responsibility for pieces of legislation from the superintendent.
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.

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

Ayes: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried.

6/12/12
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.

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

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

Ayes: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis

Nays: Nine

Motion carried.

6/12/12

DEPARTMENT OF HUMAN RESOURCES
RESOLUTION NO. 120-12

CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOSSIN 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) $22.05 per hour - not to exceed 30 hours per week:

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

Dental Assisting - Certificated Instructor - (Fund 012) $22.05 per hour - not to exceed 30 hours per week:

Elizabeth R. Ball

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

Ayes: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: Nine

Motion carried.

6/12/12
RESOLUTION NO. 121-12

NON-CERTIFIED PERSONNEL
APPOINTMENTS FOR CHOUFFIN 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:

Nelida Arroyo        Gretchen Bradley      Marlene Dunn
Xiomara Bermudez    Carol Clinkscale      Roberta M. Grinstein
Cynthia Boston      Clifton Colyar        Carmen Santiago

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

Ayes: Kimble, Mahone, Murphy, Atkinson, Haire-Ellis
Abstention: Beachum
Nays: None

Motion carried.

6/12/12
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
Resolution No. 122-12 continued

**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 Assistants - (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. Fareed      Sean Mitchell-Parker      Lionel Phillips
Omon’dre Muhammad      Patrick Reed, II      Leon Robinson, Jr.

**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:

DeAunt’e Blackmon-Tensley  Deandre Harris  Jalyn Russell
Resolution No. 122-12 continued

Deaysha Butler   LaDwan Hester, Jr.   Deja’ Sharafan
Saquella Coats-Joe   Tyrando Himes   Aliyah Taylor
Destiny Frost   Seanille McRae   Sidney Uscianowski
Ato Harris   Sean Pryor   Dawaylon Wilkerson

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

Kevin Gibbs   Taurean McCullough   Ramses Terry
Ta’La’ Hill   Brandon Moncrief   Ke’Eric Weaver
Lynell Lockhart   Bryan Moncrief   Corinthian White
Jabraylon McClendon   Montrell Stevens

RETIREMENTS

Secretary

Patricia Resch   Retirement   Eff. 07/13/12

Bus Driver

Richard Karpinski   Retirement   Eff. 05/31/12

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

Ayes:   Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays:   None

Motion carried.

6/12/12
ADJOURNMENT

There being no further business requiring board action at this time, Ms. Mahone moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 6:52 p.m.