OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, July 10, 2012
4:30 p.m. – Caucus
5:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

4:30 p.m. – Caucus
5:00 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. Approval of Minutes
   Regular
   June 12, 2012

VI. Communications
   a. Written

VII. Citizen Participation

VIII. Board Reports
   a. Committee Chairs’ Reports
   b. Student Board Members’ Report
   c. Board Executive Facilities’ Report
   d. 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:

OFFICE OF THE SUPERINTENDENT:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 135-12
Resolution Approving the Naming of the Football Field at Youngstown
Rayen Stadium.................................................................1

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 136-12
Certificated Personnel: Appointments, Retirement and Resignations......2

RESOLUTION NO. 137-12
Certificated Personnel: Appointments for Choffin Adult Educations......3

RESOLUTION NO. 138-12
Classified Personnel: Appointments, Resignation and Retirement ........4

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. 135-12

A RESOLUTION APPROVING THE NAMING OF THE FOOTBALL FIELD AT YOUNGSTOWN RAYEN STADIUM

WHEREAS, the Athletic Programs of the Youngstown City Schools have always been a source of great pride for our school district and community; and

WHEREAS, on June 26, 2012, the Youngstown Board of Education moved to name the Rayen Stadium Football Field after Jack Antonucci in honor of the Rayen alumnus who was on the 1938 All City Football team which was played at the original Rayen Stadium field; and

WHEREAS, it is the express desire of the Youngstown Board of Education that the football field located at the Rayen Stadium located at 250 Benita Avenue, Youngstown, Ohio 44504 be name the Jack Antonucci Football Field in honor of his life and legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Rayen Stadium Football Field to be named the Jack Antonucci Football Field.

____________________________ moved, seconded by ________________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

07/10/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 136-12

CERTIFICATED PERSONNEL:
RETIREMENT AND RESIGNATION

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

RETIREMENT

Daniel P. DeMatteo Retirement Eff. 06/28/12

RESIGNATION

Joseph S. Sander Personal Reasons Eff. 06/29/12

CERTIFICATED PERSONNEL:
APPOINTMENTS AND RESIGNATIONS

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

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER – Limited Contract

Alicia Hill Special Education BA, Step 3 $34,726.00

APPOINTMENT OF RECALL TEACHER – Continuing Contract

Joshua Marsh Health/PE BA+15, Step 8 $43,991.00

Limited Contract Teacher – Fund 001

Rana Natour Cosmetology BA, Step 2 $33,113.00
Patrick Prokop Welding BA, Step 4 $36,340.00
DEPARTMENT OF HUMAN RESOURCES

Administrative Specialist – Chaney Campus – Fund 537

Sharon McDonald-Butler – 11 Months, 219 days – Grade 10, Step 6 - $81,900.00 – Effective August 1, 2012

Chief of Transportation – Fund 001

Jeffrey Vrabel – 12 Months, 261 days – Grade 2, Step 1 - $51,400.00 – $50,020.22 prorated – Effective July 11, 2012

Adult Basic and Literacy Education (ABLE) Coordinator – Fund 501

Martha Panno – 12 Months, 261 days – Grade 1, Step 1 - $42,362.00 - $41,226.74 prorated – Effective July 11, 2012

RESIGNATIONS

William E. Bagnola Other Employment Eff. 07/09/12
Carl M. Snyder Other Employment Eff. 07/10/12
Jennifer M. Walker Other Employment Eff. 08/08/12

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

Ayes:
Nays:

07/10/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 137-12

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 2012-13 school year:

APPOINTMENTS

Adult Education – Certificated Instructors – (Fund - 012) $22.05 per hour – not to exceed 35 hours per week:

Jim Alexi  Renee Locicero  Irene Skoufis
Elaine Bader  Martha Miller  Barbara Smith
Denise Brindle  Robert Morrell  Bethany Solich
Charlene Carabba  Terrance Murray  Linda Trotter
Brenda Cochran  Kathie Nalepa  Janet Umbel
Nick Divencenzo  Hamid Nawiz  Mary Valko
Molly Dunn  Paula Oliver  Stephen Vernarsky
Deborah Ferguson  Jeanne Pepperney  Carrie Warner
Nella Flack  Craig Popovich  Glenda Watson
Connie Fletcher  Robert Posey  Holly Welch
Michael Harmon  Janet Potts  Steve Welch
Elizabeth Hickson  Patrick Prokop  Blair White
Kelly Jones  Athena Rivera  Heather Wilcox
Stanley Jones  Pete Santore  Janice Wilson
Marain Kalasky  Stacey Senn  Shelley Wishka
Susan Komar  Thomas Shook  Amanda Yash
Linda Krieger  Kevin Sinkele

Adult Career Technical Program-Non-Certified- (Fund-012) $9.38 per hour; not to exceed 35 hours per week:

Nelida Arroyo  Carol Clinkscale
Xiomara Bermudez  Marlene Dunn
Cynthia Boston  Carmen Santiago
DEPARTMENT OF HUMAN RESOURCES

Delinquent Youth-Non-Certified (Fund -572) $9.38 per hour; not to exceed 35 hours per week:

Cynthia Boston                      Carol Clinkscale

Delinquent Youth-Certified (Fund-572) $22.05 per hour; not to exceed 35 hours per week:

Denise Brindle                        Renee Locicero
Brenda Cochran                         David Lowry
Mary Cohan                              Craig Popovich
Connie Fletcher                        Melda White
Michael Harmon                         Heather Wilcox
Linda Krieger                           Amanda Yash
                                           Joyce Zarlenga

Homeless Youth-Non-Certified (Fund-572) $9.38 per hour; not to exceed 35 hours a per week:

Cynthia Boston                        Carol Clinkscale                        Clifton Colyar

Homeless Youth-Certified (Fund-572) $22.05 per hour; not to exceed 35 hours per week:

Denise Brindle                        Renee Locicero
Brenda Cochran                         Craig Popovich
Mary Cohan                              Melda White
Michael Harmon                         Heather Wilcox
Helen Italiano                          Joyce Zarlenga
Linda Krieger

______________________________  __________________________  ____________________
moved, seconded by

that the foregoing resolution be adopted.

Ayes:
Nays:

07/10/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 123-12

CLASSIFIED PERSONNEL:

APPOINTMENTS, RESIGNATION AND RETIREMENT

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

APPOINTMENTS

Substitute Custodial Helper-(Fund-001)- $7.70 per hour; to be used on an “as needed basis” - not to exceed 35 hours per week:

Betty McGeorge

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

Chanel Harris          La’Breah Hilton          Briana Jennings

TANF Summer Youth Job Program-(Fund 019-9802)-at an hourly rate of $8.00 - not to exceed 30 hours per week:

Keyshawn Johnson      Raven Phillips         Anthony Simmons

RESIGNATION

For the record: Angela Williams date of resignation was 07-06-12

RETIREMENT

Bus Driver

Truman Greene         Retirement         Eff. 07/02/12

For the record: Patricia Resch date of Retirement will be 08-01-12
moved, seconded by ________________________________
that the foregoing resolution be adopted.

Ayes:
Nays

07/10/12