The Youngstown Board of Education met in special session at the I.L. Ward Building on August 17, 2011. President Lock P. Beachum, Sr. called the meeting to order at 4:00 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: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Members absent: Murphy

Board members discussed agenda items.

NEW BUSINESS

CONSENT AGENDA

Mr. Atkinson offered a motion to place Resolution No. 167-11 through 169-11 on a Consent Agenda. Ms. Drennen seconded the motion, and on roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Mr. Atkinson moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 167-11 through Resolution No. 169-11:

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays: None

Motion carried.
RESOLUTION NO. 167-11

CERTIFICATED PERSONNEL

APPOINTMENTS, APPOINTMENTS OF RECALL OF REDUCTION IN FORCE TEACHERS, LEAVE OF ABSENCE AND RESIGNATIONS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, appointments of recall from reduction in force teachers, leave of absence, and resignations are being accepted for the 2011-12 school year:

APPOINTMENTS

Limited Contract Teachers - Fund 001

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Degree</th>
<th>Step</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason M. Brady</td>
<td>Secondary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Marie E. Brown</td>
<td>Secondary</td>
<td>MA</td>
<td>3</td>
<td>$36,750.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Denise Delaquila</td>
<td>Elementary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Patricia L. Fire</td>
<td>Elementary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Aaron S. Fairbourn</td>
<td>Secondary</td>
<td>MA</td>
<td>3</td>
<td>$36,750.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Alicia M. Hill</td>
<td>Secondary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Daniel F. Horacek</td>
<td>Secondary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Victoria L. Perkins-Brodzenski</td>
<td>Secondary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Ashley C. Martino</td>
<td>Secondary</td>
<td>BA</td>
<td>3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
</tr>
<tr>
<td>Bethany V. Solich</td>
<td>Secondary</td>
<td>BA</td>
<td>0</td>
<td>$29,589.00</td>
<td>08/26/11</td>
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</tbody>
</table>

APPOINTMENT OF RECALL TEACHERS - Limited Contracts

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>School</th>
<th>Degree</th>
<th>Step</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacey Cheirs</td>
<td>English</td>
<td>UPLC</td>
<td>BA</td>
<td>6</td>
<td>$39,176.00</td>
<td></td>
</tr>
<tr>
<td>Douglass Conkle</td>
<td>Grade 2</td>
<td>Williamson</td>
<td>MA</td>
<td>1</td>
<td>$33,554.00</td>
<td></td>
</tr>
<tr>
<td>Leah Godoy</td>
<td>Grade 2</td>
<td>M.L. King</td>
<td>BA</td>
<td>4</td>
<td>$35,980.00</td>
<td></td>
</tr>
<tr>
<td>Diane Herdman</td>
<td>Cosmetology</td>
<td>Choffin</td>
<td>BA</td>
<td>1</td>
<td>$31,187.00</td>
<td></td>
</tr>
<tr>
<td>Marvin Johnson</td>
<td>Sp. Ed. – ED</td>
<td>UPLC</td>
<td>BA</td>
<td>2</td>
<td>$32,785.00</td>
<td></td>
</tr>
<tr>
<td>Marcella Stubbs</td>
<td>Self-Contained MD</td>
<td>P.R. Berry</td>
<td>BA+15</td>
<td>6</td>
<td>$40,359.00</td>
<td></td>
</tr>
<tr>
<td>Kathleen Vertanen</td>
<td>Family Cons. Science</td>
<td>Chaney</td>
<td>BA</td>
<td>11</td>
<td>$47,165.00</td>
<td></td>
</tr>
<tr>
<td>Emily Williams</td>
<td>Read 180</td>
<td>Chaney</td>
<td>BA</td>
<td>1</td>
<td>$31,187.00</td>
<td></td>
</tr>
</tbody>
</table>
Resolution No. 168-11 continued

**APPOINTMENT OF RECALL TEACHER - Continuing Contract**

Stephen Flores  Physical Education  Wilson  MA  Step 8  $44,739.00

**VPA Dance Enrichment** - Fund 537 - Chaney - $25.00 per hour, not to exceed 25 hours per week:

Kaitlyn R. Fabian  Pamela K. Reeping  Anthony J. Ruggiero

**Pupil Personnel Services - Home Instruction** - Fund 001 - $22.35 per hour for YEA members, $15.50 for Non-YEA members, not to exceed five hours per week per student assigned:

Victor Arcenio  Dennis Mamone
Mechelle Barnett  Karen McGarry
Kathleen Brown  Mark Melnek
Blase Brush  Manfred Michalski
Lori Bullen  Mary Ellen Miller
Ronald Carik  Ann Milkovich
Phyllis Caruso  Patricia Nelms
Joseph Catone  Doris Novello
Melissa Della Gatta  Eugenia Pontikos
Patricia DiLoreto  Colleen Riccardo
Martina Ferraro  Wildemina Sanchez
Diane Gross  Mary Sandy
Jeanann Hammond  Richard Seawood
Karen Hunt  Mary Ann Slaven
Sharolynne King  Cheryl Thompson
Timothy Kinkead  Karen Thompson
Mary Jane Lyden  Mary BarbYoung
Dennis Malaska  James Zarlenga

**Pupil Personnel Services** - Fund 516 - $26.55 per hour for a substitute speech pathologist teacher:

Lynn Stiles

**Pupil Personnel Services Speech Pathologist Intern** - Fund 516 - not to exceed $20,970.00 for the 2011-2012 school year:

Christine Groves
Resolution No. 168-11 continued

The Virtual Academy Formerly Nova Net - Fund 001 - $22.35 per hour for YEA members, not to exceed 25 hours per week:

Jennifer Ritter - Special Education Teacher

Sysops - Fund 001 - Supplemental Contract 3% of the base pay or service period during the workday:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Banks</td>
<td>Rita McNamara</td>
</tr>
<tr>
<td>Linda Daniels</td>
<td>Aaron Meikle</td>
</tr>
<tr>
<td>Larry Ellis</td>
<td>Georgiana Naoum</td>
</tr>
<tr>
<td>Janet Halicki</td>
<td>Sharon Ragan</td>
</tr>
<tr>
<td>Elizabeth Hickson</td>
<td>Janice Ross</td>
</tr>
<tr>
<td>Vani James</td>
<td>Brian Veccia</td>
</tr>
</tbody>
</table>

Supplemental Contracts - Fund 001

P. Ross Berry

Marvin Oates 8th Gr. Football Coach 2011-12 $3,662.01

LEAVE OF ABSENCE

Teacher

Leah Godoy Leave of Absence Eff. 08/26/11

RESIGNATIONS

Teachers

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathryn E. Bernard</td>
<td>Reject Recall</td>
<td>08/16/11</td>
</tr>
<tr>
<td>Kerrie L. Haurin</td>
<td>Reject Recall</td>
<td>08/15/11</td>
</tr>
<tr>
<td>Barbara A. Waggoner</td>
<td>Reject Recall</td>
<td>08/12/11</td>
</tr>
</tbody>
</table>

Teacher - Supplemental Only

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Veccia</td>
<td>Football Coach</td>
<td>08/17/11</td>
</tr>
</tbody>
</table>

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays: None

Motion carried. 8/17/11
RESOLUTION NO. 168-11

CERTIFICATED PERSONNEL

APPOINTMENTS OF SUBSTITUTE TEACHERS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended for the 2011-12 school year:

APPOINTMENTS

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
- $157.64 a day from day 61 to day 184 if in the same position

Amanda Brickley  Richard Frondorf
Ronald Carik  Martinus Goverde
John Crea  Seraphin Okello

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

Ayes:  Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays:  None

Motion carried.

8/17/11
RESOLUTION NO. 169-11

CLASSIFIED PERSONNEL

APPOINTMENTS, LEAVES OF ABSENCE AND RETIREMENTS

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

APPOINTMENTS

Auxiliary Library Educational Assistant (Fund 401) - not to exceed 20 hours per week at an hourly rate of $10.07 - Effective August 29, 2011:

Angela Meranto

LEAVES OF ABSENCE

Assistant Cook

Joann Leach Medical Extension Eff. 8/26/11 thru 6/04/12

For the record, Lori Vlad, will be returning from her medical leave of absence effective August 19, 2011.

RETIREMENT

Bus Driver

Judith Ebert Retirement Eff. 08/12/11

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
Nays: None

Motion carried.

8/17/11
ADJOURNMENT

There being no further business requiring board action at this time, Ms. Hanni moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 4:16 p.m.