The Youngstown Board of Education met in special session at the I.L. Ward Building on August 29, 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, Murphy
Members absent: None

EXECUTIVE SESSION

At 4:04 a.m. Mr. Murphy moved, seconded by Ms. Hanni that board members adjourn to executive session for the purpose of 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: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy
Nays: None

Motion carried.

Board members came out of executive session at 4:32 p.m. and discussed agenda items.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 180-11 through 184-11 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, Murphy
Nays: None

Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Mr. Murphy moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 180-11 through Resolution No. 184-11:

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

Motion carried.
RESOLUTION NO. 180-11

RESOLUTION FOR RAYEN STADIUM CONSTRUCTION FUND

WHEREAS, the Board of Education of the Youngstown City School District believes that extracurricular activities are an important part of the educational experience of the students it serves; and

WHEREAS, the Athletic Director and the Athletic Committee of the Youngstown Board of Education have thoroughly reviewed and recommended that the Board of Education pursue the renovation of the Rayen Stadium; and

WHEREAS, the Finance Committee of the Board of Education has reviewed the available funding from various sources within the District;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education of the Youngstown City School District pledged up to one million dollars ($1,000,000.00) toward the Rayen Stadium project; and

BE IT FURTHER RESOLVED, that the Youngstown Board of Education does support the Rayen Stadium Construction Fund in the amount of $1,000,000.00.

070 9000 Rayen Stadium Construction Fund - $1,000,000.00

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy
Nays: Mahone

Motion carried.

8/29/11
RESOLUTION NO. 181-11

AUTHORIZE HIRING OF THE PARENT PATROL
FY 2011-2012

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools is committed to the implementation of the Revitalization Plan (RePlan) in an effort to enhance student achievement and create an effective school district; and

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools desire to provide all students with a safe and secure environment conducive to learning; and

WHEREAS, the Youngstown City Board of Education approves the hiring of parents or community members to monitor in the school buildings;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does support the hiring of the Parent Patrol FY 2011-2012, not to exceed $75,000.

General Fund Not to exceed $75,000.

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy
Nays: Mahone

Motion carried.

8/29/11
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 182-11
CERTIFICATED PERSONNEL
APPOINTMENTS, APPOINTMENTS OF RECALL OF REDUCTION IN FORCE TEACHERS, LEAVES OF ABSENCE AND RESIGNATION

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, appointments of recall from reduction in force teachers, leaves of absence and resignation are being accepted for the 2011-2012 school year:

APPOINTMENTS

Administrator

Science Technology Engineering Math, STEM Supervisor - Fund SIG Grant

Pamela J. Lubich - Grade 10, Step 1 - 219 days - $72,141.00  Eff. 08/26/11

Limited Contract Teachers - Fund 001

Grant C. Johnson  Secondary  BA  Step 6  $39,176.00  Eff. 08/26/11
Christopher A. Kaletka  Secondary  BA  Step 6  $39,176.00  Eff. 08/26/11
Joacheim D. Rohan  Secondary  BA  Step 3  $34,382.00  Eff. 08/26/22
Carl M. Snyder  Secondary  BA  Step 10  $47,934.00  Eff. 08/26/11

APPOINTMENT OF RECALL TEACHER - Limited Contract

Raymond Nakley, Jr.  English  East  BA  Step 4  $35,980.00

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

Amanda Fetty   Karen Westerfield

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

Denise Zordich - Special Education Teacher
Resolution No. 182-11 continued

**LEAVES OF ABSENCE**

### Teachers

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Dates</th>
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<tbody>
<tr>
<td>Stella Camuso</td>
<td>Medical Leave of Absence</td>
<td>08/26/11 thru 10/1/11</td>
</tr>
<tr>
<td>Margaret A. Stanko</td>
<td>Medical Leave of Absence</td>
<td>08/26/11 thru 10/31/11</td>
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</table>

**RESIGNATION**

### Teacher

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<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon D. Hartranft</td>
<td>Personal Reasons</td>
<td>08/19/11</td>
</tr>
</tbody>
</table>

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Nays: Mahone

Motion carried.

8/29/11
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 183-11

CERTIFICATED PERSONNEL
APPOINTMENT OF SUBSTITUTE TEACHERS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment 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

Mary Boyd     Robert McComas
David Carlson  Cosetta McMillan
Benjamin Dooley Candy Martin
Amber Foster   Donald Mraovich
Tanine Fulton  Maurice Preston
Asari Graham   Angeline Rich
Susan Gurlea   Joseph Ziak
Kenneth King

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

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy
Nays: Mahone

Motion carried.

8/29/11
RESOLUTION NO. 184-11
CLASSIFIED PERSONNEL
APPOINTMENTS AND LEAVES OF ABSENCE

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

**APPOINTMENTS**

*Educational Assistant* - (Fund 001) - Full-time at an hourly rate of $11.72 (Bachelor’s Degree)
Effective August 26, 2011:

Wildemina Sanchez

*Security Guard* - (Fund 001) - $23.08 per hour to be used on an “as needed” basis not to exceed 12 hours per week:

Stephen Corll

*Parent Volunteers* - (Fund 001) $.00 per hour (stipend) to be used on an “as needed” basis not to exceed more than 24 hours per week:

Geraldine Allen  Kendra Allen  Brenda Armour
Debra Church   Edwin Encarnacion  Shirlynne Ford
Gary Graham  Starry Johnson  Lucy McPherson
June Snipes  Tyrell Tate  Rita West

**LEAVES OF ABSENCE**

*Secretaries*

Cheri Lakatos  Medical LOA  Eff. 8/15/11 thru 9/6/11
Lori Vlad  Ext. Medical LOA  Eff. 8/22/11 thru 9/19/11

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

Ayes:  Atkinson, Beachum, Catale, Drennen, Hanni, Murphy
Nays:  Mahone

Motion carried.  8/29/11
COMMENTS

Mr. Beachum informed board members that there would be a special board meeting September 6, 2011 at 4:30 p.m. In addition, Mr. Beachum reminded board members that the next regular meeting of September 13, 2011 would be back to the regular times with the caucus beginning at 5:30 p.m. and the board meeting beginning at 6:00 p.m.

Nia Simms, parent, addressed board members regarding a student matter.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy 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 4:48 p.m.