The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 9, 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 4:02 p.m. Mr. Murphy moved, seconded by Mr. Atkinson that board members adjourn to executive session for the purpose of discussing: 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

Board members came out of executive session at 4:45 p.m. at which time the caucus portion of the meeting reconvened.

Board members discussed agenda items and the caucus ended at 5:09 p.m.

Executive session was then reconvened at 5:10 p.m. and adjourned at 5:14 p.m.

The regular portion of the meeting was reconvened in the boardroom at 5:25 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Mr. Murphy moved that the agenda be approved as presented. It was seconded by Ms. Drennen. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy
Nays: None
Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Mr. Murphy moved, seconded by Mr. Atkinson that the minutes of the regular board meeting of July 26, 2011 along with the special meeting of July 25, 2011 be approved as presented. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Catale, Drennen, Hanni, Mahone, Murphy
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. There were no requests to address the Board.

COMMITTEE REPORTS

Anthony Catale, Finance/Accounting/Investments Committee; Rachel Hanni, Curriculum/Career Tech Committee; Andrea Mahone, Legal/Legislative/Policy Committee; Michael Murphy, Business/Non-Instructional/Non-Certified Committee; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Certificated Personnel/Community Relations/Speakers Bureau Committee spoke to committee meeting information, recommended passage of resolutions pertaining to their committees and noted future meeting dates.

FACILITIES REPORT

Harry Evans, chief of maintenance, reported that the dance floor, mirrors and bars were delivered to the Chaney VPA School. The Mary Haddow building rapidly moving forward to completion and will be ready for school to open for the 2011-12 school year.

BOARD PRESIDENT'S REPORT

President Beachum had no report at this time, but he noted his appreciation to board members for their continued work and support.
EXECUTIVE REPORTS

Mr. Johnson, treasurer, had no report at this time. He extended his thanks to board member Anthony Catale. Mr. Catale previously announced that he will not run for re-election.

Superintendent Hathorn noted his thanks and appreciation to the senior staff and administrators for all the work that has taken place through the summer.

Bev Schumann, director of curriculum and community support, presented information on a color-coded registration packet which is new to the district this year. A copy of the packet will be sent to every parent throughout the district.

Karen Green, assistant superintendent of human resources; Marla Peachock, education director of pupil personnel; Joe Meranto, Choffin Career & Technical Center dean; Doug Hiscox, deputy superintendent of academic affairs and Bill Morvay, chief of security presented updated information regarding the upcoming school year.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 156-11 through 165-11 on a Consent Agenda with a separate vote on Resolution No. 166-11. 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 Mr. Atkinson which included Resolution No. 156-11 through Resolution No. 165-11 (Resolution No. 166-11 voted on separately) summarized as follows:

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

Motion carried.
RESOLUTION NO. 156-11

RESOLUTION TO APPROVE REVISED POLICY ON APPROPRIATIONS AND SPENDING PLAN

WHEREAS, the Board of Education of the Youngstown City School District, pursuant to R.C. 3313.15, 3316.031, 5705.13, 5705.29, 5705.36, 5705.38(B), 5705.391, 5705.41, 5705.412, and 5705.45, adopted a policy to enforce laws and regulations regarding appropriations and spending plan; and

WHEREAS, the Board has caused its policy to be reviewed by the Treasurer and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

WHEREAS, the Treasurer has recommended that the Board adopt the revised policy entitled “Appropriations and Spending Plan” at Section 6231 of its Policy Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled “Appropriations and Spending Plan,” a copy of which is attached hereto and made a part hereof by this reference.

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

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

Motion carried.

8/9/11
APPROPRIATIONS AND SPENDING PLAN

The annual appropriation measure shall be designed to carry out District operations in a thorough and efficient manner, maintain District facilities properly, and honor continuing obligations of the Board of Education.

The Board may establish a Board Service Fund which shall not exceed the greater of $2.00 per enrolled student or $20,000. The Board Service Fund shall be set aside from the General Fund, on an annual basis, by resolution of the Board and shall be used to pay expenses actually incurred by Board members in the performance of their official duties. Such fund may also be used to pay for the expenses actually incurred by newly elected Board members relative to training and orientation to the performance of their duties prior to taking office. Appropriations from this fund shall not exceed the sum specified by R.C. 3315.15 in any one school year.

An annual appropriations resolution shall be developed, approved, and filed according to statute and the requirements of the Auditor of the State of Ohio. The appropriation measurer shall be adopted at the fund level for all funds.

The Board shall adopt as part of its annual appropriation measure a spending plan (also known as forecast), as prescribed by statute, or in the case of an amendment or supplement to an appropriation measure, an amended spending plan setting forth a projection of revenue, expenditures, and assumptions. The forecast shall include the General Fund, any special cost center associated with General Fund money, Emergency Levy funds, any Debt Service activity that would otherwise have gone to the General Fund, DPIA, and Poverty Based Assistance (PBA) funds. A copy of the annual appropriation measure and any amendment or supplement to it and the spending plan or amended plan shall be submitted to the Superintendent of Public Instruction and shall set forth all revenues available for appropriation by the District during such year and their sources; the nature and amount of expenses to be incurred during the year; the outstanding and unpaid expenses on the date the measure, amendment, or supplement is adopted; the dates by which such expenses must be paid; and any other information the Superintendent or State law requires.

The plan, amended plan, and updates shall be presented in such detail and form and at such times as the Superintendent of Public Instruction or State law prescribes.

R.C. 3313.15, 3316.031, 5705.13, 5705.29, 5705.36, 5705.38(B), 5705.391
R.C. 5705.41, 5705.412, 5705.45
A.C. 3301-92-04

Adopted: 8/24/04
Revised: 11/3/10
Revised:
RESOLUTION NO. 157-11

RESOLUTION TO APPROVE REVISED POLICY
ON CELLULAR TELEPHONES AND
ELECTRONIC COMMUNICATION DEVICES

WHEREAS, the Board of Education of the Youngstown City School District adopted a policy to make and enforce rules regarding the use of cellular telephones and electronic communication devices by students; and

WHEREAS, the Board has caused its policy to be reviewed by the Superintendent and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

WHEREAS, the Superintendent has recommended that the Board adopt the revised policy entitled “Cellular Telephones and Electronic Communication Devices” at Section 5136 of its Policy Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled “Cellular Telephones and Electronic Communication Devices,” a copy of which is attached hereto and made a part hereof by this reference.

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

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

Motion carried.

8/9/11
CELLULAR TELEPHONES
AND ELECTRONIC COMMUNICATION DEVICES

Students in grades K-12 may possess a cellular telephone. In schools where there are no student lockers, cellular telephones must be turned off during the school day and must not be visible on students. Cellular telephones in the middle and high schools must remain locked in school lockers. Other electronic communication devices (ECDs) (e.g., laser pointers and attachments, paging devices/beepers, personal digital assistants (PDAs), and other devices designed to receive and send an electronic signal) in school, on school property, on school buses or other vehicles provided by the District, at after school activities and at school-related functions shall be prohibited. Students may not use cellular telephones or ECDs on school property or at a school-sponsored activity to access and/or view Internet web sites that are otherwise blocked to students at school. Students are not permitted to use cellular telephones, including camera phones, to record/store/send/transmit the spoken word or visual image of any person, including other students or staff members, or educational instrument/document (e.g., test, quiz, etc.) any time while on school property or at a school-sponsored event. The use of cellular telephones and other ECDs in locker rooms, bathrooms, and off school property sites (e.g., Boys & Girls Club of Youngstown, YMCA, and YWCA) is prohibited. In addition, students are not permitted to have IPODS, MP3 players, CD players or any such device at school unless it is being used for educational purposes.

The requirement that cellular telephones must be turned off will not apply if the student is involved in an extra-curricular activity after school hours and needs to communicate with his/her parent/guardian when the activity is ending so the student can be picked up.

Possession of a cellular telephone by a student is a privilege, which may be forfeited by any student who fails to abide by the terms of this policy, or otherwise engages in misuse of this privilege.

Violations of this policy shall result in disciplinary action and/or confiscation of the cellular telephone. Refusal to hand over the cellular telephone to staff will result in an immediate three (3) day suspension from school. The building administrator may also refer the matter to law enforcement if the violation involves an illegal activity (e.g., child pornography). The Student Code of Conduct outlines the disciplinary actions that will be taken for students in grades K-12 and as follows:

**First offense:** The cellular telephone will be confiscated. The phone will be returned to the student at the end of the school day.

**Second offense:** The cellular telephone will be confiscated. The phone will be returned to the parent/guardian at the end of the school day in the school office.
Third offense: The cellular telephone will be confiscated. The phone will be returned to the parent or guardian at the end of the school day in the school office. The student will be suspended from school following progressive discipline as outlined in the Student Code of Conduct.

The student who possesses a cellular telephone is responsible for its care. The Board is not responsible for preventing theft, loss, damage, or vandalism to cellular telephones brought onto its property.

Parents/guardians are advised that the best way to get in touch with their child during the school day is by calling the school office.

Date of Adoption: 8/22/06
Revised: 7/08/08
Revised:
RESOLUTION NO. 158-11

RESOLUTION TO APPROVE REVISED POLICY ON APPROPRIATIONS IMPLEMENTATION

WHEREAS, the Board of Education of the Youngstown City School District adopted a policy regarding appropriations implementation; and

WHEREAS, the Board has caused its policy to be reviewed by the Superintendent and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

WHEREAS, the Superintendent has recommended that the Board adopt the revised policy entitled “Appropriations Implementation” at Section 6232 of its Policy Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled “Appropriations Implementation,” a copy of which is attached hereto and made a part hereof by this reference.

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

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

Motion carried.

8/9/11
APPROPRIATIONS IMPLEMENTATION

The Board of Education places the responsibility of administering the appropriations, once adopted, with the Superintendent. S/He may consult with the Treasurer and the Superintendent’s Designee in the Business Office when major purchases are considered and shall keep the Treasurer informed as to problems or concerns as the appropriations are being implemented.

The Superintendent shall be authorized to proceed with making financial commitments, purchases, and other expenditures within limits provided in the appropriations, limitations stated in Board policies, and within legal authority expressed in State statutes.

Listings of expenditures, appropriate financial reports, and budget comparison reports shall be submitted monthly to the Board to keep members informed as to the status of the appropriations and overall financial condition of the District.

As a part of the regular fiscal report to the Board, the Treasurer shall include any occurrences of non-compliance with Ohio Budgetary Law, as well as any occurrences that actual revenues are less than estimated revenues, including the available equity upon which the appropriations from the fund were based. The Superintendent shall present to the Board recommended amendments to the General Appropriations Act that will prevent expenditures from exceeding revenues. Such recommendations shall be in accordance with requirements of the law and provisions of negotiated agreements.

Adopted: 8/24/04
Revised:
RESOLUTION NO. 159-11

RESOLUTION TO APPROVE
REVISED POLICY ON PURCHASES

WHEREAS, the Board of Education of the Youngstown City School District, pursuant to R.C. 9.25, 9.30, 9.31, 9.311, 9.312, 9.314, 125.04, 153.12, 153.54, 2909.33, 3313.37, 3313.375, 3313.46, 4115.32 et. seq., 4116.02, 4116.03, 5705.41 and 5705.45, adopted a policy regarding purchases; and

WHEREAS, the Board has caused its policy to be reviewed by the Superintendent and his designees to obtain a recommendation as to updating such policy with revisions as are necessary and appropriate; and

WHEREAS, the Superintendent has recommended that the Board adopt the revised policy entitled “Purchases” at Section 6320 of its Policy Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby ratifies, approves and adopts the revised policy entitled “Purchases,” a copy of which is attached hereto and made a part hereof by this reference.

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

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

Motion carried.

8/9/11
Quotations and Bids

It is the policy of the Board of Education that the Superintendent’s Designee in the Business Office seek at least three (3) price quotations on purchases of more than $10,000 for a single item, except in cases of emergency or when the materials purchased are of such a nature that price negotiations would not result in a savings to the District or when the item is subject to formal bid. Standardized purchasing procedures of the District (AG 6320A) shall be followed when purchasing on the basis of price quotations from vendors.

When the purchase of, and contract for, single items of supplies, materials, or equipment amounts to $25,000.00 or more, and when the Board determines to build, repair, enlarge, improve, or demolish a school building the cost of which will exceed $25,000, the Superintendent’s Designee in the Business Office shall obtain competitive bids.

In accordance with statute, the Board may elect to forego the bidding for contracts in any of the following situations:

A. the acquisition of educational materials used in teaching;

B. if the Board elects and declares by resolution to participate in purchase contracts, in accordance with R.C. Chapter 125 and the terms and conditions prescribed by the Department of Administrative Services;

C. if the Board determines and declares by resolution adopted by two-thirds (2/3’s) of its members that any item is available and can be acquired only from a single source;

D. if the Board declares by resolution adopted by two-thirds (2/3’s) of its members that the installation, modification, and/or remodeling subject to contracting is involved in an energy conservation measure undertaken through an installment payment contract under R.C. 3313.372 or pursuant to R.C. 133.06(G);

E. the acquisition of computer software and/or computer hardware for instructional purposes.
The Superintendent shall verify that the specifications for any public improvement project for which bids are solicited do not require any bidder to:

A. enter into agreements with labor organizations on said public improvement; or

B. enter into an agreement that requires its employees to become members of or pay fees or dues to a labor organization as a condition of employment or continued employment.

Bids shall be sealed and shall be opened by the Treasurer in the presence of at least one (1) witness.

**Soliciting of Bids**

The Board, by resolution, may award a bid to the lowest responsive and responsible bidder. For a bidder to be considered responsive, the proposal must respond to all bid specifications in all material respects and contain no irregularities or deviations from the bid specifications that would affect the amount of the bid or otherwise provide a competitive advantage. For a bidder to be deemed responsible, the Board may request evidence from the bidder concerning:

A. the experience (type of product or service being purchased, etc.) of the bidder;

B. the financial condition;

C. the conduct and performance on previous contracts (with the District or other agencies);

D. the bidder’s facilities;

E. management skills;

F. the ability to execute the contract properly;

G. a signed affidavit affirming that neither the bidder nor any sub-contractor has entered into an agreement with any labor organization regarding the public improvement project.
Awarding of Bids

The Board shall approve all contracts resulting from competitive bids prior to being awarded. The Board reserves the right to reject any or all bids.

In situations in which the Board has resolved to award a bid to the lowest responsible and responsive bidder and the low bidder does not meet the considerations specified above, the Board shall so notify the bidder, in writing, by certified mail. The bidder may protest the award of a bid within five (5) days of the notification and the Board shall meet with the protesting bidder and then reaffirm or reverse its decision.

Limitations

All purchases that are within the amount contained in the function, object, and/or line item of the appropriation and were originally contemplated in the budgeting process may be made upon authorization of the Treasurer unless the contemplated purchase is for more than $25,000.00, in which case prior approval is required from the Board.

The Treasurer is authorized to adjust appropriations within a fund in order to make necessary purchases and shall report such modifications at the following regular Board meeting.

Then and Now Certificate

If the Treasurer can certify that both at the time of the purchase and at the time of certification, sufficient funds were available or in the process of collection, to the credit of the respective fund, properly appropriated and free from previous encumbrance, the expenditure may be authorized. The Board may approve such payment within thirty (30) days from receipt of such certificate.

Amounts of less than $3,000 may be paid by the Treasurer upon completion of the “then and now” certificate, provided that the expenditure is otherwise lawful.

The Board should be advised, for prior approval, of all nonbid purchases when the amounts exceed the amount of the appropriation.

The Superintendent is authorized to make emergency purchases, without prior adjustment, of those goods and/or services needed to keep the schools in operation. Such purchases shall be brought to the Board’s attention at the next regular meeting.
“Blanket” Certificates

The Treasurer may issue “blanket” purchase orders (certificates) for a sum not exceeding an amount established by resolution of the Board against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued. Only one (1) “blanket” purchase order (certificate) may be outstanding at any one (1) particular time for any one (1) particular line item appropriation.

“Super Blanket” Certificates

The Treasurer may issue “super blanket” purchase orders (certificates) for any amount for expenditures and contracts from a specific line-item appropriation account in a specified fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such a purchase order (certificate) shall not extend beyond the fiscal year.

A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into a contract that amounts to an aggregate of greater than $100,000 annually.

A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at a time.

Contracts for Development and Improvement of Facilities

All contemplated contracts for professional design services such as from an architect or for construction management shall be in accordance with R.C. 9.33, 9.333, and 153.54 et seq.

Lease-Purchase Agreements

Lease-purchase agreements entered into by the Board shall be in accordance with R.C. 3313.375. Such agreements shall be a series of not more than thirty (30) one-year renewable lease terms, after which time ownership is transferred to the Board if all obligations of the Board under the agreement have been satisfied.
**Purchases from the State**

In accordance with State law (R.C. 4115.31 et seq.), the Superintendent shall purchase products and services which are available from the Ohio Industries for the Handicapped (OIH) when such products or services are needed by the District. The Superintendent is to maintain the current catalog provided by OIH and inform all District personnel who may be purchasing products or services of the catalog’s current listings.

**Quantity Purchases**

In order to promote efficiency and economy in the operation of the District, the Board requires that the Superintendent’s Designee in the Business Office periodically estimate requirements for standard items or classes of items and make quantity purchases on a bid basis to procure the lowest cost consistent with good quality.

Whenever storage facilities or other conditions make it impractical to receive total delivery at any one time, the total quantity to be shipped but with staggered delivery dates, shall be made a part of the bid specifications.

**Requirements**

Before the Superintendent’s Designee in the Business Office places a purchase order, s/he shall check as to whether the proposed purchase is subject to bid, whether sufficient funds exist in the budget, and whether the material might be available elsewhere in the District. All purchase orders shall be numbered consecutively.

In the interest of economy, fairness, and efficiency in its business dealings, the Board requires that:

A. items commonly used in the various schools or units thereof, be standardized whenever consistency with educational goals can be maintained;

B. opportunity be provided to as many responsible suppliers as possible to do business with the School District. To this end, the Superintendent’s Designee in the Business Office shall develop and maintain lists of potential suppliers for various types of supplies, equipment, and services;

C. a prompt and courteous reception, insofar as conditions permit, be given to all who call on legitimate business matters;
D. where the requisitioner has recommended a supplier, the Superintendent’s Designee in the Business Office may make alternate suggestions to the requisitioner if, in his/her judgment, better service, delivery, economy, or utility can be achieved by changing the proposed order.

Employees may be held personally responsible for anything purchased without a properly-signed purchase order or authorization.

The Board may acquire equipment as defined in law by lease, by installment payments, by entering into lease-purchased agreements, or by lease with an option to purchase, provided the contract sets forth the terms of such a purchase.

**Reverse Auctions**

It is the policy of the Board to permit the use of a reverse auction to purchase services and supplies whenever it is determined that the reverse auction process will be advantageous to the District (e.g., result in a cost savings to the District). To that end, vendors may submit proposals when competing to sell services and/or supplies in an open environment via the Internet. While the reverse auction process may be used to purchase supplies such as equipment, materials, tangible assets and insurance, the process may not be used to purchase real property or interests in real property. The process may also be used to purchase services such as the furnishing of labor, time, or effort by a person, provided such services do not involve the delivery of a specific end product other than a report, and are not being furnished in connection with an employment agreement or collective bargaining agreement.

The Board will provide notice of the request for proposals and award contracts in accordance with the Superintendent’s administrative guidelines. When competitive sealed bidding and/or competitive sealed proposals for the purchase of services or supplies are required by law, purchases made by reverse auction will satisfy such legal requirement.

R.C. 3313.37, 3313.375, 3313.46, 4115.32 et. seq., 4116.02, 4116.03, 5705.41
R.C. 5705.45

Adopted: 8/24/04
Revised: 6/22/10
Revised: 7/27/10
Revised:
RESOLUTION NO. 160-11

CERTIFICATED PERSONNEL

APPOINTMENTS AND RETIREMENT

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

**APPOINTMENTS**

**Limited Contract Teacher**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacey M. Mulder</td>
<td>Secondary BA Step 3</td>
<td>$34,382.00</td>
<td>08/26/11</td>
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**Supplemental Contracts - Fund 001**

**East**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Burton</td>
<td>Asst. Football Coach</td>
<td>2011-12</td>
<td>$3,662.01</td>
<td></td>
</tr>
<tr>
<td>John Protopapa</td>
<td>Asst. Football Coach</td>
<td>2011-12</td>
<td>$3,662.01</td>
<td></td>
</tr>
<tr>
<td>Ed Thomas</td>
<td>9th Gr. Football Coach</td>
<td>2011-12</td>
<td>$3,662.01</td>
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<td>Dwayne Thomas</td>
<td>9th Gr. Football Coach</td>
<td>2011-12</td>
<td>$3,662.01</td>
<td></td>
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<tr>
<td>Annie Terry</td>
<td>Head Cheerleader Advisor</td>
<td>2011-12</td>
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<td>John Tokash</td>
<td>Head Volleyball Coach</td>
<td>2011-12</td>
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<tr>
<td>Diane Reha</td>
<td>Asst. Volleyball Coach</td>
<td>2011-12</td>
<td>$1,757.76</td>
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</table>

**P. Ross Berry**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Veccia</td>
<td>Faculty Manager</td>
<td>2011-12</td>
<td>$1,220.67</td>
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<tr>
<td>Gene Modarelli</td>
<td>8th Gr. Football Coach</td>
<td>2011-12</td>
<td>$3,662.01</td>
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<tr>
<td>Brian Veccia</td>
<td>8th Gr. Football Coach</td>
<td>2011-12</td>
<td>$3,662.01</td>
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<tr>
<td>Michael Klacik</td>
<td>8th Gr. Football Coach</td>
<td>2011-12</td>
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<td>Justin Kosek</td>
<td>8th Gr. Volleyball Coach</td>
<td>2011-12</td>
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<td>Jodi Kosek</td>
<td>8th Gr. Volleyball Coach</td>
<td>2011-12</td>
<td>$1,757.76</td>
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Resolution No. 160-11 continued

Volney Rogers

James Gallo  Faculty Manager  2011-12  $1,220.67
Casey Bogerd  7th Gr. Football Coach  2011-12  $3,662.01
Daniel Cipriano  7th Gr. Football Coach  2011-12  $3,662.01
Keith Brown  7th Gr. Football Coach  2011-12  $3,662.01

Wilson

Tiffaney Trella  Faculty Manager  2011-12  $1,220.67
Jennifer Roseck  7th Gr. Volleyball Coach  2011-12  $1,757.76
Tiffaney Trella  7th Gr. Volleyball Coach  2011-12  $1,757.76
Tiffaney Trella  Cheerleader Advisor  2011-12  $1,740.00

Volney Rogers

Andrew DeNiro  7th Gr. Football Coach  2011-12  $3,662.01

RETIREMENT

Teacher

Yvonne A. Mark  Retirement  Eff. 06/30/11

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

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

Motion carried.

8/9/11
RESOLUTION NO. 161-11

CERTIFICATED PERSONNEL
APPOINTMENTS OF RECALL OF REDUCTION IN FORCE TEACHERS AND RESIGNATION

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of Recall from Reduction in Force teachers and resignation are being accepted for the 2011-12 school year:

**APPOINTMENTS**

**APPOINTMENT OF RECALL TEACHERS - Limited Contracts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>School</th>
<th>Degree</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Amill</td>
<td>Math</td>
<td>Chaney</td>
<td>BA+15</td>
<td>Step 6</td>
<td>$40,359.00</td>
</tr>
<tr>
<td>John Budai, Jr.</td>
<td>Low Functioning</td>
<td>East</td>
<td>BA</td>
<td>Step</td>
<td>$45,567.00</td>
</tr>
<tr>
<td>Joseph Catone</td>
<td>Inclusion</td>
<td>P.R. Berry</td>
<td>BA+15</td>
<td>Step 29</td>
<td>$53,142.00</td>
</tr>
<tr>
<td>Billie Jo Catanzarite</td>
<td>Sp. Ed. – ED</td>
<td>UPLC</td>
<td>BA+15</td>
<td>Step 5</td>
<td>$38,762.00</td>
</tr>
<tr>
<td>Selina Cotton</td>
<td>Read 180</td>
<td>UPLC</td>
<td>MA</td>
<td>Step 2</td>
<td>$35,152.00</td>
</tr>
<tr>
<td>Alexandra DiGirolamo</td>
<td>Gr. 1</td>
<td>Williamson</td>
<td>BA</td>
<td>Step 1</td>
<td>$31,187.00</td>
</tr>
<tr>
<td>Kelsie Dillan</td>
<td>Lang. Art Gr. 5</td>
<td>M.L. King</td>
<td>BA</td>
<td>Step 2</td>
<td>$32,785.00</td>
</tr>
<tr>
<td>Melissa Forde</td>
<td>Math</td>
<td>Chaney</td>
<td>BA</td>
<td>Step 6</td>
<td>$39,176.00</td>
</tr>
<tr>
<td>Lisa Francis</td>
<td>Sp. Ed. - ED</td>
<td>P.R. Berry</td>
<td>BA</td>
<td>Step 14</td>
<td>$50,360.00</td>
</tr>
<tr>
<td>Janet Gleichert</td>
<td>Special Ed.</td>
<td>Wilson</td>
<td>BA+15</td>
<td>Step 22</td>
<td>$51,544.00</td>
</tr>
<tr>
<td>Ashlee Graham</td>
<td>Guidance Counselor</td>
<td>M.L. King</td>
<td>MA</td>
<td>Step 2</td>
<td>$33,554.00</td>
</tr>
<tr>
<td>Jennifer Griffith</td>
<td>Grade 2</td>
<td>Williamson</td>
<td>BA</td>
<td>Step 1</td>
<td>$31,187.00</td>
</tr>
<tr>
<td>Janet Hartman</td>
<td>Grade 3</td>
<td>McGuffey</td>
<td>BA</td>
<td>Step 1</td>
<td>$31,187.00</td>
</tr>
<tr>
<td>Jennifer Jones</td>
<td>Sp. Ed. MSD Unit</td>
<td>East H.S.</td>
<td>BA+15</td>
<td>Step 6</td>
<td>$40,359.00</td>
</tr>
<tr>
<td>Mary Melnik</td>
<td>Self- Contained MD</td>
<td>P.R. Berry</td>
<td>BA+15</td>
<td>Step 24</td>
<td>$51,544.00</td>
</tr>
<tr>
<td>Robert Merold</td>
<td>Self-Contained Gr.8</td>
<td>P.R. Berry</td>
<td>BA</td>
<td>Step 25</td>
<td>$53,142.00</td>
</tr>
<tr>
<td>Michelle Payich</td>
<td>Health/Phys. Ed.</td>
<td>Chaney</td>
<td>BA</td>
<td>Step 17</td>
<td>$50,360.00</td>
</tr>
<tr>
<td>Kristin Pezzulo</td>
<td>Inclusion 9-12</td>
<td>Chaney</td>
<td>BA</td>
<td>Step 1</td>
<td>$31,187.00</td>
</tr>
<tr>
<td>Martha Popio</td>
<td>Music</td>
<td>UPLC</td>
<td>BA</td>
<td>Step 13</td>
<td>$50,360.00</td>
</tr>
<tr>
<td>Carrie Sammartino</td>
<td>Social Studies 6-8</td>
<td>Chaney</td>
<td>BA+15</td>
<td>Step 4</td>
<td>$37,164.00</td>
</tr>
<tr>
<td>Rachel Woodburn</td>
<td>Sp. Ed. ED</td>
<td>UPLC</td>
<td>BA</td>
<td>Step 1</td>
<td>$31,187.00</td>
</tr>
</tbody>
</table>
Resolution No. 161-11 continued

APPOINTMENT OF RECALL TEACHER - Continuing Contract

Yvette Carter  English  P.R. Berry  MA  Step 18  $55,923.00

RESIGNATION

Teacher

Rebecca L. Miles  Reject Recall  Eff. 08/05/10

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

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

Motion carried.

8/9/11
RESOLUTION NO. 162-11

CERTIFICATED PERSONNEL

APPOINTMENTS

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

Veral Adair          Olga Gerardino
James Ambrosio      Elaine Gibson
Joseph Asteri       Jeremy Haddle
Mary Brown          Fred Harrell
James Bunosky       Janet Hartman
Jeffrey Buzard      Teresita Hartz
Debra Campbell      Ada Hill
Cindy Capp          Rufus Hudson
Pamela Carr         Sonya Justice
Michelle Cerbus     Sharolynne King
Jennifer Cuevas     Sharon King
Barbara Curd        Darnelle Kirksey
Kimberly Dawson     Teresa Kopp
Brenda Dixon        Kerry Lamb
Charles Dorsey      Marilyn Lane
Debra Dougherty     Beverly Lee
Patrick Durina      Henrietta Lewis
Erika Eck           Stephen Ley
Pauline Ervin       Jailalshmi Majeti
Quiana Faison       Twana Martin
Melissa Finn        Diane Martino
Ryan Furlong        Richard Mauch
Resolution No. 162-11 continued

Carol Geise    Valarie Mauzy
Cosetta McMillan  Ronald Repaskey
Traci Miller    Wildemina Sanchez
Crystal Moore    Guy Sebastian
Dorothy Moore    Richard Seawood
Ester Morgan    Diana Shaheen
Roberta Dawson    Samantha Stefanic
Joanie Oates    Christine Susczcynski
Funmilayo Olarewaju    John Tallman
Stephanie Oyster    Ashley Tate
Annamarie Pacella    Janette Thomas
Randall Perkins    Ciera Urichich
Daniel Poppke    Abel Waithaka
Robert Posey    Gerald Wansack
Veronica Pitzulo    Janice Ware
Lynn Ramsey    Phillip Warren
Romaine Reagle    Christopher Winebold

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

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

Motion carried.

8/9/11
RESOLUTION NO. 163-11
CERTIFICATED PERSONNEL
APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of utility principal substitutes are being accepted for the 2011-12 school year, not to exceed $200,000.00:

<table>
<thead>
<tr>
<th>Utility Principal Substitute</th>
<th>Fund No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Baird</td>
<td>001</td>
</tr>
<tr>
<td>Claude Bentley</td>
<td>001</td>
</tr>
<tr>
<td>Anthony DeNiro</td>
<td>001</td>
</tr>
<tr>
<td>William Esterly</td>
<td>001</td>
</tr>
<tr>
<td>Jacquelyn Gawron</td>
<td>001</td>
</tr>
<tr>
<td>Judith Hatchner</td>
<td>001</td>
</tr>
<tr>
<td>Ronald Hoxworth</td>
<td>001</td>
</tr>
<tr>
<td>Ann Infante</td>
<td>001</td>
</tr>
<tr>
<td>Barbara Kosiba</td>
<td>001</td>
</tr>
<tr>
<td>Peter Lymber</td>
<td>001</td>
</tr>
<tr>
<td>Lynn McElroy</td>
<td>001</td>
</tr>
<tr>
<td>Rosie Marich</td>
<td>001</td>
</tr>
<tr>
<td>Michael Orenic</td>
<td>001</td>
</tr>
<tr>
<td>Jerome Parm</td>
<td>001</td>
</tr>
<tr>
<td>Carol J. Prestley</td>
<td>001</td>
</tr>
<tr>
<td>Edward Rakocy</td>
<td>001</td>
</tr>
<tr>
<td>Joseph Reda</td>
<td>001</td>
</tr>
<tr>
<td>Mary Sandy</td>
<td>001</td>
</tr>
<tr>
<td>Sandy Smith</td>
<td>001</td>
</tr>
<tr>
<td>Daniel Smith</td>
<td>001</td>
</tr>
<tr>
<td>William Smith</td>
<td>001</td>
</tr>
<tr>
<td>Carol Staten</td>
<td>001</td>
</tr>
<tr>
<td>Theodore Terlesky</td>
<td>001</td>
</tr>
<tr>
<td>Lois Thornton</td>
<td>001</td>
</tr>
<tr>
<td>Henrietta Williams</td>
<td>001</td>
</tr>
<tr>
<td>Charles Zillo</td>
<td>001</td>
</tr>
</tbody>
</table>
RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment of Utility Administrators are being accepted for the 2011-12 school year:

Utility Administrators purchased services:

<table>
<thead>
<tr>
<th>Utility Administrators</th>
<th>Fund No.</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele D. Dotson</td>
<td>001</td>
<td>$56,000.00</td>
</tr>
<tr>
<td>Edward P. Matey</td>
<td>001</td>
<td>$56,000.00</td>
</tr>
<tr>
<td>Carol J. Prestley</td>
<td>001</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

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

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

Motion carried.

8/9/11
RESOLUTION NO. 164-11
CLASSIFIED PERSONNEL

APPOINTMENTS, RESIGNATION AND RETIREMENTS

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

APPOINTMENTS

Educational Assistants (Fund 001) - Full-time at an hourly rate of $10.81 - Effective August 26, 2011:

  Deanna Beauchamps    Sharon Edwards
  James Ferguson      Willie Pearl Giddens
  Wanda Hardy       Annette Pack
  Rachel Mitchell    Julia O’Neal
  Verenda Seawood     Vernon Stone
  Bernell Williams

Educational Assistants (Fund 001) - Full-time at an hourly rate of $11.72 (Associate Degree) - Effective August 26, 2011:

  Gregory Brown    Samantha Swinson

Substitute Secretary - (Fund 001) - $8.32 per hour, to be used on an “as needed basis:”

  Funmilayo Olarewaju

Substitute Custodial Helper - (Fund 001) - $7.48 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:

  Michael Giles
Resolution No. 164-11 continued

Substitute Educational Assistant (Fund 001) - to be used on an “as needed” basis; at an hourly rate of $7.48; not to exceed 35 hours per week:

Angela Meranto

RESIGNATION

Security Guard

Phillip Whitman, Sr. Resignation Eff. 07/19/11

DISABILITY RETIREMENT

Custodian

Edwin Morales Disability Retirement Eff. 07/19/11

RETIREMENT

Secretary

Rosaliea Garcia Retirement Eff. 01/01/12

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

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

Motion carried.

8/9/11
RESOLUTION NO. 165-11

RESOLUTION APPROVING PURCHASE OF
TEN TABLET COMPUTERS

WHEREAS, the Superintendent and the Youngstown Board of Education have determined that improved technology will add to the effective oversight of the City School District; and

WHEREAS, tablet computers have proven to provide instant access to relevant local information such as school emergencies, school events, district communications and school finances; and

WHEREAS, tablet computers will also enable access to worldwide information that will be useful to enhance learning opportunities in Youngstown.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby authorizes the Superintendent, to purchase ten (10) tablet computers for the district. Not to exceed $12,000.00

Fund # 001

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

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

Motion carried.

8/9/11
RESOLUTION NO. 166-11
CERTIFICATED PERSONNEL
APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of Utility Specialized purchased services are being accepted for the 2011-12 school year:

Utility Specialized purchased services:

<table>
<thead>
<tr>
<th>Utility Specialized Services</th>
<th>Fund No.</th>
<th>Allocation</th>
<th>District-wide Utility</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Bruce</td>
<td>572</td>
<td>$ 9,000.00</td>
<td>Adopt-A-Schools</td>
</tr>
<tr>
<td>Kari King</td>
<td>516/019</td>
<td>$30,000.00</td>
<td>EMIS Facilitator</td>
</tr>
<tr>
<td>Joanne Hoxworth</td>
<td>516</td>
<td>$ 8,000.00</td>
<td>Admin. Sub. Special Ed.</td>
</tr>
<tr>
<td>Marilyn Leslie</td>
<td>572</td>
<td>$20,000.00</td>
<td>Math Coaches</td>
</tr>
<tr>
<td>Patricia Panis</td>
<td>572</td>
<td>$15,000.00</td>
<td>Auxiliary Services</td>
</tr>
<tr>
<td>Linda Bohannon-White</td>
<td>001</td>
<td>$35,000.00</td>
<td>Media Services</td>
</tr>
</tbody>
</table>

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

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

Motion carried.

8/9/11
ADJOURNMENT

There being no further business requiring board action at this time, Mr. Catale 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 5:55 p.m.

_______________________                                                   ________________________
President         Treasurer