The Youngstown Board of Education met in regular session at the I.L. Ward Building on September 13, 2011. 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: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone  
Members absent: None

Board members discussed agenda items.

Nia Simms, parent, addressed board members during the caucus portion of the meeting.

At 6:07 p.m. Mr. Murphy moved, seconded by Ms. Drennen that board members adjourn to executive session. Mr. Murphy and Ms. Drennen then withdrew their motions as Harry Evans, chief of maintenance had an additional matter to discuss.

Mr. Evans noted that the Westside Coalition is interested in using the lot made vacant by the demolition of the former West Elementary School for a walking park. The group requested the support of board members, and following discussion all board members verbally agreed to support the walking park.

**EXECUTIVE SESSION**

At 6:15 p.m. Mr. Murphy moved, seconded by Ms. Drennen 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: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone  
Nays: None

Board members came out of executive session at 6:22 p.m.

The regular portion of the meeting was reconvened in the boardroom at 6:25 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 amended with the deletion of Resolution No. 189-11, approving purchase of goods. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as amended.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. There were no additional 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; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Certificated Personnel/Community Relations/Speakers Bureau Committee spoke to committee meeting information and recommended passage of resolutions pertaining to their committees.

FACILITIES REPORT

Harry Evans, chief of maintenance, reported that the Lincoln demolition is complete.

BOARD PRESIDENT'S REPORT

President Beachum had no report at this time.

PRESENTATION

John Allen, ombudsman, introduced Terri Neff, regional manager for the Northeast Region of the Ohio School Boards Association; Roger Samuelson, board of education member of the Trumbull County Career & Technical Center Board of Education and Albert Haberstroh, of the governing board of Trumbull County Educational Service Center. Ms. Neff, Mr. Samuelson and Mr. Haberstroh represented the Ohio School Boards Association attending the board meeting to present a plaque recognizing board president, Lock P. Beachum, Sr. for his years of service to the National School
Boards Association and the Council of Urban Boards of Education. Ms. Neff read the resolution into the record.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, had no report at this time.

Superintendent Hathorn introduced Bev Schumann, director of curriculum and community support. Ms. Schumann presented information noting that the Community Education Working Group will be using district school buildings two Saturdays a month for various events assisting students who are experiencing academic and/or behavioral issues.

NEW BUSINESS

CONSENT AGENDA

Mr. Murphy offered a motion to place Resolution No. 187-11 through 199-11 on a Consent Agenda. (Resolution No. 189-11 was deleted from the agenda). Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni, Mahone
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. Drennen which included Resolution No. 187-11 through Resolution No. 199-11 summarized as follows:

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

Motion carried.
RESOLUTION NO. 187-11

CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
JULY 2011

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund statements and five (5) year model are prepared;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the July 2011, Cash Fund Statement and Five (5) Year Model.

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

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

Motion carried.

9/13/11

The Public Schools
RESOLUTION NO. 188-11

RESOLUTION RELATIVE TO
US CAMPUS SUITES, LLC
139 MADISON AVENUE
YOUNGSTOWN, OH 44505

WHEREAS, the City of Youngstown through its Mayor, Charles Sammarone, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: US Campus Suites, LLC, 139 Madison Avenue, Youngstown, OH 44505 for twelve (12) years at 100% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

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

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

Motion carried.

9/13/11

DEPARTMENT OF CURRICULUM AND COMMUNITY SUPPORT
RESOLUTION NO. 190-11

RESOLUTION APPROVING PURCHASED SERVICES

WHEREAS, the Youngstown City School District has presented a purchase exceeding $10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows:

Jennifer Kuczek - Data Assistant Fund 599 $12,710

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

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

Motion carried.

9/13/11
RESOLUTION NO. 191-11

RESOLUTION APPROVING THE
CONTRACT WITH NEIL KENNEDY RECOVERY CLINIC
UNDER THE ELEMENTARY 21ST CENTURY GRANT

WHEREAS, the Youngstown City School District has presented a purchase exceeding $10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services up to:

Fund 599 Neil Kennedy Recovery Clinic $150,000

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

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

Motion carried.

9/13/11
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 192-11

RESOLUTION TO APPROVE THE FUNDING OF THE COMMUNITY LEADERS INITIATIVE
UNITED METHODIST COMMUNITY CENTER AND ORGANIZACION CIVICA Y CULTURAL

WHEREAS, the Youngstown City School District has adopted a governance and student referral model entitled: Multi Disciplinary Student Achievement Team (MDSAT); and

WHEREAS, the MDSAT model cannot function effectively without provisions for referral, assessment, record maintenance, and follow up case management; and

WHEREAS, the Youngstown City School District sought a partnership with a community agency with a proven, successful track record for performing the aforementioned duties and responsibilities associated with student referral, placement and summer intervention programming; and

WHEREAS, the Youngstown City School District after careful review and study determined that the United Methodist Community Center and Organizacion Civica Y Cultural have a great deal of expertise in referral, assessment, and family case management; and

WHEREAS, the Youngstown City School District has successfully worked with the United Methodist Community Center and Organizacion Civica Y Cultural on a number of activities and programs, with positive quantitative outcomes; and

WHEREAS, the working relationships has been successful, with documented evidence of more rapid student referral and follow up, decreases in the absenteeism, and suspension rates of those students served by Community Leaders and attendance advocates.

THEREFORE, BE IT RESOLVED, that the amount necessary to cover all costs of entering into this contract with the United Methodist Community Center and Organizacion Civica Y Cultural during the school year for up to $308,540 with United Methodist Community Center and Organizacion Civica Y Cultural for up to $19,622 for a total of $328,162 will be taken from:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Title 1</td>
<td>572</td>
<td>$216,162</td>
</tr>
<tr>
<td>Special Education</td>
<td>516</td>
<td>$112,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total $328,162</td>
</tr>
</tbody>
</table>

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

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

Motion carried. 9/13/11
RESOLUTION NO. 193-11

RESOLUTION APPROVING CONTRACT WITH COMMUNITY SOLUTIONS

WHEREAS, the Youngstown City School District has presented a purchase exceeding $10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases; and

WHEREAS, YCSD and Community Solutions realize the importance of intervening at the earliest possible time when students are experiencing social difficulties; and

WHEREAS, there is credible research indicating the value of Project Kind, a social emotional initiative targeting kindergarten students,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services from as follows:

Community Solutions

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>587</td>
<td>$10,000</td>
</tr>
<tr>
<td>439</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

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

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

Motion carried.

9/13/11
RESOLUTION NO. 194-11

RESOLUTION APPROVING CONTRACT WITH PSI, INC. FOR 2011-2012 SCHOOL YEAR

WHEREAS, the services provided are in accordance with Ohio Revised Code, Section 3317.06 and will serve non-public pupils attending non-public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the awarding of contracts to PSI, Inc. for the Auxiliary Services Program, Fund 401 (monies); and

BE IT FURTHER RESOLVED, that further approval of the Board of Education will be sought if the total cost of this resolution exceeds the following costs:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSI, Inc. Total</td>
<td>$66,810.63</td>
</tr>
<tr>
<td>Psychologist</td>
<td>$22,464.00</td>
</tr>
<tr>
<td>Speech/Language Pathologist</td>
<td>$24,264.00</td>
</tr>
<tr>
<td>Nurse</td>
<td>$4746.54</td>
</tr>
<tr>
<td>Health-Aide</td>
<td>$15,336.00</td>
</tr>
</tbody>
</table>

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

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

Motion carried.

9/13/11
RESOLUTION NO. 195-11

APPROVAL FOR SUBMISSION OF FY 2012

PROGRAM PROPOSALS

WHEREAS, the State Department of Education requires board of education approval for submission of FY 2012 program proposals for Adult Basic and Literacy Education of Homeless Children and Youth, Title I, Title II-A, Title III, and other state or federal consolidated grant programs;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Superintendent, that the Youngstown Board of Education approves this stated resolution which requires approval to submit proposals for the following programs:

ADULT BASIC AND LITERACY EDUCATION PROJECT

EDUCATION OF HOMELESS CHILDREN AND YOUTH

TITLE I

TITLE II A

TITLE III

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

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

Motion carried.

9/13/11
DEPARTMENT OF HUMAN RESOURCES
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 196-11
CERTIFICATED PERSONNEL
APPOINTMENTS

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

APPOINTMENTS

Youngstown Afterschool Alliance Program – Fund 599 912E - $22.35 per hour for YEA Members, $15.50, $11.00 and $10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

 Mechelle Barnett Teacher Leader $22.35
 Lori Yanacos-Clark Teacher Leader $22.35
 Bernice Dukes Lead Activity Leader $11.00
 Tamesha Elliott Lead Activity Leader $11.00
 Elizabeth King Math Teacher $15.50
 Shaun McGee Activity Leader $10.00
 Cynthia Williams Activity Leader $10.00
 Sheila Woodson Lang. Arts Teacher $15.50

Youngstown Afterschool Alliance Program – Fund 019 9702 OPU 208 - $10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

 Stephanie Santiago Activity Leader $10.00

The following Evidence Based Model (Parity) money (Fund 001) has been capped up to $100,000 and will be reflected in the building budgets.

Evidence Based Model (Parity) Fund 001 – M.L. King Elementary School - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

 Linda Carbon Mary Matinchek
 Ruth Fletcher Robert McComas
 Denise Kosek

Resolution No. 196-11 continued

**Evidence Based Model (Parity) Fund 001 – P.C. Bunn Elementary School - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:**

Paula Angelo
Marilyn Brenner
Dennis Creed A
Saundra Luchey

Patricia Orenic
Mary Parsons
Alexis Sabatino

**Evidence Based Model (Parity) Fund 001 – McGuffey Elementary School - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:**

Katherine Buonavolonta
Gina Calpin
Julie Cheslik
Elizabeth Cibulas
Wendy Creed
Patricia Cristall
Maria Glinatsis
Jennifer Hardin
Gloria Howie
Andrea Lutsi

Frances Machuga
Ethel Maxim
Lisa Mogg
Andrea Patton
Mary Potesta
Patricia Nelms
Amy Shaffer
Mary Ann Slaven
Kathleen Woodall

**Evidence Based Model (Parity) Fund 001 – Harding Elementary School - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:**

Andrea DiFrancesco
Connie Foster
Marilyn Lane

Mary Ann Marsco
Carol Vechiarelli

**Evidence Based Model (Parity) Fund 001 – Kirkmere Elementary School - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:**

Claudette Boris
Barbara Carissimo
Megan Hosseininejad
Judith Lobaugh
Robert Mark

Yvonne Mark
Patricia Mascola
Joan Melnick
JoAnne Roch

**Evidence Based Model (Parity) Fund 001 – Taft Elementary School - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:**

Cynthia Baringer
Melissa Flood
Jan Garchar

Michelle Masucci
Donald Midlick
Patricia Schultz
Resolution No. 196-11 continued

Dianne LoGiudice   Cheryl Thompson
Michael Luchey

Evidence Based Model (Parity) Fund 001 – East High School - $22.35 per hour for YEA Members not to exceed 25 hours per week:

   Kenneth Andrews   Douglas Moon
   Joseph Bertin     Ralph Moretti
   Joseph Donatella  Jeffrey Odoguardi
   Julie Hazy        Lynne Rosati
   Richard Istnick   John Szeweczyk
   Joseph Lampe      Rhonda Taylor
   Saada Latouf      Jennifer Walker
   Manfred Michalski Kaylor White

Evidence Based Model (Parity) Fund 001 – Volney Rogers Academy - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

   Staci Butler      Teresa Kopp
   Rosemary Fuller   Margaret Largent
   Sharon King       Karen Thompson

Evidence Based Model (Parity) Fund 001 – Williamson Elementary School - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

   Frank Bongen     Sheila Livas
   Cara James       Brenda Moore
   Denise Johnson   Doris Perry
   Jolisa Lee       Jamis Sadowski
   Miriam Lee

Evidence Based Model (Parity) Fund 001 – Wilson Middle School - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

   Geanitti Patterson
   Carol Perkins
   Darlene Woodberry

Evidence Based Model (Parity) and Academic Coaches Fund 001 – Youngstown Early College - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

   Neena Bansal      Dennis Mamone
   Henry Brew        Mark Robinson
   Susan L. Crawford Shane Snyder
Mr. Murphy moved, seconded by Ms. Drennen that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

9/13/11
RESOLUTION NO. 197-11
CLASSIFIED PERSONNEL
APPOINTMENTS

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

APPOINTMENTS

Parent Patrol (Fund 572) - $7.40 per hour, maximum 24 hours per week:
Jennie Rosario

Substitute Teacher (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

Dahlia M. Clemen

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

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

Motion carried.

9/13/11
RESOLUTION NO. 198-11

RESOLUTION TO CONSIDER TERMINATION OF
THE TEACHING CONTRACT OF
ADAM TAYLOR

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”) believes that the conduct of Adam Taylor constitutes grounds for termination of employment under R.C. 3319.16, and that the character of the charges against him warrant his suspension pending action to terminate; and

WHEREAS, Adam Taylor has been given the opportunity to appear before the Assistant Superintendent of Human Resources to show cause why his contract should not be terminated.

NOW, THEREFORE, BE IT RESOLVED, that the Board shall proceed to consider the termination of the employment contract of Adam Taylor.

BE IT FURTHER RESOLVED, that Adam Taylor shall be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective September 14, 2011.

BE IT FURTHER RESOLVED, that the Treasurer shall prepare and mail to Adam Taylor by certified mail a notice of this action, which Notice shall include a specification of the grounds for the proposed termination.

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

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

Motion carried.

9/13/11
RESOLUTION NO. 199-11

APPROVAL FOR SUBMISSION FOR FY 2011-2012

WHEREAS, the Board of Education of the Youngstown City School District is committed to provide appropriate transportation for all children through a variety of purchased services that enhance the educational process of students with disabilities; and

WHEREAS, the Board of Education recognizes the need for vehicles that are safe to support the transportation of students with disabilities to their fullest potential.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve the purchase of two buses equipped to transport students with ambulatory needs for the 2011-2012 school year to be purchased from Fund 516 ARRA.

CCI NORTH COAST

Two (2) buses - $80,100.00 each……………. $160,200.00

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

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

Motion carried.

9/13/11
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 6:40 p.m.

______________________________________     ______________________
President        Treasurer