OFFICE OF THE SUPERINTENDENT

- AGENDA -

Tuesday, January 08, 2013
Board Reorganizational Meeting - 5:00 p.m.
I. Pledge of Allegiance

II. Roll Call

III. Organization in Accordance With Section 3313.14 Of the Ohio Revised Code

A. President Pro Tem (Lock P. Beachum, Sr.)

B. Election of President (see attached Board Bylaws 0150 describing positions of President and Vice-President – Once president is elected he/she assumes the chair and asks for nomination(s) for vice president)

C. Election of Vice President

D. Designation of:
   - OSBA Delegate/Annual Workshop
   - Federal Relations Network Representative (NSBA)
   - A City Legislative Liaison (Local)
   - Legislative Liaison
   - Student Achievement Liaison

E. RESOLUTION NO. 1-13
   Fixing Time for Holding Regular Meetings – R.C. 3313.15. .......... 1

F. RESOLUTION NO. 2-13
   Annual Authorization. ................................................. 2
G. **RESOLUTION NO. 3-13**
Annual Resolution Designating *The Vindicator* as the Official District Newspaper. ....................................................... 3

H. **RESOLUTION NO. 4-13**
Resolution to Charge Fee. .................................................... 4

I. **Committee Appointments**
*President may make committee appointments at this time if he/she wishes. This action need not be taken until a later meeting pending discussion with board members.*

J. **Adjournment – Sine Die**
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
The Public Schools  
Youngstown, Ohio  
Office of the Treasurer  

RESOLUTION NO. 1-13  

FIXING TIME FOR HOLDING REGULAR MEETINGS – R.C. 3313.15  

WHEREAS, the Revised Code 3313.15 provides that a Board of Education, at the time of its organization meeting shall fix the time for holding its regular meetings.  

NOW, THEREFORE, BE IT RESOLVED, that the regular meetings of the Youngstown Board of Education be held on the ___________ of each month at _________ p.m. at the Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.  

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

Ayes:  
Nays:  

1/08/13
RESOLUTION NO. 2-13

ANNUAL AUTHORIZATION

BE IT RESOLVED, by the Board of Education of Youngstown City School District that the:

Treasurer be authorized to request advances from the county auditor when necessary and available;

Treasurer be authorized to invest funds in accordance with the Board’s duly adopted investment policy;

Treasurer be authorized to pay bills;

Superintendent be authorized to approve staff attendance at in-services and/or conferences; and

Superintendent be authorized to resolve on behalf of the Board all grievances brought by duly recognized bargaining units (Board to be advised of all settlements having a financial impact).

____________________________________________________________________________ moved, seconded by ___________________________ that

the foregoing resolution be adopted.

Ayes:
Nays:

1/08/13
RESOLUTION NO. 3-13

ANNUAL RESOLUTION DESIGNATING THE VINDICATOR
AS THE OFFICIAL DISTRICT NEWSPAPER

WHEREAS, the Board of Education has determined through its policies to annually designate a newspaper published in the District as the official newspaper, which is published in the county and circulates in the District.

NOW, THEREFORE, BE IT RESOLVED, that The Vindicator be designated as the official newspaper of the District.

_________________________________________ moved, seconded by _______________________________ that the foregoing resolution be adopted.

Ayes:
Nays:

1/08/13
RESOLUTION NO. 4-13

RESOLUTION TO CHARGE FEE

WHEREAS, the Board of Education has determined to charge a fee to individuals requesting copies of the schedule of meetings, agenda or notice of individual meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Board determine to provide such documents at no charge to members of the community provided that the group or individual requesting such notice, schedule, or agenda pick it up at the Irene L. Ward Building, 20 W. Wood Street, Youngstown, Ohio, 44503; and

BE IT FURTHER RESOLVED, that a fee of $1.00 (per document) be charged for copies of meeting schedules or notices that are requested to be mailed and a fee of $2.50 (per) for agendas that are to be mailed. Such fees are to be paid in advance of the mailing.

_____________________________ moved, seconded by ________________________________ that
the foregoing resolution be adopted.

Ayes:
Nays:

1/08/13
OFFICE OF THE SUPERINTENDENT

- AGENDA -

Tuesday, January 8, 2013
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

REGULAR BOARD OF EDUCATION MEETING

January 8, 2013
5:30 p.m. – Caucus
6:00 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. Communications
   a. Written

VI. Citizen Participation

VII. Board Reports
    a. Board Comments
    b. Student Board Members’ Report
    c. Board Executive Facilities’ Report
    d. Board President’s Report

VIII. Executive Report
    a. Treasurer’s Report
    b. Superintendent’s Report

IX. Unfinished Business

X. New Business (the following items are presented to the Board as New Business)
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 05-13
Resolution Of The Youngstown Board Of Education Providing For The Travel For Board Purposes..........................................................1

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 06-13
Certificated Personnel: Appointment of Substitute Teacher..............2

RESOLUTION NO. 07-13
Certificated Personnel: Appointments and Leave of Absence..............3

RESOLUTION NO. 08-13
Classified Personnel: Appointment.................................................4

XII. Recommendations

Comments

Adjournment
BOARD OF EDUCATION

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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. 5-13

A RESOLUTION OF THE YOUNGSTOWN BOARD OF EDUCATION
PROVIDING FOR THE TRAVEL FOR BOARD PURPOSES

WHEREAS, the Board of Education adopted a policy which requires that prior to any travel, a board member(s) is required to request that the treasurer prepare a board resolution which includes the name of the board member(s) requesting to travel, the title of the conference/workshop, the date of the conference/workshop, and the estimated dollar amount for expenses. Upon approval from the Board, the board member(s) requesting the expenditure is authorized to use the District credit card solely for the pre-approved expenses that are actually incurred; and

WHEREAS, board member Lock P. Beachum, Sr. has advised the interim treasurer of his intention to attend the NSBA Leadership Conference/FRN Conference from January 25, 2013 – January 29, 2013 in Washington, D.C.;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Lock P. Beachum, Sr. to attend the NSBA Leadership Conference/FRN Conference in Washington, D.C.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Registration</td>
<td>$685.00</td>
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<tr>
<td>Hotel (1 night)</td>
<td>248.47</td>
</tr>
<tr>
<td>Total</td>
<td>$933.47</td>
</tr>
</tbody>
</table>

Airfare and hotel charges (three (3) nights) paid by NSBA

Miscellaneous costs as per Board Policy

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

Ayes:
Nays:

1/08/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 6-13

CERTIFICATED PERSONNEL:
APPOINTMENT OF SUBSTITUTE TEACHER

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment of a substitute teacher is being recommended for the 2012-13 school year:

APPOINTMENT

Substitute Teacher (Fund 001) – To be used on “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
- $162.42 a day from day 61 to day 184 if in the same position

Sheila Woodson

For the record: Rate of pay from day 61 to day 184 is $162.42

__________________________ moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes:
Nays:
01/08/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 7-13

CERTIFICATED PERSONNEL:
APPOINTMENTS AND LEAVES OF ABSENCE

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

APPOINTMENTS

Afterschool Intervention Fund 001 – Youngstown Early College - $22.35 per hour for YEA Members, not to exceed 6 hours per week:

Sandra Paulino

After School Alliance Program Fund 599 913E – Rayen Early College - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Margaret Palma

LEAVE OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leaves of absence will be concurrent with the provisions of the Family and Medical Act of 1993:

Shalynn E. Keller Medical Eff. 01/11/13 through 04/15/13
Allen P. Rauzan Unpaid Medical Eff. 09/07/12 through 06/07/13

For the record: Kaylor M. White has returned to work on January 2, 2013 from her Medical Leave of Absence.

moved, seconded by ____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

01/08/13
RESOLUTION NO. 8-13

CLASSIFIED PERSONNEL:
APPOINTMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment, is being accepted for the 2012-13 school year:

APPOINTMENT

Plumber- (Fund 001)-Full time; annual salary of $48,238.00

Paul Burbridge

moved, seconded by that the foregoing resolution be adopted.

Ayes: 
Nays: 

01/08/13