The Youngstown Board of Education met for the annual organization meeting on January 8, 2013. The meeting was called to order by president pro tempore, Lock P. Beachum, Sr. at 5:05 p.m. and opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following members in attendance:

Members present: Kimble, Murphy, Atkinson, Beachum, Hanni
Members absent: Mahone, Haire-Ellis

ELECTION OF PRESIDENT

Mr. Beachum called for nominations for the position of president of the Board of Education for 2013.

Ms. Hanni nominated Richard Atkinson for the position of president of the Board of Education for 2013.

There were no further nominations. Mr. Beachum asked that the roll be called on the nomination. Mr. Rella called the roll with the following results:

Ayes: Kimble, Murphy, Atkinson, Beachum, Hanni
Nays: None

Richard Atkinson was elected president of the Board of Education for 2013.

Mr. Atkinson assumed his duties as president and called for nominations for the position of vice president.

ELECTION OF VICE PRESIDENT

Mr. Beachum nominated Marcia Haire-Ellis for the position of vice president of the Board of Education for 2013.

There were no further nominations. Mr. Atkinson asked that the roll be called on the nomination of Ms. Haire-Ellis. Mr. Rella called the roll with the following results:

Ayes: Kimble, Murphy, Atkinson, Beachum, Hanni
Nays: None
Ms. Haire-Ellis was elected vice-president of the Board of Education for 2013.

DESIGNATED REPRESENTATIVES

President Beachum made the following appointments:

- OSBA Delegate/Annual Workshop – Rachel Hanni
- Federal Relations Network Representative (NSBA) – Lock P. Beachum, Sr.
- City Legislative Liaison (Local) – Michael Murphy
- Legislative Liaison – Brenda Kimble
- Student Achievement Liaison – Marcia Haire-Ellis

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 second and fourth Tuesday of each month at 6:00 p.m. at the Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.

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

Ayes: Kimble, Murphy, Atkinson, Beachum, Hanni
Nays: None

Motion carried.

1/8/13
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;
- 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).

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

Ayes: Kimble, Murphy, Atkinson, Beachum, Hanni
Nays: None

Motion carried.

1/8/13
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.

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

Ayes: Kimble, Murphy, Atkinson, Beachum, Hanni
Nays: None

Motion carried.

1/8/13
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.

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

Ayes: Kimble, Murphy, Atkinson, Beachum, Hanni
Nays: None

Motion carried.

1/8/13
Ms. Haire-Ellis entered the meeting at 5:12 p.m.

President Atkinson noted that the appointment of committees would be announced at the next board meeting.

INSTALLATION OF STUDENT BOARD MEMBERS

The following students were installed by John Terry Allen, ombudsman, as Youngstown City School District student board members for 2012-2013.

Nicole Miller - Youngstown Early College senior  
Shannon Sharp - East High School senior  
Charidan Hilson - Chaney Campus junior

The caucus portion of the meeting convened at 5:30 p.m. Board members discussed agenda items and convened the regular portion of the meeting at 6:00 p.m.

APPROVAL OF AGENDA

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

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni  
Nays: None

Motion carried, and the agenda was approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Atkinson called for citizen participation. There were no requests to address the Board.
NEW BUSINESS

CONSENT AGENDA

Ms. Haire-Ellis offered a motion to place Resolution No. 5-13 through Resolution No. 8-13 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: None

Motion carried.

Mr. Atkinson then entertained a motion to adopt the Consent Agenda. Ms. Haire-Ellis moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 5-13 through Resolution No. 8-13 summarized as follows:

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: None

Motion carried.
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>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration</td>
<td>$685.00</td>
</tr>
<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

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: None

Motion carried.

1/8/13
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 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
- $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

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: None

Motion carried.

1/8/13
RESOLVED, based upon the recommendation of the Assistant Superintendent of 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:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Type of Leave</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shalynn E. Keller</td>
<td>Medical</td>
<td>Eff. 01/11/13 through 04/15/13</td>
</tr>
<tr>
<td>Allen P. Rauzan</td>
<td>Unpaid Medical</td>
<td>Eff. 09/07/12 through 06/07/13</td>
</tr>
</tbody>
</table>

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

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: None

Motion carried.

1/8/13
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

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Kimble, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: None

Motion carried.

1/8/13
ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 6:07 p.m.