YOUNGSTOWN CITY SCHOOL DISTRICT

- BOARD AGENDA -

Tuesday, October 23, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
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. 191-12
Five Year Forecast Fiscal Year 2013...........................................1

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

RESOLUTION NO. 192-12
Resolution supporting Mahoning County Education Service Center and
Eastern Ohio P-16 for Education's Local Government Innovation Fund
Grant Application.................................................................2

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 193-12
Certificated Personnel: Appointments of Substitute Teachers..............3

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Certificated Personnel: Human Resources Appointment Choffin
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Contract ..................................................................................7

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XI. Recommendations

Comments

Adjournment
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;


This _____ day of ____________________, ________

________________________________________
Chair or Presiding Officer

YOUNGSTOWN BOARD OF EDUCATION
RESOLUTION NO. 191-12

FIVE-YEAR FORECAST FISCAL YEAR 2013

WHEREAS, Ohio Revised Code requires that boards of education file five-year forecasts with the Department of Education on an annual basis; and

WHEREAS, five-year forecasts are mandated to be filed if the forecasts change in a material manner as to expenses, revenues or ending balances during the course of the year in which it is required to have been filed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District approves the attached five-year forecast and approves it for filing with the Ohio Department of Education as required by law.

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

Ayes:
Nays:

10/23/12
## Youngstown City School District

### Schedule of Revenues, Expenditures and Changes in Fund Balances

For the Fiscal Years Ended June 30, 2016, 2011 and 2012 Actual; Forecasted Fiscal Years Ending June 30, 2013 Through 2017

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actual</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Property Tax (Real Estate)</td>
<td>$19,823,282</td>
<td>$19,428,611</td>
</tr>
<tr>
<td>Tangible Property Tax</td>
<td>276,214</td>
<td>122,221</td>
</tr>
<tr>
<td>Income Tax</td>
<td>746,057,774</td>
<td>730,162,852</td>
</tr>
<tr>
<td>Restricted State Grants-In-Aid</td>
<td>1,601,189</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Restricted Federal Grants-In-Aid</td>
<td>$9,205,288</td>
<td>$7,849,481</td>
</tr>
<tr>
<td>Property Tax Allocation</td>
<td>1,194,000</td>
<td>7,208,047</td>
</tr>
<tr>
<td>All Other Revenues</td>
<td>2,679,345</td>
<td>1,091,077</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$112,512,841</td>
<td>$112,149,672</td>
</tr>
</tbody>
</table>

### Other Financing Sources

- 2.010 Proceeds from Sale of Notes
- 2.020 State Emergency Loans and Advancements (Approved)
- 2.030 Operating Transfers-In
- 2.040 Advances-In
- 2.050 All Other Financing Sources
- 2.070 Total Other Financing Sources
- 2.080 Total Revenues and Other Financing Sources

### Expenditures

- 3.010 Personal Services
- 3.020 Employee Retirement/Insurance Benefits
- 3.030 Purchased Services
- 3.040 Supplies and Materials
- 3.050 Capital Outlay
- 3.060 Intergovernmental
- 3.100 Principal-Only (Historical Only)
- 3.190 Principal-Recall
- 3.200 Federal-State Loans
- 3.400 Federal-State Advances
- 3.500 Principal-HB 264 Loans
- 3.550 Principal-Other
- 3.600 Interest and Other Charges
- 3.700 Other Charges
- 4.500 Total Expenditures

### Other Financing Uses

- 5.010 Operating Transfers-Out
- 5.020 Advances-Out
- 5.030 All Other Financing Uses
- 5.040 Total Other Financing Uses
- 5.050 Total Expenditures and Other Financing Uses

### Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses

- 6.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies
- 6.020 Cash Balance June 30

### Estimated Encumbrances June 30

- 7.010 Reserves of Fund Balance
- 7.020 Textbooks and Instructional Materials
- 7.030 Capital Improvements
- 7.040 Budget Reserve
- 7.050 HPSS
- 7.060 Fiscal Stabilization
- 7.070 Debt Service
- 7.080 Property Tax Advances
- 7.090 Special Purpose Funds
- 7.100 Subtotal

### Fund Balance June 30 for Certification of Appropriations

- 8.010 Revenue from Replacement/Renewal Levies
- 8.020 Rentes or Revenue
- 8.030 Property Tax - Renewal
- 8.040 Cumulative Balance of Replacement/Renewal Levies

### Fund Balance June 30 for Certification of Contracts, Set-Aside Schedules and Other Obligations

- 9.010 Revenue from New Levies
- 9.020 Income Tax - New
- 9.030 Property Tax - New

### Cumulative Balance of New Levies

- 9.040 Revenue from Future State Advancements

### Unreserved Fund Balance June 30

- 9.050 Unreserved Fund Balance June 30
- 9.080 Encumbrances
- 9.090 Cash Balances

### Notes

See accompanying summary of significant forecast assumptions and accounting policies includes: General fund, Emergency Levy fund, HPSS fund, Textbook fund and any portion of Debt Service fund related to General fund debt.
DEPARTMENT OF ACADEMIC AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 192-12

RESOLUTION SUPPORTING MAHONING COUNTY EDUCATION SERVICE CENTER AND EASTERN OHIO P-16 FOR EDUCATION’S LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATION

WHEREAS, Youngstown City School District is a member of the Eastern Ohio P-16 Partnership, and

WHEREAS, the Ohio Department of Development has available funds for the Local Government Innovation Fund (LGIF); and

WHEREAS, the LGIF can assist the Eastern Ohio P-16 Partnership in the planning of a regional, shared data system to increase efficiency and collaboration of county educational service centers, public school districts, education and child focused non-profits, private sector businesses and other education stakeholders; and

WHEREAS, the creation of a regional shared data system will allow education stakeholders to align approaches and more easily identify best practices resulting in reduced costs and increases in student achievement; and

WHEREAS, as a member of the Eastern Ohio P-16 Partnership, Youngstown City Schools would benefit by the creation of a data system to make evidence based decisions that would channel funds to effective programs, thus improving service delivery and strategy implementation; and

WHEREAS, the ability to research and plan a shared regional data system could result in the identification of more effective ways to provide children with the support needed to be sufficiently prepared for college and career; and

WHEREAS, Youngstown City Schools supports this effort and grant application for approximately $100,000, with a required match of at least 10% that shall be allocated by Mahoning County Educational Service Center, Ohio Education Matters, Strive Network and Eastern Ohio P-16 Partnership for Education.

RESOLVED, that Youngstown City School District supports the Local Government Innovation Fund Grant application; and

BE IT FURTHER RESOLVED, that Youngstown City School District agrees, if awarded, to participate in the Eastern Ohio P-16 Partnership’s planning of a shared
regional data system to improve the education of children in Ashtabula, Columbiana, Mahoning and Trumbull counties.

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

Ayes:
Nays:

10/23/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 193-12

CERTIFICATED PERSONNEL:
APPOINTMENTS OF SUBSTITUTE TEACHERS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended for the 2012-13 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
- $160.81 a day from day 61 to day 184 if in the same position

April Evans                Lynn Ramsey
Tonya Bunkley             Dennis Simmons
Roberta Dawson            Janette Thomas
Robert Jarrett            Shaunda Yancey

moved, seconded by ____________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

10/23/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 194-12

HUMAN RESOURCES APPOINTMENT
CHOFFIN DELINQUENT PROGRAMS

Delinquent Program -(Fund-532) -Certificated -$22.05 per hour not to exceed 24 hours per week:

Pete Santore

_________________________ moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

10/23/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 195-12

CERTIFICATED PERSONNEL:
APPOINTMENTS AND LEAVES OF ABSENCE

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

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER – Limited Contract

Sandra Paulino – Spanish – BA, Step 3 – $34,726.00 - $26,988.39 pro-rated – Effective October 24, 2012

Executive Director – Teaching and Learning – Fund 572

Kimberly A. Davis – 11 Months, 219 Days – Grade 12, Step 6 – $85,854.00 – $59,588.00 prorated – Effective November 1, 2012

Literacy Coach – Fund 001

Elaine J. Hamilton – BA, Step 1 – $31,499.00 – $7,874.75 (25% of salary) – Effective October 24, 2012 – Not to exceed 12 hours per week

Tutors Fund 001 – P.C. Bunn Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Gilbert Creed

Tutors Fund 001 – M.L. King Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Mary Matincheck

Tutors Fund 001 – Taft Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Florence Yuhas
DEPARTMENT OF HUMAN RESOURCES

Tutors Fund 001 – McGuffey Elementary - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Ann Infante

Tutors Fund 001 – Volney Middle School - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Stacie Butler

Tutors Fund 001 – Wilson Middle School - $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Anthony Carbon
Fred Harrell

After School Alliance Program Fund 599 913E – Rayen Early College - $10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

Doreen Block Activity Leader $10.00/hr (Purchased Services)

After School Alliance Program Fund 572 913A – Rayen Early College - $15.50 per hour for Non-YEA Members, not to exceed 10 hours per week:

Kevin Douglas Linkage Coordinator $15.50/hr (Purchased Services)

Fall Sports Supplemental Contracts – Fund 001

East

Michelle Curry Asst. Volleyball Coach $1,793.10
Lanceesha Dixon Head Volleyball Coach $3,586.20
Matt Zupo Asst. Football Coach $3,735.63

Winter Sports Supplemental Contracts – Fund 001

East

Shirley Barnett Head Girls Basketball Coach $7,471.25
Claude Bentley III Asst. Boys Basketball Coach $3,735.63
Tanisha Franklin Asst. Girls Basketball Coach $3,735.63
Dennis Simmons Head Boys Basketball Coach $7,471.25
Lawanna Sims 9th Gr. Girls Basketball Coach $3,735.63
Annie Terry Cheerleader Advisor $2,091.95
Erica Wilson Asst. Girls Basketball Coach $3,735.63
P. Ross Berry

James Davis  
Matt Evans  
Marcus Higgs  
Justin Kosek  

8th Gr. Boys Basketball Coach  $3,735.63  
8th Gr. Girls Basketball Coach  $3,735.63  
8th Gr. Boys Basketball Coach  $3,735.63  
8th Gr. Girls Basketball Coach  $3,735.63

Volney/Wilson

Casey Bogerd  
Stephanie Bogerd  
Stephen Flores  

7th Gr. Girls Basketball Coach  $3,735.63  
7th Gr. Girls Basketball Coach  $3,735.63  
7th Gr. Boys Basketball Coach  $3,735.63

LEAVES 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:

Margaret Johnson  
Ext. Medical  
Eff. 10/23/12 through 06/07/13

For the record: Kathleen M. Vertenan will be on an Unpaid Family Medical Leave effective August 29, 2012 through November 26, 2012.
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 196-12

CONTINUING CONTRACTS

WHEREAS, the persons whose name are listed below has served as teachers in the Youngstown City School District for at least three of the last five years, including the school year 2011-2012; and

WHEREAS, these teachers hold a five year license, professional or permanent certificate valid for the school year 2012-2013; and

WHEREAS, these teachers are, therefore, eligible for a continuing contract in accordance with Section 3319.11 R.C.; and

WHEREAS, it is the recommendation of the Superintendent of Schools, that these teachers be re-employed for the school year 2012-2013;

NOW THEREFORE, BE IT RESOLVED that these teachers be granted continuing contracts for the school year 2012-2013 as indicated and in accordance with the provision of the salary schedule:

Harding Elementary
Kathy L. Barth

UPLC
Aaron M. Meikle

NOTE: The foregoing listing of schools for programs is not intended to assure any teacher the same assignment.

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

Ayes:
Nays:

10/23/12
RESOLUTION TO CONSIDER TERMINATION
OF TEACHING CONTRACT
OF DEBBIE KAMER

WHEREAS, the Board of Education of the Youngstown City School District, upon recommendation of its Superintendent, believes that the conduct of Debbie Kamer constitutes grounds for termination of her teaching contract under O.R.C. 3319.16, and that the character of the charges against her warrants her suspension without pay pending action to terminate; and

WHEREAS, Debbie Kamer has been given the opportunity to appear before the Superintendent and the Assistant Superintendent HR to show cause why her contract should not be suspended or terminated.

NOW, THEREFORE, BE IT RESOLVED, that this Board shall proceed to consider the termination of the contract of Debbie Kamer; and

BE IT FURTHER RESOLVED, that Debbie Kamer be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective October 24, 2012; and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, shall prepare and mail to Debbie Kamer by Certified Mail a Notice of this action, which Notice shall include a specification of the grounds for the proposed termination.

______________________________
moved, seconded by ______________________________

Ayes:
Nays:

10/23/12
RESOLUTION NO. 198-12

CLASSIFIED PERSONNEL:
APPOINTMENTS, LEAVE OF ABSENCE AND RESIGNATION

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

APPOINTMENTS

Substitute Secretary - (Fund 001)-$8.32 per hour; to be used on an "as needed" basis

Natasha Robinson

Substitute Educational Assistant - (Fund 001) - $7.70 per hour: to be used on an "as needed" basis: not to exceed 35 hours per week:

Mark Pavicic

Wanda Peterson

Substitute Bus Drivers -(Fund-001)-$11.00 per hour; not to exceed 25 hours per week:

Christin Anderson

Richard Karpinski

Ronald Karpinski

Substitute Cook Helper -(Fund-006)-$7.70 per hour; to be used on an "as needed" basis, not to exceed 25 hours per week:

Sarahy Merced

Substitute Security Guard -(Fund-, 001)-$23.08 per hour; to be used on an "as needed "basis, not to exceed 12 hours per week:

Mohammed Awad

Substitute Licensed Practical Nurse - (Fund-001) - to be used as needed at an hourly rate of $11.00 per hour:

Denise Schulte-Haddle
DEPARTMENT OF HUMAN RESOURCES

Secretary-(Fund-001)-12 months at a daily rate of $87.73; for a period of 120 days, Pending Civil Service Exam, effective 10/24/12

Leslie Blackmon-Tensley

Secretary-(Fund-001)-12 months at a daily rate of $107.30; for a period of 120 days, Pending Civil Service Exam, effective 10/24/12

Sarah Cruz-Banks

Educational Assistant-(Fund-001)-Full time at an hourly rate of $10.80; effective 10/24/12

Alan Reid

Warehouse Laborer-(Fund-001)-Full time; annual salary $33,169.00; effective 10/24/12

Eugene Teague

LEAVE OF ABSENCE

Crossing Guard

James Hightower Medical Leave Eff 09/11/12-10/22/12

RESIGNATION

Custodial

Rhonda Sykes Resignation Eff. 09/21/12

________________________  moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

10/23/12
To: Board of Education

Subject: Recommendation on Appeal Hearing for Suspension

In accordance with Ohio Revised Code 3313.66 and 3313.661 and the Youngstown Board of Education Policy 5610, an appeal hearing was held on Monday, October 15, 2012, at 2:30 P.M. for student, Alissa Rodriguez.

Kate Good, the designee of the President of the Board of Education, served as the appeal hearing officer. The appeal officer heard the evidence and reviewed the original school report and determined that the student, Alissa Rodriguez was given due process. It is the recommendation of the hearing officer that the ten (10) day suspension of Alissa Rodriguez be upheld.

Respectfully Submitted,

Lock P. Beachum, Sr., President
Youngstown Board of Education

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

Ayes:
Nays:

10/23/12