OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, October 9, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

October 9, 2012
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. Approval of Minutes
   Regular
   September 11, 2012
   September 25, 2012
   Special
   September 19, 2012

VI. Communications
   a. Written

VII. Citizen Participation

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

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

X. Unfinished Business

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

OFFICE OF THE TREASURER:

RESOLUTION NO. 186-12
A Resolution of the Youngstown Board of Education Providing for the Travel for Board Purposes.................................................................1

RESOLUTION NO. 187-12
Appointment and Reappointment of Administrative Officers and Cashiers for School Activity Programs.........................................................2

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 188-12
Certificated Personnel: Appointments of Substitute Teachers..................3

RESOLUTION NO. 189-12
Certificated Personnel: Appointments, Leaves of Absence, Resignation, and Retirement.................................................................4

RESOLUTION NO. 190-12
Classified Personnel: Retirements...........................................................5

XII. Recommendation
Recommendation on Appeal Hearing for the Suspension of Emmanuel Valentin.................................................................6

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;

6. _______ Specialized details of security arrangements.

This ______ day of __________________, ______

Chair or Presiding Officer
RESOLUTION NO. 186-12

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 members Richard Atkinson, Rachel Hanni, Brenda Kimble, Andrea Mahone and Michael Murphy have advised the treasurer of their intention to attend the OSBA (Ohio School Boards Association) Capital Conference November 11-14, 2012, to be held in Columbus, OH;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes Richard Atkinson, Rachel Hanni, Brenda Kimble, Andrea Mahone and Michael Murphy to attend the OSBA (Ohio School Boards Association) Capital Conference November 11-14, 2012, to be held in Columbus, OH;

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration</td>
<td>$1,500.00</td>
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<tr>
<td>Hotel</td>
<td>$3,108.00</td>
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<tr>
<td>Black Caucus Dinner</td>
<td>$ 630.00</td>
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<tr>
<td>Monday/Tuesday Conference Luncheons</td>
<td>$ 450.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,688.00</strong></td>
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</table>

Miscellaneous costs as per Board Policy

[Signature moved, seconded by] that the foregoing resolution be adopted.

Ayes: 
Nays: 

10/09/12
RESOLUTION NO. 187-12

APPOINTMENT AND REAPPOINTMENT OF ADMINISTRATIVE OFFICERS AND CASHIERS FOR SCHOOL ACTIVITY PROGRAMS

WHEREAS, the 107th General Assembly enacted Section 3315.062, Ohio Revised Code, placing the responsibility on the Board of Education for a uniform system of accounting for all Student Activity Programs; and

WHEREAS, guidelines for School Activity Programs were adopted by the State Board of Education as authorized by Section 3315.062, Ohio Revised Code; and

WHEREAS, the Bureau of Inspection and Supervision of Public Offices has established a system of accounting and procedures for Student Activity Programs in the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Youngstown City School District that in accordance with the Revised Accounting Principles and Procedures for Activity Funds adopted by the Bureau of Inspection and Supervision of Public Offices, Circular 81-9, and Section 3315.062, Ohio Revised Code, and adopted by the Youngstown Board of Education April 19, 1983 (Resolution No. 56-83);

1. That the following administrative officers be appointed at each school within Youngstown City School System authorized to approve expenditures from the Activity Funds and other duties as prescribed by Circular 81-9.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>PRINCIPAL</th>
<th>SCHOOL</th>
<th>PRINCIPAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.C. Bunn</td>
<td>William Baum</td>
<td>P. Ross Berry</td>
<td>Lisa Gonzalez-Miller</td>
</tr>
<tr>
<td>Harding</td>
<td>Susan Koulianos</td>
<td>Rayen Early College</td>
<td>Deborah DiFrancesco</td>
</tr>
<tr>
<td>Kirkmere</td>
<td>Donna Cox-Bing</td>
<td>Volney</td>
<td>Diane Hunsbarger</td>
</tr>
<tr>
<td>M.L. King</td>
<td>Sheri Bobek</td>
<td>Chaney</td>
<td>Diane Rollins</td>
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<tr>
<td>Taft</td>
<td>Michael Flood</td>
<td>East</td>
<td>Holly Seimetz</td>
</tr>
<tr>
<td>W.H. McGuffey</td>
<td>Catherine Dorbish</td>
<td>Choffin</td>
<td>Joseph Meranto</td>
</tr>
<tr>
<td>Williamson</td>
<td>Wanda Clark</td>
<td>YEC</td>
<td>Michele Dotson</td>
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<td></td>
<td></td>
<td>Wilson</td>
<td>Jerome Harrell</td>
</tr>
<tr>
<td></td>
<td></td>
<td>UPLC</td>
<td>Tod Morris</td>
</tr>
</tbody>
</table>
2. That the following cashiers be appointed at each school within Youngstown City School District, and a blanket position bond in an amount with surety to be approved by the Board. Such bond shall be payable to the Board and be deposited with the president of the Board of Education.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>CLERK CUSTODIAN</th>
<th>SCHOOL</th>
<th>CLERK CUSTODIAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.C. Bunn</td>
<td>Erica Sofranko</td>
<td>P. Ross Berry</td>
<td>Janice Ross</td>
</tr>
<tr>
<td>Harding</td>
<td>Kathy Riedeio</td>
<td>Rayen Early College</td>
<td>Debbie DiFrancesco</td>
</tr>
<tr>
<td>Kirkmere</td>
<td>Lora Gayan</td>
<td>Volney Rogers</td>
<td>Nella Flack</td>
</tr>
<tr>
<td>M.L. King</td>
<td>Thelma Brown</td>
<td>Chaney</td>
<td>Madonna Barwick</td>
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<tr>
<td>Taft</td>
<td>Lois Thornton</td>
<td>East</td>
<td>Marco Marinucci</td>
</tr>
<tr>
<td>McGuffey</td>
<td>Francine Wilson</td>
<td>Choffin</td>
<td>Lesley Lewis</td>
</tr>
<tr>
<td>Williamson</td>
<td>Nancye Washington</td>
<td>YEC</td>
<td>Henry Brew</td>
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<tr>
<td></td>
<td></td>
<td>Wilson</td>
<td>Terri Malloy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>UPLC</td>
<td>Marlene DePinto</td>
</tr>
</tbody>
</table>

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

Ayes: 
Nays: 

10/9/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 188-12

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

Lori Alamin
Julia Brown
Walonda Burney

Brittnie Mascarella
Krystal Rodriguez

moved, seconded by
that the foregoing resolution be adopted.

Ayes:

10/09/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 189-12

CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATION, AND RETIREMENT

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

APPOINTMENTS

Limited Contract Teachers – Fund 001

Jill A. Cuscino – Preschool – BA, Step 9 - $45,605.00 - $37,921.05 prorated –
Effective: October 10, 2012

Educational Technology Fund 001 - not to exceed $20,000 for the 2012-2013 school year;
Effective October 10, 2012:

Janet Williams

Academic Coaches Fund 001 – Youngstown Early College - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Desmond Marrow
Ceeairah Van Cobb

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:

Mary Parsons

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

Connie Foster
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:

    Ronald Carik
    Denise Kosek

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:

    Jane Garchar
    Michael Luchey
    Michelle Masucci

                      Donald Midlick
                      Patricia Schultz
                      Barbara Vargo

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:

    Maria Glinatsis
    Jennifer Hardin
    Janet Hartman
    Frances Machuga
    Melissa Miller
    Lisa Mogg

                      Amanda Nestor
                      Amy Shaffer
                      Gary Sikora
                      Karen Tobin
                      Mary Ann Whiteleather

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

    Sheila Livas

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

                      Karen Thompson

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:

    Tonya Bunkley
    Margaret Palma
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:

Lynnette McElroy
Luke Polito
Kamau Thornton

After School Alliance Program Fund 599 913E – P. Ross Berry Middle School - $22.35 per hour for YEA Members, not to exceed 25 hours per week:

Gail Tignor Teacher Leader $22.35/hr

After School Alliance Program Fund 599 913E – Rayen Early College - $22.35 per hour for YEA Members, $15.50 and $10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

Rashad Adams Activity Leader $10.00/hr (Purchased Services)
Mechelle Barnett Teacher Leader $22.35/hr
Kevin Douglas Site Manager $15.50/hr (Purchased Services)
Robert Jarrett Activity Leader $10.00/hr (Purchased Services)
Jionne Johnson Lang. Arts $15.50/hr (Purchased Services)
Stacey Mulder Math $22.35/hr

After School Alliance Program Fund 599 913E – Volney Middle School - $22.35 per hour for YEA Members, $15.50 and $10.00 per hour for Non-YEA Members, not to exceed 25 hours per week:

De’André Harris Activity Leader $10.00/hr (Purchased Services)
Crystal Henderson Lang. Arts $22.35/hr
Jennifer Kuczek Data Assistant $15.50/hr (Purchased Services)
Linda Panda Lang. Arts $22.35/hr
Stephanie Santiago Activity Leader $10.00/hr (Purchased Services)
Mary Scali Math $22.35/hr
Emelinda Soto Activity Leader $10.00/hr (Purchased Services)
Danielle Surko Site Manager $15.50/hr (Purchased Services)
Lori Yanacos-Clark Teacher Leader $22.35/hr

After School Alliance Program Fund 599 913E – 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:

Lynnette McElroy Teacher Leader $15.50/hr (Purchased Services)
Melissa Pezzuolo Lang. Arts $22.35/hr
LEAVES OF ABSENCE

Administrator
Beverly J. Schumann Medical Leave Eff. 09/14/12 through 10/31/12

Teachers
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:

Jeffrey P. Alberini Medical Leave Eff. 09/27/12 through 11/09/12
Audrey M. Garovich-Hanley Medical Eff. 09/04/12 through 10/15/12
Janet M. Ginnetti Family Medical Eff. 10/15/12 through 11/30/12
Elizabeth G. Hickson Ext. Medical Eff. 09/28/12 through 10/19/12
Margaret Johnson Medical Eff. 10/09/12 through 10/22/12
Dolores L. Kountz Ext. Family Medical Eff. 10/11/12 through 11/27/12
Tiffany D. Lewis Unpaid Parental Eff. 10/15/12 through 01/02/13
Richard L. Mansfield Medical Eff. 08/30/12 through 11/01/12
Keith M. Oswalt Medical Eff. 09/13/12 through 10/12/12
Kathleen M. Vertanen Family Medical Eff. 08/29/12 through 11/26/12
Heather Wilcox Ext. Parental Eff. 11/26/12 through 01/02/13

RESIGNATION

Jacquelyn A. Gawron Personal Reasons Eff. 10/19/12

RETIREMENT

Beverly J. Schumann Retirement Eff. 11/01/12

________________________________________________________________________

 moved, seconded by ____________________________________________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

10/09/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 190-12

CLASSIFIED PERSONNEL:
APPOINTMENTS AND RETIREMENTS

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

APPOINTMENTS

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

Althea Mitchem

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

Ermelinda Soto

Substitute Secretary-(Fund 001) - to be used as needed at an hourly rate of $8.32

Verlynn Britt

RETIEMENTS

Food Service

Betty Ewanish Retirement Eff. 10/01/12

Storeroom Keeper

Robert Pagan Retirement Eff. 12/31/12
moved, seconded by ____________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

10/09/12
The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

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 Monday, September 24, 2012, at 1:30 PM, for the student Emanuel Valentin.

Kate Good, the designee of the President of the Board of Education, served as the appeal officer. After reviewing all documentation, the hearing officer believes the student, Emanuel Valentin, was suspended with due process. It is the recommendation of the hearing officer that the ten (10) day suspension of Emanuel Valentin be upheld.

Respectfully Submitted,

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

______________________________
moved, seconded by ______________________________

that the foregoing recommendation be adopted.

Ayes:
Nays:

10/09/12