YOUNGSTOWN PUBLIC SCHOOLS

- BOARD AGENDA -
Tuesday, November 27, 2012
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  

November 27, 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. 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:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

**RESOLUTION NO. 203-12**
Certificated Personnel: Appointments, Leaves of Absence, Resignation and Retirements.................................1

**RESOLUTION NO. 204-12**
Certificated Personnel: Appointments of Substitute Teachers ..........2

**RESOLUTION NO. 205-12**
Human Resources Appointment Choffin Able...........................3

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Classified Personnel: Appointments......................................4

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Resolution to Provide A Secondary Provider For School Bus Driver Physical Qualification Examinations .........................5

**RESOLUTION NO. 208-12**
Approval for Submission For FY2012-2013.................................6

XII. 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;

6. _______ Specialized details of security arrangements.

This _____ day of _________________, _______

______________________________
Chair or Presiding Officer
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 203-12

CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE AND RETIREMENTS

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

APPOINTMENTS

Tutor 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:

Carol Vecchiarelli

Tutor 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:

Andrew Bosso

Tutor Fund 536 – Williamson Elementary - $22.35 per hour for YEA Members, $15.50 per
hour for Non-YEA Members, not to exceed 25 hours per week:

Darnelle Kirksey

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:

Dolores L. Kountz        Ext. Family Medical     Eff. 11/28/12 through 01/18/13
Kayelor M. White          Medical                  Eff. 11/19/12 through 01/11/13
### DEPARTMENT OF HUMAN RESOURCES

#### RETIREMENTS

**Teachers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael C. Banks</td>
<td>Retirement</td>
<td>Eff. 12/01/12</td>
</tr>
<tr>
<td>Janet M. Ginnetti</td>
<td>Retirement</td>
<td>Eff. 11/30/12</td>
</tr>
<tr>
<td>Denise M. Corman</td>
<td>Retirement</td>
<td>Eff. 12/31/12</td>
</tr>
<tr>
<td>Jeannette F. Rasey</td>
<td>Retirement</td>
<td>Eff. 01/01/13</td>
</tr>
</tbody>
</table>

**Administrator**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy B. Davis</td>
<td>Retirement</td>
<td>Eff. 03/01/13</td>
</tr>
</tbody>
</table>

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Moved, seconded by __________________________ that the foregoing resolution be adopted.

Ayes: ______________________________________
Nays: ______________________________________

11/27/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 204-12

CERTIFICATED PERSONNEL:
APPOINTMENTS OF SUBSTITUTE TEACHER

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:

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
- $160.81 a day from day 61 to day 184 if in the same position

Dionne Migliore        Judith Nappy        Lydia Santos

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

Ayes:
Nays:

11/27/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 205-12

HUMAN RESOURCES APPOINTMENT
CHOFFIN ABLE

ABLE-(Fund-501)-Para-Professional Non Certified-$9.38 per hour not to exceed 30 hours per week:

Puella Stoddard

For the record: Delinquent Program - (Fund 572) - Non Certificated - $9.38 per hour not to exceed 30 hours per week:

Joselyn Parker

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

Ayes:
Nays:

11/27/12
RESOLUTION NO. 206-12

CLASSIFIED PERSONNEL:
APPOINTMENTS

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

APPOINTMENTS

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

Phyllis Signor

**Substitute Custodial Helpers** -(Fund-001)- $7.70 per hour; to be used on an “as needed” basis:  
   Jerome Kitchen  
   Cynthia Williams  
   Norman Williams

**Monitorial Aide**-(Fund-006) - $7.70 per hour; to be used on an “as needed” basis; not to exceed 20 hours per week:

Rose Jennings

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

Jamie Rodriguez

**Parent Volunteer**-(Fund-018) - $5.00 per hour; (stipend); to be used on an “as needed” basis; not to exceed 24 hours per week:

Thomas Felix

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

Ayes:
Nays:

11/27/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 207-12

RESOLUTION TO PROVIDE A SECONDARY PROVIDER FOR
SCHOOL BUS DRIVER PHYSICAL QUALIFICATION EXAMINATIONS

WHEREAS, persons employed as transportation drivers must meet physical qualifications prior to operating a school bus with passengers on board; and

WHEREAS, annually the Youngstown City School District must appoint one or more providers to conduct examinations so that the district is in compliance with the school transportation driver physical qualifications rules; and

WHEREAS, the examination will remain valid throughout the following school year; and

WHEREAS, the District’s current primary provider is Meridian Services and according to OAC 3301-83-07, the district may have more than one provider; and

WHEREAS, the Board of Education is selecting a secondary provider for driver physical qualifications; and

NOW, THEREFORE, BE IT RESOLVED, the Board will contract with Meridian Services and Workmed to provide services for the district for the 2012-2013 year.

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

Ayes:
Nays:

11/27/12
RESOLUTION NO. 208-12

APPROVAL FOR SUBMISSION FOR FY 2012-2013

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

WHEREAS, the Board of Education recognizes the need for early invention which will enable children to perform on grade level and reach academic potential.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve the Proposal for Speech and Language Pathology contract between Invo HealthCare Associates, Inc. and the Youngstown City School District for the 2012-2013 school year.

Invo HealthCare Associates, Inc. (Fund 001) ............................................. 35 hrs. wk. @ $63.00 hr.

__________________________ moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

11/27/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

Addendum

RESOLUTION NO. 209-12

RESOLUTION TO AMEND THE BUDGET CONTROL ACT

WHEREAS, the United States Congress through the Budget Control Act of 2011 has set in motion a fiscal deadline of December 31, 2012, unless further action is taken, will impose $1.2 trillion in across-the-board budget cuts to federal programs, including education; and

WHEREAS, these budget cuts will impact school districts across the country during the upcoming 2013-2014 school year, with the exception of the Impact Aid Program which will see a reduction this current school year; and

WHEREAS, it is estimated that federal funds to the State of Ohio will be reduced by more than 7.8% in 2013-2014, or more than $114 million; and

WHEREAS, the students of the Youngstown City Schools will be greatly affected by the loss of federal funds to support specialized programs for disadvantaged students (Title I), students with special needs (IDEA), and grants for school improvement, English Language Acquisition and teacher quality; and

WHEREAS, the budget cuts will result in larger class sizes, fewer course offerings, and loss of specialized services;

NOW THEREFORE BE IT RESOLVED, the Youngstown City Schools urges Congress to amend the Budget Control Act to stave off these devastating cuts to programs and services for our elementary and secondary students and for our community; and

BE IT FURTHER RESOLVED that Congress take immediate action to protect education as an investment in American economic stability and competitiveness.

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

Ayes:
Nays:

11/27/12