YOUNGSTOWN PUBLIC SCHOOLS

- BOARD AGENDA -
Thursday, November 8, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting/Workshop
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

REGULAR BOARD OF EDUCATION MEETING

November 08, 2012
5:30 p.m. – Caucus
6:00 p.m. – Work Session/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
   October 9, 2012
   October 23, 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:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 199-12
Human Resources Appointment-Choffin ABLE & Delinquent Programs..1

RESOLUTION NO. 200-12
Certificated Personnel: Appointments, Leave of Absence, Resignation and Retirements.................................................................2

RESOLUTION NO. 201-12
Certificated Personnel: Appointments of Substitute Teachers ..............3

RESOLUTION NO. 202-12
Classified Personnel: Appointments, Leave of Absence, Resignation and Retirement .................................................................4

XII. Recommendations
Recommendation on Appeal Hearing for Markus Cameron..............5

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

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

APPOINTMENTS

PSST Teacher Leaders Fund 001 – 6.5% of teacher base salary per YEA Agreement:

Lori Bullen                                      Patricia Lyden
Katherine Buonavolonta                            Dennis Mamone
Jolyn Bush                                        Manfred Michalski
Julie Clark                                       Kristin Pezzulo
Rina Deley                                        Jennifer Ritter
Geraldine Dewitt                                  Paula Valentini
Crystal Henderson                                 Denise Zordich
Verna Jones

Tutor 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:

Sandra Luchey

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:

Barbara Carissimo
Marilyn Lane

Tutor 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:

Rachael McDougal
Hannah Vinsel
DEPARTMENT OF HUMAN RESOURCES

Tutor Fund 572 – Youngstown Christian School - $15.50 per hour for Non-YEA Members, not to exceed 24 hours per week:

Alice Marshall

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:

Robert Jarrett  Math  $15.50/hr (Purchased Services)
Vincent Shivers  Lang. Arts  $22.35/hr
Phillip Warren  Reading  $15.50/hr (Purchased Services)

For the record: Elaine J. Hamilton, Literacy Coach, effective start date will begin on November 5, 2012 and her rate of pay will be MA, Step 1 – $33,890.00 - $6,250.20 (percentage of contractual days).

Winter Sports Supplemental Contracts – Fund 001

East

Ashley Vickers  Assistant Cheerleader Advisor  $1,793.10

P. Ross Berry

Latoya Jordan  Cheerleader Advisor  $ 896.55

Volney/Wilson

Mark Cherol  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:

Kelsie L. Dorr  Parental  Eff. 11/29/12 through 02/01/13
Audrey M. Garovich-Hanley  Ext. Medical  Eff. 10/15/12 through 11/15/12
Diane E. Gross  Medical  Eff. 10/08/12 through 06/07/13
Rita A. McNamara  Medical  Eff. 10/18/12 through 06/07/13
Lisa M. Kokoski  Parental  Eff. 12/14/12 through 02/15/13
DEPARTMENT OF HUMAN RESOURCES

RESIGNATION

For the record: Debbie D. Kamer has resigned from her employment effective October 16, 2012.

RETIREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca S. Butcher</td>
<td>Retirement</td>
<td>Eff. 12/31/12</td>
</tr>
<tr>
<td>Janet Donofrio</td>
<td>Retirement</td>
<td>Eff. 12/01/12</td>
</tr>
<tr>
<td>Dave R. Sargent</td>
<td>Retirement</td>
<td>Eff. 11/02/12</td>
</tr>
</tbody>
</table>

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

Ayes: ____________________________
Nays: ____________________________

11/08/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 199-12

HUMAN RESOURCES APPOINTMENT
CHOFFIN ABLE, DELINQUENT PROGRAMS

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

Marlene McMahan

Delinquent Program - (Fund-572) -Certificated -$22.05 per hour not to exceed 30 hours per week:

Joselyn Parker Margaret Stanko

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

Ayes: 
Nays: 

11/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 200-12

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

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

APPOINTMENTS

PSST Teacher Leaders Fund 001 – 6.5% of teacher base salary per YEA Agreement:

Lori Bullen
Katherine Buonavolonta
Jolyn Bush
Julie Clark
Rina Deley
Geraldine Dewitt
Crystal Henderson
Verna Jones

Patricia Lyden
Dennis Mamone
Manfred Michalski
Kristin Pezzulo
Jennifer Ritter
Paula Valentini
Denise Zordich

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:

Sandra Luchey

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:

Robert Jarrett Math $15.50/hr (Purchased Services)
Vincent Shivers Lang. Arts $22.35/hr
Phillip Warren Reading $15.50/hr (Purchased Services)

For the record:
Elaine J. Hamilton, Literacy Coach, effective start date will begin on November 5, 2012 and her rate of pay will be MA, Step 1 – $33,890.00 - $6,250.20 (percentage of contractual days).
Winter Sports Supplemental Contracts – Fund 001

East

Ashley Vickers  Assistant Cheerleader Advisor $1,793.10

P. Ross Berry

Latoya Jordan  Cheerleader Advisor $896.55

Volney/Wilson

Mark Cherol  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:

Diane E. Gross  Medical  Eff. 10/08/12 through 06/07/13

RESIGNATION

For the record: Debbie D. Kamer has resigned from her employment effective October 16, 2012.

RETIREMENTS

Janet Donofrio  Retirement  Eff. 12/01/12
Dave R. Sargent  Retirement  Eff. 11/02/12

_________________ moved, seconded by ____________________
that the foregoing resolution be adopted.

Ayes:
Nays:

11/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 201-12

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

Michelle Cerbus       Crystal Heslop       Amanda Signor

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

Ayes:
Nays:

11/08/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 202-12

CLASSIFIED PERSONNEL:

APPOINTMENTS, LEAVE OF ABSENCE, RETIREMENT, RESIGNATION

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence, retirement, 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

Kelly Fry

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

Dolores Beith Betty Oliver

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

Adelle Clinkscale

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

Patricia Woodward

Educational Assistant-(Fund-001)-Full time at an hourly rate of $10.80; effective 11/09/12

Ermelinda Soto

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

Michelle Howell
DEPARTMENT OF HUMAN RESOURCES

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

Maurice Suggs

LEAVE OF ABSENCE

Food Service

Peggy Price  Medical Leave  Eff. 10/02/12-01/07/13

SECRETARY

Anne DiPietro  Retirement  Eff. 12/31/12

RETIRED

EDUCATIONAL ASSISTANT

Vernon Stone  Resignation  Eff. 10/23/12

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

Ayes:
Nays:

11/08/12
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 Monday, October 22, 2012, at 9:00 PM, for the student Markus Cameron.

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, Markus Cameron, was suspended with due process for fighting. It is the recommendation of the hearing officer that the one (1) day suspension of Markus Cameron be overturned due to the lack of adult supervision.

Respectfully Submitted,

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

_________________ moved, seconded by ___________________
that the foregoing recommendation be adopted.

Ayes:
Nays:

11/13/12