YOUNGSTOWN PUBLIC SCHOOLS

- B O A R D   A G E N D A -
Tuesday, December 11, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting/Workshop
Irene Ward Building – Board Room
REGULAR BOARD OF EDUCATION MEETING

December 11, 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
   November 8, 2012
   November 27, 2012
   Special
   November 14, 2012
   November 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:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:
RESOLUTION NO. 210-12
Resolution Awarding the Contract to Roth Bros., Inc. for the Energy Management System and HVAC Maintenance Contract ......................1

RESOLUTION NO. 211-12
Resolution Authorizing New Managed Print Solution Agreement with ComDoc To Replace One Current Lease Agreement for Multifunctional Devices ..................................................................................2

Department of Human Resources:

RESOLUTION NO. 212-12
Certificated Personnel: Appointment, Leaves of Absence, Resignation and Retirement.................................................................3

RESOLUTION NO. 213-12
Certificated Personnel: Appointments of Substitute Teachers ..............4

RESOLUTION NO. 214-12
Classified Personnel: Appointment, Retirement and Resignation ..........5

XII. Recommendations
Recommendation on Appeal Hearing for Te’Asia May ......................6

Comments

Adjournment
YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

Exhibit
Executive Sessions

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

YOUNGSTOWN BOARD OF EDUCATION
The Public Schools  
Youngstown, Ohio  
Office of Business Affairs  

RESOLUTION NO. 210-12  

RESOLUTION AWARDING THE CONTRACT  
TO ROTH BROS., INC.  
FOR THE ENERGY MANAGEMENT SYSTEM  
AND HVAC MAINTENANCE CONTRACT  

WHEREAS, the Board of Education of the Youngstown City School District desires to enter into a contract for maintenance of its energy management system in certain specific areas of the HVAC system district-wide; and  

WHEREAS, competitive proposals were received from three vendors as follows:  

Roth Bros., Inc. ........................................... $149,968.00 – 1st year  
........................................................................ $154,460.80 – 2nd year  
........................................................................ $159,099.20 – 3rd year  

Johnson Controls........................................... $191,136.00 – 1st year  
........................................................................ $196,872.00 – 2nd year  
........................................................................ $202,788.00 – 3rd year  

Advanced Sheet Metal ................................ $162,500.00  
same price for all three (3) years  

WHEREAS, Roth Bros., Inc. has submitted the lowest and most responsible proposal for this service.  

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, shall contract with Roth Bros., Inc., according to the proposal outlined above, to be paid from appropriation account #034-2720-423, for the Energy Management System and Maintenance Contract, commencing December 10, 2012, for a three-year period.  

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

Ayes:  
Nays:  

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

RESOLUTION NO. 211-12

RESOLUTION AUTHORIZING NEW MANAGED PRINT SOLUTION AGREEMENT WITH COMDOC TO REPLACE ONE CURRENT LEASE AGREEMENT FOR MULTIFUNCTIONAL DEVICES

WHEREAS, the Board of Education of the Youngstown City School District currently has one Lease Agreement with ComDoc for copier equipment located at Choffin Career & Technical Center and other school buildings within the District including the Central Office building; and

WHEREAS, the Youngstown City School District pays separately for printer cartridges, parts and labor on the existing printer fleet; and

WHEREAS, to consolidate and make more efficient the acquisition of copier equipment and services, the District identified ComDoc from the list of preapproved, competitive vendors through Sourcing Office, an Ohio-based Council of Governments organized under Section 167 of the Ohio Revised Code to assist political subdivisions, such as the District, to participate in contracts which Sourcing Office has publicly solicited requests for competitive proposals; and

WHEREAS, because of the age of the majority of the existing copier fleet in the District and at Choffin Career and Technical Center, ComDoc has proposed a replacement model that will provide the District a “managed print service solution” that will include a technology refresh of the copiers and provide toner, parts and labor for the existing printer fleet under one master agreement; and

WHEREAS, the current printers, such as HP and Lexmark, will stay in place at the District but will be under one master agreement at a reduced cost to the District; and

WHEREAS, ComDoc has proposed that the “New Lease” (Lease No. 166763000) will replace the existing Lease, which has a current monthly payment of $25,400 for the copiers and $10,000 per month expenditure for printer cartridges and parts for a total payment of $35,400.00, and ComDoc will release any financial claim for either of those two former Leases; and

WHEREAS, the New Lease payment over a new 5-year/60-month term will be $33,911.52 which is $1,488.48 per month less than the combined payments of the existing Leases which are being replaced and the operational expenses of cartridges and parts for the current printers in place.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District authorizes the execution and performance of a new Managed Print Service Agreement with ComDoc for a new 5-year/60-month term (Lease No. 166763000) to replace ComDoc Lease No. 3252, which shall be cancelled as a condition of and upon the signing of the new Lease-Purchase Agreement No. 166763000.

________________________________________________________________________

moved, seconded by ___________________________ that the

Ayes:
Nays:

12/11/12
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

Pupil Personnel Services – Home Instruction Fund 001 - $22.35 per hour for YEA Members, $15.50 for Non-YEA Members, not to exceed 5 hours per week per student assigned:

Rachel Seelye

Tutor Fund 551 – Williamson Elementary/East High School - $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Manal Farhan

Winter Sports Supplemental Contracts – Fund 001

East

Jonathan Bentley
Corey Thomas
Asst. Boys Basketball Coach
9th Gr. Boys Basketball Coach

$3,735.63
$3,735.63

For the record: Elaine J. Hamilton, Literacy Coach, contractual hours will increase to 20 hrs per week effective on December 17, 2012. Her rate of pay will be MA, Step 1 - $33,890.00 – $9,906.86 (percentage of contractual days).

LEAVES OF ABSENCE

Administrator

Diana Buzard
Medical
Eff. 11/15/12 through 02/15/13
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:

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<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Dates</th>
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<tbody>
<tr>
<td>Richard L. Mansfield</td>
<td>Ext. Medical</td>
<td>Eff. 11/02/12 through 01/13/13</td>
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<td>Todd A. Mills</td>
<td>Ext. Medical</td>
<td>Eff. 01/02/13 through 03/31/13</td>
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<tr>
<td>Keith M. Oswalt</td>
<td>Ext. Medical</td>
<td>Eff. 10/15/12 through 06/07/13</td>
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RESIGNATIONS

Academic Data Coordinator

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<th>Reason</th>
<th>Effective Date</th>
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<tr>
<td>Peter W. Lymber</td>
<td>Personal Reasons</td>
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Supplemental

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<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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<tr>
<td>Shirley A. Barnett</td>
<td>Head Girls Basketball Coach</td>
<td>Eff. 12/05/12</td>
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RETIREMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Shirley A. Barnett</td>
<td>Retirement</td>
<td>Eff. 06/07/13</td>
</tr>
</tbody>
</table>

____________________ moved, seconded by ____________________

that the foregoing resolution be adopted.

Ayes:
Nays:

12/11/12
RESOLUTION NO. 213-12

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

Ada Hill
James Ludt

Sherry Patton
Nelson Schiavi

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

Ayes:
Nays:

12/11/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 214-12

CLASSIFIED PERSONNEL:

APPOINTMENTS, RETIREMENTS, RESIGNATION

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

Jessica Shields

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

Toddia Penny

RETIREMENTS

Secretary

Mary Savko Retirement Eff. 01/01/13

Winifred Woodland Disability Retirement Eff. 12/01/12

Educational Assistant

Joseph Sopkovich Retirement Eff. 03/01/13

Food Service

JoAnn Leach Disability Retirement Eff. 09/01/12

RESIGNATION

Educational Assistant

Lisa Bornemisza Resignation Eff. 10/08/12
moved, seconded by                    that the
foregoing resolution be adopted.

Ayes:
Nays:

12/11/12
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, November 26, at 2:00 PM, for the student Te’Asia May.

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, Te’Asia May, was suspended with due process. It is the recommendation of the hearing officer that the ten (10) day suspension of Te’Asia May be upheld.

Respectfully Submitted,

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

__________________________
moved, seconded by

that the foregoing recommendation be adopted.

Ayes:
Nays:

12/11/12