The Youngstown Board of Education met in regular session at the I.L. Ward Building on December 11 2012. President Lock P. Beachum, Sr. called the meeting to order at 5:30 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Kimble
Members absent: Hanni

Ms. Hanni entered the meeting at 5:33 p.m.

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:50 p.m. Mr. Murphy moved, seconded by Mr. Atkinson that board members adjourn to executive session to discuss 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. On roll call vote the results were as follows

Ayes: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Nays: None

Board members recessed executive session at 6:36 p.m.

The regular portion of the meeting reconvened at 6:37 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Ms. Mahone moved that the agenda be approved as presented. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

Ayes: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Nays: None

Motion carried, and the agenda was approved as presented.
APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Hanni that the minutes of the regular board meetings of November 8, 2012 and November 27, 2012 and the special meetings of November 14, 2012 and November 19, 2012 be approved as presented. On roll call vote the results were as follows:

Ayes: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Nays: None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation. There were no requests to address the Board.

PRESENTATION

Ed Matey, athletic director, acknowledged the following contributors who presented donations to The Rayen Stadium Renovation Project. Mr. Matey was assisted by Richard Atkinson, chairman of the Extra Curricular/Sports Committee.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ms consultants</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>True North</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

COMMENTS

Mr. Murphy noted that he had taken part in the Shop with a Cop Program which afforded 52 Youngstown City School students a $100.00 each to shop for Christmas presents for family and friends at Boardman Kmart.

Ms. Mahone stated that she is looking forward to assisting in the decision of hiring a treasurer.

Ms. Haire-Ellis visited three schools as was happy to see the Order of Operations being taught. She commended the Curriculum Department on the work being done.

Doug Hiscox, deputy superintendent of academic affairs, presented information regarding the Literacy Collaborative Program followed by Judy Hatchner, utility administrator, who reviewed numerous policies which will be voted on at a future board meeting.
NEW BUSINESS

DEPARTMENT OF BUSINESS AFFAIRS

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 – 1<sup>st</sup> year
.................................................. $154,460.80 – 2<sup>nd</sup> year
.................................................. $159,099.20 – 3<sup>rd</sup> year

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

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Nays: None

Motion carried. 12/11/12
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.
Resolution No. 211-12 continued

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.

Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Nays: None

Motion carried.

12/11/12
RESOLUTION NO. 212-12
CERTIFICATED PERSONNEL
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATION AND RETIREMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of 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  Asst. Boys Basketball Coach   $3,735.63
Corey Thomas     9th Gr. Boys Basketball Coach   $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
Resolution No. 212-12 continued

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:

Richard L. Mansfield  Ext. Medical  Eff. 11/02/12 through 01/13/13
Todd A. Mills       Ext. Medical  Eff. 01/02/13 through 03/31/13
Keith M. Oswalt     Ext. Medical  Eff. 10/15/12 through 06/07/13

RESIGNATIONS

Academic Data Coordinator

Peter W. Lymber  Personal Reasons  Eff. 11/26/12

Supplemental

Shirley A. Barnett  Head Girls Basketball Coach  Eff. 12/05/12

RETIREMENT

Shirley A. Barnett  Retirement  Eff. 06/07/13

Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays: Mahone, Kimble

Motion carried.

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

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

Ayes:  Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays:  Mahone, Kimble

Motion carried.

12/11/12
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 recommended 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

Secretaries

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
Resolution No. 214-12

RESIGNATION

Educational Assistant

Lisa Bornemisza  Resignation  Eff. 12/11/12

Ms. Mahone moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes:  Murphy, Atkinson, Beachum, Haire-Ellis, Hanni
Nays:  Mahone, Kimble

Motion carried.

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, 2012 at 2:00 p.m. for the student, Te’Asia May.

Kate Good, the designee of the President of the Board of Education, served as the appeal hearing 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

Mr. Beachum moved, seconded by Ms. Mahone that the foregoing recommendation be adopted.

Ayes: Murphy, Atkinson, Beachum, Hanni
Nays: Mahone, Haire-Ellis, Kimble

Motion carried.

12/11/12
At the conclusion of the regular meeting, Mr. Beachum announced that executive session would reconvene in the caucus room, and the Board would not return to regular session. The executive session was adjourned at 7:53 p.m.

____________________________________  _______________________________________
President                                      Treasurer