YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Tuesday, February 26, 2013
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

February 26, 2013
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)

Consent Agenda Moved By:

______________________________

Combined Items:

______________________________

Seconded by:

______________________________

Ayes: _______________________
Nays: _______________________

Combined Agenda Items Moved By:

______________________________

Seconded By:

______________________________

Ayes: _______________________
Nays: _______________________
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

**RESOLUTION NO. 34-13**
A Resolution Renewing Membership In Ohio School Boards Association For 2013 and Authorizing The Payment Of Dues

**RESOLUTION NO. 35-13**
A Resolution Of The Youngstown Board Of Education Providing For The Travel For Board Purposes

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

**RESOLUTION NO. 36-13**
Certificated Personnel: Continuing Contracts

**RESOLUTION NO. 37-13**
Certificated Personnel: Appointments

**RESOLUTION NO. 38-13**
Certificated Personnel: Leaves Of Absence, Resignations and Retirement

**RESOLUTION NO. 39-13**
Certificated Personnel: Appointments of Substitute Teachers

**RESOLUTION NO. 40-13**
Classified Personnel: Appointments

**RESOLUTION NO. 41-13**
Classified Personnel: Leaves Of Absences

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

YOUNGSTOWN BOARD OF EDUCATION
RESOLUTION NO. 34-13

RESOLUTION RENEWING MEMBERSHIP IN
OHIO SCHOOL BOARDS ASSOCIATION FOR 2013 AND
AUTHORIZING THE PAYMENT OF DUES

WHEREAS, Section 3313.87 of the Ohio Revised Code provides that a Board of Education may join a school boards association and appropriate from its General Fund an amount sufficient to pay the dues required by the association; and

WHEREAS, the Ohio School Boards Association has submitted invoices in the amount of $11,837.00 for annual membership dues for the year 2013, subscriptions to the OSBA Briefcase and School Management News in the amount of $320.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education renews its memberships and that payment of the invoices in the amount of $12,157.00 be authorized.

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

Ayes:
Nays:

2/26/13
RESOLUTION NO. 35-13

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, Lock P. Beachum, Sr., Marcia Haire-Ellis, Brenda Kimble and Michael Murphy have advised the interim treasurer of their intention to attend the NSBA’s 73rd Annual Conference to be held April 13-15, 2013 in San Diego, CA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes: Richard Atkinson, Lock P. Beachum, Sr., Marcia Haire-Ellis, Brenda Kimble and Michael Murphy to attend the NSBA’s 73rd Annual Conference in San Diego, CA.

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration ($725.00 Each)</td>
<td>$3,625.00</td>
</tr>
<tr>
<td>Black Caucus Luncheon/Workshops</td>
<td>855.00</td>
</tr>
<tr>
<td>Hotels</td>
<td>5,244.37</td>
</tr>
<tr>
<td>Air Fare (Estimate)</td>
<td>1,465.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,189.37</strong></td>
</tr>
</tbody>
</table>

(Mr. Atkinson and Ms. Haire-Ellis will each pay for their air fares)

Miscellaneous costs as per Board Policy

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

Ayes: 
Nays: 

2/26/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 36-13

CONTINUING CONTRACTS

WHEREAS, the persons whose name are listed below has served as teachers in the Youngstown City School District for at least three of the last five years, including the school year 2011-2012; and

WHEREAS, these teachers hold a five year license, professional or permanent certificate valid for the school year 2012-2013; and

WHEREAS, these teachers are, therefore, eligible for a continuing contract in accordance with Section 3319.11 R.C.; and

WHEREAS, it is the recommendation of the Superintendent of Schools, that these teachers be re-employed for the school year 2012-2013;

NOW THEREFORE, BE IT RESOLVED that these teachers be granted continuing contracts for the school year 2012-2013 as indicated and in accordance with the provision of the salary schedule:

Harding Elementary
Kimberly M. Marzano

UPLC
Selina N. Cotton

NOTE: The foregoing listing of schools for programs is not intended to assure any teacher the same assignment.

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

Ayes:
Nays:

02/26/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 37-13

CERTIFICATED PERSONNEL:
APPOINTMENTS

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

APPOINTMENTS

Student Support Specialist Fund 572 – Youngstown Christian School – To be used on an as needed basis, $22.05 per hour for Non-YEA Members, not to exceed 25 hours per week:

Megan R. Christy

After School Alliance Program Fund 019 – M.L. King Elementary - $22.35 per hour for YEA Members, not to exceed 25 hours per week:

Joan C. Fahey

For the record: Alice L. Marshall, Tutor, is employed as a Student Support Specialist at Youngstown Christian School with the approved rate of pay of $22.05 per hour for Non-YEA Members, to be used on an as needed basis, not to exceed 25 hours per week.

Crucita Gonzalez, Tutor, is employed as a Translator at M.L. King Elementary/Choffin, to be used on an as needed basis, not to exceed 25 hours per week.

Kabira Zerdaoui, Tutor, is employed as a Translator at McGuffey Elementary/M.L. King Elementary, to be used on an as needed basis, not to exceed 25 hours per week.

moved, seconded by ____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

02/26/13
RESOLUTION NO. 38-13

CERTIFICATED PERSONNEL:
LEAVES OF ABSENCE, RESIGNATIONS AND RETIREMENT

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

LEAVES OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leave of absence will be concurrent with the provisions of the Family and Medical Act of 1993:

Jennifer M. Kluchar Parental Eff. 03/11/13 through 06/07/13
Kathleen M. Vertanen Ext. Family Medical Eff. 11/27/12 through 01/25/13
Kathleen M. Vertanen Medical Eff. 01/28/13 through 04/05/13

RESIGNATIONS

Diana R. Buzard Personal Reasons Eff. 02/18/13
Jeffrey M. Vrabel Other Employment Eff. 03/03/13

RETIRED

Sarah J. Patrick Retirement Eff. 07/01/13

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

Ayes:
Nays:

02/26/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 39-13

CERTIFICATED PERSONNEL:
APPOINTMENT OF SUBSTITUTE TEACHERS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment 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” not to exceed 25 hours per week 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
- $162.42 a day from day 61 to day 184 if in the same position

Todd Jones, John Marsh

__________________________ moved, seconded by ____________________________

that the foregoing resolution be adopted.

Ayes: ____________________
Nays: ____________________

02/26/13
RESOLUTION NO. 40-13

CLASSIFIED PERSONNEL:
APPOINTMENTS

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

APPOINTMENTS

Monitorial Aide -(Fund-006) - $7.85 per hour; to be used on an “as needed” basis; not to exceed 25 hours per week:

Philisha Zalovicik

Substitute Secretary-(Fund-001) -$8.32 per hour; to be used on an “as needed” basis, not to exceed 25 hours per week:

Kristine Fetherolf                  Nichele King

Substitute Bus Driver -(Fund-001) - $11.00 per hour; to be used on an “as needed” basis not to exceed 25 hours per week:

Robert Richards

For the record:

Parent Volunteers - (Fund-001) - $7.85 per hour; to be used on an “as needed” basis; not to exceed 25 hours per week:

Geraldine Allen       Gary Graham       Machelle Sydney
Brenda Armour         Eleanor Howell     Margaret Talbott
Tanya Brown           Starry Johnson     Venise Thomas
Albert Cortes         Lucy McPherson     Mary Townsend
William Eldridge      Geanitti Patterson Earl Watson
Edwin Encarnacion     Alberta Pratt     Willie Williams
Shirlynne Ford        June Snipes       Darlene Woodberry
moved, seconded by

that the foregoing resolution be adopted.

Ayes:
Nays:

02/26/13
RESOLUTION NO. 41-13

CLASSIFIED PERSONNEL:
LEAVES OF ABSENCE

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

LEAVES OF ABSENCE

Nurse

Jill Zinger             Sabbatical Leave  Eff. 2/4/13 – 5/1/13

For the Record:

Nurse

Constance R. Averhart   Retirement      Eff. 6/3/13

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

Ayes:  
Nays:

02/26/13