The Youngstown Board of Education met in regular session at the I.L. Ward Building on February 26, 2013. President Richard Atkinson 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: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Members absent: None

STUDENT BOARD MEMBERS

Members present: Sharp, Miller
Members absent: Hilson

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:34 p.m. Mr. Beachum moved, seconded by Mr. Murphy 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: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Board members came out of executive session at 5:41 p.m.

The regular portion of the meeting reconvened at 6:00 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Atkinson called for a motion approving the agenda. Ms. Haire-Ellis moved that the agenda be approved as amended with the deletion of Resolution No. 35-13, Board Travel. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None
Motion carried, and the agenda was approved as amended.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

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

BOARD COMMENTS

Ms. Mahone apologized for her absence at board meetings due to family illness and her studies.

Ms. Haire-Ellis commented on the playoff game being won by the East High School basketball team and the celebration of Black History Month throughout the District.

Mr. Murphy noted that the Finance/Business/Non-Certificated Committee has met and will continue to gather additional information in order to present a more detailed report.

Ms. Kimble commented on the wonderful Black History Program presented by Chaney students further noting that the Certificated Personnel/Legal/Legislative Policy Committee will continue to meet the second and fourth Monday of each month at 3:30 p.m.

STUDENT BOARD MEMBERS

Nicole Miller representing Youngstown Early College and Shannon Sharp representing East High School presented information on the various activities taking place at their schools.

FACILITIES REPORT

Harry Evans, chief of operations, had no report at this time.

BOARD PRESIDENT'S REPORT

President Atkinson had no report at this time.

TREASURER’S REPORT

Brian Rella, interim treasurer, had no report at this time.
SUPERINTENDENT’S REPORT

Superintendent Hathorn noted that at the direction of the Academic Distress Commission he will be presenting a report regarding programs that will be implemented and reductions that will be made for the next school year. The meeting will be held March 6th at 2:00 p.m. in the board room.

NEW BUSINESS

CONSENT AGENDA

Ms. Haire-Ellis offered a motion to place Resolution No. 34-13 through Resolution No. 41-13 (Resolution No. 35-12 was deleted from the agenda) on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

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

Motion carried.

Mr. Atkinson then entertained a motion to adopt the Consent Agenda. Ms. Haire-Ellis moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 34-13 through Resolution No. 41-13 summarized as follows:

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

Motion carried.
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 0School 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.

Ms. Hairie-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

2/26/13
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.

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

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

Motion carried.

2/26/13
RESOLUTION NO. 37-13

CERTIFICATED 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

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.

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

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

Motion carried.

2/26/13
RESOLUTION NO. 38-13

CERTIFICATED PERSONNEL
LEAVES OF ABSENCE, RESIGNATIONS AND RETIREMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of 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 leaves 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

RETIREMENT

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

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

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

Motion carried.

2/26/13
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

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

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

Motion carried.

2/26/13
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 Zalovcik

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

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

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

Motion carried. 2/26/13
RESOLUTION NO. 41-13

CLASSIFIED PERSONNEL
LEAVE 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:

LEAVE 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

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

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

Motion carried.

2/26/13
ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 6:09 p.m.