YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

Tuesday, March 12, 2013
5:30 p.m. – Caucus
- Formal Meeting -
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

REGULAR BOARD OF EDUCATION MEETING
March 12, 2013
5:30 p.m. – Caucus
– 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
   February 12, 2013
   February 26, 2013
   Special
   February 25, 2013
   February 28, 2013
   March 7, 2013

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)

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. 42-13
A Resolution of the Youngstown Board Of Education Providing for the Travel for Board Purposes ...........................................1

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 43-13
Resolution Approving the Youngstown City School District Revitalization Plan II for Implementation at the Start of the 2013-2014 School ............2

Department of Academic Affairs:

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 44-13
Certificated Personnel: Appointments ........................................3

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XII. Recommendations
Recommendation on Appeal Hearing for the Suspension of Zaylen Brown .................................................................9

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
The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 42-13

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>5,917.36</td>
</tr>
<tr>
<td>Air Fare (Estimate)</td>
<td>1,465.00</td>
</tr>
</tbody>
</table>

Total: $11,862.36

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

Miscellaneous costs as per Board Policy

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

Ayes:
Nays:

03/12/13
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 43-13

RESOLUTION APPROVING THE YOUNGSTOWN CITY SCHOOL DISTRICT REVITALIZATION PLAN II FOR IMPLEMENTATION AT THE START OF THE 2013-2014 SCHOOL YEAR

WHEREAS, the Superintendent has developed a comprehensive Youngstown City School District Revitalization Plan II for implementation to restructure the schools, meet the diverse needs of all students, and generate new energy and academic success; and

WHEREAS, the Revitalization Plan II complements and enhances the district’s Academic Recovery Plan, provides new, exciting and relevant academic programs tailored to student interests and needs, and makes reorganizational changes that preserve the district’s financial resources; and

WHEREAS, the Revitalization Plan II is specifically designed to enable all students to benefit from the Youngstown Board of Education adopted curriculum, based on state standards and 21st Century Skills, as well as evidence-based teaching which is aligned to curriculum and embedded in real-world contexts, quarterly assessments to monitor student achievement, and targeted and timely intervention that keeps students on pace; and

WHEREAS, the Revitalization Plan calls for right sizing the district for efficient building operations and staffing; reconfigure schools and programs to create more choice for students and parents and to reduce expenditures as fiscal responsibility to taxpayers; and

WHEREAS, the Revitalization Plan II will add sixth grade to elementary schools; introduces new 3-8 Discovery Program; closes/repurposes middle schools and introduces new 7/8 College/Career Prep Program; enhances the Choffin Career Tech program and modifies the district alternative program; and

WHEREAS, in the Revitalization Plan II, Kirkmere will be repurposed as Discover Program and Kirkmere students will be reassigned to McGuffey, Taft, Harding, Williamson or M.L. King; and

WHEREAS, in the Revitalization Plan II, the middle schools at P. Ross Berry, Wilson and Voilney will be repurposed or closed. Grade 7 & 8 will have two programs
designed for exploration of two pathways—career prep or college prep and located at Chaney and East.

WHEREAS, under this plan Career Tech students (grades 11 & 12) will attend Choffin Career and Technical Center for the entire school day benefiting through more continuity and time in the classroom and the districts alternative school program University Project Learning Center housed at the former Mary Haddow School building will be closed and the program will move to Wilson.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby moves to approve the Youngstown City School District Revitalization Plan II as submitted by Superintendent Connie Hathorn, the major components of which are defined herein, for implementation at the start of the 2013-2014 school year.

__________ moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

03/12/13
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 44-13
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

Designation Excellence Camp Fund 536/572 – Williamson Elementary – $22.35 per hour for YEA Members, not to exceed 4 hours per week – Effective March 16th & 23rd, April 13th & 20th:

Melissa Iberis

Spring Sports Supplement Contract Fund 001 – Percentage is based upon teacher base salary per YEA Agreement:

East High School

James Bielik          Asst. Baseball Coach          $1,793.10 (6%)

For the record:
Kelly A. Vrable, SPED, will be employ as a Substitute Teacher at Volney Middle School for the 2012-13 school year.

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

Ayes:
Nays:

03/12/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 45-13

CERTIFICATED PERSONNEL:
LEAVES OF ABSENCE AND RETIREMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following leaves of absence and retirements 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 Leave Act of 1993:

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark F. Finocchio</td>
<td>Family Medical</td>
<td>Eff. 02/20/13 through 06/07/13</td>
</tr>
<tr>
<td>Michael C. Jenoff</td>
<td>Medical</td>
<td>Eff. 03/04/13 through 04/08/13</td>
</tr>
<tr>
<td>Susan L. Kempe</td>
<td>Medical</td>
<td>Eff. 02/05/13 through 03/28/13</td>
</tr>
<tr>
<td>Glenda L. West</td>
<td>Medical</td>
<td>Eff. 02/19/13 through 03/28/13</td>
</tr>
</tbody>
</table>

RETIREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa L. Maine</td>
<td>Disability Retirement</td>
<td>Eff. 01/01/13</td>
</tr>
<tr>
<td>Paul G. Oakes</td>
<td>Retirement</td>
<td>Eff. 06/01/13</td>
</tr>
<tr>
<td>Keith M. Oswalt</td>
<td>Retirement</td>
<td>Eff. 04/01/13</td>
</tr>
<tr>
<td>Martin R. Reschner</td>
<td>Retirement</td>
<td>Eff. 04/01/13</td>
</tr>
<tr>
<td>Patricia A. Scalzo</td>
<td>Retirement</td>
<td>Eff. 07/01/13</td>
</tr>
</tbody>
</table>

____________________________ moved, seconded by ______________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

03/12/13
RESOLUTION NO. 46-13

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” 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

Debra Harris                                      Janice Ware
Halle Minchin-Skook                               Pamela White
Kelly Vrable

moved, seconded by ______________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

03/12/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 47-13

NON-CERTIFICATED PERSONNEL:
APPOINTMENT FOR CHOSSIN ABLE-PARA PROFESSIONAL

RESOLVED, based on the recommendation of the Assistant Superintendent of Human Resources, the following individual is being recommended to be used on an “as needed basis” for the 2012-13 school year:

ABLE – (Non-Certificated) – (Fund 501) $9.38 per hour – not to exceed 25 hours per week:

Puella Stoddard

[Signature]
moved, seconded by [Signature]

that the foregoing resolution be adopted.

Ayes:
Nays:

03/12/13
RESOLUTION NO. 48-13

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

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

Roy Mabry

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

Anthony Gillins

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

Ayes:
Nays:

03/12/13
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 49-13

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

Carpenter
Joseph Armitage Medical Leave Eff. 3/7/13 – 5/2/13

For the Record:

Nurse
Constance R. Averhart Retirement Eff. 5/31/13

Parent Volunteers

Will now be known as Parent Assistants

_________________________ moved, seconded by _______________________

that the foregoing resolution be adopted.

Ayes: _______________________
Nays: _______________________

03/12/13
The Public Schools
Youngstown, Ohio
Office of the Superintendent

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, March 4, 2013 at 1:30 PM, for the student Zaylenn Brown.

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, Zaylenn Brown, was suspended with due process. It is the recommendation of the hearing officer that three (3) day suspension of Zaylenn Brown be upheld.

Respectfully Submitted,

Richard Atkinson, President
Youngstown Board of Education

________________________
moved, seconded by ________________________
that the foregoing recommendation be adopted.

Ayes:
Nays:

03/12/13