The Youngstown Board of Education met in regular session at Choffin Career & Technical Center on May 28, 2013. President Richard Atkinson called the meeting to order at 5:36 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: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Members absent: Beachum

STUDENT BOARD MEMBERS

Members present: None
Members absent: Hilson, Sharp, Miller

Board members discussed agenda items.

EXECUTIVE SESSION

At 5:48 p.m. Ms. Haire-Ellis moved, seconded by Ms. Hanni 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: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Nays: None

Board members exited executive session at 6:07 a.m.

The regular portion of the meeting convened at 6:09 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 presented. It was seconded by Mr. Murphy. On roll call vote the results were as follows:
Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
Nays: None

Motion carried, and the agenda was approved as presented.

COMMUNICATIONS/RECOGNITIONS

Catherine Powers, great-niece of Edward W. Powers, presented to the Rayen Stadium Project a check in the amount of $25,000 from the Edward W. Powers Charitable Foundation. The press box at the Rayen Stadium will be named for Edward W. Powers who was a graduate of The Rayen School

Choffin Students Received EKG Certification

Kendra Allen  James Jordan  Natalie Serrano
Cherey’ Butler  Caleb Graham  Andrew Smith
Daja Byrd  Carlisha Hammonds  Kaitlynn Strines
Destiny Casey  Jamara Johnson  Cheyenne Taylor
Saquella Coats-Joe  Melina Klines  D’Asia Weaver
Tajia Cofield  Breanna Lorden  Mikasia Wilder
Dainaira Cook  Jereen Moore  Charde’ Woods
Dana Creatore  Michelle Morgan  Tadazia Wright
Alexis Cuevas  Jamese Perry
Janell Dozier  Brianna Rivera

Choffin Students Received EMT Certification

Brandon Abell
Ariel Ruiz

Intramural Basketball Championship M.L. King Elementary School

Zaylenn Brown
Mya Hale
Harris
Tobias Hayes
Brian James
Andrell Lanier
Colin McFadden
Monica Robinson
Jordan Washington
Janiya Merriwether

Intramural Basketball Championship Wilson Middle School

Lennie Davenport, Jr.
President Atkinson called for citizen participation. There were no requests to address the Board.

Ms. Mahone expressed her congratulations to the students.

Ms. Haire-Ellis added her congratulations to the students.

Ms. Kimble congratulated Claudia Charity, manager of community partnerships & alliances, on her work with After-School and various other programs.

President Atkinson noted that he had enjoyed the Art Show further noting the many good happenings throughout the District.

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

James Reinhard, treasurer, presented information regarding Resolution No. 101-13, a resolution adopting supplemental appropriations for fiscal year 2013.

Dr. Hathorn had no report at this time.

Ms. Haire-Ellis offered a motion to place Resolution No. 101-13 through Resolution No. 110-13 on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:
Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson
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. 101-13 through Resolution No. 110-13 summarized as follows:

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

Motion carried.

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 101-13

RESOLUTION TO ADOPT SUPPLEMENTAL APPROPRIATIONS AND AMENDED CERTIFICATE OF RESOURCES FOR FISCAL YEAR 2013

BE IT RESOLVED, by the Youngstown Board of Education that to provide for the current expenses and other expenditures of the Board of Education of the Youngstown City School District during the fiscal year ending June 30, 2013, the following sums are hereby appropriated and set aside for the several purposes for which expenditures are to be made during said fiscal year summarized as provided; and

BE IT FURTHER RESOLVED, that the level to which appropriations are adopted by the Youngstown Board of Education be that set forth in the appropriation summary herewith provided, and that said appropriations will be less than or equal to the amounts certified by the Mahoning County Budget Commission that are in accordance with ORC 5705 insofar as possible.

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

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

Motion carried.

5/28/13
RESOLUTION NO. 102-13

CASH FUND STATEMENT
APRIL 2013

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the April 2013, Cash Fund Statement.

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

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

Motion carried.

5/28/13
RESOLUTION NO. 103-13

RESOLUTION TO APPROVE ADOPTION OF
2013-2014 SCHOOL YEAR CALENDARS

RESOLVED, based upon the recommendation of the Superintendent, that the proposed 2013-2014 school year calendars for the Early College High School and the Regular Academic Programs of the Youngstown City School District be adopted as they appear on the following two pages of this agenda; and

BE IT FURTHER RESOLVED, that calamity days in excess of five days will be added to the end of the school year, if necessary.

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

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

Motion carried.

5/28/13
RESOLUTION NO. 104-13

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:

Accountant (Purchased Services) (Fund 001) - $20.00 per hour, not to exceed 25 hours per week; effective May 29, 2013:

Holly J. Fry

Youngstown Afterschool Alliance Program Teacher - Rayen Early College (Fund 599) - $22.35 for YEA Members, $15.50 for Non-YEA Members, not to exceed 25 hours per week:

Kevin Cylar

Youngstown Afterschool Alliance Activity Leader/Tutor - Rayen Early College (Fund 599) - $10.00 per hour; not to exceed 25 hours per week:

Rashad Adams Sparkil Alli Ermelinda Soto

Supplemental Summer School Camp Invention Instructor STEM Teachers Chaney Campus Compensation is $500 paid by Camp Invention; June 17, 2013 through June 21, 2013:

Sharon Ragan Carrie Sinkele

Supplemental Summer School Summer Bridge Program Teachers Youngstown Early College (Fund 506) - $22.35 per hour for YEA Members, $15.50 per hour for Non YEA Members; not to exceed 25 hours per week:

MeChelle Barnett
Resolution No. 104-13 continued

Supplemental Summer School Elementary Principal Williamson Elementary (Fund 572) $30.13 per hour; not to exceed 25 hours per week:

William Baun

OGT Summer Test Guidance Counselor - East High School (Fund 001) $26.55 per hour; not to exceed 25 hours per week:

Margarita Rodriguez

OGT Summer Test Proctors East High School (Fund 001) $22.35 per hour for YEA Members, $15.50 per hour for Non YEA Members; not to exceed 25 hours per week:

Richard Scarsella
Gail Tigner
Substitutes
Rita Creed
Leslie Davanzo
Patricia Diloreto
Paula Valentini

Supplemental Summer School Teacher Grades 2-5 Williamson Elementary (Fund 572) $22.35 per hour for YEA Members, $15.50 per hour for Non YEA Members; not to exceed 25 hours per week:

Doreen Anderson
Linda Daniels
Michael Klacik
Kristin Pezzulo
Rachel Seeyle
Mary Ann Whiteleather
Michaela Wolfgang
Lori Yanacos-Clark

Supplemental Summer School SUCCESS by 6 Kindergarten Teacher Williamson Elementary (Fund 019) $22.35 per hour for YEA Members, $15.50 per hour for Non YEA Members; not to exceed 25 hours per week:

Jodi Kosek  Patricia Lyden-Yank  Juanita Rogers  Janice Rumbaugh

Supplemental Summer School VPA Summer Bridge Program Teacher Chaney Campus (Fund 537) $22.35 per hour for YEA Members, $15.50 per hour for Non YEA Members; not to exceed 25 hours per week:

Donna Downie  Amanda Fetty  Craig Popovich
Kaitlyn Fabian  Edward Madej  Pamela Reeping

Chaney Campus Summer School Supplemental Fund 572-913A $30.13 per hour for Administrators, $22.35 per hour for YEA Members, not to exceed 22 hours per week.
Resolution No. 104-13 continued

**Administrators/Fund 572**

Art Scissum - High School  
Brian Veccia - Middle School

Chaney Campus Summer School Supplemental Fund 572-913A $22.35 per hour for YEA Members, not to exceed 20 hours per week, $15.50 per hour for Non YEA Members not to exceed 20 hours per week.

### Special Ed 6-12
- Tamara Hammonds  
- Kristin Pezzulo

### Spanish H.S.
- Victor Arcenio

### Elementary 6
- Robert Jarrett  
- Yvette Kirksey

### Social Studies H.S.
- Dennis Mamone

### Science H.S.
- Steve Gasior

### Physical Ed. H.S.
- Josh Marsh

**English H.S.**

- Stacey Cheirs
- Albert Pompeo
- Selina Cotton

Chaney Campus Summer School Supplemental Fund 572-913A - $26.55 per hour for Guidance Counselors, YEA Members not to exceed 22 hours per week

- Brooke Gingher 6-8
- Lori Sakacs 9-12

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

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

Motion carried.

5/28/13
RESOLUTION NO. 105-13

CERTIFICATED PERSONNEL
RESIGNATION AND RETIREMENTS

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

RESIGNATION

Elaine J. Hamilton      Personal Reasons   Eff. 06/07/13

RETIREMENTS

Lucila M. Bonilla      Retirement   Eff. 07/01/13
Bonita L. Gauding      Retirement   Eff. 07/01/13
Hope R. Golubich      Retirement   Eff. 07/01/13
Mary M. Marcavish      Retirement   Eff. 07/01/13
Prudence Platt         Retirement   Eff. 07/01/13
Patricia Trell         Retirement   Eff. 07/01/13
Darlene Wayland        Retirement   Eff. 07/01/13
Joseph Zappia          Retirement   Eff. 07/01/13

CERTIFICATED PERSONNEL
RESIGNATION

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following resignation is being accepted for the 2013-14 school year:

RESIGNATION

Karen W. Ingraham      Personal Reasons   Eff. 08/31/13

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

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

Motion carried.  5/28/13
RESOLUTION NO. 106-13

CERTIFICATED PERSONNEL

APPOINTMENT OF SUBSTITUTE TEACHERS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment of substitute teachers is 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

Connie Lanier  Rose Womack-Hall

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

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

Motion carried.

5/28/13
RESOLUTION NO. 107-13

CERTIFICATED PERSONNEL APPOINTMENT
ADULT CAREER TECHNICAL PROGRAM
CHOFFIN INSTRUCTOR

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:

Adult Career Technical Program – (Fund 012) -$22.05 per hour; not to exceed 25 hours per week:

Rhonda Kempe

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

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

Motion carried.

5/28/13
RESOLUTION NO. 108-13

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 Summer Labor (Fund 001) $8.80 per hour; to be used on an “as needed” basis; not to exceed 25 hours per week; effective June 7, 2013 through August 30, 2013

Wade Davis

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

Karen Green

Summer School Nurse (Fund 001) - Williamson Elementary - $15.04 per hour; not to exceed 25 hours per week: June 10, 2013 through July 3, 2013, Monday through Thursday, 8:00 a.m. to 1:00 p.m.:

Debra Gavin

Success By 6 Kindergarten Preparation - Summer School - Educational Assistants (Fund 019-991 D) Williamson Elementary $9.15 per hour; not to exceed 25 hours per week: June 10, 2013 through July 3, 2013, Monday through Friday, 8:00 a.m. to 12:00 p.m.:

Deanna Beauchamps Patricia Bowser

Race to the Top Summer Bridge Program - ESA/Attendance - Educational Assistant (Fund 506) Youngstown Early College $9.15 per hour; not to exceed 25 hours per week: June 10, 2013 through July 8, 2013, Monday through Thursday, 8:30 a.m. to 1:15 p.m.:

Marsha Mitchell
Resolution No. 108-13 continued

**Intensive English Summer School - Educational Assistants** (Fund Title 551) **Williamson Elementary** $9.15 per hour; not to exceed 25 hours per week: June 10, 2013 through July 3, 2013, Monday through Thursday, 8:30 a.m. to 12:00 p.m.:

Daisy Ocasio-Corso            Marilyn DeJesus

**Extended School Year Special Needs Pre-school - Summer School - Educational Assistant** (Fund 516) **Williamson Elementary** $7.85 per hour; June 10, 2013 through July 3, 2013, Monday through Thursday, 8:30 a.m. to 12:00 p.m.:

Cindy Capp (substitute)

**Summer School Secretary** (Fund-572) **Williamson Elementary** $8.32 per hour; not to exceed 25 hours per week, June 10, 2013 through July 3, 2013, Monday through Thursday, 8:00 a.m. to 1:00 p.m.

Verlene Coward (Substitute)

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

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

Motion carried.

5/28/13
RESOLUTION NO. 109-13

CLASSIFIED PERSONNEL
APPOINTMENTS FOR CONTRACT EXTENSION

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

APPOINTMENTS

ESA - Wilson Middle School - extended until June 6, 2013
Rozelyn Chapman

Secretary - Transportation $102.32 per day - extended June 1, 2013 - July 31, 2013
Regina Williams

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

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

Motion carried.

5/28/13
RESOLUTION NO. 110-13
CLASSIFIED PERSONNEL
RESIGNATION AND RETIREMENTS

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

RESIGNATION

Utility Administrator
Daniel Smith  Utility Administrator  Eff. 4/29/13

RETIREMENT

For the record:

Educational Assistant
Dorothy Turner  Retirement  Eff. 6/07/13

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

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

Motion carried.

5/28/13
ADJOURNMENT

There being no further business requiring board action at this time, Ms. Haire-Ellis 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 6:42 p.m.

__________________________________________  ______________________ __
President                                Treasurer