The Youngstown Board of Education met in regular session at the I.L. Ward Building on June 11, 2013. President Richard Atkinson called the meeting to order at 5:32 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, Kimble, Murphy, Atkinson
Members absent: Beachum, Hanni, Mahone

Board members discussed agenda items.

The regular portion of the meeting convened at 5:48 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, Kimble, Murphy, Atkinson
Nays: None

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the minutes of the regular board meetings of May 14, 2013 and May 28, 2013 be approved as presented. On roll call vote the results were as follows:

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

Motion carried, and minutes were approved as presented.
COMMUNICATIONS/RECOGNITIONS

Karen Green, assistant superintendent of Human Resources, presented a certificate to Madonna Barwick, a teacher at the Chaney Campus, as a 2012-2013 master teacher. She further noted that Christine Williams, an art teacher at M.L. King and Taft Elementary Schools who is new to the District is also a master teacher.

CITIZEN PARTICIPATION

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

BOARD COMMENTS

Ms. Haire-Ellis noted her enjoyment at a preschool multi-handicapped graduation ceremony along with her attendance at several other graduation ceremonies. She also attended a multi-handicapped high school students’ luncheon at which the students honored their employers.

BOARD PRESIDENT’S REPORT

President Atkinson noted that he too had enjoyed his attendance at numerous graduation ceremonies.

FACILITIES REPORT

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

TREASURER’S REPORT

James Reinhard, treasurer, had no report at this time.

SUPERINTENDENT’S REPORT

Dr. Hathorn, superintendent, had no report at this time.

COMMITTEE REPORTS

Ms. Haire-Ellis noted that the Curriculum/Extra Curricular/Sports Committee had met and covered core standards and mapping. The committee will recess for the summer resuming committee meetings in September.

Ms. Kimble noted that the Certificated Personnel/Legal/Legislative Policy Committee will continue to meet through the summer months.
UNFINISHED BUSINESS

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 Wednesday, April 24, 2013, at 1:30 p.m. for the student, Jamal Pusey.

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, Jamal Pusey, was suspended with due process. It is the recommendation of the hearing officer that the ten (10) day suspension of Jamal Pusey be upheld.

Respectfully Submitted,

Richard Atkinson, President
Youngstown Board of Education

Mr. Atkinson moved, seconded by Mr. Murphy that the foregoing recommendation be adopted.

Ayes: Murphy, Atkinson
Nays: Haire-Ellis, Kimble

Motion failed due to a tie vote.

6/11/13
To: Board of Education

Subject: Recommendation on Appeal Hearing for Expulsion

In accordance with Ohio Revised Code 3313.66 and 3313.661 and the Youngstown Board of Education Policy 5610, an appeal hearing was held Wednesday, May 1, 2013, for the student, David Simmons.

Joseph Meranto, the designee of the President of the Board of Education, served as the appeal officer. After reviewing all documentation, it is the recommendation of the hearing officer that the expulsion of the student, David Simmons be held in abeyance and the counseling plan continue to be followed while opportunity for instruction for the remainder of this school year to be explored by the District.

Respectfully Submitted,

Richard Atkinson, President
Youngstown Board of Education

Mr. Atkinson moved, seconded by Mr. Murphy that the foregoing recommendation be adopted.

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

Motion carried.

6/11/13

NEW BUSINESS
CONSENT AGENDA

Ms. Haire-Ellis offered a motion to place Resolution No. 111-13 through Resolution No. 117-13 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Haire-Ellis, Kimble, 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. Kimble which included Resolution No. 111-13 through Resolution No. 117-13 summarized as follows:

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

Motion carried.
RESOLUTION NO. 111-13

ATHLETIC SUBSIDY RESOLUTION

WHEREAS, certain athletic activities of the Youngstown City Schools do not produce revenues in amounts sufficient to enable them to be self-supporting; and

WHEREAS, the Board of Education deems those activities as being worthwhile.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the treasurer to transfer from the General Fund to the following funds the amounts indicated for appropriation and expenditure in FY2013-2014:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>East High School Athletics</td>
<td>$19,464.00</td>
</tr>
<tr>
<td>Youngstown City Middle Schools</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>Central Athletic Fund</td>
<td>$9,732.00</td>
</tr>
</tbody>
</table>

Total: $42,696.00

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

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

Motion carried.

6/11/13
RESOLUTION NO. 112-13

RESOLUTION OF THE YOUNGSTOWN CITY SCHOOL DISTRICT’S
ADOPTION OF INTERIM END OF COURSE EXAMS FOR
AMERICAN HISTORY AND AMERICAN GOVERNMENT

WHEREAS, Amended Substitute Senate Bill 165 requires all public school districts, community schools and chartered nonpublic schools to adopt a resolution for the creation of interim end-of-course examinations for American History and American government no later than July 1, 2013, and that the American government examination reflect 20% of the points based on the Founding Documents (Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the 1851 Ohio Constitution) studied in their original text, and that these interim examinations are to be used until the state end-of-course examinations are selected; and

WHEREAS, the Board of Education of the Youngstown City School District believes in and supports the importance of teaching American history and American government along with the founding documents of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the 1851 Ohio Constitution; and

WHEREAS, the Board of Education of the Youngstown City School District believes that preparing students for post secondary education, equipping them with the knowledge of American history and American government teaching the prerequisite skills needed for a successful and literate citizenry including the ability to read, analyze, manage and communicate the information included in the Ohio Learning Objectives, (OHLOs), which will position them as active citizens who participate in the governance of local, state, and federal governments when appropriate along with the understanding of historical events that came to pass and their meaning for today’s citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District supports and believes strongly in the importance of teaching American history and American government along with the administration of the interim end-of-course exams in the aforementioned high school graduations required courses and the supporting of college and career readiness in the area of social studies.

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

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

Motion carried. 6/11/13
RESOLUTION NO. 113-13

AGREEMENT BETWEEN
MAHONING COUNTY EDUCATIONAL SERVICE CENTER
and
THE YOUNGSTOWN CITY SCHOOL DISTRICT

WHEREAS, Youngstown City School District (hereinafter called “YCSD”) and the Mahoning County Educational Service Center (hereinafter called MCESC) have a vested interest in the academic well-being of students in the YCSD; and

WHEREAS, the Board of Education of the Youngstown City School District is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning, through a positive school climate and the modeling of effective teaching strategies to promote and provide academic excellence; and

WHEREAS, pursuant to R.C. 3313.845, the MCESC will provide services to the District as specified herein, provide to the Board of Education special education and related services, alternative program services and other services as individually specified and defined in this Exhibit “A” and as referred to in the preceding Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, as required by the Ohio Department of Education, does approve the joining of MCESC and that the amount to cover costs includes staff salaries and benefits, supervision, supplies, equipment, facilities and 5% administrative fee.

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

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

Motion carried.

6/11/13
RESOLUTION NO. 114-13

AGREEMENT BETWEEN
MAHONING COUNTY EDUCATIONAL SERVICE CENTER
and
THE YOUNGSTOWN CITY SCHOOL DISTRICT

WHEREAS, Youngstown City School District (hereinafter called “YCSD”) and the
Mahoning County Educational Service Center (hereinafter called MCESC) have a vested interest in
the academic well-being of students in the YCSD; and

WHEREAS, the Board of Education of the Youngstown City School District is committed to
the improvement of teaching and learning through a variety of purchased services that enhance the
educational process; and

WHEREAS, the Board of Education is required to provide academic coordinating services to
students of the District at its Youngstown Early College in courses that are relative to completing an
associate degree when graduating from high school, as well as performing other related duties; and

WHEREAS, the Board of Education and MCESC desires that such services to the district and
its students be provided through the MCESC to provide services of two (2) Academic Coordinators
for Student Intervention and Outreach at Youngstown Early College.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the
Youngstown City School District, as required by the Ohio Department of Education, does approve
the agreement of MCESC to provide (2) Academic Coordinators to the Youngstown City School
District and which the amount is not to exceed $140,000. This contract shall be valid July 1, 2013
through June 30, 2014.

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

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

Motion carried.

6/11/13
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 115-13
CERTIFICATED PERSONNEL
APPOINTMENTS

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

APPOINTMENTS

Supplemental - Elementary School 2-5 Summer School Fund 572 - Williamson Elementary - $22.35 per hour for YEA Members, not to exceed 25 hours per week - Effective June 10, 2013 through July 3, 2013;

   Melissa Miller

Supplemental - Elementary School 2-5 Summer School Principal Fund 572 - Williamson Elementary - $30.13 per hour, not to exceed 25 hours per week - Effective June 10, 2013 through July 3, 2013;

   Mary Sandy

Supplemental - Elementary School Grade 6 Summer School Fund 572 - Chaney Campus - $15.50 for non-YEA Members, not to exceed 20 hours per week - Effective June 10, 2013 through July 3, 2013;

   Brittnie Mascarella

Supplemental - Middle School 6-8 Summer School Fund 572 - Chaney Campus - $22.35 per hour for YEA Members, $15.50 for non-YEA Members, not to exceed 20 hours per week - Effective June 10, 2013 through July 3, 2013;

   English  Math  Science
   Sonya Justice  Linda Olinik  Janet Weeks
   Phillip Warren  Gerald Wansack
Resolution No. 115-13 continued

**Supplemental - High School 9-12 Summer School Fund 572 - Chaney Campus** - $22.35 per hour for YEA Members, $15.50 for non-YEA Members, not to exceed 20 hours per week - Effective June 10, 2013 through July 3, 2013;

<table>
<thead>
<tr>
<th>Math</th>
<th>Science</th>
<th>Social Studies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fawn McPeters</td>
<td>Madonna Barwick</td>
<td>Janis Pentz</td>
</tr>
<tr>
<td>Lynn Ramsey</td>
<td>Traci Cain</td>
<td></td>
</tr>
<tr>
<td>Melissa Rhode</td>
<td>Joseph Lampe</td>
<td></td>
</tr>
<tr>
<td>Ashlee Schier</td>
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<td></td>
</tr>
</tbody>
</table>

**Supplemental - Summer Bridge Program Fund 506 - Youngstown Early College** - $22.35 per hour for YEA Members, not to exceed 20 hours per week - Effective June 10, 2013 through July 8, 2013;

Kalliope Sdregas

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

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

Motion carried.

6/11/13
RESOLUTION NO. 116-13
CERTIFICATED PERSONNEL
LEAVES OF ABSENCE, RESIGNATION AND RETIREMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following leaves of absence, resignation 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:

For the record:

Timothy A. Bakos has returned to work on Friday, June 7, 2013 from his Medical Leave of Absence.

Jennifer L. DiLisio has returned to work on Thursday, June 6, 2013 from her Medical Leave of Absence.

Kimberly M. Marzano has returned to work on Friday, June 7, 2013 from her Medical Leave of Absence.

RESIGNATION

Supplemental - Summer School

Michaela Wolfgang Personal Reasons Eff. 06/10/13

RETIREMENTS

Teachers

Cynthia S. Andrews Retirement Eff. 06/30/13
Sandra E. Kozma Retirement Eff. 06/30/13
Frances A. Machuga Retirement Eff. 06/06/13
Rita A. McNamara Retirement Eff. 07/01/13
Allen P. Rauzan Retirement Eff. 07/01/13
Romaine Ruffley Retirement Eff. 06/07/13
Resolution No. 116-13 continued

Raymond D. Vitullo
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

Administrator

Rachael A. Smith
Personal Reasons
Eff. 07/31/13

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

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

Motion carried.

6/11/13
RESOLUTION NO. 117-13

CLASSIFIED PERSONNEL
APPOINTMENTS, RESIGNATIONS AND RETIREMENT

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

**APPOINTMENTS**

**Delivery and Maintenance** (Fund 401) **Auxiliary Services** - $12.00 per hour, not to exceed $8,500.00 per school year - Effective August 15, 2013;

Joseph M. Sopkovich

**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 12, 2013 through August 30, 2013

Eddie Tucker

**Substitute Labor** (Fund 001) $8.80 per hour; to be used on an “as needed” basis; not to exceed 25 hours per week:

Victor Barich

**Substitute Security** (Fund 001) $23.31 per hour; to be used on an “as needed” basis; not to exceed 25 hours per week:

Jerry Fulmer       Joseph Surko

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

Charlotte Croft       Albaro Lepe       Lorraine Robinette
Resolution No. 117-13 continued

Summer Board Helpers (Maintenance) (Fund 001) To be used on an “as needed” basis at an hourly rate of $8.80; 8 hours per day, 5 days a week:

  Malcolm Parker  Sean Mitchell-Parker  Leon Robinson  Jared Vallas

Summer Board Helper (Graphic Art) (Fund 001) To be used on an “as needed” basis at an hourly rate of $8.80; 7 hours per day, 5 days per week:

  Shavell Blackmon

Summer School Secretary (Fund-572-913A) Chaney Campus - $11.07 per hour; not to exceed 25 hours per week, June 17, 2013 through July 3, 2013, Monday through Friday, 8:45 a.m. to 1:15 p.m.

  Thelma Brown

Success By 6 Kindergarten Preparation - Summer School - Educational Assistant (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.:

  Gary Thornton, Jr.

Success By 6 Kindergarten Preparation - Summer School - Educational Assistant (Fund 019 991 D) Williamson Elementary - $7.85 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.:

  Abdul Harris

RESIGNATIONS

Satellite Worker

  Charlene Campana  Personal Reasons  Eff. 5/20/13

Bus Driver

  Booker Morris  Personal Reasons  Eff. 6/7/13

Hourly Teacher - Choffin

  Sherrill Savors  Personal Reasons  Eff. 6/10/13
Resolution No. 117-13 continued

RETIREMENTS

Marthella Allen  Educational Support Assistant  Eff. 7/01/13

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

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

Motion carried.

6/11/13
EXECUTIVE SESSION

At 5:57 p.m. Ms. Haire-Ellis moved, seconded by Ms. Kimble that board members adjourn to executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows:

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

Mr. Atkinson noted that there would be no additional business conducted at the conclusion of the executive session.