The Youngstown Board of Education met in regular session at the I.L. Ward Building on July 9, 2013. President Richard Atkinson called the meeting to order at 4:30 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: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Murphy
Members absent: Mahone

Board members discussed agenda items.

The regular portion of the meeting convened at 4:34 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 Ms. Kimble. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.

CITIZEN PARTICIPATION

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

BOARD COMMENTS

Ms. Kimble noted that she is working with Penny Wells, coordinator of Sojourn to the Past on several events that will take place: A parade in downtown Youngstown on October 6th, a Spaghetti Dinner on August 18th at Richard Brown Church and she will be traveling with the group on Thursday, July 11th to the governor’s office to have the Non-Violence Week Statewide Bill signed.

Ms. Haire-Ellis noted that she is helping to plan the board member retreat which will take place July 16th at the Raymond John Wean Foundation.
BOARD PRESIDENT’S REPORT

President Atkinson had no report at this time.

FACILITIES REPORT

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

TREASURER’S REPORT

There was no treasurer’s report at this time.

SUPERINTENDENT’S REPORT

Dr. Hathorn had no report at this time.

COMMITTEE REPORTS

Mr. Murphy noted that the Finance/Business/Non-Certificated Committee will meet on Monday, July 15th. A report will be presented at the next board meeting.

Ms. Kimble noted that the Certificated Personnel/Legal/Legislative/Policy Committee will meet as needed through the summer.

NEW BUSINESS

CONSENT AGENDA

Ms. Haire-Ellis offered a motion to place Resolution No. 133-13 through Resolution No. 136-13 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Murphy
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. 133-13 through Resolution No. 136-13 summarized as follows:

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

Motion carried.
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 133-13

CERTIFICATED PERSONNEL
APPOINTMENTS

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

APPOINTMENTS

Limited Contract Teacher – Fund 001

Amanda K. Brundage  Science/Engineering (PLW)  MA, Step 7  $43,572.00

School Psychologist – Fund 001


Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher’s base salary per YEA Agreement:

East High School 7-12

- Jerome Betts  Asst. Football Coach  $3,735.63 (12.5%)
- Daniel Cipriano  7th/8th Gr. Football Coach  $3,735.63 (12.5%)
- Michelle Curry  9th Gr. Volleyball Coach $1,793.10 (6%)
- Lanesha Dixon  Head Volleyball Coach $3,586.20 (12%)
- Marcus Higgs  7th/8th Gr. Football Coach $3,735.63 (12.5%)
- Brian Hobard  Asst. Football Coach $3,735.63 (12.5%)
- Nick Horvath  7th/8th Gr. Football Coach $3,735.63 (12.5%)
- Steve Mientkiewicz  Asst. Football Coach $3,735.63 (12.5%)
- William Sanders  Asst. Football Coach $3,735.63 (12.5%)
- Eddie Thomas  7th/8th Gr. Football Coach $3,735.63 (12.5%)
- Ashley Vickers  Cheerleader Advisor - HS $2,091.95 (7%)
- Anthony Wright  Asst. Football Coach $3,735.63 (12.5%)

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

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

Motion carried.  7/9/13
RESOLUTION NO. 134-13
CERTIFICATED PERSONNEL
RESIGNATIONS AND RETIREMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following resignations and retirements are being accepted for the 2013-14 school year:

RESIGNATIONS

Administrator
Renee C. English  Other Employment  Eff. 06/30/13

Teachers
Elliousa Baier  Personal Reasons  Eff. 07/08/13
James K. Jarvis  Other Employment  Eff. 06/28/13
Margoth J. Matteo  Reject Recall  Eff. 07/02/13
Dennis W. Parise  Other Employment  Eff. 07/03/13
Melissa L. Pezzuolo  Other Employment  Eff. 07/03/13
Brian D. Veccia  Other Employment  Eff. 07/03/13

RETIREMENTS

Teacher
Audrey M. Garovich-Hanley  Disability Retirement  Eff. 01/01/13

Speech Language Pathologist
Karen S. McCoy  Retirement  Eff. 07/01/13

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

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

Motion carried. 7/9/13
RESOLUTION NO. 135-13
CLASSIFIED PERSONNEL
APPOINTMENTS AND LEAVE OF ABSENCE

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

APPOINTMENTS

For the record: not to be limited to 25 hours per week:

Four (4) -Hour Bus Drivers (Fund 001) $13.96 per hour; effective date 8/19/13, date of in-service:

Christin Anderson
Bonita Brown
Laverne Dennis
Tiffany Dothard
Larry Finney
Nichole Hewlett

Brian Hobard
Michelle Kennedy
Daniel Kountz
Reginald Smith
Jason Young

Summer Board Helper (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:

Rhodell Franklin

LEAVE OF ABSENCE

Custodial Helper

Teresa Chicas Personal Leave Eff. 7/15/13-7/31/13
Teresa Chicas Unpaid Personal Leave Eff. 8/01/13- 8/13/13

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

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

Motion carried. 7/9/13
RESOLUTION NO. 136-13

CLASSIFIED PERSONNEL
LAYOFF DUE TO
REDUCTION IN FORCE

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, in accordance with ARTICLE XXXVII of the Agreement between AFSCME 1143 and the Youngstown Board of Education, the following food service cook helpers shall be laid off for the 2013-2014 school year due to the financial condition of the District and closing of buildings:

Mary Armitage
Carol Cole
Carla Poghen
Donna Zarlengo

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio that the Treasurer of the Board of Education shall give written notice to the named food service cook helpers that shall be laid off for the 2013-2014 school year (effective as provided in said Agreement) and that their service in the District if and cook helper positions become vacant or are created for which the cook helpers are/or become qualified, in accordance with ARTICLE XXXVII of the Agreement between AFSCME 1143 and the Youngstown Board of Education.

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

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

Motion carried.

7/9/13
EXECUTIVE SESSION

At 4:39 p.m. Mr. Beachum moved, seconded by Mr. Murphy 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: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Murphy
Nays: None

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