OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, August 14, 2012
4:30 p.m. – Caucus
5:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO
OFFICE OF THE SUPERINTENDENT
REGULAR BOARD OF EDUCATION MEETING
August 14, 2012
4:30 p.m. – Caucus
5:00 p.m. – 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
   July 24, 2012
   Special
   July 18, 2012
   August 7, 2012
   August 8, 2012

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:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:
RESOLUTION NO. 155-12
Approval for Submission of FY 2012-2013 Special Education Services

Department of Business Affairs:

Department of Human Resources:
RESOLUTION NO. 156-12
Certificated Personnel: Appointments Utility Personnel

RESOLUTION NO. 157-12
Certificated Personnel: Appointments of Substitute Teachers

RESOLUTION NO. 158-12
Certificated Personnel: Appointments, Leaves of Absence and Resignations

RESOLUTION NO. 159-12
Classified Personnel: Appointments

RESOLUTION NO. 160-12
Classified Personnel: Retirement

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
DEPARTMENT OF ACADEMIC AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 155-12

APPROVAL FOR SUBMISSION FOR FY 2012-2013

WHEREAS, the Board of Education of the Youngstown City School District is committed to the development of all students through a variety of purchased services that enhance the educational process of students with disabilities; and

WHEREAS, the Board of Education recognizes the need for related services to support the development and the learning of students with disabilities to their fullest potential.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District does approve purchased services for the 2012-2013 school year.

Keystone Blind Association (Fund 516).......................... $ 9,000.00
Youngstown Hearing and Speech Association (Fund 516).... $60,000.00
Canfield Occupational Therapy (Fund 516)...................... $40,000.00

________________________________________________________
moved, seconded by _________________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

08/14/12
RESOLUTION NO. 156-12

CERTIFICATED PERSONNEL:

APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments of utility principal substitutes are being accepted for the 2012-13 school year, not to exceed $219,000.00:

Utility Principal Substitutes Purchased Services:

<table>
<thead>
<tr>
<th>Utility Principal Substitute</th>
<th>Fund No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Baird</td>
<td>001</td>
</tr>
<tr>
<td>Claude Bentley</td>
<td>001</td>
</tr>
<tr>
<td>Anthony DeNiro</td>
<td>001</td>
</tr>
<tr>
<td>William Esterly</td>
<td>001</td>
</tr>
<tr>
<td>Jacquelyn Gawron</td>
<td>001</td>
</tr>
<tr>
<td>Judith Hatchner</td>
<td>001</td>
</tr>
<tr>
<td>Ronald Hoxworth</td>
<td>001</td>
</tr>
<tr>
<td>Ann Infante</td>
<td>001</td>
</tr>
<tr>
<td>Barbara Kosiba</td>
<td>001</td>
</tr>
<tr>
<td>Peter Lumber</td>
<td>001</td>
</tr>
<tr>
<td>Lynn McElroy</td>
<td>001</td>
</tr>
<tr>
<td>Rosie Marich</td>
<td>001</td>
</tr>
<tr>
<td>Michael Orenic</td>
<td>001</td>
</tr>
<tr>
<td>Jerome Parm</td>
<td>001</td>
</tr>
<tr>
<td>Carol J. Prestley</td>
<td>001</td>
</tr>
<tr>
<td>Edward Rakocy</td>
<td>001</td>
</tr>
<tr>
<td>Joseph Reda</td>
<td>001</td>
</tr>
<tr>
<td>Mary Sandy</td>
<td>001</td>
</tr>
<tr>
<td>Sandy Smith</td>
<td>001</td>
</tr>
<tr>
<td>Daniel Smith</td>
<td>001</td>
</tr>
<tr>
<td>William Smith</td>
<td>001</td>
</tr>
<tr>
<td>Carol Staten</td>
<td>001</td>
</tr>
<tr>
<td>Theodore Terlesky</td>
<td>001</td>
</tr>
<tr>
<td>Lois Thornton</td>
<td>001</td>
</tr>
<tr>
<td>Henrietta Williams</td>
<td>001</td>
</tr>
<tr>
<td>Charles Zillo</td>
<td>001</td>
</tr>
</tbody>
</table>
DEPARTMENT OF HUMAN RESOURCES

Utility Specialized purchased services:

<table>
<thead>
<tr>
<th>Utility Specialized Services</th>
<th>Fund No.</th>
<th>Allocation</th>
<th>District-wide Utility</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Bruce</td>
<td>572</td>
<td>$9,000.00</td>
<td>Adopt-A-Schools</td>
</tr>
<tr>
<td>Joanne Hoxworth</td>
<td>516</td>
<td>$8,000.00</td>
<td>Admin. Substitute Special Ed.</td>
</tr>
<tr>
<td>Patricia Panis</td>
<td>572</td>
<td>$15,000.00</td>
<td>Auxiliary Services</td>
</tr>
<tr>
<td>Linda Bohannan-White</td>
<td>001</td>
<td>$35,000.00</td>
<td>Media Services</td>
</tr>
</tbody>
</table>

Utility Administrators purchased services:

<table>
<thead>
<tr>
<th>Utility Administrators</th>
<th>Fund No.</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele D. Dotson</td>
<td>001</td>
<td>$56,000.00</td>
</tr>
<tr>
<td>Edward P. Matey</td>
<td>001</td>
<td>$56,000.00</td>
</tr>
</tbody>
</table>

________________________________________________________
moved, seconded by ________________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

08/14/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 157-12

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” 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
- $160.81 a day from day 61 to day 184 if in the same position

Veral Adair
Joseph Asteri
Steve Barba
Mary Boyd
Mary Brown
Phyllis Brown
James Bunosky
Leslie Chain
Dahlia Clemens
Jo Ann Collier
Winifred Daniel
Debra Daugherty
Kimberly Dawson
Shirlet Day
Charles Dorsey
Stephan Dubic
Jamira Ellis
Pauline Ervin
Melissa Finn
Richard Frondorf
Tanine Fulton
Carol Geise
Elaine Gibson

Sally Grace
Dominique Graves
Teresita Hartz
Megan Hosseininejad
Rufus Hudson
Patricia Gail Jones
Sonya Justice
Kenneth King
Sharolynne King
Teresa Kopp
Kerry Lamb
Joseph Lampe
Marilyn Lane
Beverly Lee
Stephen Ley
Yvonne Mark
Candy Martin
Diane Martino
Joyce Mason
Valarie Mauzy
Cosetta McMillan
Traci Miller
Richard Mortellaro

Donald Mraovich
Seraphin Okello
Anna Marie Pacella
Pandall Perkins
Veronica Pitullo
Robert Posey
Jason Ray
Pauline Russos
Richard Seawood
Diana Shahcen
Mary Ann Slaven
John Tallman
Kamau Thornton
David Vagas
Grace Walker
Gerald Wansack
Sana Wekhyan
Christopher Winebold
Shirley Young
moved, seconded by ____________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

08/14/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 158-12

CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATIONS AND RETIREMENT

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

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER – Continuing Contract

James Kosek  Social Studies  BA+15, Step 8  $43,991.00

Limited Contract Teacher – Fund 001

Christina Wagner  Librarian  MA+15, Step 6  $43,154.00

Principal – Fund 001

Todd D. Morris – 11 Months, 219 days – Grade 10, Step 1 - $72,863.00 - $71,199.46 prorated – Effective August 8, 2012

Enrollment Verification Coordinator – Fund 001

Kari K. King – 12 Months, 261 days – Grade 1, Step 1 - $42,362.00 - $37,168.99 prorated – Effective August 15, 2012

Videographer – Fund 524

Vincent D.A. Shivers - 11 Months, 219 days – BA, Step 0 - $29,885.00 – Effective August 28, 2012
DEPARTMENT OF HUMAN RESOURCES

Videographer-Production Assistant – Fund 524 (Purchased Services) - $15.50 per hour, not to exceed the amount of $35,000.00 – Effective 2012-2013 school year:

Alison Cleland

East High School Summer Program Fund 537 - $22.35 per hour for YEA Members, $26.55 per hour for Guidance Counselors, not to exceed 25 hours per week, effective August 3, 2012 – August 24, 2012

Lori Bagnola
Tina Banks
Shirley Barnett
Joseph Catone
Joseph Donatella

Manfred Michalski
Kim Moore
Delilah Ocasio-Williams
Albert Pompeo
Diane Reha

Fall Sports Supplemental Contract – Fund 001

Volney

Casey Bogerd Faculty Manager $3,735.63

LEAVES OF ABSENCE

Tammy J. Foley-Frondrof Parental Eff. 08/28/12 thru 09/28/12
Melissa L. Maine Medical Eff. 08/28/12 thru 12/01/12
Elizabeth A. McCracken Military Eff. 08/28/12 thru 11/21/12

RESIGNATIONS

Administrator

Larry C. Johnson Other Employment Eff. 08/07/12

Teachers

Bernard T. Bolha Other Employment Eff. 08/19/12
Emily K. Glontz Other Employment Eff. 08/14/12
Brian D. Shaner Other Employment Eff. 07/30/12

Supplemental

Keith Brown 7th Gr. Football Coach Eff. 07/29/12
Jerry Young 8th Gr. Football Coach Eff. 07/19/12
**DEPARTMENT OF HUMAN RESOURCES**

**RETIREMENTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald J. Berdis</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
</tr>
<tr>
<td>Gail M. Gentile</td>
<td>Retirement</td>
<td>Eff. 07/01/12</td>
</tr>
</tbody>
</table>

_________________________ moved, seconded by _____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

08/14/12
RESOLUTION NO. 159-12

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 Secretary- (Fund 001)-$8.32 per hour; to be used on an “as needed” basis

Sharon Townsend

Substitute Educational Assistant- (Fund 001) - $7.70 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:

Estelle Boone

East High School Summer Program - (Fund 537)-$9.15 per hour; not to exceed 25 hours per week; effective 8/6/12-8/24/12

Artis Henderson Maxine Watkins

moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes: ____________________________
Nays: ____________________________

08/14/12
The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 160-12

CLASSIFIED PERSONNEL:

RETIREMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following retirement is being accepted for the 2011-2012 school year:

RETIREMENT

Crossing Guard

Nick Lefoe Sr.  
Retirement  
Eff. 06/08/12

moved, seconded by _______________________.

that the foregoing resolution be adopted.

Ayes:
Nays:

08/14/12