The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 14, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:33 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, Mahone, Murphy, Atkinson, Beachum
Members absent: Hanni

Board members discussed agenda items.

EXECUTIVE SESSION

At 4:38 p.m. Ms. Haire-Ellis moved, seconded by Mr. Murphy 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, Kimble, Mahone, Murphy, Atkinson, Beachum
Nays: None

Ms. Hanni entered the meeting at 5:34 p.m.

Board members recessed executive session at 5:51 p.m.

The regular portion of the meeting reconvened at 5:56 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Ms. Mahone moved that the agenda be approved as presented. It was seconded by Ms. Hanni. On roll call vote the results were as follows:

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

Motion carried, and the agenda was approved as presented.
APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Hanni that the minutes of the regular board meeting of July 24, 2012 along with the special meetings of July 18, 2012; August 7, 2012 and August 8, 2012 be approved as presented. On roll call vote the results were as follows:

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

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

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

COMMENTS

Mr. Atkinson noted that he had on opportunity to view the field, and it looks excellent and people are excited for the opening of the game

Ms. Haire-Ellis thanked Choffin Career & Technical Center for providing an excellent report to review all the programs and the progress they are making. She further noted that common core standard roll-out has begun. Workshops for teachers have taken place, and additional meetings are forthcoming. Teachers will be coming in three days early to work on professional development in order that the roll-out will take place in an orderly fashion.

FACILITIES REPORT

Mr. Evans, chief of operations, presented updated information on the Judge William Rayen Stadium noting that the stadium lights were to be tested that evening. He further noted that the blacktop in the parking lot is complete, the bleachers are 97% complete and the sound system was tested and is done. Ninety percent of the painting in the building is complete. The lines on the field have been painted thanks to Lou Cappiti, former Youngstown City School District custodian, and his crew from Mineral Ridge High School. They brought spray painting equipment which the District does not own at this time.
NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 155-12 through 160-12 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, Beachum
Nays: None
Motion carried.

Mr. Beachum then entertained a motion to adopt the Consent Agenda. Ms. Mahone moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 155-12 through Resolution No. 160-12 summarized as follows:

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Nays: None
Motion carried.
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 & Speech Association (Fund 516).....$60,000.00
Canfield Occupational Therapy (Fund 516).......................$40,000.00

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/14/12
RESOLVED, based upon the recommendation of the Assistant Superintendent of 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 Lymber</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>
Resolution No. 156-12 continued

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>

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/14/12
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

<table>
<thead>
<tr>
<th>Veral Adair</th>
<th>Sally Grace</th>
<th>Donald Mraovich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Asteri</td>
<td>Dominique Graves</td>
<td>Seraphin Okello</td>
</tr>
<tr>
<td>Steve Barba</td>
<td>Teresita Hartz</td>
<td>Anna Marie Pacella</td>
</tr>
<tr>
<td>Mary Boyd</td>
<td>Megan Hosseinnejad</td>
<td>Randall Perkins</td>
</tr>
<tr>
<td>Mary Brown</td>
<td>Rufus Hudson</td>
<td>Veronica Pitzulo</td>
</tr>
<tr>
<td>Phyllis Brown</td>
<td>Patricia Gail Jones</td>
<td>Robert Posey</td>
</tr>
<tr>
<td>James Bunosky</td>
<td>Sonya Justice</td>
<td>Jason Ray</td>
</tr>
<tr>
<td>Leslie Chain</td>
<td>Kenneth King</td>
<td>Pauline Russos</td>
</tr>
<tr>
<td>Dahlia Clemen</td>
<td>Sharolynne King</td>
<td>Richard Seawood</td>
</tr>
<tr>
<td>Jo Ann Collier</td>
<td>Teresa Kopp</td>
<td>Diana Shaheen</td>
</tr>
<tr>
<td>Winifred Daniel</td>
<td>Kerry Lamb</td>
<td>Mary Ann Slaven</td>
</tr>
<tr>
<td>Debra Daugherty</td>
<td>Joseph Lampe</td>
<td>John Tallman</td>
</tr>
<tr>
<td>Kimberly Dawson</td>
<td>Marilyn Lane</td>
<td>Kamau Thornton</td>
</tr>
<tr>
<td>Shirley Day</td>
<td>Beverly Lee</td>
<td>David Vagas</td>
</tr>
<tr>
<td>Charles Dorsey</td>
<td>Stephen Ley</td>
<td>Grace Walker</td>
</tr>
<tr>
<td>Stephan Dubic</td>
<td>Yvonne Mark</td>
<td>Gerald Wansack</td>
</tr>
<tr>
<td>Jamira Ellis</td>
<td>Candy Martin</td>
<td>Sana Wekhyan</td>
</tr>
<tr>
<td>Pauline Ervin</td>
<td>Diane Martino</td>
<td>Christopher Winebold</td>
</tr>
<tr>
<td>Melissa Finn</td>
<td>Joyce Mason</td>
<td>Shirley Young</td>
</tr>
<tr>
<td>Richard Frondorf</td>
<td>Valarie Mauzy</td>
<td></td>
</tr>
</tbody>
</table>
Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/14/12
RESOLUTION NO. 158-12

CERTIFICATED PERSONNEL
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATIONS AND RETIREMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leaves of absence, resignations and retirements 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 - $71,199.460 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

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
Resolution No. 158-12 continued

**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 MANfred Michalski
Tina Banks Kim Moore
Shirley Barnett Delilah Ocasio-Williams
Joseph Catone Albert Pompeo
Joseph Donatella 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
Resolution No. 158-12 continued

RETIREMENTS

Ron Berdis
Gail M. Gentile

Retirement
Retirement

Eff. 07/01/12
Eff. 07/01/12

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/14/12
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

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/14/12
RESOLUTION NO. 160-12

CLASSIFIED PERSONNEL

RETIREMENT

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

**RETIREMENT**

**Crossing Guard**

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

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/14/12
EXECUTIVE SESSION

At 6:07 p.m. Mr. Beachum requested a motion for executive session for the purpose of interviewing candidates for the treasurer’s position noting that board members would not recess executive session to reconvene the meeting. Ms. Haire-Ellis moved, seconded by Mr. Murphy that board members adjourn to executive session. On roll call vote the results were as follows

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