OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, August 28, 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 28, 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. Communications
   a. Written

VI. Citizen Participation

VII. Board Reports
   a. Board Comments
   b. Student Board Members’ Report
   c. Board Executive Facilities’ Report
   d. Board President’s Report

VIII. Executive Report
   a. Treasurer’s Report
   b. Superintendent’s Report

IX. Unfinished Business

X. New Business (the following items are presented to the Board as New Business)
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

Department of Academic Affairs:

RESOLUTION NO. 161-12
Resolution Approving Contract with Neil Kennedy Recovery Clinic Under the Elementary 21st Century Grant .............................................1

RESOLUTION NO. 162-12
Approval for Submission of FY2012-2013 Service Agreement Between the Youngstown City School District and D&E Counseling Center ..........2

RESOLUTION NO. 163-12
Resolution Approving Contract for Community Leaders with United Methodist Community Center and Mahoning Youngstown Community Action Partnership......................................................3

RESOLUTION NO. 164-12
Resolution Approving Agreement Between Mahoning County Educational Service Center and The Youngstown City School District ...............4

RESOLUTION NO. 165-12
Resolution Approving Agreement Between Responding To Challenges Consulting, LLC and Chaney Campus .............................................5

RESOLUTION NO. 166-12
Resolution Authorizing Hiring of the Parent Patrol FY 2012-2013 ......6

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 167-12
Certificated Personnel: Appointments, Leaves of Absence and Resignations.................................................................7

RESOLUTION NO. 168-12
Certificated Personnel: Appointments of Substitute Teachers .............8

RESOLUTION NO. 169-12
Choffin Adult Education Programs Appointments ........................9
RESOLUTION NO. 170-12
 Classified Personnel: Appointment and Resignations.......................10

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

YOUNGSTOWN BOARD OF EDUCATION
DEPARTMENT OF ACADEMIC AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 163-12

RESOLUTION APPROVING CONTRACT WITH NEIL KENNEDY RECOVERY CLINIC, YUMADAOP AND YWCA UNDER THE ELEMENTARY 21ST CENTURY GRANT

WHEREAS, the Youngstown City School District has presented a purchase exceeding $10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City School District Policies, the State of Ohio cooperative purchasing act (HB100) and such grant requirements as may be applicable to the purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of services as follows up to:

<table>
<thead>
<tr>
<th>Fund 599</th>
<th>Neil Kennedy Recovery Clinic</th>
<th>$98,560</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Youngstown Urban Minority Alcoholism &amp; Drug Abuse Program (YUMADAOP)</td>
<td>$130,000</td>
</tr>
<tr>
<td></td>
<td>YWCA</td>
<td>$41,000</td>
</tr>
</tbody>
</table>

moved, seconded by ___________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12
RESOLUTION NO. 162-12

APPROVAL FOR SUBMISSION OF FY 2012-2013
SERVICE AGREEMENT BETWEEN THE YOUNGSTOWN CITY SCHOOL
DISTRICT AND D&E COUNSELING CENTER

WHEREAS, the Board of Education of the Youngstown City School District is
supportive of effective strategies and services that improve the learning climate in the
Youngstown City Schools; and

WHEREAS, the attached Contract for Service agreement between the
Youngstown City School District (YCSD) with designated sites for service delivery at
University Project Learning Center (UPLC), Kirkmere, P. Ross Berry, Wilson, Harding,
M. L. King, McGuffey, Williamson, Taft, P.C. Bunn and Volney with the D & E
Counseling Center, with the goal of minimizing disruptive behaviors and decreasing
classroom removals so as to increase exposure to the learning environment, lists the
enumerated requested clinical behavioral consultation services to be provided by the D &
E Center in a manner consistent with the school system’s protocol for referrals to outside
mental health providers; and

WHEREAS, the aforementioned attached Contract of Service agreement
specifies the number of days per week and hours per day wherein D & E Clinical
Behavior Consultants will provide consultation services at the UPLC, Kirkmere, P. Ross
Berry, Wilson, Harding, M. L. King, McGuffey, Williamson, Taft, P.C. Bunn and Volney
schools; and

WHEREAS, said services will be provided by licensed Master’s Level Health
Therapists trained in school based mental health best practices.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the
Youngstown City School District does approve the Contract for Service agreement
between the Youngstown City School District and University Project Learning Center
with the D & E Counseling Center for the purpose defined in said agreement specified to
improve the learning climate in the Youngstown City Schools.

Fund # 516 $243,320
DEPARTMENT OF ACADEMIC AFFAIRS

moved, seconded by that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12
DEPARTMENT OF ACADEMIC SUPPORT

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO.   163-12

RESOLUTION APPROVING CONTRACT FOR COMMUNITY LEADERS
WITH UNITED METHODIST COMMUNITY CENTER AND
MAHONING-YOUNGSTOWN COMMUNITY ACTION PARTNERSHIP

WHEREAS, the Youngstown City School District has presented a purchase
exceeding $10,000 for approval; and

WHEREAS, the purchase is being made in accordance with Youngstown City
School District Policies, the State of Ohio cooperative purchasing act (HB100) and such
grant requirements as may be applicable to the purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the
Youngstown City School District approves the purchase of services as follows up to:

Fund: 572       $200,000
Fund: 516       $ 60,000

United Methodist Community Center $225,000
Mahoning-Youngstown Community Action Partnership $ 35,000

_____________________________ moved, seconded by _____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12
DEPARTMENT OF ACADEMIC AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 164-12

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 and social well-being of students in the YCSD; and

WHEREAS, the YCSD and the MCESC realize the importance of intervention and support services at the earliest possible time for students; and

WHEREAS, there is credible research indicating it is imperative to better connect and integrate secondary and post secondary schooling; and

WHEREAS, the YCSD and the MCESC wish to continue the successful partnership that has existed to provide services for this project.

NOW, THEREFORE, BE IT RESOLVED, that the amount to cover all costs of entering into this contract with MCESC for providing services to the Youngstown City School District is not to exceed $171,000.00.

Fund 019 & 001 $171,000.00

__________________________ moved, seconded by __________________________

that the foregoing resolution be adopted.

Ayes: 
Nays: 

08/28/12
DEPARTMENT OF ACADEMIC AFFAIRS

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 165-12

AGREEMENT BETWEEN
RESPONDING TO CHALLENGES CONSULTING, LLC (RTC)
AND
CHANNEY CAMPUS

WHEREAS, Youngstown City School District (hereinafter called "YCSD") and the Responding to Challenges Consulting, LLC (RTC) have a vested interest in the academic achievement of students of Chaney Campus; and

WHEREAS, the YCSD and the Responding to Challenges Consulting, LLC (RTC) realize the importance of providing support and educational resources to aid in the delivery of culturally congruent instruction; and

WHEREAS, there is credible research indicating it is imperative to implement effective Professional Learning Communities that articulate both horizontally (grade level) and vertically (subject area) regarding instructional strategies and student performance; and

WHEREAS, the YCSD and the Responding to Challenges Consulting, LLC (RTC) wish assist Chaney Campus in the development, monitoring and support of research based administrative and instructional practices that will effect academic achievement as outlined in the Chaney’s School Improvement Grant.

NOW, THEREFORE, BE IT RESOLVED, that the amount to cover all costs of entering into this contract with Responding to Challenges Consulting, LLC (RTC) for providing services to the Chaney Campus of the Youngstown City School District is not to exceed $69,000.00

Chaney - SIG $69,000.00

______________________________________ moved, seconded by ____________________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12
RESOLUTION NO. 166-12

AUTHORIZE HIRING OF THE PARENT PATROL
FY 2012-2013

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools is committed to the implementation of the Revitalization Plan (RePlan) in an effort to enhance student achievement and create an effective school district; and

WHEREAS, the Superintendent and Board of Education of the Youngstown City Schools desire to provide all students with a safe and secure environment conducive to learning; and

WHEREAS, the Youngstown City Board of Education approves the hiring of parents or community members to monitor in the school buildings; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does support the hiring of the Parent Patrol FY 2012-2013, not to exceed $139,000.

General Fund 001 Not to exceed $139,000

_________________________________________ moved, seconded by _______________________________ that the foregoing resolution be adopted.

Ayes:
Nayes:

08/28/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 167-12

CERTIFICATED PERSONNEL:
APPOINTMENTS, LEAVES OF ABSENCE AND RESIGNATION

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

APPOINTMENTS

Limited Contract Teachers – Fund 001

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Degree</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda K. Childress</td>
<td>Music</td>
<td>BA, Step 2</td>
<td>$33,113.00</td>
</tr>
<tr>
<td>Kate M. Colla</td>
<td>Gifted</td>
<td>MA+30, Step 11</td>
<td>$52,418.00</td>
</tr>
<tr>
<td>Victoria R. Elgin</td>
<td>Math</td>
<td>BA, Step 3</td>
<td>$34,726.00</td>
</tr>
<tr>
<td>Dolores M. Habowski</td>
<td>Science</td>
<td>BA, Step 3</td>
<td>$34,726.00</td>
</tr>
<tr>
<td>Amy L. Henry</td>
<td>Grade 6</td>
<td>BA, Step 5</td>
<td>$37,954.00</td>
</tr>
<tr>
<td>Charles T. Johns</td>
<td>Auto Collision</td>
<td>BA, Step 4</td>
<td>$36,340.00</td>
</tr>
<tr>
<td>Cynthia M. Johnson</td>
<td>Grade 6</td>
<td>MA, Step 7</td>
<td>$43,572.00</td>
</tr>
<tr>
<td>Nicholas J. Marzuola</td>
<td>Band Director</td>
<td>BA, Step 3</td>
<td>$34,726.00</td>
</tr>
<tr>
<td>Fawn E. McPheters</td>
<td>Math</td>
<td>BA, Step 3</td>
<td>$34,726.00</td>
</tr>
<tr>
<td>Matthew R. Newshutz</td>
<td>Math</td>
<td>BA, Step 4</td>
<td>$36,340.00</td>
</tr>
<tr>
<td>Linda M. Olinick</td>
<td>Math (Sp. Ed.)</td>
<td>BA+15, Step 10</td>
<td>$47,218.00</td>
</tr>
<tr>
<td>Gia M. Suman</td>
<td>Preschool</td>
<td>MA, Step 5</td>
<td>$40,345.00</td>
</tr>
</tbody>
</table>

Family and Community Liaison (Purchased Services) Fund 537 - $35,000.00 for the 2012-2013 school year, not to exceed 40 hours per week; Effective August 29, 2012:

Detrinalyn Benson

Utility Administrator (Purchased Services) Fund 001 - $26.55 per hour, not to exceed 25 hours per week; Effective September 4, 2012:

Mary Jane Brown
DEPARTMENT OF HUMAN RESOURCES

Academic Data Coordinator Fund 572-913A - $29.83 per hour, not to exceed 5 hours per day, not to exceed 165 days; Effective September 4, 2012:

Claude Bentley Jr.  Mary Sandy
Anthony DeNiro     Carol Staten
Barbara Kosiba     Lois Thornton
Pete Lumber

VPA Enrichment Program (Purchased Services) Fund 537 – Chaney Campus - $25.00 per hour, not to exceed 25 hours per week; Effective September 4, 2012:

Kaitlyn Fabian    Pamela Reeping
Amanda Fett\  Karen Westerfield
Craig Popovich

Pupil Personnel Services – Home Instruction Fund 001 - $22.35 per hour for YEA Members, $15.50 for Non-YEA Members, not to exceed 5 hours per week per student assigned:

Victor Arcenio  Mary Jane Lyden
Mechelle Barnett Dennis Mamone
Kathleen Brown  Karen McGarry
Lori Bullen     Manfred Michalski
Ronald Carik    Mary Ellen Miller
Phyllis Caruso  Ann Milkovich
Joseph Catone   Patricia Nelms
Melissa Della Gatta Eugenia Pontikos
Patricia DiLoreto Colleen Riccardo     \Wildemina Sanchez
Martina Ferraro  Mary Sandy
Diane Gross     Richard Seawood
Jeanann Hammond Karen Thompson
Karen Hunt      James Zarlenga
Antonietta Iacobacci
Timothy Kinkead

Fall Sports Supplemental Contracts – Fund 001

P. Ross Berry

Nick Horvath         Gr. 8 Football Coach $3,735.63
Francisco Morales   Gr. 8 Volleyball Coach $1,793.10

Volney

Jennifer Roseck    Gr. 7 Volleyball Coach $1,793.10
Tiffany Trella     Gr. 7 Volleyball Coach $1,793.10
DEPARTMENT OF HUMAN RESOURCES

LEAVES OF ABSENCE

Sylvia E. Busby               Medical               Eff. 08/28/12 thru 09/15/12
Elizabeth G. Hickson         Medical               Eff. 08/28/12 thru 09/28/12
Dolores L. Kountz            Family Medical         Eff. 08/28/12 thru 10/10/12
Todd A. Mills                Medical               Eff. 08/28/12 thru 12/31/12

RESIGNATION

Reuben S. Asemppapa          Personal Reasons      Eff. 08/31/12

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

Ayes:
Nays:

08/28/12
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 168-12

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>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Buzard</td>
<td>Gail Gentile</td>
<td>Mary McQueen</td>
</tr>
<tr>
<td>Benjamin Dooley</td>
<td>Olga Gerardino</td>
<td>Stephanie Oyster</td>
</tr>
<tr>
<td>Erika Eck</td>
<td>Phillip House</td>
<td></td>
</tr>
</tbody>
</table>

_____ moved, seconded by ______________________________
that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12
RESOLUTION NO. 169-11

CHOFFIN ADULT EDUCATION PROGRAMS
APPOINTMENTS

RESOLVED, based on the recommendation of the Assistant Superintendent, the following individuals are being recommended to be used on an "as needed basis" for the 2012-13 school year:

Choffin – ABLE – (Certificated-Fund 501) - $22.05 per hour not to exceed 30 hours per week:

Carole Klingler  Belinda Ann Vavlas

________________________ moved, seconded by ____________________________ that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 170-12

CLASSIFIED PERSONNEL:
APPOINTMENTS, RESIGNATIONS AND LEAVE OF ABSENCE

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

APPOINTMENTS

Carpenter-(Fund 001) - Annual salary $48,238.00 effective as of 8/29/12

Joseph Armitage

Substitute Bus Driver-(Fund 001)-$11.00 per hour; not to exceed 25 hours per week:

Laverne Dennis

RESIGNATIONS

Educational Assistants
Dino Simmons
Personal Reasons Eff. 8/13/12
Keith Griffin
Personal Reasons Eff. 8/21/12

LEAVE OF ABSENCE

Educational Assistant
Kim Rupe
Sabbatical Leave Eff. 8/28/12 - 6/7/13

_________________________ moved, seconded by _______________________

that the foregoing resolution be adopted.

Ayes:
Nays:

08/28/12