OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, September 11, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

September 11, 2012
5:30 p.m. – Caucus
6:00 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
   August 14, 2012
   August 28, 2012
   Special
   August 13, 2012
   August 21, 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. 171-12
Resolution Approving Contract with PSI, Inc. for 2012 – 2013 School Year..........................................................1

RESOLUTION NO. 172-12
Resolution for Approval For Submission of FY 2013 Program Proposals
..................................................................................................................2

Department of Business Affairs:

Department of Human Resources:

RESOLUTION NO. 173-12
Certificated Personnel: Appointments of Substitute Teachers..........3

RESOLUTION NO. 174-12
Certificated Personnel: Appointments, Leaves of Absence and Resignation
..................................................................................................................4

RESOLUTION NO. 175-12
Classified Personnel: Appointments, Resignation, Retirement and Leaves of Absence .........................................................5

XII. Recommendations

Comments

Adjournment
Exhibit
Executive Sessions

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
RESOLUTION NO. 171-12

RESOLUTION APPROVING CONTRACT WITH PSI, INC. FOR 2012 – 2013 SCHOOL YEAR

WHEREAS, the services provided are in accordance with Ohio Revised Code, Section 3317.06 and will serve non-public pupils attending non-public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the awarding of contracts to PSI, Inc. for the Auxiliary Services Program, Fund 401 (monies); and

BE IT FURTHER RESOLVED, that further approval of the Board of Education will be sought if the total cost of this resolution exceeds the following costs:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSI, Inc. Total</td>
<td>$214,692.32</td>
</tr>
<tr>
<td>Psychologist</td>
<td>$28,530.00</td>
</tr>
<tr>
<td>Speech/Language Pathologist</td>
<td>$24,624.00</td>
</tr>
<tr>
<td>Nurse</td>
<td>$4,851.00</td>
</tr>
<tr>
<td>Health-Aide</td>
<td>$15,606.00</td>
</tr>
<tr>
<td>Gifted/Talented Teacher Services</td>
<td>$14,353.20</td>
</tr>
<tr>
<td>Remedial Teacher Services</td>
<td>$35,833.00</td>
</tr>
<tr>
<td>Photocopy Clerk</td>
<td>$7,920.00</td>
</tr>
<tr>
<td>Counselor Services</td>
<td>$55,180.00</td>
</tr>
<tr>
<td>Family Life Educator</td>
<td>$22,965.12</td>
</tr>
<tr>
<td>Special Education Clerk</td>
<td>$7,830.00</td>
</tr>
</tbody>
</table>

________________________________________ moved, seconded by _______________________________________

that the foregoing resolution be adopted.

Ayes: ____________________________
Nays: ____________________________

09/11/12
RESOLUTION NO: 172-12

APPROVAL FOR SUBMISSION OF FY 2013
PROGRAM PROPOSALS

WHEREAS, the State Department of Education requires board of education
approval for submission of FY13 program proposals for Adult Basic Literacy Education,
McKinney-Vento Homeless Children and Youth, Title I, Title I-D, Title II-A, Title III,
and other state or federal consolidated grant programs;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of
the Superintendent, that the Youngstown Board of Education approves this stated
resolution which requires approval to submit proposals for the following programs:

ADULT BASIC LITERACY EDUCATION INSTRUCTIONAL

MCKINNEY-VENTO HOMELESS ASSISTANCE PROGRAM

TITLE I

TITLE I-D

TITLE II A

TITLE III

____________________ moved, seconded by ________________________

foregoing resolution be adopted.

Ayes:
Nays:

09/11/12
DEPARTMENT OF HUMAN RESOURCES

The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 173-12

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

Hattie Hudson  Isabel Rivera  Kamau Thornton

______________________________  ________________________________  ________________________________
moved, seconded by ________________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

09/11/12
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

Ramona G. Gilliland – Art – MA, Step 6 - $41,959.00 - $41,047.20 prorated –
Effective: September 4, 2012

Amy E. Spath – Grade 6 – BA, Step 5 - $37,954.00 - $35,891.28 prorated – Effective:
September 12, 2012

Pupil Personnel Services – Substitute Speech Pathologist Fund 516 - $26.55 per hour for YEA Members:

Lynn Stiles

Fall Sports Supplemental Contract – Fund 001

East

Nicolas Canterino Varsity Football Coach $3,735.63
Brandon Dotson Varsity Football Coach $3,735.63
Erica Wilson Gr. 9 Volleyball Coach $1,793.10

P. Ross Berry

Lori Bullen Gr. 8 Volleyball Coach $1,793.10 - $1,082.88 prorated

Volney

Gary Brode Gr. 7 Football Coach $3,735.63

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:
DEPARTMENT OF HUMAN RESOURCES

Mary Jo Ferguson
Robin McVay
Randall Perkins

For the record: Lori Bullen, Diane Gross, Timothy Kinkead and Colleen Riccardo will not be used as instructors for Home Instruction for the 2012-2013 school year

LEAVES OF ABSENCE

Patricia M. Culcasi  Family Medical  Eff. 10/08/12 through 11/07/12
Heather Wilcox  Parental  Eff. 09/24/12 through 11/23/12

RESIGNATION

Amanda K. Childress  Personal Reasons  Eff. 09/06/12

____________________  ______________________
moved, seconded by  

that the foregoing resolution be adopted.

Ayes:
Nays:

09/11/12
RESOLUTION NO. 175-12

CLASSIFIED PERSONNEL:
APPOINTMENTS, RESIGNATION, RETIREMENT,
LEAVES OF ABSENCE

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

APPOINTMENTS

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

*Pending Background checks: BCI/FBI, Drug test, T.B. test*

Bonita Brown  
Daniel Kountz  

Voncile Tucker  
Jason Young  
Reginald Smith

4-Hour Bus Drivers-(Fund 001)- $13.96 per hour; not to exceed 25 hours per week:

Wade Davis  
Elisa Matlock  

Booker Morris  
Patricia Register

Substitute Custodial Helper-(Fund 001)-$7.70 per hour; to be used on an “as needed” basis:

Neida Rios-Andujar

RESIGNATION

Bus Driver

Shawn Dozier  Personal Reasons  Eff. 8/24/12
DEPARTMENT OF HUMAN RESOURCES

RETIREMENT

Educational Assistant-ABLE

Carol Clinkscale  Retirement  Eff.9/4/12

LEAVES OF ABSENCE

Educational Assistants

Margaret Chrystal  Medical Leave  Eff. 9/11/12-12/4/12
Darlene Willoughby  Unpaid Leave  Eff.12/11/12-01/08/13

_________________________ moved, seconded by ____________________________

that the foregoing resolution be adopted.

Ayes:
Nays:

09/11/12