The Youngstown Board of Education met in regular session at the I.L. Ward Building on August 27, 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Members absent: Mahone

Ms. Mahone entered the meeting at 4:35 p.m.

Board members discussed agenda items.

EXECUTIVE SESSION

At 4:58 p.m. Mr. Beachum moved, seconded by Ms. Hanni 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone
Nays: None

Board members exited executive session.

The regular portion of the meeting was called to order at 5:20 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 Mr. Beachum. On roll call vote the results were as follows:

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

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

Ms. Haire-Ellis moved, seconded by Mr. Murphy that the minutes of the regular board meetings of July 23, 2013 and August 13, 2013 along with the special meetings of July 22, 2013 and August 6, 2013 be approved as presented. On roll call vote the results were as follows:

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

Motion carried, and minutes were approved as presented.

CITIZEN PARTICIPATION

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

FACILITIES REPORT

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

BOARD COMMENTS

Each member of the Board welcomed the many teachers in attendance. Board members each expressed their thanks and appreciation for all the work they do and wished them the best of luck for this school year knowing that they will provide the best education possible to our students.

BOARD PRESIDENT’S REPORT

Mr. Atkinson noted that he enjoyed his attendance at a scrimmage and he is excited to see so many parents at the school activity.

TREASURER’S REPORT

Mr. Reinhard, treasurer, commented on the State Funding noting that the new funding will begin in October.

SUPERINTENDENT’S REPORT

Dr. Hathorn noted that he would present a report on the State Report Card after the Consent Agenda vote.

COMMITTEE REPORTS

Ms. Haire-Ellis noted that the next Curriculum/Extra Curricular/Sports Committee meeting will be Wednesday, August 28th at 5:00 p.m. They will be taking a close look at the
Report Card and will be reviewing signature programs: Literacy Collaborative and Math Coaching Programs.

Ms. Kimble noted that the Certificated Personnel/Legal/Legislative Policy Committee meets the second and fourth Monday of each month at 3:45 p.m. Those interested are invited to attend.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 159-13 through Resolution No. 177-13 on a Consent Agenda. Ms. Hanni seconded the motion, and on roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone
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. 159-13 through Resolution No. 177-13 summarized as follows:

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

Motion carried.
RESOLUTION NO. 159-13

CASH FUND STATEMENT
JULY 2013

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the July 2013, Cash Fund Statement.

(Fiscal Year 2013 final adjustments for estimated resources and appropriations are included in the report for informational purposes.)

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

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

Motion carried.

8/27/13
RESOLUTION NO. 160-13

RESOLUTION APPROVING CONTRACT WITH
“ORGANIZATION CIVICA Y CULTURAL HISPANA AMERICANA, INC.

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 approved the purchases of services as follows up to $22,201.

Fund #572
Fund #516

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

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

Motion carried.

8/27/13
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 161-13

RESOLUTION APPROVING CONTRACT WITH
“UNITED METHODIST COMMUNITY CENTER”

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 approved the purchases of services up to $260,373.

Fund #572
Fund #516
Fund #537

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

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

Motion carried.

8/27/13
RESOLUTION NO. 162-13
RESOLUTION APPROVING CONTRACT WITH YUMADAOP UNDER THE 21ST CENTURY COMMUNITY LEARNING CENTER 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:

| Fund 599 | Alcoholism & Drug Abuse Program (YUMADAOP) | $112,257.00 |

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

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

Motion carried.

8/27/13
RESOLUTION NO. 163-13

APPROVAL FOR SUBMISSION OF FY 2013-2014
PURCHASED SERVICE CONTRACTS

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning, through a positive school climate and the modeling of effective teaching strategies, and individual learning plans;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased service contracts for the 2013-2014 school year from (1.) The Quaglia Institute for Student Aspirations to work in partnership with the Youngstown educational community to instill a culture where self-worth, meaningful engagement in learning and a sense of purpose are the common principles and goals of the entire educational community, (2.) The Morningside Center for Teaching Social Responsibility to provide services for the Youngstown City School District aimed at sustaining and expanding the SEL (social emotional learning) Skills for Life Program during the 2013-2014 school year and (3.) The School Turnaround to work with Chaney High School to train and assist the school principal and her team in diagnosing the school, setting targets and using strategies to create a Turnaround Design for the school.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>506 - RaceTTTop</td>
<td>The Quaglia Institute</td>
<td>$287,000</td>
</tr>
<tr>
<td>019 - NoVo Foundation</td>
<td>Morningside Center</td>
<td>$ 23,800</td>
</tr>
<tr>
<td>537 – SIG 1003(g)</td>
<td>School Turnaround</td>
<td>$  80,000</td>
</tr>
</tbody>
</table>

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

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

Motion carried.

8/27/13
WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through a positive school climate with staff who are trained to work with students in a positive manner; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through collaboration and change through Rocket, Inc which will train and the Principal and staff at Wilson, School of Promise. Rocket, Inc will provide training in the certification course, Positive Behavior Facilitation and the SEL (Social Emotional Learning) Skills for Life Training; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from Rocket, Inc. to provide the above listed trainings and support at Wilson, School of Promise.

Title I - Fund 572 $31,152.00

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

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

Motion carried.

8/27/13
WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of school leadership, through trained educational school leaders who are able to diagnose the school, set targets and use strategies to create a Turnaround Design for the school; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through collaboration and change through School Turnaround which will train and assist the School Principal and her team at East. School Turnaround will provide site visits with written summaries and next steps, host web and teleconferences, host a Turnaround Conference in July, a Mid-Year Conference in January and an Assessment and Learning Conference in June.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from The Rensselaerville Institute: School Turnaround to provide the above listed training, support and services at East High School.

School Improvement Sub A, Title I - Fund 536 $70,000.
Title I- Fund 572 $10,000.

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

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

Motion carried.

8/27/13
RESOLUTION NO. 166-13

APPROVAL FOR SUBMISSION OF FY 2013-2014
DATA SERVICES FOR THE DISTRICT
Purchased Service

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process; and

WHEREAS, the Board of Education wishes to support the effectiveness of teaching by supporting Principals and teachers by providing the instruments and resources necessary to make informed instructional decisions; and

WHEREAS, the Board of Education wishes to promote academic achievement and recovery through the use of data and training on that data approve purchased services from SchoolCity, Inc. for the 2013-2014 school year for YCSD. The overall goal is to provide real time data in an accessible format that will allow teachers and administrators to make decisions in a time frame that will benefit current year students and can directly impact student achievement, provide analysis reporting and assessment management and access to the NWEA Item Bank for assessment creation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from SchoolCity Inc to provide the above listed data and assessment services.

Title I – Fund 572 $71,227.00

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

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

Motion carried.

8/27/13
RESOLUTION NO. 167-13
APPROVAL FOR SUBMISSION OF FY 2013-2014
PERSONNEL-RELATED PAYROLL AND EMPLOYMENT SERVICES
Purchased Services

WHEREAS, the Board of Education of the Youngstown City Schools is committed to the improvement of teaching and learning through a variety of purchased services that enhance the educational process, improve school climate and promote the collaboration of school, home and community; and

WHEREAS, the Board of Education wishes to support the effectiveness of learning through trained staff, a positive school climate and the participation of families and community; and

WHEREAS, the Board of Education wishes to employ such purchased services through efficient and cost effective means by approving the use of Rachel Wixey and Associates, Inc. who will provide payroll services, ensure that all state requirements are met for employees, maintain responsibility for risk management associated with unemployment and worker’s compensation, provide the primary on-site supervision of work performance and productivity and serve as the employer of record.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve purchased services for the 2013-2014 school year from Rachel Wixey and Associates, Inc. to provide the above listed support and services for various programs in the YCSD and the non-public schools that we serve.

Title I- Fund 572
Early Literacy Reading Readiness- Fund 499
21st Century Grants- Fund 599
CDA Grant- 019

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

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

Motion carried.

8/27/13
RESOLUTION NO. 168-13
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**

**High School Principal** – Fund 001

Monica M. Jones – 12 Months, 261 Days – Grade 10, Step 1 – $77,947.00-$71,377.35 prorated – Effective August 1, 2013:

**Director of Communications** – Fund 001

Yvonne Mathis – 12 Months, 261 Days – Grade 5, Step 3 – $71,169.00 – $59,171.56 prorated – Effective September 3, 2013:

**Assistant to the Administrator Fund 001 – Harding Elementary** – $29.83 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

  Anthony DeNiro

**Assistant to the Administrator Fund 001 – Taft Elementary** – $29.83 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

  Lois Thornton

**Assistant to the Administrator Fund 001 – P.C. Bunn Elementary** – $29.83 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

  Mary Sandy

**Tutors Fund 001 – Taft Elementary** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

  Marilyn Lane   Christine Neider
Resolution No. 168-13 continued

**Tutors Fund 001 – P.C. Bunn Elementary** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Michele D’Eramo    | Elizabeth Nyers       |
| Shirley Day        | Martin Reschner       |
| Dorothy McCullough | Alexis Sabatino       |
| Donald Mraovich    | Ronald Walcott        |

**Tutors Fund 001 – McGuffey Elementary** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Elizabeth Cibulas  | Marilyn Scott         |
| Ann Infante        | Darlene Wayland       |
| Joan Melnick       | Kathleen Woodall       |

**Tutors Fund 001 – Williamson Elementary** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Darnelle Clark     | Doris Perry           |
| Brenda Moore       |                        |

**Tutors Fund 001 – Discovery Program** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Sandra Kozma       |                        |

**Tutors Fund 001 – Harding Elementary** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Aisha Butler       | Jamira Ellis          |
| Jacqueline Capron  | Ladonna Walker        |

**Tutors Fund 001 – M.L. King Elementary** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Linda Carbon       | Denise Kosek          |
| Ronald Carik       | Brittnie Mascarella   |
| Ruth Fletcher      |                        |

**Tutors Fund 001 – Rayen Early College** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

| Mechelle Barnett   | Andrew Boso           |
| Bernadine Becker   | Loraine Clark         | Karen Thompson        |
Resolution No. 168-13 continued

**Tutors** Fund 001 – **Wilson Alternative** – $22.35 per hour for YEA Members, $15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

  Gerald Wansack

**VPA Enrichment Program** Fund 537 – **Chaney Campus** – $25.00 per hour, not to exceed 25 hours per week; Effective September 3, 2013:

  Hayley Platt
  Karen Westerfield

**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:

  Geraldine DeWitt

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

  **East High School 7-12**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Greene</td>
<td>Asst. Football Coach</td>
<td>$3,735.63</td>
<td>12.5%</td>
</tr>
<tr>
<td>Jasmine Handy</td>
<td>Volleyball Coach – MS</td>
<td>$1,793.10</td>
<td>6%</td>
</tr>
<tr>
<td>Gia Marra</td>
<td>Volleyball Coach – MS</td>
<td>$1,793.10</td>
<td>6%</td>
</tr>
</tbody>
</table>

**For the record:** Brian A. Townsend, will be employed as a Math Teacher for the 2013-2014 school year.

  Lisa Mogg, will be employed as Speech Pathologist for the 2013-2014 school year.

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

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

Motion carried.

8/27/13
RESOLUTION NO. 169-13

CERTIFICATED PERSONNEL
LEAVE OF ABSENCE AND RESIGNATIONS

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

LEAVE OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leave of absence will be concurrent with the provisions of the Family and Medical Leave Act (FMLA) of 1993:

Shalynn E. Keller  Medical  Eff. 08/27/13 through 11/6/13

RESIGNATIONS

Teachers

Diane E. Hunsbarger  Other Employment  Eff. 08/12/13
Bethany V. Solich  Other Employment  Eff. 08/22/13

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

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

Motion carried.

8/27/13
RESOLUTION NO. 170-13

CERTIFICATED PERSONNEL
APPOINTMENTS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of utility principal substitutes and utility substitutes are being accepted for the 2013-14 school year, not to exceed $219,000.00:

Utility Principal Substitutes: $29.83 per hour, not to exceed 25 hours

<table>
<thead>
<tr>
<th>Utility Principal Substitute</th>
<th>Fund No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henrietta Williams</td>
<td>001</td>
</tr>
</tbody>
</table>

Utility Substitutes: $22.35 per hour, not to exceed 25 hours per week

<table>
<thead>
<tr>
<th>Utility Substitutes</th>
<th>Fund No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemary Marich</td>
<td>001</td>
</tr>
<tr>
<td>Theodore Terlesky</td>
<td>001</td>
</tr>
</tbody>
</table>

Utility Specialized:

<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>Linda Bohannon-White</td>
<td>001</td>
<td>$35,000.00</td>
<td>Media Services</td>
</tr>
<tr>
<td>Patricia Panis</td>
<td>572</td>
<td>$15,000.00</td>
<td>Auxiliary Services</td>
</tr>
</tbody>
</table>

Utility Administrators:

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

For the record: All utility substitutes/administrators are regular employees, not purchased services, for the 2013-2014 school year.

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

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

Motion carried.

8/27/13
RESOLUTION NO. 171-13

CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOSSIN ABLE INSTRUCTORS

RESOLVED, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an “as needed basis” not to exceed 25 hours for the 2013-14 school year:

ABLE – Certificated Instructors – (Fund 501) $22.05 per hour not to exceed 25 hours per week:

Brenda Cochran  Rosemarie Kascher  Terence Murray
Molly Dunn    Leslie Kiske       Jeanne Pepperny
Nella Flack   Carole Klingler   Peter Santore
Timothy Flack John Kraysets   Irene Skoufis
Helen Frangos Linda Kreiger    Donna Taroll
Jeffrey Hinrichs Candice LaRocca  Mary Valko

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

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

Motion carried.

8/27/13
RESOLUTION NO. 172-13

NON-CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOFFIN ABLE-PARA PROFESSIONAL

RESOLVED, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an “as needed basis” not to exceed 25 hours per week for the 2013-14 school year:

ABLE – (Non-Certificated) – (Fund 501) $9.38 per hour not to exceed 25 hours per week:

Nelida Arroyo
Xiomara Bermudez
Cynthia Boston
Gretchen Bradley
Roberta Grinstein
Marlene McMahan
Carmen Santiago
Puella Stoddard

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

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

Motion carried.

8/27/13
RESOLUTION NO. 173-13
CLASSIFIED PERSONNEL
APPOINTMENTS, LEAVES OF ABSENCE, RESIGNATION AND RETIREMENT

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

**APPOINTMENTS**

Licensed Practical Nurse - (Fund 001) – East High Campus - 10 months – $15.95 per hour
Linda Thompson

4 Hour Bus Driver – (Fund – 001) - $11.00 per hour
Darlene Dubois

Substitute Educational Assistants - (Fund - 001) - $7.85 per hour, not to exceed 25 hours per week:
Kevanne Dobbs
Eva Santiago
Maurice Suggs
Cynthia Switka

**LEAVES OF ABSENCE**

Nurse
Jill Zinger  Educational Leave  Eff. 8/26/13 - 12/13/13

Educational Assistant
Margaret Chrystal  FMLA  Eff. 9/3/13

**RESIGNATION**

Crossing Guard
Joyce Carfagna  Personal Reasons  Eff. 9/1/13
Resolution No. 173-13 continued

**RETIREMENT**

**Bus Driver**

Karen Karpinski-Demoss     Disability Retirement     Eff. 7/1/13

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

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

Motion carried.

8/27/13
RESOLUTION NO. 174-13

HUMAN RESOURCES APPOINTMENTS
CHOFFIN HOMELESS DELINQUENT PROGRAM

**Delinquent Youth Program** (Fund 572) Certified – $22.05 per hour not to exceed 25 hours per week:

- Brenda Cochran
- Linda Krieger
- Renee Locicero
- David Lowry
- Joselyn Parker
- Peter Santore
- Margaret Stanko
- Joyce Zarlenga

**Homeless Youth Program** (Fund 572) Certified – $22.05 per hour not to exceed 25 hours per week:

- Brenda Cochran
- Helen Italiano
- Linda Krieger
- Renee Locicero
- Joyce Zarlenga

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

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

Motion carried.

8/27/13
RESOLUTION NO. 175-13

RESOLUTION TO APPROVE FUNDING FOR THE RESIDENT EDUCATOR PROGRAM

WHEREAS, the Youngstown City School District Resident Educator program is a four-year state mandatory induction program that provides ongoing support and mentoring to Ohio's new teachers throughout their residency; and

WHEREAS, successful completion of the residency program is required to qualify for a five-year professional educator license; and

WHEREAS, the Ohio Resident Educator Program and the Ohio Teacher Evaluation System are components of Ohio's comprehensive professional system that leads educators from induction in year 1, through life-long learning and growth to advance student achievement in year 2, through year 3 and year 4 in which, Resident Educators have a Summative Assessment (RESA); and

WHEREAS, mentoring and support are needed for the 35 year 1 Resident Educators, 4 year 2 Resident Educators, and 14 year 3 Resident Educators; and to support and mentor all of the Resident Educators, a minimum of 40 mentors and 5 lead mentors are needed; and

WHEREAS, the funding for mentors and lead mentors is the responsibility of the district; and

WHEREAS, to effectively implement the Resident Educator program there is a cost for mentors and lead mentors, substitute teachers, professional development for Resident Educator teachers and mentors, and materials and supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves from the general fund the funding for the Resident Educator program in the amount of $80,000.00.

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

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

Motion carried.

8/27/13
RESOLUTION NO. 176-13

APPROVAL FOR SUBMISSION FOR FY 2013-2014

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 the Youngstown City School District does approve purchased services for the 2013-2014 school year.

Canfield Occupational Therapy (Fund 516)……………. $40,000.

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

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

Motion carried.

8/27/13
RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments of substitute teachers are being recommended for the 2013-14 school year:

APPOINTMENTS

**Substitute Teachers** (Fund 001) To be used on an "as needed basis" not to exceed 25 hours per week 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
- $162.42 a day from day 61 to day 184 if in the same position

Joseph Asteri          Gail Gentile
Steve Barba            Elaine Gibson
Mary Boyd              Sally Grace
Julia Brown            Teresita Hartz
Mary Brown             Crystal Heslop
Robinette Dotson-Brown Ada Hill
James Bunosky          Rufus Hudson
Cindy Capp             Jerron Jenkins
Pamela Carr            Sonya Justice
Leslie Chain           Kenneth King
Melinda Chason         Sharon King
Dahlia Clemen          Richard Knapik
Kimberly Dawson        Joe Lampe
Robert Dawson          Marilyn Lane
Yvonne Doncic          Connie Lanier
Stephen Dubie          Beverly Lee
Jamira Ellis           Stephen Ley
Bert Ehrenberg         John Marsh
Melissa Finn           Monica Beasley-Martin
Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Motion carried.

8/27/13
SUPERINTENDENT’S REPORT

Dr. Hathorn gave a presentation regarding the State Report Card. Board members and teachers commented on various items. Dr. Hathorn discussed some of the following areas that should continue in order to improve the District:

- Get parents involved
- Stop making excuses
- Better customer service
- Continue to work together

Mr. Atkinson noted that the next regular meeting will be September 10th and the meetings will be back to the regular start time of 5:30 p.m.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 6:25 p.m.