

**ANNUAL ORGANIZATION MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

January 5, 2010

The Youngstown Board of Education met for the annual organization meeting on January 5, 2010. The meeting was called to order by president pro tempore, Lock P. Beachum, Sr. at 5:03 p.m. and opened with the Pledge of Allegiance, which was followed by a moment of silence. Roll call was taken with the following members in attendance:

Members present: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Members absent: None

Mr. Beachum called for nominations for the position of president of the Board of Education for 2010.

ELECTION OF PRESIDENT

Mr. Murphy nominated Anthony Catale for the position of president of the Board of Education for 2010. Ms. Drennen seconded the nomination.

Ms. Mahone nominated herself for the position of president of the Board of Education for 2010. There was no second.

There were no further nominations. Mr. Beachum asked that the roll be called on the nominations with the following results:

Mr. Johnson called the roll on the nomination of Ms. Mahone. The results were as follows:

Ayes: Mahone
Nays: Catale, Drennen, Hanni, Murphy, Atkinson, Beachum

Mr. Johnson then called the roll on the nomination of Mr. Catale. The results were as follows:

Ayes: Catale, Drennen, Hanni, Murphy, Atkinson, Beachum
Nays: Mahone

By a vote of six to one, Anthony Catale was elected president of the Board of Education for 2010.

Mr. Catale assumed his duties as president and called for nominations for the position of vice president.

ELECTION OF VICE PRESIDENT

Ms. Drennen nominated Lock Beachum, Sr. for the position of vice president.

Ms. Mahone nominated herself for the position of vice president.

Mr. Johnson called the roll on the nomination of Ms. Mahone. The results were as follows:

Ayes: Mahone

Nays: Catale, Drennen, Hanni, Murphy, Atkinson, Beachum

Mr. Johnson then called the roll on the nomination of Mr. Beachum. The results were as follows:

Ayes: Catale, Drennen, Hanni, Murphy, Atkinson, Beachum

Nays: Mahone

By a vote of six to one, Mr. Beachum was elected vice-president of the Board of Education for 2010.

DESIGNATED REPRESENTATIVES

President Catale made the following appointments:

OSBA Delegate – Anthony Catale

Federal Relations Network Representative (NSBA) – Lock P. Beachum, Sr.

City Legislative Liaison/Legislative Liaison (Local) – Richard Atkinson

Legislative Liaison – Anthony Catale

Student Achievement Liaison – June Drennen

Urban Commission – Anthony Catale

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 1-10

FIXING TIME FOR HOLDING REGULAR MEETINGS – R.C. 3313.15

WHEREAS, the Revised Code 3313.15 provides that a Board of Education, at the time of its organization meeting shall fix the time for holding its regular meetings;

NOW, THEREFORE, BE IT RESOLVED, that the regular meetings of the Youngstown Board of Education be held on the second and fourth Tuesday of each month at 6:30 p.m. at he Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.

Mr. Beachum moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/5/10

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 2-10

ANNUAL AUTHORIZATION

BE IT RESOLVED, by the Board of Education of Youngstown City School District that the:

Treasurer be authorized to request advances from the county auditor when necessary and available;

Treasurer be authorized to invest funds in accordance with the Board's duly adopted investment policy;

Treasurer be authorized to pay bills;

Superintendent be authorized to approve staff attendance at in-services and/or conferences;

Superintendent be authorized to resolve on behalf of the Board all grievances brought by duly recognized bargaining units (Board to be advised of all settlements having a financial impact).

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/5/10

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 3-10

**ANNUAL RESOLUTION DESIGNATING *THE VINDICATOR*
AS THE OFFICIAL DISTRICT NEWSPAPER**

WHEREAS, the Board of Education has determined through its policies to annually designate a newspaper published in the District as the official newspaper, which is published in the county and circulates in the District;

NOW, THEREFORE, BE IT RESOLVED, that *The Vindicator* be designated as the official newspaper of the District.

Mr. Beachum moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Murphy, Atkinson, Beachum

Nays: Mahone

Motion carried.

1/5/10

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 4-10

RESOLUTION TO CHARGE FEE

WHEREAS, the Board of Education has determined to charge a fee to individuals requesting copies of the schedule of meetings, agenda or notice of individual meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Board determine to provide such documents at no charge to members of the community provided that the group or individual requesting such notice, schedule, or agenda pick it up at the Irene L. Ward Building, 20 W. Wood Street, Youngstown, Ohio, 44503; and

BE IT FURTHER RESOLVED, that a fee of \$1.00 (per document) be charged for copies of meeting schedules or notices that are requested to be mailed and a fee of \$2.50 (per) for agendas that are to be mailed. Such fees are to be paid in advance of the mailing.

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/5/10

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 5-10

**RESOLUTION RENEWING MEMBERSHIP IN
OHIO SCHOOL BOARDS ASSOCIATION FOR 2010 AND
AUTHORIZING THE PAYMENT OF DUES**

WHEREAS, Section 3313.87 of the Ohio Revised Code provides that a Board of Education may join a school boards association and appropriate from its General Fund an amount sufficient to pay the dues required by the association; and

WHEREAS, the Ohio School Boards Association, Westerville, Ohio, has submitted invoices in the amount of \$9,298.00 for annual membership dues for the year 2010, and for the Legal Assistance Fund Consultant Service Contract in the amount of \$295.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education renews its memberships and that payment of the invoices in the amount of \$9,593.00 be authorized.

Mr. Beachum moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/5/10

Mr. Beachum moved that the meeting be adjourned sine die. The roll call was unanimous, and the organizational meeting was adjourned sine die at 5:25 p.m.

REGULAR MEETING

Mr. Catale called the regular portion of the organizational meeting of January 5, 2010, to order at 5:28 p.m.

Mr. Johnson called the roll with the following board members in attendance:

Members present: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Members absent: None

President Catale noted that board members will be notified of appointments to committee chairs and committees. He also noted that the regular board meeting would be held January 12, 2010.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum asked for a motion approving the agenda. Mr. Beachum moved, seconded by Mr. Murphy that the agenda be approved as presented. On roll call vote the results were as follows:

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Nays: None

Motion carried, and the agenda was approved as presented.

EXECUTIVE SESSION

Mr. Beachum moved, seconded by Ms. Drennen that board members adjourn to executive session for the purpose of discussing: 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; and preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows:

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Nays: None

At the conclusion of executive session the regular portion of the meeting reconvened.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

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

FACILITIES REPORT

Mr. DeNiro, assistant superintendent of school business affairs, stated that the asbestos removal of John White Elementary School is complete and demolition would begin shortly and West Elementary School demolition is 90% complete. Mr. DeNiro also noted that the contract award for the abatement of Adams School will be presented at the next board meeting. The Wilson Middle School project continues to move forward.

BOARD PRESIDENT REPORT

President Catale stated that he is looking forward to another great year.

EXECUTIVE REPORTS

Bill Johnson, treasurer, noted that finances are progressing as estimated, and that a more detailed report would be presented at the next regular board meeting.

John Allen, ombudsman, introduced the two student board members for 2010: East High School senior, Alteeka Vanwright and D'Treal Bennett, a sophomore at Youngstown Early College. The third student board member, Kaitlyn Cook, a junior at Chaney High School, was unable to attend the meeting.

NEW BUSINESS

DEPARTMENT OF HUMAN RESOURCES

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 6-10

**CERTIFICATED PERSONNEL
APPOINTMENTS, SUPPLEMENTAL RESIGNATION,
LEAVE OF ABSENCE AND RETIREMENT**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments, supplemental resignation, leave of absence and retirement are being accepted for the 2009-10 school year:

APPOINTMENTS

Substitute Teacher (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
- \$157.64 a day from day 61 to day 184 if in the same position

Tolu Oshonowo

Mini-Courses (Fund 524) – **Choffin Career & Technical Center** - \$29.83 per hour for Administrators, \$22.05 per hour for YEA members, \$15.50 per hour for Non-YEA-Member; mini-courses will be held 2 days per week, 3 hours per day for 10 weeks beginning January 5, 2009. not to exceed 25 hours per week:

Teachers

Brenda Barton (YEA)
Kalliope Brew (YEA)
Andrew Dalessandro (YEA)
Jennifer Damico (YEA)
Tricia Goodnough (YEA)
Elizabeth Hickson (YEA)
Robert Morrell (YEA)
Robert Posey (YEA)
Romaine Ruffley (YEA)
Edward Untch

Administrators

William Christofil
Joseph Meranto

Resolution No. 6-10 continued

Evidenced-Based Model Funding Assistance (Parity) Tutors (Fund 001) – McGuffey Elementary, \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Jennifer N. Griffith

Twana Martin

Lynette Woodward

Extended Day Academic Intervention (Fund 572) Harding Elementary School - \$22.05 per hour for YEA Teachers, not to exceed 25 hours per week:

Tami LaPaze

Robert McComas

Elizabeth Schumann

After School Alliance/Community Library Homework Helper (Fund 572) - \$22.50 per hour for YEA Teachers, not to exceed 25 hours per week:

Lori Bullen

Carmelann Maszczak

Purchased Services (Fund 516/019) – Irene Ward Building - \$15.50 per hour for non-YEA member, not to exceed \$14,300:

Kari King

SUPPLEMENTAL RESIGNATION

Tina Banks

Cheerleader Advisor (only)

Eff. 12/03/09

LEAVE OF ABSENCE

Allen P. Rauzan

Ext. Medical Leave of Absence

Eff. 01/4/10 thru 01/22/10

RETIREMENT

Herminia M. Lees

Retirement

Eff. 01/04/10

Mr. Beachum moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/5/10

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 7-10

**CLASSIFIED PERSONNEL
APPOINTMENTS, LEAVE OF ABSENCE AND RETIREMENT**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence, and retirements are being accepted for the 2009-10 school year:

APPOINTMENTS

Parent Liaison (Fund 572) – \$7.30 per hour; not to exceed 24 hours per week:

Angie McCoy

Monitorial Aide (Fund 006) - \$7.30 per hour; to be used on an “as needed” basis; not to exceed 20 hours per week:

Brianna Garron

LEAVE OF ABSENCE

Secretary

Alberta R. Dietz Medical Extension Eff. 12/15/09 thru 01/31/10

RETIREMENTS

Educational Assistant

Holly A. Testa Disability Retirement Eff. 01/01/10

Secretary

Susan Bentley Retirement Eff. 03/01/10

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Nays: None

Motion carried.

1/5/10

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Catale announced the meeting adjourned at 6:00 p.m.

President

Treasurer