THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

YOUNGSTOWN BOARD OF EDUCATION

Friday, January 13, 2017

BOARD REORGANIZATIONAL MEETING – 5:30 p.m.

- A G E N D A -

I. Pledge of Allegiance

III. Call to Order

IV. Organization in Accordance With Section 3313.14
Of the Ohio Revised Code

A. Selection of President Pro Temp

B. Nomination and Election of President
(see attached Board Bylaws 0150 describing
positions of President and Vice-President
— Once president is elected he/she assumes
the chair and asks for nomination(s)
for vice president)

C. Nomination and Election of Vice President

D. Designation of:
- OSBA Delegate/Annual Workshop
- Federal Relations Network Representative (NSBA)
- A City Legislative Liaison (Local)
- Legislative Liaison
- Student Achievement Liaison

E. RESOLUTION NO. 01.13.16-01
Fixing Time for Holding Regular Meetings – R.C. 3313.15…………….. 1

F. RESOLUTION NO. 01.13.17-02
Annual Authorization……………………………………….. 2
G. **RESOLUTION NO. 01.13.17-03**
Annual Resolution Designating *The Vindicator* as the Official
District Newspaper. .................................................. 3

H. **RESOLUTION NO. 01.13.17-04**
Resolution to Charge Fee. ........................................ 4

I. **RESOLUTION NO. 01.13.17-05**
Resolution Renewing Membership in Ohio School Boards Association
for 2017 and Authorizing the Payment of Dues. .......... 5

J. **RESOLUTION NO. 01.13.17-06**
Resolution for Travel related to official duties while serving OSBA ......6

K. **Committee Appointments**
President may make committee appointments at this time if he/she wishes.
This action need not be taken until a later meeting pending discussion
with board members.

L. **Adjournment – Sine Die**

"Upon request to the Business Manager, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity."
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
The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 01.13.17-01

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 5:30 p.m. at the Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.

________________________________________ moved, seconded by __________________________ that
the foregoing resolution be adopted.

Ayes:
Nays:

1/13/17
The Public Schools  
Youngstown, Ohio  
Office of the Treasurer

RESOLUTION NO. 01.13.17-02

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;

Chief Executive Officer be authorized to approve staff attendance at in-services and/or conferences; and

Chief Executive Officer 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).

__________________________________________ moved, seconded by ___________________________ that
the foregoing resolution be adopted.

Ayes:
Nays:

1/13/17
RESOLUTION NO. 01.13.17-03

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.

_________________________ moved, seconded by ______________________ that
the foregoing resolution be adopted.

Ayes:
Nays:

1/13/17
The Public Schools  
Youngstown, Ohio  
Office of the Treasurer

RESOLUTION NO. 01.13.17-04

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.

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

Ayes:
Nays:

1/13/17
RESOLUTION NO. 01.13.17-05

RESOLUTION RENEWING MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION FOR 2016 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 has submitted invoices in the amount of $11,832.00 for annual membership dues for the year 2017 subscriptions to the OSBA Briefcase and School Management News in the amount of $190.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education renews its memberships and that payment of the invoices in the amount of $12,022.00 be authorized.

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

Ayes:
Nays:

1/13/17
Board of Education Resolution
January 13, 2017

The Youngstown Board of Education recommends the following Resolution No. 01.13.17-6 – Resolution for Travel Related to Official Duties while Serving OSBA:

Resolution No. 1.13.17-6

Resolution for Travel Related to Official Duties While Serving OSBA

WHEREAS, the Youngstown City School District (YCSD) is a member of the Ohio School Boards Association (OSBA); and

WHEREAS, the OSBA is an association created for the purpose of fulfilling and advancing the YCSD statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among distribution of information to school districts to provide better and more effective public service to public schools; and

WHEREAS, Board Member Brenda Kimble will serve as a Member of the Legislative Platform Committee and Regional Executive Committee for the OSBA in the year of fiscal year of 2017; therefore

NOW, BE IT RESOLVED, that the Youngstown Board of Education determines that Brenda Kimble’s service as a Member of the Legislative Platform Committee and Regional Executive Committee of the OSBA, and travel in these roles, is related to her official duties as a member of the Board of Education; and

That any travel expenses paid for Brenda Kimble’s travel to OSBA conferences, seminars, and similar events during the year of fiscal year 2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: the amount that the Youngstown City School District allows to be reimbursed for travel per Youngstown City School District Policy.