YOUNGSTOWN BOARD
OF EDUCATION
AGENDA

Tuesday, January 24, 2017
5:30 P.M.
Board Room
I.L. Ward Building
REGULAR BOARD MEETING
January 24, 2017
AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

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<th>Regular</th>
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IV. COMMUNICATIONS/RECOGNITIONS
- Resolution # 01-24-17-01 - Honoring Phillip Tharpe

V. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)

VI. BOARD PRESENTATIONS
- Hamilton Local School District (Rescheduling)

VII. BOARD RECOMMENDATIONS/RESOLUTIONS
- Resolution # 01.24.17-02 – Resolution to Appoint Delegate to National School Board Association
- Resolution # 01.24.17-03 – Resolution to Appoint Delegate to Ohio School Board Association
- Resolution # 01.24.17-04 – Resolution to Appoint Representative to the Youngstown Tax Incentive Review Council
- Resolution # 01.24.17-05 – Resolution to Appoint City Legislative Liaison
- Resolution # 01.24.17-06 – Resolution for Travel Related to Official Duties while Serving OSBA

VIII. TREASURER’S RECOMMENDATIONS

IX. BOARD REPORTS

X. TREASURER’S REPORT

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. 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
BOARD RESOLUTIONS

January 24, 2017
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Tyrone Olverton, CAO
Stephen Stohla, Interim Superintendent
Sherry Tyson, Treasurer

BOARD OF EDUCATION RESOLUTION
January 24, 2017

The Youngstown Board of Education recommends the following Resolution No. 01.24.17-02
Resolution to Appoint Delegate to National School Boards Association:

RESOLUTION NO. 01.24.17-02
RESOLUTION TO APPOINT DELEGATE TO
NATIONAL SCHOOL BOARDS ASSOCIATION

WHEREAS, the Board of Education of the Youngstown City School District (the
"Board"), is a member of the National School Boards Association ("NSBA"), and is entitled to
appoint one of its members to serve as a Delegate to NSBA pursuant to the Rules of OSBA; and

WHEREAS, the Board desires to appoint its member, Brenda Kimble, to serve in such
capacity for 2017.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City
School District that Brenda Kimble is hereby appointed to serve as Delegate to the National
School Boards Association during the 2017 calendar year, until her successor is appointed by
the Board.

WHEREFORE, the foregoing Resolution was moved by ________________,
seconded by ________________, and duly adopted on January 24, 2017, upon roll call
further resulting in _____ yea and _____ nays.
BOARD OF EDUCATION RESOLUTION
January 24, 2017

The Youngstown Board of Education recommends the following Resolution No. 01.24.17-03
Resolution to Appoint Delegate to OSBA:

RESOLUTION NO. 01.24.17-03

RESOLUTION TO APPOINT DELEGATE TO
OHIO SCHOOL BOARDS ASSOCIATION

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”), is a
member of the Ohio School Boards Association (“OSBA”), and is entitled to appoint one of its
members to serve as a Delegate to OSBA pursuant to the Rules of OSBA; and

WHEREAS, the Board desires to appoint its member, Jacqueline Adair, to serve in such
capacity for 2017.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City
School District that Jacqueline Adair is hereby appointed to serve as Delegate to the Ohio School
Boards Association during the 2017 calendar year, until her successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ______________________, seconded
by ____________________, and duly adopted on January 24, 2017, upon roll call further resulting in
_______ yeas and _____ nays.
THE YOUNGSTOWN BOARD OF EDUCATION
Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corryne Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Tyrone Olverson, CAO
Stephen Stohla, Interim Superintendent
Sherry Tyson, Treasurer

BOARD OF EDUCATION RESOLUTION
January 24, 2017

The Youngstown Board of Education recommends the following Resolution No. 01.24.17-04
Resolution to Appoint Representative to the Youngstown Tax Incentive Review Council:

RESOLUTION NO. 01.24.17-04

RESOLUTION TO APPOINT REPRESENTATIVE TO THE
YOUNGSTOWN TAX INCENTIVE REVIEW COUNCIL

WHEREAS, the Office of Community Planning and Economic Development for
the City of Youngstown has requested that the Board of Education of the Youngstown
City School District (the "Board"), appoint a member of the Tax Incentive Review Council
as required by R.C. 5709.85; and

WHEREAS, the Board of Education desires to appoint one of its members,
Jerome Williams, to the Tax Incentive Review Council.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the
Youngstown City School District that Jerome Williams is hereby appointed to serve on
the Tax Incentive Review Council for the Department of Community Planning and
Economic Development for the City of Youngstown, Ohio, until his successor is
appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ____________, seconded
by ____________, and duly adopted on January 24, 2017, upon roll call further resulting
in ___ yea(s) and ___ nay(s).
BOARD OF EDUCATION RESOLUTION

January 24, 2017

The Youngstown Board of Education recommends the following Resolution No. 01.24.17-05
Resolution to Appoint City Legislative Liaison:

RESOLUTION NO. 01.24.17-05
RESOLUTION TO APPOINT CITY LEGISLATIVE LIAISON

WHEREAS, the Bylaws of the Board of Education of the Youngstown City School District (the “Board”), require the Board to appoint a City Legislative Liaison as a representative of the Board of Education; and

WHEREAS, the Board desires to appoint its member, Michael Murphy, to serve in that capacity.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Michael Murphy is hereby appointed to serve as the City Legislative Liaison until his successor is appointed by the Board.

WHEREFORE, the foregoing Resolution was moved by ____________________, seconded by ____________________, and duly adopted on January 24, 2017, upon roll call further resulting in _______ yeas and ______ nays.
THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Tyrone Olverson, CAO
Stephen Stohla, Interim Superintendent
Sherry Tyson, Treasurer

BOARD OF EDUCATION RESOLUTION
January 24, 2017

The Youngstown Board of Education recommends the following Resolution No. 01.24.17-6 – Resolution for Travel Related to Official Duties while Serving OSBA:

Resolution No. 1.24.17-6

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 calendar 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 calendar year of 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.