YOUNGSTOWN BOARD OF EDUCATION
SPECIAL BOARD MEETING

FRIDAY, JUNE 2, 2017
3:30 p.m.
BOARD CAUCUS ROOM
I.L. WARD BUILDING
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
Joseph Nohra, COO

SPECIAL BOARD MEETING
JUNE 2, 2017
AGENDA

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES
VI. LEGAL UPDATES
VII. BOARD RECOMMENDATIONS/PRESENTATION
VIII. RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT
IX. TREASURER’S RECOMMENDATIONS
X. BOARD MEMBERS COMMENTS (5 MINUTES)
XI. PRESIDENT’S REPORT
XII. UNFINISHED BUSINESS
XIII. NEW BUSINESS
XIV. EXECUTIVE SESSION
XV. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.
YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions

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
WHEREAS, the Board of Education of the Youngstown City School District (the “Board”), has employed Stephen Stohla as Interim Superintendent for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the Board has determined that Stephen A. Stohla should be re-appointed as Interim Superintendent for a subsequent twelve month term.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby re-appointed and re-employed to serve as Interim Superintendent of the Youngstown City School District for the limited duration of July 1, 2016 through June 30, 2017, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is attached hereto and incorporated herein as if fully written.

BE IT FURTHER RESOLVED that the Board President and the Board Treasurer are authorized and directed to sign such employment contract on behalf of the Board and to implement its terms and conditions.

WHEREFORE, the foregoing Resolution was moved by ________________, seconded by ________________, and duly adopted on June 28, 2016, upon roll call further resulting in _____ yeas and _____ nays.