YOUNGSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, JANUARY 09, 2018
5:30 P.M.
CHOFFIN CAREER AND TECHNICAL CENTER
COMMONS AREA
THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adaır
Tina Cvetkovich
Dario Hunter
Corrine Sanderson
Ronald Shadd

Krish Mohip, CEO
Tyrone Olverson, CAO
Joseph Meranto, Superintendent
Sherry Tyson, Treasurer

JANUARY 09, 2018

REGULAR BOARD MEETING

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. MOMENT OF SILENCE
IV. ROLL CALL
V. APPROVAL OF AGENDA
VI. APPROVAL OF MINUTES
   • DECEMBER 12, 2017
   • JANUARY 3, 2018
VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)
VIII. BOARD RECOMMENDATIONS/PRESENTATION
IX. TREASURER’S REPORT
X. SUPERINTENDENT’S REPORT
XI. BOARD MEMBERS COMMENTS (5 MINUTES)
XII. PRESIDENT’S REPORT
XIII. UNFINISHED BUSINESS
XIV. NEW BUSINESS
    • DISCUSSION ABOUT MEETING LOCATION
XV. EXECUTIVE SESSION (As needed)
XVI. 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
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO
December 12, 2017

The Youngstown Board of Education met in regular session at Choffin CTC, 200 East Wood St. on December 12, 2017. The meeting was called to order at 5:31 p.m. by President Brenda Kimble. 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: Adair, Williams Murphy, Kimble, Sanderson, Shadd

Mr. Hunter entered the meeting after the roll was called.

APPROVE AGENDA

It was motioned by Mr. Murphy and seconded by Mr. Shadd to approve the agenda for December 12, 2017.

Discussion: Mr. Hunter said he noticed that the agenda had a lack of substantive issues that deal with the real everyday plight our students are facing. Mr. Hunter said the violence in our schools not just East but now Chaney since the new reorganization of the district. Ms. Kimble asked Mr. Hunter if he had read the agenda. He stated that he and the president had did agenda review together and asked if she was asserting that there was a place for his concern. Ms. Kimble said it would be district restructuring/concerns, but Mr. Hunter said all of the issues would not be a part of that discussion particularly the academic standards that have been set for our district which the CEO has set at 50% as the new zero line. Mr. Hunter said as a body they did not have managerial control of the district but as elected officials of the public they should be speaking out about things that affect the public and the students. Mr. Hunter said every agenda should be packed with those issues and time scheduled for the board to talk about them and discuss what the next steps and specific actions are going to be. Mr. Hunter ended by saying those were his objections to the agenda and he hopes that in the future they would be presented with agendas from leadership and are able to collaboratively work with leadership on agendas that truly address the myriad of issues that our students and community are facing.

Mr. Murphy asked if Mr. Hunter had brought this up in agenda review. Mr. Hunter said he did and was told to bring them up in his five minutes. Mr. Hunter said the board is failing to prove any real relevance with these types of agendas. Ms. Kimble said that all of the topics could have been brought up under unfinished business – district restructuring/concerns.

Ms. Adair said this is a matter of process, she said she has asked for items to be included on the agenda but they have not been put on the agenda. Ms. Adair said we can resolve this easily henceforth by deciding what items are going to be discussed under each category and voted on.

Roll call vote results to approve the agenda were as follows:
Ayes: Williams, Murphy, Kimble, Shadd  
Nays: Hunter  
Abstain: Adair, Sanderson

Motion passed.

**APPROVAL OF MINUTES**

No minutes to approve.

**CITIZENS PARTICIPATION**

None

**BOARD RECOMMENDATIONS/PRESENTATIONS**

**RESOLUTION NO. 12.12.17-02 – SECOND RESOLUTION OF OBJECTION AND CONCERN**

It was motioned by Mr. Murphy and seconded by Ms. Adair to adopt the second resolution of objection and concern. (See attached Resolution)

Discussion: Ms. Sanderson said her main concern was that on June 27, 2017 the board unanimously passed a resolution to have OSBA join in with our lawsuit. Ms. Sanderson said one of the main reasons she brought up getting additional legal assistance on day to day issues was because of the funding issues that are going on. She said the resolution on the agenda did not mean anything because it basically says we are upset about the CEO’s spending but we have not put anything on the agenda to hire another attorney. Ms. Sanderson said the board was giving a lot of word service but they needed to put the words to action.

Mr. Hunter said he concurs with Ms. Sanderson and he feels that the resolution was a waste of time since the board has no power and the resolution has no affect. He said he is concern about the safety of the children of the district and if students are getting the education they need and he said he felt that far outweighed the concerns in the resolution. Mr. Hunter wanted to know how the leadership of the board felt it had the moral authority to engage in finger wagging when the board had failed the kids and the community time and time again. Mr. Hunter said if you have genuine concerns about the finances then do something about it. He stated that he was elected after HB70 and hoped there would be change in this body, but was appalled that the board’s attitude has not changed. Mr. Hunter said he was not going to deepen the divide where we are and where we need to be for our kids by engaging in this parade of finger wagging on the part of board leadership that has no moral authority.

Mr. Shadd said the resolution points out positions that are being hired that do not directly affect the classroom and impact the academics of the children. He said the resolution highlights the percentage of funds not being spent in the classroom. He said when he looks at the resolution he feels they are saying to the community look at how the funds are being spent in the district. Mr. Shadd also stated that the position of CAO is not being used and the person in that position is doing inventory. If the person leaves the board certainly wants to make note that the position should not be filled.
Ms. Adair said that she wanted the new director of Human Resources added to the list as well as the current director, Cheryl McArthur. She talked about the $5,000 signing bonus and said she did not recall being informed about this and what was the impact of that on the bottom line. Ms. Adair said the CEO is placing more and more people between him and the buildings. Ms. Adair said there are too many chiefs and not enough workers. Ms. Adair asked that the resolution be amended to add all of the things she stated. Ms. Adair said there needs to be something in the resolution about the academics that he was hired to oversee and correct. Ms. Adair said there should be something in the resolution to say that as a board they will not be held accountable for his awful academic performance that has been displayed.

Ms. Sanderson said if we want to address the money leaking from the district then we need to hire an attorney, she said it was time for the board to show true leadership and let the community know where the board stands. Ms. Sanderson also said she felt she had accomplished more than any board member in Youngstown City School District history and named some of her accomplishments.

It was motioned by Mr. Murphy and seconded by Mr. Williams to adopt the amended resolution to include the HR directors and the $5,000 signing bonus to new teachers.

Roll call for approval of resolution:

Ayes: Adair, Williams, Murphy, Kimble, Shadd
Nays: None
Abstain: Sanderson, Hunter

Motion passed.

TREASURER’S REPORT

Treasurer Sherry Tyson presents the following item:

Item 1: It is recommended that requests to travel out-of-state and all other allowable expenses for professional development according to board policy be approved for board members to attend the National School Boards Association annual conference in San Antonio, TX from April 7 to April 9, 2018.

Item 2: It is recommended that new board members be approved to attend OSBA New Board Member 101: Survival Kit for you first 90 days in office being held in the month of January 2018.

It was motioned by Mr. Murphy and seconded by Mr. Williams to accept the treasurer’s recommendations.

Discussion: Ms. Adair wanted to know if there would be enough funds available to support inviting the newly elected mayor to a social function which was a suggestion from the community. Ms. Tyson explained that as long as it was under $500 there would not be a problem.
Roll call for approval of recommendations:

Ayes: Adair, Williams, Murphy, Kimble, Sanderson, Shadd
Nays: None
Abstain: Hunter

Motion passed

Ms. Tyson gave a short report on the funds transferred to the permanent improvement fund from the general fund for the building renovation at 20 W. Wood. and gave a copy of the bid to all members. She talked about the new reporting in the financial report on tax abatements. She talked about debt that had been paid off, QZAB and Manuscript bonds.

EXECUTIVE SESSION

It was motioned by Mr. Murphy and seconded by Ms. Adair to enter into executive session for conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action. Ms. Adair wanted to add items. Mr. Murphy amended the motion to add 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. The amended motion was seconded by Ms. Adair.

Roll call vote results were as follows:

Ayes: Adair, Williams, Murphy, Kimble, Sanderson, Shadd, Hunter
Nays: None

The board entered executive session at 6:35 pm.

The board exited executive session at 7:21pm.

Ms. Kimble called the meeting back to order at 7:22 pm.

Mr. Hunter reminded the board that they were approaching the two hour meeting limit and they would have to vote to extend the meeting.

It was motioned by Mr. Murphy and seconded by Ms. Kimble to extend the meeting for thirty (30) minutes.

Discussion: Mr. Shadd asked if they could forego, board comments, presidents report, new business and only do the superintendents report and unfinished business to have time to discuss district restructuring/concerns. Mr. Murphy agreed and said something would have to be cut out. Ms. Adair said the time that the agenda should have been amended is passed and she did not think that anything should be left off. Ms. Adair stated that if the meeting ran out of time with the thirty minute extension then they just need to reconvene the meeting at our next business portion of our meeting. Mr. Murphy then said that this was the last meeting of the month and after tonight’s meeting it should be suspended since we do not close the meeting. Ms. Sanderson
asked if they were saying that they reconvene and then have the organizational meeting and Ms.
Kimble explained that the meeting would reconvene on the first official meeting the second
Tuesday in January.

Roll call votes to extend the meeting 30 minutes and reconvene at the next official meeting were
as follows:

Ayes: Adair, Williams, Murphy, Kimble, Sanderson, Hunter
Nays: Shadd

Motion passed.

**SUPERINTENDENT’S REPORTS**

Mr. Meranto said that they were working on a new directory now that everyone is out of 20.
West Wood St. and he would try to have it ready to bring to the next meeting. He said he felt it
was a good thing that central office is at East to remind them of why we do what we do. He said
he had talked to Principal Sonya to see about having an assembly with the students to let them
see all the people working there and what they do and let them tell how they affect the kids. Mr.
Meranto said he enjoys being in the building with the kids. He said his hope for the New Year is
that we put our differences aside and focus on the kids, they need us.

Ms. Adair asked once again for an organizational and Mr. Meranto said he would request it
again. Ms. Adair said she listened as Mr. Meranto talk about an introduction assembly but the
elected board does not even know who is working in the district not by an organizational chart or
simply by attendance at a board meeting to introduce yourself. Mr. Meranto said he would see
what he could do about that. Ms. Adair asked what is being done about the safety issue. What is
going on with African American history classes and has the volunteer component been
implemented in the graduation criteria?

Ms. Adair said she received two anonymous letters. One letter had thirteen items which
appeared to be complaints about things that are going on or are not going on in their buildings.
Ms. Adair said she would like to have answers to these concerns. Mr. Meranto asked for copies
of the letters. Ms. Adair said the other letter was questioning who are these people in the
buildings; seniority, salaries, grade, step, etc.

Mr. Meranto said they are in the process of finalizing a process for community service which
will be added to graduation criteria. Mr. Shadd asked would this process go into effect for the
upcoming graduation class. He wanted to know how this ties into the virtual academy and Mr.
Meranto said virtual is to make up a failed class and you still need the required academic credits
to graduate.

Ms. Sanderson said she had a complaint today and asked are the guidance counselors informing
students and parents that they have three options they can take for graduation. Mr. Meranto said
they were. Ms. Sanderson said she would forward the name of the parent to Mr. Meranto
because she said they had a guidance counselor at East that was clueless and that was a problem.
Mr. Meranto said if people call you tell them to call me.
Mr. Hunter asked about the comprehensive plan to deal with violence across the district and specifically the growing problem at Chaney. Mr. Meranto said Tim Freeman was the Deputy Chief of Climate and Culture and he is in charge of the Deans in each building and will be meeting with the deans soon. They are trying to implement Restorative Justice; they started a Y-bucks program and are gathering data to see if it is successful. Mr. Meranto said they are aware of the problems and are trying to implement personnel and programs to address the problems. Mr. Meranto said they have guidance counselors, social workers, deans and student encouragers to try and work at heading off the situations before they happen.

Mr. Murphy then said we needed a date for the organization meeting. The board also said they would need to determine where they are going to hold their meetings.

**JANUARY ORGANIZATIONAL MEETING**

It was motioned by Mr. Shadd and seconded by Mr. Murphy to hold the organization meeting on January 3, 2018.

Roll call votes were as follows:

Ayes: Williams, Murphy, Kimble, Sanderson, Shadd, Hunter
Nayes: Adair, Hunter

Motion passed.

It was motioned by Mr. Shadd and seconded by Ms. Kimble to hold the reorganization meeting at Choffin CTC on Jan. 3, 2018 at 5:30 pm.

Roll call votes were as follows:

Ayes: Williams, Murphy, Kimble, Sanderson, Shadd, Hunter
Nayes: Adair

Motion passed.

**APPOINT PRESIDENT PRO-TEMPORE**

It was motioned by Ms. Kimble and seconded by Mr. Williams to appoint Mr. Murphy as president Pro-Tempore for the reorganization meeting at Choffin CTC on January 3, 2018 at 5:30. All in favor Ayes and no Nays.

Mr. Williams spoke for the last time as a board member and asked the members to use their talents and help the kids. He said the board has great talents and enough talent to overthrow HB70. He said Ms. Adair does great research and follow-up, Mr. Murphy always supports the board and is great at finances, Ms. Sanderson is an excellent investigator, Mr. Hunter knows the law and how to debate, Mr. Shadd is an academic wiz, Ms. Cvetkovich will be new but she has been attending meetings and people know her and Ms. Kimble was a good president and not only did she raise her children but her grandchildren in Youngstown schools; she has ties to the community. Mr. Williams said he has not given up his fight for the kids and he will still be working.
It was motioned by Mr. Murphy and seconded by Mr. Shadd to adjourn the meeting. All in favor Ayes and no Nays.

The meeting adjourned at 8:15 pm.

_________________________  ________________________
President                        Treasurer
SECOND RESOLUTION OF OBJECTION AND CONCERN

WHEREAS, as enacted, Am. Sub. HB 70 had the express purpose of ceding complete operational, managerial, and instructional control of the Youngstown City School District to the Chief Executive Officer appointed by the Youngstown Academic Distress Commission; and

WHEREAS, the actions of the CEO involve adoption of a District budget, the expenditure of monies and the creation of contracts and obligations on behalf of the District; and

WHEREAS, as enacted, Am. Sub. HB 70 offers virtually none of the long-standing controls or restraints on spending, contracting or obligations otherwise imposed on school boards of education and school administrators, including accountability to District taxpayers and voters through the ballot box; and

WHEREAS, as enacted, Am. Sub. HB 70 does not modify the District’s reliance on local property taxes for District funding or establish additional state funding for District operations, nor does it establish protections or indemnification of the taxpayers of the Youngstown City School District for the obligations, liabilities, or deficits created by the Chief Executive Officer; and

WHEREAS, prior to the CEO taking office, the District’s budget was in the black through FY 2020, with a 21.85 million dollar balance at the beginning of FY 2017; and

WHEREAS, the Board is concerned that expenditures, and creation of contracts and obligations by the CEO, are leading to both short and long term fiscal instability for the District, which will degrade the education received by the children attending District schools; and

WHEREAS, the Agenda for the September 20, 2017 CEO Public Update Meeting identified the appointment of approximately 72 management, supervisory, and/or administrative positions, including:

1 Superintendent
7 Chiefs and/or Deputy Chiefs
2 Directors
17 Principals and/or Assistant Principals
17 Deans
4 Supervisors
8 Coordinators
16 Specialists
1 Deputy Chief of Human Resource
1 Director of Human Resource
$5,000 signing bonus for new hires; and
WHEREAS, these contracts represent almost 6 million dollars in salaries alone that the District is obligated to pay; and

WHEREAS, the salary levels awarded in these contracts far exceed the salary levels awarded to managers, supervisors, and administrators prior to the CEO taking complete operational, managerial, and instructional control of the District; and

WHEREAS, the current number of managers, supervisors, and administrators employed by the CEO far exceeds the number employed by the District prior to the CEO taking complete operational, managerial, and instructional control of the District; and

WHEREAS, the Agenda for the November 29, 2017 CEO Public Update Meeting identified the appointment of an additional 4 managers, supervisors, and/or coordinators, another $316,478 in salary obligations to the District; and

WHEREAS, the District is believed to have briefly posted in early November a position entitled Deputy Chief Financial Officer, another new non-teaching position within the District, with no reference to the position currently appearing on the District’s web site, and discoverable only by use of Google cached history pages, and with no salary level currently discoverable; and

WHEREAS, Board members were not informed of the creation, posting, filling, or funding of any of these positions;

NOW THEREFORE BE IT RESOLVED THAT,

1). While the Board continues to challenge the constitutionality of Am. Sub. HB 70, the Youngstown City School District Board of Education is the duly elected voice of the residents of the Youngstown City School District;

2). Due to all managerial, operational, and instructional control having been statutorily wrested from the Board, the Board continues to disclaim responsibility or accountability for fiscal deficits created by the CEO, or for any obligations or liabilities created by the CEO that may later be deemed to be unnecessary, wasteful, exorbitant, or unlawful;

3). The Board continues to express its collective concern for and objection to the CEO’s management of the District;

4). The Board continues to urge the CEO to exercise fiscal and educational prudence.

_______ moved and _____________ seconded the Motion that the above Resolution be adopted.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Yeas: ___, Nays: ___
The Youngstown Board of Education met for the annual organization meeting on January 3, 2018 at Choffin CTC, 200 East Wood St. in the commons area. The meeting was called to order by Michael Murphy, president pro tem at 5:36 pm and 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: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Members absent: Adair

**NOMINATION AND ELECTION OF PRESIDENT**

Mr. Murphy called for nominations for the position of president for the Board of Education for 2018.

Mr. Shadd nominated Ms. Kimble for president of the Board of Education for 2018.

Mr. Murphy called for nominations two more times, closed the nominations and called for the vote. Ms. Tyson called the role on the nomination, the results were as follows:

Ayes: Kimble, Murphy, Shadd, Cvetkovich
Nays: Hunter, Sanderson
Absent: Adair

Ms. Kimble was elected and assumed her duties as President. She then called for nominations for Vice President.

**NOMINATION AND ELECTION OF VICE PRESIDENT**

Mr. Shadd nominated Mr. Murphy for Vice President of the Board of Education for 2018.

Mr. Hunter nominated Ms. Sanderson for Vice President of the Board of Education for 2018.

Ms. Kimble closed the nominations and called for the vote. Ms. Tyson called the role for nomination asking members to state the name of the person receiving their vote for the position of Vice President for the Board; the results were as follows:

Mr. Hunter – Sanderson
Ms. Kimble – Murphy
Mr. Murphy – Murphy
Ms. Sanderson – Sanderson
Mr. Shadd – Murphy
Ms. Cvetkovich – Murphy
Ms. Adair - Absent
Mr. Murphy received four votes and Ms. Sanderson received two votes.

Mr. Murphy captured the most votes and was elected vice-president of the Board of Education for 2018.

**DESIGNATED REPRESENTATIVES**

President Kimble made the following appointments:

OSBA Delegate/Annual Workshop – Tina Cvetkovich
Federal Relations Network Representative (NSBA) – Brenda Kimble
City Legislative Liaison (Local) – Michael Murphy
Legislative Liaison – Ronald Shadd
Student Achievement Liaison – Jackie Adair (if she accepts the appointment)

**RESOLUTIONS**

**RESOLUTION NO.01.03.18-01 – FIXING TIME FOR HOLDING REGULAR MEETINGS- R.C.331315**

It was motioned by Mr. Murphy and seconded by Ms. Kimble to adopt the resolution listed above. On discussion Mr. Hunter asked the board to consider moving the meetings to 6 pm. Mr. Shadd said he understood Mr. Hunter's request but suggested that students get home late because of after school programs and keeping the meeting at 5:30 might be more conducive for the parents schedule. Mr. Murphy did not change his motion and the initial motion was voted on with the results recorded on the attached resolution number one.

**RESOLUTION NO.01.03.18-02 – ANNUAL AUTHORIZATION**

It was motioned by Mr. Murphy and seconded by Mr. Shadd to adopt the resolution for annual authorization. On discussion Mr. Hunter said he would like the last two paragraphs stricken from the resolution since he did not feel it was necessary and felt that it may be detrimental. Ms. Sanderson, Mr. Murphy and Ms. Kimble agreed that the last two paragraphs needed to be removed from the resolution.

It was motioned by Mr. Hunter and seconded by Mr. Murphy that the last two paragraphs on the resolution would be stricken and the remainder of the resolution be adopted by the board. On role call to accept the amendment the votes were as follows:

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Nays: None
Absent: Adair

Ms. Kimble then asked for the roll call for the amended resolution. The votes are recorded on the attached resolution number two.
RESOLUTION NO. 01.03.18-03 – ANNUAL RESOLUTION DESIGNATING THE VINDICATOR AS THE OFFICIAL DISTRICT NEWSPAPER

It was motioned by Mr. Murphy and seconded by Ms. Kimble to adopt the resolution of designating a district newspaper. On discussion some members expressed their concern about finding another paper but through discussion determined that there is no other paper that meets the requirements of the board policy or the ORC. Ms. Kimble called for the vote which is recorded on the attached resolution number three.

RESOLUTION NO. 01.03.18-04 – RESOLUTION TO CHARGE FEE

It was motioned by Mr. Murphy and seconded by Ms. Kimble to adopt the resolution to charge fees. On discussion Mr. Hunter reminded the public that all the items that fees could be charged for were available on the web and the resolution was just for request of printed copies. Ms. Kimble called for the vote which is recorded on the attached resolution number four.

RESOLUTION NO. 01.03.18-05 – RESOLUTION RENEWING MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION FOR 2018 AND AUTHORIZING THE PAYMENT OF DUES

It was motioned by Mr. Murphy and seconded by Ms. Kimble to adopt the resolution for membership renewal in the OSBA. Ms. Kimble called for the vote and the results are recorded on the attached resolution number five.

RESOLUTION NO. 01.03.18-06 – RESOLUTION FOR TRAVEL RELATED TO OFFICIAL DUTIES WHILE SERVING OSBA

It was motioned by Mr. Murphy and seconded by Ms. Kimble to adopt the resolution for related travel for Ms. Kimble for official duties while serving on the OSBA legislative committee. On discussion Ms. Sanderson asked Ms. Kimble if she had been appointed to this committee by OSBA. Ms. Kimble said she is on the Northeast legislative committee and regional executive committee.

An editorial correction was made to change everything stating 2017 in the resolution to 2018 and fiscal year to annul year.

Ms. Kimble called for the vote and the results are recorded on the attached resolution number six.

COMMITTEE APPOINTMENTS

Ms. Kimble stated that she would like for everyone to keep the same committees that they held in the previous year. Mr. Hunter and Ms. Sanderson said they are declining their appointments to the finance committee after they hold their final meeting to approve the minutes from their last meeting.

Ms. Kimble said that she would like to create a new special education committee but did not know what to call the committee. Mr. Murphy said that the appointments did not have to be
done at this moment and the treasurer suggested that they wait until a later meeting. Mr. Murphy said the next meeting would be on January 9, 2018 and Mr. Shadd commented that he would not be able to attend that meeting.

Ms. Adair entered the meeting as it was ending.

It was motioned by Mr. Shadd and seconded by Mr. Murphy to adjourn the meeting.

Roll call votes were as follows:
Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Nayes: None
Abstain: Adair

President

Treasurer
RESOLUTION NO. 01.03.18-01

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.

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

Ayes: Kimble, Murphy, Sanderson, Shadd, Cvetcovich
Nays: Hunter
Absent: Adair

1/03/18
RESOLUTION NO. 01.03.18-02

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;

_____________________________________ moved, seconded by ______________________________________ that

the foregoing resolution be adopted.

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Nays: None
Absent: Adair

1/03/18
RESOLUTION NO. 01.03.18-03

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.

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

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Nays: None
Absent: Adair

1/03/18
RESOLUTION NO. 01.03.18-04

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.

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

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetcovich
Nays: None
Absent: Adair

1/03/18
The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 01.03.18-05

RESOLUTION RENEWING MEMBERSHIP IN
OHIO SCHOOL BOARDS ASSOCIATION FOR 2018 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 2018 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.

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

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Nays: None
Absent: Adair

1/03/18
THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice President
Jacqueline Adair
Tina Cvetkovich
Dario Hunter
Corrine Sanderson
Ronald Shadd

Krish Mohip, CEO
Tyrone Olverson, COO
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Sherry Tyson, Treasurer

BOARD OF EDUCATION RESOLUTION
January 03, 2018

The Youngstown Board of Education recommends the following Resolution No. 01.03.18-6 – Resolution for Travel Related to Official Duties while Serving OSBA:

Resolution No. 1.03.18-6
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 2018; 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 2018 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.
Murphy moved, seconded by _______________ that the foregoing resolution be adopted.

Ayes: Kimble, Murphy, Sanderson, Shadd, Cvetkovich
Nays: Hunter
Absent: Adair

1/03/18