

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 -

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

I. Pledge of Allegiance

III. Call to Order

Consent Agenda Moved By:

\_\_\_\_\_

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

Combined Items:

\_\_\_\_\_

A. Selection of President Pro Tem

Seconded by:

\_\_\_\_\_

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)*

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

C. Nomination and Election of Vice President

Combined Agenda Items Moved By:

\_\_\_\_\_

D. Designation of:

Seconded By:

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

\_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

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. 01.13.17-6**  
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**

**YOUNGSTOWN BOARD OF EDUCATION – Executive Sessions**

Exhibit  
Executive Sessions

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**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

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**YOUNGSTOWN BOARD OF EDUCATION**

**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

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

**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

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

**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



**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 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**

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**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.