

**January 24**

**2017**

**YOUNGSTOWN BOARD  
OF EDUCATION  
AGENDA**

**Tuesday, January 24, 2017**

**5:30 P.M.**

**Board 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

## REGULAR BOARD MEETING January 24, 2017 AGENDA

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.

- I. **ROLL CALL**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**  

<u>Regular</u>	<u>Special Meeting</u>
December 13, 2016	December 20, 2016
- 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**

**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

**THE YOUNGSTOWN CITY SCHOOL DISTRICT**

**Brenda Kimble, President**

**Krish Mohip, CEO**

**Stephen Stohla, Interim Superintendent**

**Dr. Milton A. Waters, Assistant Superintendent**

**Sherry Tyson, Treasurer**

**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 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. 01.24.17-02  
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 \_\_\_\_\_ 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  
Dr. Stephen Stohla, Interim Superintendent  
Sherry Tyson, Treasurer

**BOARD OF EDUCATION RESOLUTION  
January 24, 2017**

The Youngstown Board of Education recommends the following Resolution No. 01.24.17-03  
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  
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. 01.24.17-04  
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 \_\_\_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. 01.24.17-05  
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.