

**YOUNGSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING**

TUESDAY, JUNE 13, 2017

4:30 p.m.

**I.L. WARD BUILDING
BOARD ROOM**

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

REGULAR BOARD MEETING JUNE 13, 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. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MOMENT OF SILENCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
 - **May 23, 2017**
- VII. COMMUNICATIONS/RECOGNITIONS**
- VIII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- IX. BOARD RECOMMENDATIONS/PRESENTATION**
- X. TREASURER'S RECOMMENDATIONS**
- XI. BOARD MEMBERS COMMENTS (5 MINUTES)**
- XII. UNFINISHED BUSINESS**
 - A. COMMITTEE STRUCTURE**
 - **FINANCE COMMITTEE (CHECKS & BALANCES)**
 - **HOUSE BILL 70 COMMITTEE (ANYTHING DEALING WITH CONTRACTS & THE DISTRICT)**
 - **CEO'S COMMITTEE (ANY CONCERNS WITHIN THE DISTRICT)**
- XIII. NEW BUSINESS**
 - **PROPOSED TAX ABATEMENT FOR: YOUNGSTOWN CAMPUS ASSOCIATION, LLC**
 - **RESOLUTION 06-13-2017-01**
 - **RESOLUTION 06-13-2017-02**
 - **RESOLUTION 06-13-2017-03**
 - **RESOLUTION 06-13-2017-04**

XIV. EXECUTIVE SESSION

XV. 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

**BOARD OF EDUCATION OF THE
YOUNGSTOWN CITY SCHOOL DISTRICT
Youngstown, Ohio**

Resolution No. 06-13-2017-01

RESOLUTION OF RECOMMENDATION

WHEREAS, under the current version of R.C. 3302.10, which is applicable to the Youngstown City School District, the Chief Executive Officer exercises complete operational, managerial, and instructional control of the District, and such control has been removed from the duly elected Board of Education; and

WHEREAS, R.C. 3302.10 also provides that the Chief Executive Officer may limit, suspend, or alter any contract with an administrator that is entered into, modified, renewed, or extended by the District Board on or after the effective date of that statute; and

WHEREAS, the contract of employment of Interim Superintendent Stohla, was entered into, modified, renewed, or extended by the Board prior to the effective date of R.C. 3302.10, and is due to expire by its terms on June 30, 2017; and

WHEREAS, because the Chief Executive Officer manages all personnel in the District, the Board desires that the next superintendent be someone that the CEO will effectively utilize; and

WHEREAS, the Board desires that the Chief Executive Officer consider Board input on the selection of a superintendent and limit the term of the superintendent.

NOW, THEREFORE, BE IT RESOLVED, that, in consideration of the premises, the Board of Education of the Youngstown City School District recommends that the Chief Executive Officer consider Board input on the selection and duration of contract of a superintendent to be appointed and employed on and after July 1, 2017 during the time that the current version of R.C. 3302.10 applies to the Youngstown City School District.

_____ 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: ____

BOARD OF EDUCATION OF THE
YOUNGSTOWN CITY SCHOOL DISTRICT
Youngstown, Ohio

Resolution No. 06-13-2017-02

RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT

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, 2017; 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, 2017 through June 30, 2018, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is referenced 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 13, 2017, upon roll call further resulting in _____ yeas and _____ nays.

**BOARD OF EDUCATION OF THE
YOUNGSTOWN CITY SCHOOL DISTRICT
Youngstown, Ohio**

Resolution No. 06-13-2017-03

RESOLUTION TO APPOINT SUPERINTENDENT

WHEREAS, the Board of Education of the Youngstown City School District (the "Board") desires to appoint and employ _____ as Superintendent for the period of July 1, 2017 through June 30, 20__; and

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that _____ is hereby appointed and employed to serve as Superintendent of the Youngstown City School District for the duration of July 1, 2017 through July 31, 20__, all subject to the terms and conditions of the employment contract between the Board and _____ which is referenced 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 13, 2017, upon roll call further resulting in _____ yeas and _____ nays.

**BOARD OF EDUCATION OF THE
YOUNGSTOWN CITY SCHOOL DISTRICT**
Youngstown, Ohio

Resolution No. 06-13-2017-04

RESOLUTION OF RECOMMENDATION

WHEREAS, under the current version of R.C. 3302.10, which is applicable to the Youngstown City School District, the Chief Executive Officer exercises complete operational, managerial, and instructional control of the District, and such control has been removed from the duly elected Board of Education; and

WHEREAS, if the District, as provided in R.C. 3302.10, eventually transitions out of being subject to that statute, the Board desires that the CEO structure the employment contracts of administrative personnel of the District to coincide with the end of the statutory transition period after which the operational, managerial, and instructional control of the District will be relinquished to the District Board and District Superintendent.

NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education of the Youngstown City School District recommends that the Chief Executive Officer structure the employment contracts of administrative personnel of the District to coincide with the end of the statutory transition period after which the operational, managerial, and instructional control of the District will be relinquished to the District Board and District Superintendent.

_____ 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: _____