

**YOUNGSTOWN
BOARD OF
EDUCATION**

**SPECIAL BOARD MEETING
AGENDA**

Monday, April 10, 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

SPECIAL BOARD MEETING April 10, 2017 AGENDA

This meeting is a meeting of the Board of Education in public for 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. ROLL CALL**

- IV. APPROVAL OF AGENDA**

- V. RESOLUTION TO AMEND BY-LAWS OF THE BOARD OF EDUCATION TO
ADD SECTION 0165.0 A,B, C, & D**

**RESOLUTION TO AMEND BY-LAWS OF THE BOARD OF EDUCATION TO
ADD G, H, I & J to SECTION 0155.0**

- VI. EXECUTIVE SESSION**

- VII. 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. ____

**RESOLUTION TO AMEND BY-LAWS OF THE BOARD OF EDUCATION
TO ADD SECTION 0165.0, A, B, C & D**

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), respecting the interests of its members to voice their opinions on matters under consideration by the Board, respecting the time commitments of its members and of people attending Board meetings, and respecting public expectations of the Board to be effective and efficient, the Board desires to adopt limits to the number of speeches and the number of minutes per speech by Board members during Board meetings, either regular or special; and

WHEREAS, the By Laws of the Board provide in Section 0131 that:

"By Laws shall be adopted, amended, repealed, or suspended by an affirmative vote of four (4) members. Policies shall be adopted, amended, or repealed by an affirmative vote of four (4) members."

WHEREAS, while the limit on the number of speeches and the number of minutes per speech in this new By Law may be different than set forth in Robert's Rules of Order, Section 0161 of the Board's By Laws recognizes that the By Laws of the Board prevail over inconsistent provisions in Robert's Rules of Order.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Youngstown City School District that the By Laws of the Board are hereby amended, modified and supplemented by adding the following new Section 0165.0:

0165.0 Limits of Debate for All Meetings.

A. Each Board member is allowed to make up to two (2) speeches, each not to exceed (3) minutes, on each debatable Motion, subject to the requirement that a Board member shall wait for other Board members who have not spoken on the question to speak before making his/her second speech on the Motion.

B. On subsidiary Motions, such as amendments to a Motion, each Board member is allowed to make one (1) speech, not to exceed one (1) minute, on each subsidiary Motion.

C. Further, each Board member shall be limited to not more than three (3) minutes in speaking once to any other matter, or during any category of the meeting Agenda, whether under Board member comments, Committee reports, Public participation, as examples, or otherwise.

D. The goal of the Board is to limit its meetings to no more than two (2) hours, while affording its members an opportunity to succinctly state their positions on issues before the Board and affording the public an opportunity to hear them in an effective and efficient manner.

BE IT FURTHER RESOLVED, that the Treasurer is directed to cause the reprinting of the By Laws of the Board to incorporate the foregoing changes and to publish the new By Laws on the District's website as herein amended.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on _____, 2017, upon roll call further resulting in _____ yeas and _____ nays.

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

Resolution No. ____

**RESOLUTION TO AMEND BY-LAWS OF THE BOARD OF EDUCATION
TO ADD G, H, I & J to SECTION 0155**

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), respecting the interests of its members to voice their opinions on matters under consideration by the Board, respecting the time commitments of its members and of people attending Board meetings, and respecting public expectations of the Board to be effective and efficient, the Board desires to adopt limits to the number of speeches and the number and length of Committee meetings, and to clarify Committee membership; and

WHEREAS, the By Laws of the Board provide in Section 0155 that:

"By Laws shall be adopted, amended, repealed, or suspended by an affirmative vote of four (4) members. Policies shall be adopted, amended, or repealed by an affirmative vote of four (4) members."

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that the By Laws of the Board are hereby amended, modified and supplemented by adding the following G, H, I and J to Section 0155:

0155 Committees.

G. The membership of Board Committees shall be limited solely to members of the Board appointed by the President of the Board.

H. Board Committees may not require any district employee, other than the superintendent and the treasurer, to attend any Committee meeting.

I. Meetings of each Committee shall be limited to no more than one (1) meeting per month, each not to exceed one (1) hour in duration, and all such meetings shall be held at the Board Central Office.

J. Committee meetings shall be subject to the format of the Agenda outlined as follows:

1. Meeting called to order.
2. Roll call of attendance of Committee members.
3. Approval of Minutes of prior meeting.
4. New Business.
5. Old Business.
6. Executive Session, if applicable.
7. Agenda.

BE IT FURTHER RESOLVED, that the Treasurer is directed to cause the reprinting of the By Laws of the Board to incorporate the foregoing changes, and to publish the new By Laws on the District's website as herein amended.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on _____, 2017, upon roll call further resulting in _____ yeas and _____ nays.