

**YOUNGSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING**

TUESDAY, AUGUST 08, 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
Joseph Meranto, Superintendent
Sherry Tyson, Treasurer

REGULAR BOARD MEETING AUGUST 08, 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**
 - **June 2, 2017**
 - **June 13, 2017**
 - **June 19, 2017**
- VII. **REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- VIII. **BOARD RECOMMENDATIONS/PRESENTATION**
 - **RESOLUTION NO. 08.08.2017-01 (RESOLUTION OF OBJECTION AND CONCERN)**
- IX. **TREASURER'S REPORT**
- X. **SUPERINTENDENT'S REPORT**
- XI. **BOARD MEMBERS COMMENTS (5 MINUTES)**
- XII. **PRESIDENT'S REPORT**
- XIII. **UNFINISHED BUSINESS**
 - **PROFESSIONA DEVELOPMENT/ MEDIATION August 19, 2017**
- XIV. **NEW BUSINESS**
 - **METAL DETECTORS**
- XV. **EXECUTIVE SESSION**
 - **ANYTIME WHEN NEEDED**
- XVI. **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. 08.08.2017- 01

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 recent 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 Five Year Forecast from the District's CFO dated May, 2017 confirms these concerns, reflecting that by FY 2019 under CEO/ADC management the District will operate at a 1.69 million dollar annual deficit, increasing to a deficit of 2.92 million in FY 2020, and a deficit of 6.984 million in FY 2021; and that even if a replacement levy is passed, the Forecast still reflects a 4.251 million dollar annual deficit for FY 2021.

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 wrested from the Board, the Board disclaims 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 hereby expresses its collective concern for and objection to the CEO's management of the District;

4). The Board urges 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: _____