

**ANNUAL ORGANIZATION MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

January 3, 2012

The Youngstown Board of Education met for the annual organization meeting on January 3, 2012. The meeting was called to order by president pro tempore, Lock P. Beachum, Sr. at 5:30 p.m. and opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following members in attendance:

Members present: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Members absent: None

Mr. Beachum nominated board member Richard Atkinson to conduct the election process of the organization meeting. The roll was called with the following results:

Members present: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum
Members absent: None

ELECTION OF PRESIDENT

Mr. Atkinson called for nominations for the position of president of the Board of Education for 2012.

Ms. Hanni nominated Andrea Mahone for the position of president of the Board of Education for 2012. Ms. Mahone declined the nomination.

Ms. Mahone nominated Lock P. Beachum, Sr. for the position of president of the Board of Education for 2012.

There were no further nominations. Mr. Atkinson asked that the roll be called on the nomination. Mr. Johnson called the roll on the nomination of Mr. Beachum with the following results:

Ayes: Haire-Ellis, Kimble, Mahone, Murphy, Atkinson, Beachum
Nays: Hanni

Lock P. Beachum, Sr. was elected president of the Board of Education for 2012.

Mr. Beachum assumed his duties as president and called for nominations for the position of vice president.

ELECTION OF VICE PRESIDENT

Ms. Hanni nominated Michael Murphy for the position of vice president of the Board of Education for 2012.

Ms. Haire-Ellis nominated Andrea Mahone for the position of vice president of the Board of Education for 2012.

Ms. Kimble nominated Richard Atkinson for the position of vice president of the Board of Education for 2012. Mr. Atkinson declined the nomination.

There were no further nominations. Mr. Beachum asked that the roll be called on the nomination of Ms. Mahone. Mr. Johnson called the roll with the following results:

Ayes: Haire-Ellis, Kimble, Mahone, Atkinson, Beachum

Nays: Hanni, Murphy

Ms. Mahone was elected vice-president of the Board of Education for 2012.

DESIGNATED REPRESENTATIVES

President Beachum made the following appointments:

OSBA Delegate/Annual Workshop – Rachel Hanni
Federal Relations Network Representative (NSBA) – Lock P. Beachum, Sr.
City Legislative Liaison (Local) – Andrea Mahone
Legislative Liaison – Richard Atkinson
Student Achievement Liaison – Marcia Haire-Ellis
Early College Steering Committee – Richard Atkinson and Marcia Haire-Ellis

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

RESOLUTION NO. 1-12

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 6:00 p.m. at the Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.

Ms. Mahone moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/3/12

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

RESOLUTION NO. 2-12

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;

Superintendent be authorized to approve staff attendance at in-services and/or conferences;

Superintendent 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).

Mr. Murphy moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/3/12

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

RESOLUTION NO. 3-12

**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.

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/3/12

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

RESOLUTION NO. 4-12

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.

Ms. Mahone moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/3/12

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

RESOLUTION NO. 5-12

**RESOLUTION RENEWING MEMBERSHIP IN
OHIO SCHOOL BOARDS ASSOCIATION FOR 2012 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 \$10,786.00 for annual membership dues for the year 2012, subscriptions to the OSBA Briefcase and School Management News in the amount of \$310.00 and for the Legal Assistance Fund Consultant Service Contract in the amount of \$250.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education renews its memberships and that payment of the invoices in the amount of 11,346.00 be authorized.

Ms. Mahone moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/3/12

President Beachum noted that committee appointments are forthcoming, and board members will be notified through the mail of those appointments. He also noted that the next regular board meeting will be held January 10, 2012.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Atkinson moved that the meeting adjourn. Ms. Mahone seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:45 p.m.

President

Treasurer