

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

**20 West Wood Street**

**February 2, 2012**

The Youngstown Board of Education met in special session at the I.L. Ward Building on February 2, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:30 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Beachum, Kimble, Mahone, Murphy, Atkinson  
Members absent: Haire-Ellis, Hanni

**EXECUTIVE SESSION**

At 5:33 p.m. Ms. Mahone moved, seconded by Mr. Murphy that board members adjourn to executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows

Ayes: Beachum, Kimble, Mahone, Murphy, Atkinson  
Nays: None

Board members came out of executive session at 5:02 p.m. at which time Ms. Mahone moved that the meeting adjourn until 11:00 a.m. on Friday, February 3, 2012 in the board caucus room. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Beachum, Kimble, Mahone, Murphy, Atkinson  
Nays: None

**FEBRUARY 3, 2012**

Mr. Atkinson moved that board members reconvene the meeting of February 2, 2012. It was seconded by Ms. Mahone. President Beachum called the February 3, 2012 reconvened meeting of February 2, 2012 to order at 11:00 a.m. with the following members in attendance.

Members present: Beachum, Kimble, Mahone, Murphy Atkinson  
Members absent: Haire-Ellis, Hanni

The Board of Education of Youngstown City School District, Ohio met in special session on February 2, 2012, commencing at 5:30 p.m., at the Administration Building, 20 West Wood Street, Youngstown, Ohio, with the following members present:

Mr. Beachum

Mr. Murphy

Ms. Kimble

Mr. Atkinson

Ms. Mahone

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Atkinson moved the adoption of the following Resolution:

#### **RESOLUTION NO. 30-12**

**A RESOLUTION REPEALING RESOLUTION NO. 244-11, ADOPTED ON NOVEMBER 18, 2011, DETERMINING TO SUBMIT, AND RESOLUTION NO. 260-11, ADOPTED ON NOVEMBER 22, 2011, DETERMINING TO PROCEED WITH, THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING A PORTION OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE, AND REQUESTING, AUTHORIZING AND DIRECTING THE MAHONING COUNTY BOARD OF ELECTIONS TO REMOVE THAT QUESTION FROM THE MARCH 6, 2012 BALLOT.**

**WHEREAS**, on November 18, 2011, this Board duly adopted Resolution No. 244-11 determining to submit, and on November 22, 2011, duly adopted Resolution No. 260-11 determining to proceed with, the submission to the electors of the question of renewing a \$3,500,000 portion of an existing tax levy in excess of the ten-mill limitation pursuant to Sections 5705.194 through 5705.197 of the Revised Code for the purpose of providing for the emergency requirements of the School District; and

**WHEREAS**, pursuant to Sections 5705.194 through 5705.197 of the Revised Code and those resolutions, the question of renewing a \$3,500,000 portion of that existing tax was to be submitted to the electors of the School District at an election to be held on March 6, 2012; and

**WHEREAS**, having received new information regarding expected future levels of State education aid to the School District, this Board has determined that it is necessary and proper to remove the question from the March 6, 2012 ballot; and

**WHEREAS**, this Board therefore hereby finds, determines and declares that it is necessary to repeal the aforesaid resolutions and to request, authorize and direct the Mahoning

Resolution No. 30-12 continued

County Board of Elections to remove that question from the ballot;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of Youngstown City School District, County of Mahoning, Ohio, that:

Section 1. Repeal of Prior Resolutions. Resolution Nos. 244-11 and 260-11, adopted by this Board on November 18, 2011, and November 22, 2011, respectively, as each was adopted, be and the same are hereby repealed.

Section 2. Delivery of Resolution to Board of Elections. In accordance with the repeal of the aforesaid resolutions as set forth in Section 1, the Treasurer is hereby authorized and directed immediately to certify a copy of this Resolution to the Mahoning County Board of Elections and to request, authorize and direct the Board of Elections to remove the question submitted by this Board of renewing a portion of an existing tax levy in excess of the ten-mill limitation for a period of four years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to this Board in calendar year 2013) in order to raise the amount of \$3,500,000 each year (thereby providing a decrease of the existing tax levy in the amount of \$1,791,510) for the purpose of providing for the emergency requirements of the School District, from the March 6, 2012 ballot.

Section 3. Additional Necessary Actions. The Treasurer and any other School District official are further authorized and directed to take any and all actions and do any and all things which are required to effectuate the purpose of this Resolution, the removal of the question of the aforesaid tax from the March 6, 2012 ballot.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Resolution No. 30-12 continued

Mr. Murphy seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

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|--------------------|------------|---------------------|------------|
| <u>Mr. Beachum</u> | <u>Yes</u> | <u>Mr. Murphy</u>   | <u>Yes</u> |
| <u>Ms. Kimble</u>  | <u>Yes</u> | <u>Mr. Atkinson</u> | <u>Yes</u> |
| <u>Ms. Mahone</u>  | <u>Yes</u> |                     |            |

### **TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of Youngstown City School District, Ohio, held on February 2, 2012, commencing at 5:30 p.m. at the Administration Building, 20 West Wood Street, Youngstown, Ohio, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that special meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: February 2, 2012

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Treasurer, Board of Education  
Youngstown Cit School District, Ohio

## **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 11:02 a.m.

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President

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Treasurer