

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

20 West Wood Street

May 2, 2012

The Youngstown Board of Education met in special session at the I.L. Ward Building on May 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: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Members absent: None

EXECUTIVE SESSION

At 4:31 p.m. Mr. Murphy moved, seconded by Ms. Mahone that board members adjourn to executive session for the purpose of discussing 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. On roll call vote the results were as follows:

Ayes: Mahone, Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Nays: None

Board members came out of executive session at 5:30 p.m.

The regular portion of the meeting reconvened at 5:35 p.m.

Board members discussed the agenda.

DEPARTMENT OF BUSINESS AFFAIRS

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

RESOLUTION NO. 93-12

**A RESOLUTION AUTHORIZING A CONTRACT
FOR STUDENT TRANSPORTATION MANAGEMENT SERVICES**

WHEREAS, the Board of Education of the Youngstown City School District is seeking to obtain Student Transportation Management Services in connection with its Transportation Department and school bus operations; and

WHEREAS, Community Bus Services, Inc. has expressed an interest in providing Student Transportation Management Services; and

WHEREAS, Community Bus Services, Inc. currently provides the service of Transportation of Students with Disabilities for the District and has done so successfully for many years; and

WHEREAS, Community Bus Services, Inc. has presented a proposal to the Business Committee projecting a \$100,000 annual savings; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve entering into a three-year agreement at a yearly cost of \$433,823.28 with Community Bus Services, Inc. to provide Student Transportation Management for our school bus operations.

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the foregoing resolution be adopted.

Ayes: Murphy, Beachum, Hanni

Nays: Mahone, Atkinson, Haire-Ellis, Kimble

Motion denied.

5/2/12

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 5:48 p.m.

President

Treasurer