

YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

REORGANIZATION MEETING

**Tuesday, January 14, 2014
5:00 p.m. – Caucus**

THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

YOUNGSTOWN BOARD OF EDUCATION

Tuesday, January 14, 2014

BOARD REORGANIZATIONAL MEETING – 5:00 p.m.

- A G E N D A -

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

I. Pledge of Allegiance

Consent Agenda Moved By:

II. Roll Call

Combined Items:

III. Organization in Accordance With Section 3313.14
Of the Ohio Revised Code

Seconded by:

A. **President Pro Tem** (*Michael Murphy*)

Ayes: _____

B. **Election of President** (*see attached Board Bylaws 0150 describing positions of President and Vice-President – Once president is elected he/she assumes the chair and asks for nomination(s) for vice president*)

Nays: _____

Combined Agenda Items Moved By:

C. **Election of Vice President**

Seconded By:

D. **Designation of:**

- *OSBA Delegate/Annual Workshop*
- *Federal Relations Network Representative (NSBA)*
- *A City Legislative Liaison (Local)*
- *Legislative Liaison*
- *Student Achievement Liaison*

Ayes: _____

Nays: _____

E. **RESOLUTION NO. 1-14**

Fixing Time for Holding Regular Meetings – R.C. 3313.15..... 1

F. **RESOLUTION NO. 2-14**

Annual Authorization..... 2

- G. **RESOLUTION NO. 3-14**
Annual Resolution Designating *The Vindicator* as the Official
District Newspaper. 3

- H. **RESOLUTION NO. 4-14**
Resolution to Charge Fee. 4

- I. **Committee Appointments**
*President may make committee appointments at this time if he/she wishes.
This action need not be taken until a later meeting pending discussion
with board members.*

- J. **Adjournment – Sine Die**

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

YOUNGSTOWN BOARD OF EDUCATION

The Public Schools
Youngstown, Ohio
Office of the Treasurer

RESOLUTION NO. 1-14

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 _____ of each month at _____ p.m. at the Board of Education Office, 20 West Wood Street, Youngstown, Ohio 44503.

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:
Nays:

1/14/14

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

RESOLUTION NO. 2-14

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; and

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).

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:

Nays:

1/14/14

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

RESOLUTION NO. 3-14

**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.

_____ moved, seconded by _____ that
the foregoing resolution be adopted.

Ayes:

Nays:

I/14/14

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

RESOLUTION NO. 4-14

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.

_____ moved, seconded by _____ that
the foregoing resolution be adopted.

Ayes:

Nays:

1/14/14