

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

20 West Wood Street

December 30, 2013

The Youngstown Board of Education met in special session at the I.L. Ward Building on December 30, 2013. President, Richard Atkinson called the meeting to order at 1:03 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: Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Members absent: Hanni

EXECUTIVE SESSION

At 1:04 p.m. Mr. Murphy moved, seconded by Mr. Beachum that board members adjourn to executive session for preparing for, conducting or reviewing negotiations or bargaining sessions with employees. On roll call vote the results were as follows

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

Board members exited executive session at 1:27 p.m.

NEW BUSINESS

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

RESOLUTION NO. 287-13

**RESOLUTION TO RATIFY AMENDMENTS TO AGREEMENTS WITH
THE BUILDING TRADES**

WHEREAS, the Board of Education of the Youngstown City School District (the “Board”) recently negotiated health care amendments to the Collective Bargaining Agreements with the Building Trade Unions (International Union of Painters & Allied Trades Local #476 The United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry Local #396, International Brotherhood of Electrical Workers Local #64, Plasterers and Cement Mason Local #179 and The Northeast Ohio Council of Carpenters Local #171); and

WHEREAS, the Superintendent and the bargaining team of the Youngstown City School District have recommended that the Board of Education ratify said tentative agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District hereby ratifies and adopts the Amendments to the Collective Bargaining Agreements between the five (5) Trade Unions, the terms and conditions of which are described in the attached Summary of the Tentative Agreements referenced herein.

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

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

Motion carried.

12/30/13

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 1:42 p.m.

President

Treasurer