

YOUNGSTOWN BOARD OF EDUCATION

- A G E N D A -

REORGANIZATION MEETING

Tuesday, January 13, 2015

5:00 p.m. – Caucus

**THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO**

YOUNGSTOWN BOARD OF EDUCATION

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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: _____
Nays: _____
- 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*)
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. 01.13.15-01**
Fixing Time for Holding Regular Meetings – R.C. 3313.15. 1
- F. **RESOLUTION NO. 01.13.15-02**
Annual Authorization. 2

- G. **RESOLUTION NO. 01.13.15-03**
Annual Resolution Designating *The Vindicator* as the Official
District Newspaper. 3

- H. **RESOLUTION NO. 01.13.15-04**
Resolution to Charge Fee. 4

- I. **RESOLUTION NO. 01.13.15-05**
Resolution Renewing Membership in Ohio School Boards Association
for 2015 and Authorizing the Payment of Dues. 5

- J. **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.*

- K. **Adjournment – Sine Die**

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

RESOLUTION NO. 01.13.15-01

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:

1/13/15

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

RESOLUTION NO. 01.13.15-02

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:

1/13/15

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

RESOLUTION NO. 01.13.15-03

**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:

1/13/15

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

RESOLUTION NO. 01.13.15-04

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:

1/13/15

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

RESOLUTION NO. 01.13.15-05

**RESOLUTION RENEWING MEMBERSHIP IN
OHIO SCHOOL BOARDS ASSOCIATION FOR 2015 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 \$11,545.00 for annual membership dues for the year 2015, subscriptions to the OSBA Briefcase and School Management News in the amount of \$320.00 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 \$12,115.00 be authorized.

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

Ayes:

Nays:

1/13/15

