

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

20 West Wood Street

November 22, 2016

The Youngstown Board of Education met in regular session at the I.L. Ward Building on November 22, 2016. The meeting was called to order at 5.30 p.m. by President Brenda Kimble. 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: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

CEO Mohip was present for the meeting.

APPROVAL OF AGENDA

Motion by Mr. Murphy and seconded by Mr. Williams to approve the agenda as presented.

On discussion Ms. Adair stated that there had been no agenda review according to policy and board members had not been given the opportunity for input to the agenda. She asked that sometime during the meeting they be allowed to add to the agenda if they felt it was necessary.

Ms. Kimble said she would give each board member two minutes if they would like to ask something about the district. Mr. Hunter felt that approving the agenda as written and having an opportunity to speak was not sufficient. He expressed a number of issues he felt should be on the agenda such as the continued violence at East, changes in the security arrangements at the district, an update on transportation and an explanation of some of the controversial hiring's. Ms. Kimble refreshed the board about the HB 70 rights they have and explained that Mr. Mohip would address those issues during his meeting that was going to take place after the regular board meeting. Ms. Adair agreed with Mr. Hunter that his items of concern should be addressed in the board meeting and not in the CEO meeting. Ms. Adair wanted to amend the agenda but Ms. Kimble once again reminded the board members of the rights they have with HB70 and the responsibilities of the CEO with HB70.

CEO Mohip then commended Ms. Kimble for her leadership and spoke about how the two of them are working collaboratively to make the meetings work for everyone. CEO Mohip said that since the board only works in an advisory role he thought it would be more effective and efficient if he ran a joint meeting. He said the board can have their own meetings and set their own agenda that includes the things they want to discuss in their advisory role. CEO Mohip said he will attend the board meetings but he wanted to make it clear that he is not delegating any power or authority to the board that is granted to him through 3302.10. He informed the board

that he would not set the agenda and he will not bring items before the board for approval that are not required by the statute and he will hold his own CEO monthly meeting to discuss issues and update the community on the work being done in the district. This process will be put in a formal policy.

Ms. Kimble expressed her desire to work together and get back to one meeting because the confusion was taking away from the focus that should be on our students. Mr. Murphy felt like the board was being shut out of information and he said he would like information so that he could answer questions.

Ms. Sanderson began to explain why the board members walked out of a prior meeting. Ms. Kimble explained that the discussion should only be about the agenda during this time.

Roll call to approve the agenda as presented was called, the results were as follows:

Ayes: Shadd, Williams, Kimble, Murphy, Sanderson

Nays: Adair, Hunter

Motion passed.

APPROVAL OF MINUTES

Motion by Mr. Murphy and seconded by Mr. Shadd to approve the minutes for 9/13/16 and 10/25/16. Ms. Adair read information from OSBA from Ohio open meeting law regarding minutes as she went on to state that she had not been pleased with the sparse recordings of the minutes nor the timeliness in which they have been received. Her reading included information that explained the treasurers' responsibility for the minutes and a board member should be appointed by the president to take the minutes in the absence of the treasurer.

Mr. Shadd thanked the treasurer for the minutes presented at the meeting explaining that they were the most detailed minutes they had, almost verbatim and congratulated her on the improvement.

******NOTE** at this time in the meeting there was a misunderstanding by Mr. Shadd and the treasurer regarding the original vote made by Mr. Murphy. Mr. Murphy rescinded his original motion and Mr. Williams seconded the new motion.

On discussion of the restated motion Mr. Hunter read an excerpt from the minutes that addressed the statement he made before he walked out of the meeting that was conducted by CEO Mohip.

Roll call to approve the minutes as presented was called, the results were as follows:

Ayes: Shadd, Williams, Kimble, Murphy

Nays: Sanderson

Abstain: Adair, Hunter

Motion passed.

The minutes for September 27, 2016 will be corrected to remove Mr. Murphy from the roll call vote and brought back to the next meeting.

COMMUNICATIONS AND RECOGNITIONS

Mr. Morvay, Chief of Security expressed his pleasure with the leadership of two police officers receiving plaques for exceptional service and being a positive role model in the lives of our students.

Ms. DiFrancesco, principal of Rayen Early College explained why she nominated Deputy TA Brown who works at her school and Mr. Butch, assistant principal of Kirkmere did the same for Officer James Welch who works at his school. CEO Mohip presented the plaques and the board offered congratulatory hand-shakes with each officer.

CITIZENS PARTICIPATION

Ms. Jakeista Cundiff addressed the board with the following concerns because they feel their rights have been violated with the new house bill:

1. **Bussing** – They want their children to ride the same bus in the am and pm with the same driver. They would like to know how many busses are up to code and when will it be finished.
2. **Communication** – Your plan addresses communications and parents would like to be notified at least two weeks in advance for any meetings for time to get off from work or make arrangements. Notification to parents about anything pertaining to their children before any news media outlet reports the information.
3. **Graduation** - They want every high school student to get a copy of the graduation requirements and to know where they stand. Also meetings arranged with every parent of a high school student with a counselor to promote high school graduation clarity.

Ms. Cundiff would like an answer to her requests through a letter.

TREASURERS REPORT

The treasurer reported on the recommended supplemental appropriations and transfers approved by CEO Mohip.

TREASURER'S RECOMMENDATIONS

TO THE BOARD OF EDUCATION

November 22, 2016

Treasurer Sherry Tyson presents the following items:

- Item 1: It is recommended that the supplemental appropriation adjustments be approved and that the Treasurer be authorized to make the necessary adjustments for Fiscal Year 2016. See Item 1.
- Item 2: It is recommended that the Transfers to close out old accounts and transfer funds to building accounts be approved and that the Treasurer be authorized to make the necessary adjustments. See Item 2.

Mr. Williams and Ms. Adair had questions about the expenses incurred and funds allocated regarding technology. Mr. Filipovich and CEO Mohip addressed their concerns and told the board they would get the technology plan out to the members. Mr. Hunter felt that the expenses lacked transparency since the board is not being informed of decisions being made by the CEO.

Roll call for the board recommendation

Ayes: Shadd, Kimble, Murphy

Nays: Williams, Hunter

Abstain: Adair, Sanderson

PRESIDENTS REPORTS

Ms. Kimble said that she hoped in the future they could have one meeting and everybody would understand their role. She announced a meeting in December by the Ohio School Boards Association who would provide some onsite training for the board members. She stated that she would give her report at the next meeting regarding the conference her, Mr. Murphy, Ms. Adair and Mr. Williams attended.

General Fund Sup Approp. 11/22/2016	Amount	Entered
Technology- Natale (092)	137,000.00	Oct.
Communicacations - Mathis (089) -	30,000.00	Oct.
Information Services- Mohip (087)	17,300.00	Nov.
Curriculum- Filipovich (098)	51,000.00	Nov.
After school salaries- Payroll- 1930	600,000.00	Nov.
After schoolTransportation- Payroll- 2800	300,000.00	Nov.
Benefits for after school program	180,000.00	Nov.
Miscellaneous	14,430.00	Oct.
Total Supplemental Appropriation	1,329,730.00	

Account Description	Appropriation	Expended	% Exp	Encumbered	Balance
General Fund					
100 PERSONAL SERVICES - SALARIES	43,137,930.00	14,137,322.08	32.8%	104,000.00	28,896,607.92
200 EMPLOYEES RETIRE. & INSUR. BEN	20,624,396.25	5,722,085.05	27.7%	124,326.32	14,777,985.88
400 PURCHASED SERVICES	47,322,137.88	16,210,980.94	34.3%	4,079,697.97	27,031,458.97
500 SUPPLIES AND MATERIALS	1,733,509.88	775,290.27	44.7%	309,035.59	649,184.00
600 CAPITAL OUTLAY	1,810,922.14	680,133.10	37.6%	454,285.40	676,503.64
800 MISCELLANEOUS OBJECTS	1,093,061.57	439,737.23	40.2%	50,789.30	602,535.04
810 REDEMPTION OF PRINCIPAL	416,000.00	0.00	0.0%	416,000.00	0.00
820 INTEREST	61,589.00	0.00	0.0%	28,764.00	32,825.00
900 OTHER USES OF FUNDS	826,120.00	51,236.00	6.2%	0.00	774,884.00
Total General Fund	117,025,666.70	38,016,784.67	32.5%	5,566,897.58	73,441,984.45
Other Funds					
002 BOND RETIREMENT	2,784,103.00	407,415.31	14.6%	0.00	2,376,687.69
003 PERMANENT IMPROVEMENT	100,000.00	3,800.00	3.8%	0.00	96,200.00
006 FOOD SERVICE	3,898,515.54	1,044,086.13	26.8%	644,871.27	2,209,558.14
007 SPECIAL TRUST	38,750.45	1,166.12	3.0%	1,016.18	36,568.15
012 ADULT EDUCATION	941,003.12	226,561.71	24.1%	27,722.53	686,718.88
013 RECREATION	2,029.60	731.60	36.0%	60.00	1,238.00
018 PUBLIC SCHOOL SUPPORT	75,241.31	4,651.04	6.2%	3,668.00	66,922.27
019 OTHER GRANT	158,856.19	70,226.94	44.2%	3,410.73	85,218.52
022 DISTRICT AGENCY	1,000.00	285.38	28.5%	0.00	714.64
024 EMPLOYEE BENEFITS SELF INS.	1,123,593.24	114,880.02	10.2%	160,911.97	847,801.25
029 EDUCATION FOUNDATION FUND	2,000.00	0.00	0.0%	0.00	2,000.00
034 CLASSROOM FACILITIES MAINT.	1,089,873.10	330,855.06	30.4%	383,527.79	375,490.25
200 STUDENT MANAGED ACTIVITY	215,081.70	48,852.86	22.7%	10,723.55	155,505.29
300 DISTRICT MANAGED ACTIVITY	176,604.91	37,998.53	21.5%	13,170.27	125,436.11
401 AUXILIARY SERVICES	1,973,582.87	874,067.81	44.3%	657,678.91	441,836.15
439 PUBLIC SCHOOL PRESCHOOL	1,712,167.27	431,666.06	25.2%	125,169.13	1,155,332.08
461 VOCATIONAL EDUC. ENHANCEMENTS	175.13	175.13	100.0%	0.00	0.00
463 ALTERNATIVE SCHOOLS	133,658.89	40,083.32	30.0%	91,243.57	2,332.00
499 MISCELLANEOUS STATE GRANT FUND	28,708.88	8,803.34	30.7%	0.00	19,905.54
501 ADULT BASIC EDUCATION	504,653.05	125,366.28	24.8%	74,465.95	304,820.82
516 IDEA PART B GRANTS	2,194,361.09	245,545.21	11.2%	376,739.28	1,572,076.60
524 VOC ED: CARL D. PERKINS - 1984	404,433.75	185,983.59	46.0%	3,400.00	215,130.16
536 TITLE I SCHOOL IMPROVEMENT A	342,043.67	133,853.00	39.1%	27,286.60	180,904.07
551 LIMITED ENGLISH PROFICIENCY	57,443.37	24,332.40	42.4%	10,298.37	22,812.60
572 TITLE I DISADVANTAGED CHILDREN	4,772,505.55	2,598,555.05	54.4%	752,920.99	1,421,029.51
587 IDEA PRESCHOOL-HANDICAPPED	137,359.22	39,462.05	28.7%	0.00	97,897.17
590 IMPROVING TEACHER QUALITY	1,005,078.47	339,838.07	33.8%	74,136.63	591,103.77
599 MISCELLANEOUS FED. GRANT FUND	917,829.49	296,551.96	32.3%	437,112.37	184,165.16
Total Other Funds	24,790,652.86	7,635,713.95	30.8%	3,879,534.09	13,275,404.82
Grand Total All Funds	141,816,319.56	45,652,498.62	32.2%	9,446,431.67	86,717,389.27
July 1 Beginning Cash Balance (All Funds):	40,156,343.41				
Total MTD Receipts:	464,685.15	FYTD Receipts:	48,357,733.10		
Current Cash Balance (All Funds):	40,861,577.89				

11/22/2016

Youngstown City School District
Supplemental Appropriation

Fund #	Fund Name	FY 2016 Expenditures	FY 2017 Appropriations	Encumbrances June 30, 2016	Supplemental Appropriations 11-22-2016	Total FY 2017 Appropriations
001	General	115,028,981	114,247,943	1,447,993	1,329,730	117,025,666
007	Special Trust	33,992	38,500	250		38,750
018	Public School Support	53,366	71,839	3,402		75,241
019	Other Local Grant	587,248	117,144	26,382	15,330	158,856
029	Education Foundation	-	2,000	-		2,000
034	Classroom Fac. Maint.	653,296	903,296	186,577		1,089,873
300	District Mngd. Activity	109,232	151,803	24,802		176,605
401	Non Public Schools	1,611,264	1,604,250	308,368	60,965	1,973,583
439	Public Preschool	756,918	1,506,675	205,492		1,712,167
461	Voc. Ed. Enhancements	13,948	-	175		175
463	Alternative Schools	143,788	121,199	12,460		133,659
499	Misc. State Grant	12,413	28,709	-		28,709
501	Adult Basic Ed.	518,349	502,803	1,850		504,653
506	Race to the Top	47,662	-	-		-
516	IDEA Part B Grant	3,140,573	2,730	22,101	2,169,530	2,194,361
524	Carl D. Perkins Grant	320,473	297,101	91,648	15,685	404,434
536	T I School Impr. A	240,105	27,208	42,490	272,346	342,044
537	T I School Impr. G	20,946	-	-		-
551	Limited English Prof.	33,542	39,395	18,048		57,443
572	T I Disadvantaged	9,487,352	3,112,283	855,963	804,260	4,772,506
587	IDEA Preschool	129,687	134,347	3,012		137,359
590	Impr. Teacher Quality	717,467	982,009	23,069		1,005,078
599	Misc. Federal Grant	867,506	690,585	226,744	500	917,829
	Total Special Revenue Funds	19,499,127	10,333,876	2,052,833	3,338,616	15,725,325
002	Bond Retirement	1,984,103	2,784,103	-	-	2,784,103

11/22/2016

Youngstown City School District
Supplemental Appropriation

Fund #	Fund Name	FY 2016 Expenditures	FY 2017 Appropriations	Encumbrances June 30, 2016	Supplemental Appropriations 11- 22 2016	Total FY 2017 Appropriations
003	Permanent Impr.	8,240	100,000			100,000
010	Classroom Facilities	646,250	-			-
070	Capital Projects	616,602	-			-
	Total Capital Project Funds	1,271,092	100,000	-	-	100,000
006	Food Service	3,496,526	3,807,438	91,077		3,898,515
011	Rotary Spec. Services	-				-
012	Adult Education	939,701	921,845	9,158	10,000	941,003
013	Recreation	-	2,030	-		2,030
	Total Enterprise Funds	4,436,227	4,731,313	100,235	10,000	4,841,548
024	Self Insurance	9,871,534	1,000,000	123,593		1,123,593
022	District Agency	32,128	1,000			1,000
200	Student Mngd. Activity	176,368	192,827	19,605	2,650	215,082
	Total Agency Funds	208,496	193,827	19,605	2,650	216,082
Total All Funds		152,299,560	133,391,052	3,744,259	4,680,996	141,816,317

YOUNGSTOWN CITY SCHOOL DISTRICT TRANSFERS

<u>TRANSFER OUT</u>			<u>TRANSFER IN</u>		
001-7200-911	General	\$24,000.00	018-5100	HARDING	\$2,000.00
			018-5100	KIRKMERE	\$2,000.00
			018-5100	PC BUNN	\$2,000.00
			018-5100	TAFT	\$2,000.00
			018-5100	MCGUFFEY	\$2,000.00
			018-5100	WILLIAMSON	\$2,000.00
			018-5100	MLKING	\$2,000.00
			018-5100	VOLNEY ROGERS	\$2,000.00
			018-5100	EAST	\$2,000.00
			018-5100	CHANEY	\$2,000.00
			018-5100	YEC	\$2,000.00
			018-5100	REC	\$2,000.00
018-7200-911-942A		\$3,957.31	018-5100	WILSON/POP	\$3,957.31
200-7200-911-963A		\$808.71	018-5100	MCGUFFEY	\$808.71
200-7200-911-963C		\$78.40	018-5100	MCGUFFEY	\$78.40
200-7200-911-963D		\$57.72	018-5100	MCGUFFEY	\$57.72
018-7200-911-991B		\$1,089.22	018-5100	PEPSI FUND	\$1,089.22
018-7200-911-991C		\$368.16	018-5100	PEPSI FUND	\$368.16
018-7200-911-991F		\$867.10	018-5100	PEPSI FUND	\$867.10
TOTAL		<u>\$31,226.62</u>			<u>\$31,226.62</u>

UNFINISHED BUSINESS

Ms. Kimble spoke about the tax abatement for the Double Tree hotel they are building downtown. The board is working with the attorney to get something written that will benefit our students for future employment opportunities. Ms. Adair said there was another request for 100% abatement and she would like to hear from the community. She asked to be contacted by email if anyone would like to share their opinion.

NEW BUSINESS

The president then opened the meeting up for each board member to speak:

Ms. Adair said she would hold her comments until executive session. Mr. Murphy, Mr. Williams and Ms. Sanderson did not comment. Mr. Shadd said there were a lot of concerns about how information is being shared, but he felt that by not accepting CEO Mohip's recommendations it was tying his hands and he hoped that in the future that the CEO would work in a more cooperative approach in sharing information. Mr. Hunter said he would like to reiterate the issues that he brought up at the beginning of the meeting. He would like the CEO to address the violence at East, the change in security arrangements, transportation issues and give an explanation of how one of the most vocal press critics of the district ended up being a paid employee of the district.

CEO Mohip said he was not prepared to address any questions. Ms. Adair also asked about the new employee and the current communications employee. Mr. Mohip did state that the new employee, Ms. Dick is employed through Mahoning County ESC. He also said the district communication process needs improvement and to accomplish this effort Ms. Dick is responsible for external communications and Ms. Mathis is responsible for internal communications.

EXECUTIVE SESSION

Motioned by Mr. Hunter and seconded by Ms. Adair to go into executive session for:

1. The employment of and charges of complaints against district employees.
2. Matters required to be kept confidential by federal law or rules or state statues.
3. Specialized details of security arrangements.

On roll call vote the results were as follows:

Ayes: Shadd, Williams, Adair, Hunter, Kimble, Murphy Sanderson

Nays:

Motion passed.

Ms. Kimble announced there would be no formal action taken after the session recessed.

The board adjourned to executive session at 6:38 p.m.

Executive session ended at 7:03 p.m. and the board returned to the regular board session.

Motion by Murphy and seconded by Ms. Adair and Ms. Sanderson to adjourn the meeting.

All in favor:

Ayes: Shadd, Williams, Adair, Hunter, Kimble, Murphy Sanderson

Nays:

Meeting adjourned 7:06 p.m.

President

Treasurer