

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

**20 West Wood Street**

**August 8, 2012**

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 8, 2012. President Lock P. Beachum, Sr. called the meeting to order at 3:36 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:     Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Members absent:     None

Board members discussed the agenda item.

**NEW BUSINESS**

**BOARD OF EDUCATION OF THE  
YOUNGSTOWN CITY SCHOOL DISTRICT  
Youngstown, Ohio**

**Resolution No. 154-12**

**RESOLUTION TO CLARIFY AND RATIFY  
BOARD RESOLUTION NO. 152-12**

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**WHEREAS**, the Board of Education of the Youngstown City School District (the "Board") adopted Resolution No. 152-12 on August 7, 2012 to assign temporarily its internal accountant, Brian Rella, additional duties to serve as Interim Treasurer from August 1, 2012 through August 15, 2012 subject to early termination as described in that Resolution; and

**WHEREAS**, Blaise Karlovic, Treasurer of the Mahoning County Career and Technical Center, has been serving on assignment to the District in order to direct the day-to-day affairs of the District's Treasurer's Office, including but not limited to completing and successful filing the District's five (5) year forecast with the Ohio Department of Education, see attached letter from Blaise Karlovic dated August 6, 2012 and incorporated herein; and **WHEREAS**, this assignment was preceded by the administrative leave and subsequent retirement, effective July 31, 2012, of the District's prior Treasurer, William Johnson.

**WHEREAS**, the District was informed by Blaise Karlovic that his part-time assignment to the District could not be extended beyond July 31, 2012 because, effective August 1, 2012, the Mahoning County Career and Technical Center was expanding his Treasurer duties to include service as Treasurer for both the Mahoning County Career and Technical Center and the Mahoning Educational Service Center; and

**WHEREAS**, the Board's search for a successor Treasurer for the Youngstown City School District is ongoing and should be completed by early September 2012; and

**WHEREAS**, Blaise Karlovic recommended that, during the short interim from August 1, 2012 until selection of a new Treasurer, the District assign its internal accountant, Brian Rella who holds an Ohio School Treasurer license, to serve as Interim Treasurer as described in Board Resolution No. 152-12 adopted on August 7, 2012; and

**WHEREAS**, Blaise Karlovic expressed a willingness to consult from time-to-time with the Interim Treasurer as needed; and

**WHEREAS**, the Board reviewed and accepted the recommendation of Blaise Karlovic that, since the District's 5-year forecast has been successfully filed, other financial issues have been clarified, and the Board is relatively close to selecting a fulltime Treasurer, Brian Rella serve as Interim Treasurer subject to Resolution No. 152-12 and the selection of a fulltime Treasurer.

Resolution No. 154-12 continued

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Youngstown City School District that, in consideration of the premises, Board Resolution No. 152-12 adopted on August 7, 2012 is hereby ratified in all respects for the reasons set forth herein.

**WHEREFORE**, the foregoing Resolution was moved by Ms. Mahone, seconded by Ms. Hanni, and duly adopted on August 8, 2012, upon roll call further resulting in seven yeas and zero nays.

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

Motion carried.

8/8/12

## **EXECUTIVE SESSION**

At 3:52 p.m. Ms. Mahone moved, seconded by Ms. Haire-Ellis that board members adjourn to executive session to discuss the candidates for the treasurer's position with Alan Leis of Hazard, Young, Attea & Associates. On roll call vote the results were as follows

Ayes: Haire-Ellis, Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum

Nays: None

Board members recessed executive session, and there being no further business requiring board action at this time, Ms. Mahone moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned.

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President

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Treasurer