

**YOUNGSTOWN BOARD OF
EDUCATION
REGULAR BOARD MEETING**

TUESDAY, JUNE 27, 2017

4:30 P.M.

BOARDROOM

I.L. WARD BUILDING

THE YOUNGSTOWN BOARD OF EDUCATION

Brenda Kimble, President
Michael Murphy, Vice-President
Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Jerome Williams

Krish Mohip, CEO
Tyrone Olverson, CAO
Stephen Stohla, Interim Superintendent
Sherry Tyson, Treasurer
Joseph Nohra, COO

REGULAR BOARD MEETING JUNE 27, 2017

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MOMENT OF SILENCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. COMMUNICATIONS/RECOGNITIONS**
- VII. REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- VIII. BOARD RECOMMENDATIONS/PRESENTATION**
 - Resolution No. 06-27-2017-01 RESOLUTION TO PARTICIPATE IN THE OSBA LEGAL ASSISTANCE FUND
 - Resolution No. 06-27-2017-02 RESOLUTION TO REQUESTING ASSISTANCE FROM THE OSBA LEGAL ASSISTANCE FUND
- IX. TREASURER'S REPORT**
- X. BOARD MEMBERS COMMENTS (5 MINUTES)**
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

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 CITY SCHOOL DISTRICT
Youngstown, Ohio

Resolution No. 06-27-2017-01

RESOLUTION TO PARTICIPATE IN THE OSBA LEGAL ASSISTANCE FUND

WHEREAS, the Board of Education of the Youngstown City School District (the "Board") wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2017 and authorizes the treasurer to pay the LAF \$250.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____ and duly adopted on June 27, 2017, upon roll call further resulting in _____ and _____ nays.

YOUNGSTOWN CITY SCHOOL DISTRICT
Youngstown, Ohio

Resolution No. 06-27-2017-02

RESOLUTION TO REQUESTING ASSISTANCE FROM THE OSBA LEGAL ASSISTANCE FUND

WHEREAS, the Board of Education of the Youngstown City School District (the "Board") is involved in litigation of statewide significance and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for the purpose of providing financial assistance to member boards of education,

THEREFORE, the Board hereby resolves to request assistance from the OSBA LAF for calendar year 2017 and authorizes the superintendent to complete the necessary application for assistance.

WHEREFORE, the foregoing Resolution was moved by _____,
seconded by _____, and duly adopted on June 27, 2017 upon roll
call further resulting in _____ yeas _____ nays.