

**YOUNGSTOWN BOARD OF EDUCATION
SPECIAL BOARD MEETING**

FRIDAY, JUNE 2, 2017

3:30 p.m.

BOARD CAUCUS ROOM

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

SPECIAL BOARD MEETING JUNE 2, 2017 AGENDA

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. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
- VI. LEGAL UPDATES**
- VII. BOARD RECOMMENDATIONS/PRESENTATION**
- VIII. RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT**
- IX. TREASURER'S RECOMMENDATIONS**
- X. BOARD MEMBERS COMMENTS (5 MINUTES)**
- XI. PRESIDENT'S REPORT**
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
- XIV. EXECUTIVE SESSION**
- XV. 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

BOARD OF EDUCATION OF THE
YOUNGSTOWN CITY SCHOOL DISTRICT

Youngstown, Ohio

Resolution No. ____

RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), has employed Stephen Stohla as Interim Superintendent for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the Board has determined that Stephen A. Stohla should be re-appointed as Interim Superintendent for a subsequent twelve month term.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby re-appointed and re-employed to serve as Interim Superintendent of the Youngstown City School District for the limited duration of July 1, 2016 through June 30, 2017, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is attached hereto and incorporated herein as if fully written.

BE IT FURTHER RESOLVED that the Board President and the Board Treasurer are authorized and directed to sign such employment contract on behalf of the Board and to implement its terms and conditions.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on June 28, 2016, upon roll call further resulting in _____ yeas and _____ nays.