

**YOUNGSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING**

TUESDAY, AUGUST 22, 2017

4:30 P.M.

BOARD CAUCUS ROOM

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
Joseph Meranto, Superintendent
Sherry Tyson, Treasurer

REGULAR BOARD MEETING AUGUST 22, 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. **MOMENT OF SILENCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES**
 - June 2, 2017
- VII. **REQUESTS TO ADDRESS THE BOARD (Citizens Participation)**
- VIII. **BOARD RECOMMENDATIONS/PRESENTATION**
 - Skype Session
- IX. **TREASURER'S REPORT**
- X. **SUPERINTENDENT'S REPORT**
- XI. **BOARD MEMBERS COMMENTS (5 MINUTES)**
- XII. **PRESIDENT'S REPORT**
- XIII. **UNFINISHED BUSINESS**
- XIV. **NEW BUSINESS**
- XV. **EXECUTIVE SESSION (As Needed)**
- XVI. **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

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

20 West Wood Street

June 2, 2017

THE RECORDING FOR THE JUNE 2, 2017 SPECIAL MEETING WAS CORRUPTED AND NOTHING WAS ON THE RECORDER TO LISTEN TO FOR THE EVENING.

THE TREASURER WAS NOT PRESENT AT THIS MEETING AND THE MINUTES ARE WHAT COULD BE GLEANED FROM THE NOTES TAKEN BY THE BOARD MEMBER SITTING IN FOR THE TREASURER AT THE MEETING.

The Youngstown Board of Education met in a special work session at the I.L. Ward Building on June 2, 2017. The meeting was called to order at 3.31 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: Kimble, Murphy, Shadd, Sanderson, Adair
Members absent: Hunter, Williams

APPROVAL OF AGENDA

It was motioned and seconded to approve the agenda.

On roll call vote the results were as follows:

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

BOARD RECOMMENDATIONS/PRESENTATION

Resolution to Re-Appoint Interim Superintendent

No action taken.

Resolution Attached.

EXECUTIVE SESSION

It was motioned and seconded that the board enter into executive session for legal updates.

Vote results were as follows:

Ayes: Kimble, Murphy, Adair, Shadd, Sanderson

Nays:

Absent: Hunter, Williams

The board entered into executive session immediately after approval of the agenda and ended executive session at 5:10 pm.

For the Record: Mr. Williams arrived at the meeting at 4:20 pm

It was motioned and seconded to adjourn the June 2, 2017 work session.

Meeting adjourned at 5:12 p.m.

President

Treasurer

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.