



Special Board Meeting

January 29, 2016

5:00 pm

I. Ward Building

AGENDA

- I. *Welcome*
- II. *Discussion*
 - *Legal Advice Including Pending Imminent Litigation/Issues*
 - *Individual Personnel Issues*
- III. *Adjourn*



Stephen Stohla _____
Interim Superintendent

Sherry Tyson _____
Treasurer

Members of the Board:

Brenda Kimble _____
President

Michael Murphy _____
Vice President

Jacqueline Adair _____

Dario Hunter _____

Corrine Sanderson _____

Ronald Shadd _____

Jerome Williams _____

BOARD OF EDUCATION OF YOUNGSTOWN CITY SCHOOL DISTRICT

RESOLUTION NO: 1.29.16-1

RESOLUTION TO CONFIRM AND AUTHORIZE LITIGATION DEFENSE

WHEREAS, the Youngstown City School District Board of Education has considered the litigation challenging Board President Kimble's appointment to the Youngstown Academic Distress Commission in Case No. 15-CV-03108 pending in the Mahoning County Court of Common Pleas; and

WHEREAS, the Board believes that Board President Kimble acting in her official capacity as an officer of the Board should continue to be defended in that litigation;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby confirms, authorizes and directs the law firm of Roth Blair Roberts Strasfeld & Lodge to continue representing and defending Board President Kimble in Case No. 15-CV-03108 pending in the Mahoning County Court of Common Pleas, entitled *Youngstown Education Association OEA/NEA v. Brenda Kimble, et al.*, and to defend to conclusion, including any appeals, this litigation which challenges Defendant Kimble's appointment to the Youngstown Academic Distress Commission.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on January 29, 2016.

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WHEREFORE, the foregoing Resolution was moved by Murphy, seconded by Williams, and duly adopted on January 29, 2016.

Hunter

After the fact

No

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Yes

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