

Board Meeting
Minutes of January 14, 2021

Chuck George called the meeting to order and the following members were present:

Members Present Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue
and Karl Roach

Members Absent: Arisha Perry

- I. Motion made by Tim Jacob, seconded by Bob Hannon to accept and approve the minutes from the November 12, 2020 Regular Board Meeting and December 1, 2020 Special Board Meeting.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None

Carried

- II. Motion made by Karl Roach, seconded by Tim Jacob, that the following resolution be adopted:

RESOLUTION #822-21
RADI-O SOUND COMMUNICATIONS

The board approves the Radi-O Sound contract as submitted at a price of \$11,389.60.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None

Carried

- III. Motion made by Ray Jaminet, seconded by Ed Muransky, that the following resolution be adopted:

RESOLUTION #823-21
RESIGNATION-BOARD MEMBER

The board approves the resignation of Karen Coleman as a board member of Youngstown Community School.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None

Carried

- IV. Motion made by Ed Muransky, seconded by Tim Jacob, that the following resolution be adopted:

RESOLUTION #824-21
NEW BOARD MEMBER

The board approves the appointment of Dr. Charles Howell to the Youngstown Community School Board effective 01/14/21.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, Ursula Perdue and Karl Roach
Nays: None
Carried

- V. Motion made by Joe Fleming, seconded by Sr. Patricia McNicholas that the following resolution be adopted:

RESOLUTION #825-21
CONSULTING AGREEMENT-KRISTEN ITALIANO

The board approves the consulting agreement with Kristen Italiano for \$20,000.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue
and Karl Roach
Nays: None
Carried

- VI. Motion made by Phil Carlon, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #826-21
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of November & December given by the finance committee.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue
and Karl Roach
Nays: None
Carried

- VII. Motion made by Karl Roach, seconded by Tim Jacob, that the following resolution be adopted:

RESOLUTION #827-21
ACCESS CONTRACT

The board approves the ACCESS contract for the 2021-2022 school year as submitted.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue
and Karl Roach

Nays: None
Carried

- VIII. Motion made by Tim Jacob, seconded by Ed Muransky, that the following resolution be adopted:

RESOLUTION #828-21
PUBLIC RECORDS REQUEST FORM

The board approves the public records request log form.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue
and Karl Roach

Nays: None
Carried

- IX. Motion made by Tim Jacob, seconded by Ed Muransky, to adjourn.

President _____

Superintendent _____

Treasurer _____