

Board Meeting  
Minutes of January 20, 2022

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

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

I.        Motion made by Tim Jacob, seconded by Ursula Perdue, to accept and approve the minutes from the June 7, 2021 Special Board meeting and the November 11, 2021 Regular Board meeting.  
All votes were yes. Motion carried.

II.       Motion made by Karl Roach, seconded by Ursula Perdue that the following resolution be adopted:

RESOLUTION #882-22  
RESIGNATION

The board approves the resignation of Jolene Morello effective 11/26/21.  
All votes were yes. Motion carried.

III.      Motion made by Bob Hannon, seconded by Dr. Charles Howell, that the following resolution be adopted:

RESOLUTION #883-22  
NEW CONTRACTS

The board approves the following new contracts:

Jordyn Bricker	\$18,284
Lisa Edwards	\$18,284
Brittany Revlock	\$18,284

All votes were yes. Motion carried.

IV.      Motion made by Ursula Perdue, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #884-22  
MARKETING PROPOSAL 898

The board approves the Marketing proposal for 898 Marketing approving Expenditures up to \$35,000.

All votes were yes. Motion carried.

- V. Motion made by Ursula Perdue, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #885-22  
SUPERINTENDENT JOB DESCRIPTION

The board approves the Superintendent job description as submitted amending it to include ADA language.

- VI. Motion made by Sr. Patricia, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #886-22  
CONTRACT KRISTEN ITALIANO

The board approves the contract with Kristen Italiano as presented. All votes were yes. Motion carried.

- VII. Motion made by Dr. Charles Howell, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #887-22  
RACIAL & ETHNIC BALANCE REPORT

The board approves the racial & ethnic balance report as submitted. All votes were yes. Motion carried.

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

RESOLUTION #888-22  
CONSENT AGENDA FINANCIALS

The board approves the financial reports for the months of November & December. All votes were yes. Motion carried.

- IX. Motion made by Ursula Perdue, seconded by Dr. Charles Howell, that the following resolution be adopted:

RESOLUTION #889-22  
INVENTORY DISPOSAL

The board approves the inventory disposal list as submitted (excluding the highlighted items), donating the surplus computers being removed from the inventory to the Youngstown Community School parents on a first come first serve basis. The board approves selling the smart boards and projectors removed from inventory. All votes were yes. Motion carried.

- X. Motion made by Ursula Perdue, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #890-22  
E-RATE CONTRACTS

The board approves, due to the bid procedure and deadline which may fall between board meetings, the Treasurer be given the authority to enter a contract for E-Rate services consistent with the lowest bidder who provides at least the current level of services.

All votes were yes. Motion carried.

- XI. Motion made by Chuck George, seconded by Tim Jacob, that the board enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

RESOLUTION #891-22  
ENTER EXECUTIVE SESSION

Role was taken, and the following were present:

Chuck George  
Bob Hannon  
Dr. Charles Howell  
Timothy Jacob  
Ray Jaminet Jr.  
Sister Patricia McNicholas  
Ursula Perdue  
Karl Roach

The board approved entering executive session and inviting Kristen Italiano (8:24 a.m.).  
All votes were yes. Motion carried.

- XII. Motion made by Tim Jacob, seconded by Karl Roach, that the board exit executive session.

RESOLUTION #892-22  
EXIT EXECUTIVE SESSION

The board approved exiting executive session (8:50).  
All votes were yes. Motion carried.

- XIII. Motion made by Tim Jacob, seconded by Karl Roach, to adjourn. Motion carried.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_

