

BOARD MEETING  
Minutes of January 9, 2020

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

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

Members Absent: Karen Coleman, Jim Cooney, Ed Muransky, Arisha Perry  
and Patricia Scalzo

- I. Motion made by Tim Jacob, seconded by Karl Roach, to accept and approve the minutes for the November 21, 2019 Regular board meeting.

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

Nays: None

Carried

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

RESOLUTION #761-20  
RACIAL & ETHNIC BALANCE REPORT

The Youngstown Community School administrative team has worked to complete a summary of the local school district and local charter school racial and ethnic balance review;

Therefore, be it resolved that the governing authority of Youngstown Community School has accepted the 2019-2020 Racial and Ethnic Balance review as presented:

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

Nays: None

Carried

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

RESOLUTION #762-20  
BULLYING & HARASSMENT REPORT

The board accepts the bullying and harassment report as submitted.

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

Nays: None

Carried

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

RESOLUTION #763-20  
POLICY 5410-PROMOTION, PLACEMENT, & RETENTION

The board approves the modified policy 5410 Promotion, Placement, & Retention as submitted.

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

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

RESOLUTION #764-20  
RESIGNATION BOARD MEMBER-PATRICIA SCALZO

The board approves the resignation of Patricia Scalzo as submitted.

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

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

RESOLUTION #765-20  
READING ACHIVEMENT PLAN (RAP)

That the board approves the Reading Achievement Plan (RAP) for FY20.

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

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

RESOLUTION #766-20  
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of November & December 2019 given by the finance committee.

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

- VIII. Motion made by Ursula Perdue, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #767-20  
APC AGREEMENT

The board approves the APC Advanced Purchasing Co. LLC agreement 8/1/2019-7/31/2020.

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

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

RESOLUTION #768-20  
TARTAN AGREEMENT

The board approves the Tartan agreement made 1/1/2020.

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

- X. Motion made by Ursula Perdue, seconded by Karl Roach to adjourn.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_

