

BOARD MEETING
Minutes of October 17, 2019

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

Members Present: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Members Absent: Bob Hannon, Amy Hendricks and Patricia Scalzo

- I. Motion made by Karl Roach, seconded by Ursula Perdue, to accept and approve the minutes for the July 11, 2019 Regular board meeting.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None
Carried

- II. Motion made by Ursula Perdue, seconded by Karen Coleman, that the following resolution be adopted:

RESOLUTION #747-20
CONTRACTS FY20

That the board approves the following contracts for FY20:

Michelle Christy \$45,152.00

And formally rescinds the contract for \$43,783

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None
Carried

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

RESOLUTION #748-20
RESIGNATION-TEACHER

That the board approves the resignation of Ashley Lines effective 9/6/19.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None
Carried

- IV. Motion made by Tim Jacob, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #749-20
RESIGNATION-BOARD MEMBER

That the board approves the resignation of Amy Hendricks effective 10/4/19.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None
Carried

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

RESOLUTION #750-20
POLICY REVISIONS

Youngstown Community School's administrative team has worked with Neola, Inc. and the Mahoning County Educational Service Center to review and update the following board policies and administrative guidelines: Policy Review (1310 Employment of Treasurer, 1340 Non-reemployment of treasurer, 1615 Use of Tobacco by Administrators, 2431 Interscholastic Athletics, 3215 Use of Tobacco by Professional Staff, 4515 Use of Tobacco by Support Staff, 5113.02 School Choice Options, 5200 Attendance, 5350 Student Mental Health and Suicide Prevention, 5512 Use of Tobacco, 5610 Removal/Suspension/ Expulsion/ Permanent Exclusion of Students, 5610.03 Emergency Removal of Students, 6325 Procurement Federal Grants/Funds, 6605 Crowdfunding, 7434 Use of Tobacco on School Premises, 7440.03 Small Unmanned Aircraft Systems, 7450 Property Inventory, 7540 Computer Technology and Networks, 7540.02 Web Accessibility/Content/Apps/Services, 8400 School Safety, 8462 Student Abuse and Neglect, 8500 Food Services)

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None
Carried

- VI. Motion made by Karen Coleman, seconded by Joe Fleming, that the following resolution be adopted:

RESOLUTION #751-20
ANNUAL REPORT FY19

That the board approves the FY19 Annual Report as presented.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None

Carried

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

RESOLUTION #752-20
CONSENT AGENDA-FINANCIALS

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

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None

Carried

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

RESOLUTION #753-20
FIVE YEAR FORECAST FY20-24

The board approves the Five year forecast FY20-24 as presented, decreasing 2 staff in FY21, with a goal of ending with a projected cash balance of \$719,019 by FY24.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None

Carried

- IX. Motion made by Phil Carlon, seconded by Joe Fleming that the following resolution be adopted:

RESOLUTION #754-20
ANNUAL COMMUNITY SCHOOL BUDGET-503

The Board approves the Annual Community School Budget (503) as presented.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None

Carried

- X. Motion made by Sr. Patricia McNicholas, seconded by Karen Coleman that the following resolution be adopted:

RESOLUTION #755-20
BOARD ATTORNEY LIST FY20

The board approves the list of attorneys for Youngstown Community School to utilize for FY20.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Timothy Jacob, Ray Jaminet Jr.,
Sister Patricia McNicholas, Ed Muransky, Ursula Perdue,
Arisha Perry and Karl Roach

Nays: None

Carried

- XI. Motion made by Karen Coleman, seconded by Ursula Perdue to adjourn.

President _____

Superintendent _____

Treasurer _____