

Board Meeting
Minutes of November 12th, 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., Ed Muransky,
Sister Patricia McNicholas, Arisha Perry and Karl Roach
Members Absent: Karen Coleman, Jim Cooney and Ursula Perdue

- I. Motion made by Tim Jacob, seconded by Bob Hannon to accept and approve the minutes from the September 10th, 2020 Regular Board Meeting.

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

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

RESOLUTION #813-21
RESIGNATION-BOARD MEMBER

The board approves the resignation of Jim Cooney 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, Arisha Perry and Karl Roach
Nays: None
Carried

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

RESOLUTION #814-21
PHONE SYSTEM UPGRADE-CLARKTEL

The board approves Clarktel as the vendor of 4 optional vendors at a price of \$11,439 with a 5% variance due to promotional ads. The board authorizes attorney Tim Jacob to review and approve the final contract with Clarktel.

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

- IV. Motion made by Sr. Patricia McNicholas, seconded by Tim Jacob that the following resolution be adopted:

RESOLUTION #815-21
AMMENDED FY21 MCECSC CONTRACT

The board retroactively approves the amended FY 21 contract for MCECSC (Mahoning County Educational Service Center) dated 10/22/20.

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

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

RESOLUTION #816-21
BOARD POLICY BOOK REVIEW/APPROVAL

The board approves the attached board policies.

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

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

RESOLUTION #817-21
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of September & October.

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

- VII. Motion made by Arisha Perry, seconded by Ed Muransky, that the following resolution be adopted:

RESOLUTION #818-21
REMCO CONTRACT

The board retroactively approves the REMCO contract for the 2020-2021 school year as submitted.

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

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

RESOLUTION #819-21
ATTORNEY'S FY21

The board approves the list as submitted of attorney's to utilize for FY21.

Yeas: Phil Carlon, Joe Fleming, Chuck George,
Bob Hannon, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, Arisha Perry and Karl Roach
Abstained: Tim Jacob
Nays: None
Carried

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

RESOLUTION #820-21
INVENTORY DISPOSAL FY21

The board approves the attached inventory disposal list totaling \$25,769.

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

- X. Motion made by Tim Jacob, seconded by Sister Patricia McNicholas, that the following resolution be adopted:

RESOLUTION 821-21
990

After receiving 3 quotes the board approves the contract with CEH (Charles E Harris) to prepare the 990 for FY20 \$900, FY21 \$800 and FY22 \$800.

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

Nays: None
Carried

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

President _____

Superintendent _____

Treasurer _____