

BOARD MEETING
Minutes of November 21, 2019

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

Members Present: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach

Members Absent: Phil Carlon, Ray Jaminet Jr., Ursula Perdue and Patricia Scalzo

- I. Motion made by Tim Jacob, seconded by Bob Hannon, to accept and approve the minutes for the October 17, 2019 Regular board meeting.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach
Nays: None
Carried

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

RESOLUTION #756-20
COMPREHENSIVE PLAN 2018-2023

The Youngstown Community School administrative team has worked to update and complete the comprehensive plan for the 2019-2020 school year which includes the following information: (1) The process by which the governing authority of the school will be selected in the future; (2) The management and administration of the school; (3) The instructional program and educational philosophy of the school; and (4) Internal financial controls, testing information, report card data, financial overview, governing authority, governing authority members and sponsor information. Therefore, be it resolved that the governing authority of Youngstown Community School has accepted the 2018-2019 Comprehensive Plan as presented:

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach
Nays: None
Carried

- III. Motion made by Tim Jacob, seconded by Karen Coleman, that the following resolution be adopted:

RESOLUTION #757-20
ACADEMIC PREVENTION & INTERVENTION SERVICES POLICY

Youngstown Community School administrative team has worked with Neola, Inc., the Ohio Department of Education Office of School Sponsorship and Mahoning County Educational Service Center to review and update, if needed, the following board policy: 2623 – Academic Prevention and Intervention Services Policy; Therefore, be it resolved that the Governing Authority of Youngstown Community School has conducted its annual review of the academic prevention and intervention services policy are submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach
Nays: None
Carried

- IV. Motion made by Arisha Perry, seconded by Karen Coleman that the following resolution be adopted:

RESOLUTION #758-20
PURCHASING & BIDDING

That the board approves policy 6320 Purchasing & Bidding as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach
Nays: None
Carried

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

RESOLUTION #759-20
SOCIAL MEDIA POLICY

The board approves policy 7544 Use of Social Media as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach
Nays: None
Carried

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

RESOLUTION #760-20
CONSENT AGENDA-FINANCIALS

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

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Sister Patricia McNicholas,
Ed Muransky, Arisha Perry and Karl Roach
Nays: None
Carried

VII. Motion made by Arisha Perry, seconded by Bob Hannon to adjourn.

President _____

Superintendent _____

Treasurer _____