

BOARD MEETING
Minutes of March 12, 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, Arisha Perry and Karl Roach

Members Absent: Karen Coleman, Jim Cooney and Ed Muransky,

- I. Motion made by Phil Carlon, seconded by Joe Fleming, to accept and approve the minutes for the January 9, 2020 Regular board meeting.

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

Nays: None

Carried

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

RESOLUTION #769-20
TEACHER RESIGNATION

The Board accepts the resignation of Emily Shaw, a substitute teacher, effective February 10th, 2020.

Yeas:

Nays: None

Carried

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

RESOLUTION #770-20
TEACHER CONTRACT

The board approves the prorated contract for Megan Thorman for \$12,196.00 for FY20.

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

Nays: None

Carried

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

RESOLUTION #771-20
NUTRITION GUIDELINES 8500

Whereas the Governing Authority is aware of the annual requirements of reporting the school's compliance with nutritional standards prescribed under section 3313.814 of the revised code;

Whereas the Youngstown Community School administrative team has worked to complete a review of policy 8500, Food Services;

Whereas the Youngstown Community School administrative team has worked to ensure that all standards governing type of foods and beverage sold on school premises prescribed under ORC 3313.814 are followed;

Therefore be it resolved that the Governing Authority of the Youngstown Community School has accepted the 2019-2020 review of school nutrition.

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

Nays: None

Carried

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

RESOLUTION #772-20
SCHOOL CALENDAR FY21

The board approves the 2020-2021 School Calendar as submitted.

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

Nays: None

Carried

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

RESOLUTION #773-20
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of January & February given by the finance committee.

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

Nays: None

Carried

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

RESOLUTION #774-20
ACCESS INTERNET AGGREMENT FY21

The board retroactively approves the ACCESS Agreement for Internet Services dated 7/1/20-6/30/21 as submitted.

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

- VIII. Motion made by Karl Roach, seconded by Sister Patricia McNicholas, that the following resolution be adopted:

RESOLUTION #775-20
ACCESS FISCAL AGGREMENT FY21

The board retroactively approves the ACCESS Agreement for Fiscal Services dated 7/1/20-6/30/21 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

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

RESOLUTION #776-20
ACCESS FISCAL AGGREMENT FY21

The board retroactively approves the DATA SERV Maintenance Agreement dated 7/1/20-6/30/21 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

- X. Motion made by Arisha Perry, seconded by Sister Patricia McNicholas to adjourn.

President _____

Superintendent _____

Treasurer _____

