

Board Meeting  
Minutes of May 13, 2021

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

Members Present Joe Fleming, Chuck George, Bob Hannon, Timothy Jacob,  
Ray Jaminet Jr., Ed Muransky, Ursula Perdue and Karl Roach  
Members Absent: Phil Carlon, Dr. Charles Howell, Sister Patricia McNicholas,  
and Arisha Perry

- I. Motion made by Joe Fleming, seconded by Bob Hannon to accept and approve the minutes from the March 11, 2021 Regular Board Meeting. All votes were yes. Motion carried.
- II. Motion made by Karl Roach, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #840-21  
HIRING ACADEMIC DIRECTOR

The board approves the contract for Stephen Fowler for FY22, 23 & 24 as presented. All votes were yes. Motion carried.

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

RESOLUTION #841-21  
CONTRACTS FY22

The board approves contracts and salaries for FY22 as presented. All votes were yes. Motion carried.

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

RESOLUTION #842-21  
EXTENDED DAY-ESSER FUNDS

The board approves a \$1,500 stipend for each teacher whose day is extended 30 minutes per day (two 15 minute increments) for FY22 (2021-2022 school year). All votes were yes. Motion carried.

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

RESOLUTION #843-21  
SPEC EDUC IDEA

The board acknowledges that the administration of Youngstown Community School held public hearings on 8/18/20 & 8/19/20 during which local community members and parent/guardians were invited to attend and provide input regarding the use of IDEA funds. The board approves the planned use of Spec Educ. IDEA funds. All votes were yes. Motion carried.

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

RESOLUTION #844-21  
YOUNGSTOWN MAHONING VALLEY UNITED WAY

That the board approve the memorandum agreement between Youngstown Community School and Youngstown Mahoning Valley United Way as presented. All votes were yes. Motion carried.

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

RESOLUTION #845-21  
CONSENT AGENDA FINANCIALS

The board approves the financial reports for the months of March & April given by the finance committee. All votes were yes. Motion carried.

- VIII. Motion made by Joe Fleming, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #846-21  
FIVE YEAR FORECAST-MAY

The board approves the five year forecast for FY 21-25 (May) as submitted. All votes were yes. Motion carried.

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

RESOLUTION #847-21  
HPC CONTRACT FY22

The board approves the HPC Contract as presented, choosing option A, commencing 7/1/21-6/30/24. Youngstown Community School will pay an annual fee of \$2,000 per year. All votes were yes. Motion carried.

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

RESOLUTION #848-21  
MCESC CONTRCT

The board approves the MCESC Contract as presented, for the 2021-2022 school year.  
All votes were yes. Motion carried.

- XI. Motion made by Ed Muransky, seconded by Joe Fleming, that the following resolution be adopted:

RESOLUTION #849-21  
YOUNGSTOWN CITY FOOD SERVICE CONTRACT

The board approves the Youngstown city food service contract as presented, for the 2021-2022 school year.  
All votes were yes. Motion carried.

- XII. Motion made by Tim Jacob, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #850-21  
JULAIN & GRUBE CONTRACT

The board approves the Julian & Grube compilation proposal as presented, choosing option #3, at \$2,800 per year, for FY21-23.  
All votes were yes. Motion carried.

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

RESOLUTION #851-21  
COST OF 2 SERVERS

The board approves purchasing 2 servers for up to \$18,000 each with grant funds  
All votes were yes. Motion carried.

- XIV. Motion made by Joe Fleming, seconded by Ed Muransky, to adjourn. Motion carried.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_