

BOARD MEETING
Minutes of May 14, 2020

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, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, Arisha Perry and Karl Roach
Members Absent: Ursula Perdue

- I. Motion made by Tim Jacob, seconded by Ursula Perdue, to accept and approve the minutes for the March 12, 2020 Regular board meeting and the March 26, 2020 Special board meeting.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Tim Jacob, seconded by Ray Jaminet, that the following resolution be adopted:

RESOLUTION #778-20
CONTRACTS FY21

The Board approves the contracts for FY21:

Lauren Baco	\$35,457	Kerry Bettross	\$40,427
Adriane Carusso	\$42,284	Michelle Christy	\$45,152
Kristen Chufo	\$52,409	Greg Dobrowolski	\$63,164
Cheriese Farkas	\$44,355	Kathy Figuly	\$58,185
Elaine Gibson	\$36,810	Marissa Glover	\$36,481
Kristen Gonzalez	\$35,452	Yvette Gonzalez	\$36,144
Mary Kay Gordon	\$53,417	Mary Kay Gordon	\$1,500
Aaron Hurd	\$37,079	Nicole Jones	\$35,458
Michelle Jonson	\$84,598	Gina Kief	\$45,651
Linda Mancini	\$51,911	Jolene Morello	\$44,891
Stacey Murray	\$54,414	Dee Pitko	\$49,870
Erin Rivello	\$27,297	Brianna Rzucidlo	\$33,128
Melissa Smith	\$47,365	Marnee Sweeney	\$50,399
Megan Thoreman	\$33,128	Chelsee Venters	\$34,780
Carie Watson	\$42,717	Yvonne West	\$33,454

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Karl Roach, seconded by Joe Fleming , that the following resolution be adopted:

RESOLUTION #779-20
NON-RENEWAL LETTER

The board approves the nonrenewal letter for Amy Glasser for the 20-21 school year.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Tim Jacob seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #780-20
NEOLA POLICIES

The board approves the following list of policy reviews:

1520 - Employment of Administrators, 2464 - Gifted Education and Identification, 3120
Employment of Professional Staff, 3120.04 - Employment of Substitutes, 3120.05 -
Employment of Personnel in Summer School, 3120.08 – Employment of Personnel for
Co-Curricular Activities, 3220 - Standards Based Teacher Evaluation, 4120 –Employment
of Professional /Classified Staff, 4120.08 - Employment of Personnel for Co-Curricular
Activities, 6107- Authorization for Electronic Records and Signatures

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Karen Coleman seconded by Arisha Perry that the following resolution be adopted:

RESOLUTION #781-20
ELECTRONIC SIGNATURES

The board retroactively approves electronic signatures effective March 16th, 2020.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Phil Carlon, seconded by Joe Fleming that the following resolution be adopted:

RESOLUTION #782-20
FIVE YEAR FORECAST

That the board approve the Five Year Forecast FY20-24 as presented.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Phil Carlon, seconded by Joe Fleming that the following resolution be adopted:

RESOLUTION #783-20
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of March & April given by the finance committee.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Tim Jacob, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #784-20
HPC AGREEMENT FY21

The board approves the HPC Agreement for assistance with Medicaid services for FY21 (7/1/20-6/30/21)

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

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

RESOLUTION #785-20
FOOD SERVICES CONTRACT FY21

The board approves the contract for food services with Youngstown City Schools dated 4/27/20 as submitted.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Karl Roach, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #786-20
VACATION DAYS FY21

The board approves carrying over 5 vacation days from FY20 to FY21.

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, 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 Karl Roach, seconded by Arisha Perry to adjourn.

President _____

Superintendent _____

Treasurer _____