

BOARD MEETING  
Minutes of July 11, 2019

Ed Muransky called the meeting to order and the following members were present:

Members Present: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Members Absent: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George, Amy Hendricks, Timothy Jacob, and Patricia Scalzo

- I. Motion made by Karl Roach, seconded by Ursula Perdue, to accept and approve the minutes for the May 9, 2019 Regular board meeting.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None

Carried

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

RESOLUTION #737-20

CONTRACTS FY20

That the board approve the following contracts for FY20:

Elaine Gibson	\$36,810	Aaron Hurd	\$37,079
Ashley Lines	\$38,133	Brianna Rzucidlo	\$33,128

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None

Carried

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

RESOLUTION #738-20

CAREER TECHNICAL EDUCATION

The Governing Authority of Youngstown Community School recognizes that Youngstown Community School does not provide a formal career technical education to students. Youngstown Community School's officers, agents and administrators area authorized to explore options for providing career technical education for its students.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None  
Carried

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

RESOLUTION #739-20  
FINANCIAL LITERACY

The Governing Authority of Youngstown Community School supports and believes strongly in the importance of teaching financial literacy in grades seven and eight. Youngstown Community School's officers, agents and administrators area authorized to take the appropriate actions to implement the foregoing.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia  
McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry  
and Karl Roach

Nays: None  
Carried

- V. Motion made by Ray Jaminet Jr., seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #740-20  
HEALTH & SAFETY REVIEW

Youngstown Community School's administrative team has worked with Neola, Inc. and the Mahoning County Educational Service Center to review and update the following board policies and administrative guidelines: 5335, Care of Students with Chronic Health Conditions; 8405, Environmental Health and Safety Issues; 8420, Emergency Situations at School; and 8420A, Severe Weather and Tornados; The Governing Authority of Youngstown Community School has conducted a periodic review of all health and safety policies and ensures that all policies comply with all federal laws and regulations regarding health and safety applicable to school buildings.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia  
McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry  
and Karl Roach

Nays: None  
Carried

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

RESOLUTION #741-20  
MCECSC AGREEMENT FY20

The Governing Authority of Youngstown Community School approves the MCECSC Mahoning County Educational Service Agreement for FY20 as presented.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None  
Carried

- VII. Motion made by Arisha Perry, seconded by Sister Patricia McNicholas, that the following resolution be adopted:

RESOLUTION #742-20  
MVRCOG AGREEMENT FY20 &21

The Governing Authority of Youngstown Community School approves the MVRCOG Agreement for FY20 & FY21 as presented.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None  
Carried

- VIII. Motion made by Ray Jaminet Jr., seconded by Ursula Perdue, to accept and approve the financial reports for the months of May & June 2019.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None  
Carried

- IX. Motion made by Ursula Perdue, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #743-20  
MEMORANDUM OF AGREEMENT

The Governing Authority of Youngstown Community School has retroactively approved the Memorandum of Agreement as presented effective 7/1/18-6/30/23 signed 6/5/19.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry and Karl Roach

Nays: None  
Carried

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

RESOLUTION #744-20  
PSI CONTRACT

The Governing Authority of Youngstown Community School approves the PSI Agreement for FY20 at an annual cost of \$35,495.95 as presented.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia  
McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry  
and Karl Roach  
Nays: None  
Carried

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

RESOLUTION #745-20  
FIVE YEAR FORECAST FY19-23

The board approves the five year forecast for fiscal years FY19-23 as presented.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia  
McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry  
and Karl Roach  
Nays: None  
Carried

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

RESOLUTION #746-20  
TREASURER'S BOND FY20

The board approves the Treasurer's bond for Michelle Johnson 7/1/19-7/1/20 for \$50,000.

Yeas: Phil Carlon, Bob Hannon, Ray Jaminet Jr., Sister Patricia  
McNicholas, Ed Muransky, Ursula Perdue, Arisha Perry  
and Karl Roach  
Nays: None  
Carried

- XIII. Motion made by Arisha Perry, seconded by Karl Roach to adjourn.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_

