

Board Meeting  
Minutes of September 10th, 2020

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, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Members Absent: Phil Carlon

- I. Motion made by Ursula Perdue, seconded by Karl Roach to accept and approve the minutes from the July 9th, 2020 Regular Board Meeting, August 6<sup>th</sup> and August 18<sup>th</sup> Special Board Meeting.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None

Carried

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

RESOLUTION #802-21  
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of July & August.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None

Carried

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

RESOLUTION #803-21  
FY21 ANNUAL BUDGET

The board approves the FY21 Annual Budget as submitted

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None  
Carried

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

RESOLUTION #804-21  
FIVE YEAR FORECAST FY21-25-OCT

The board approves the Five Year Forecast FY21-25 due in October as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None  
Carried

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

RESOLUTION #805-21  
PSI CONTRACT

The board approves the PSI contract for the 2020-2021 school year as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None  
Carried

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

RESOLUTION #806-21  
HPC CONTRACT

That the board approves the HPC contract beginning 7/1/20-6/30/21 for \$5,000 as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None  
Carried

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

RESOLUTION #807-21  
SOS CONTRACT

The board approves the SOS contract dated 8/27/20 as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None  
Carried

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

RESOLUTION 808-21  
YOUNGSTOWN CITY FOOD CONTRACT FY21

That the board approves the Youngstown City Food Contract for FY21 as submitted with a rate of \$2.49 per student lunch before the commodity allowance.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None  
Carried

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

RESOLUTION 809-21  
TEACHER CONTRACT FY21

That the board approves the contract for a Physical Education Teacher Tyler Brown at \$37,078.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None

Carried

- X. Motion made by Tim Jacob, seconded by Sister Patricia McNicholas, that the following resolution be adopted:

RESOLUTION 810-21  
POLICY UPDATE

That the board approves the following policy updates:

1530 Evaluation of Principals and Other Administrators; 2266 Nondiscrimination on the Basis of Sex (NEW); 2270 Religion in the Curriculum; 2431 Interscholastic Athletics; 3220 Standards Based Teacher Evaluation; 5200 Attendance; 5517.02 Sexual Violence (RECIND and replace with 2266); 5610 Removal, Suspension, Expulsion, Permanent exclusion; 5611 Due Process Rights; 6144 Investments; 6152 Student Fees, Fines and Charges; 6152.01 Waiver of Student Fees; 6325 Procurement - Federal Grants/Funds; 6424 Procurement Cards; 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (New); 8800 Religions/Patriotic Ceremonies;

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None

Carried

- XI. Motion made by Arisha Perry, seconded by Jim Cooney that the following resolution be adapted.

RESOLUTION 811-21  
REQUIRED COVID REPORTING

The board approves the Director's order requiring reporting and notification requiring COVID-19 Cases in Kindergarten through Twelfth Grade Schools.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None

Carried

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

RESOLUTION 812-21  
ANNUAL REPORT 2019-2020

The board approves the 2019-2020 Annual Report as submitted.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Chuck George,  
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue, Arisha Perry and  
Karl Roach

Nays: None

Carried

- XIII. Motion made by Tim Jacob, seconded by Ray Jaminet Jr. to adjourn.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_