

**SPECIAL MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

April 20, 2010

The Youngstown Board of Education met in special session at the I.L. Ward Building on April 20, 2010. President Anthony Catale called the meeting to order at 5:35 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
Members absent: Mahone

PRESENTATION

Concluding the FY 2010 audit, Tim Lintner, project manager, of the Local Government Services Section of the Auditor's Office, presented findings of the audit for the Forecast for Fiscal Year 2010 for Youngstown City School District. Mr. Lintner answered board members' questions.

APPROVAL OF AGENDA

As the first item of business, Mr. Catale called for a motion approving the agenda. Mr. Beachum moved that the agenda be approved as presented. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
Nays: None

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Mr. Beachum moved, seconded by Ms. Drennen that the minutes of the regular board meetings of March 9, 2010 and March 23, 2010 along with the minutes of the special meeting of March 2, 2010 be approved as presented. On roll call vote the results were as follows:

Ayes: Murphy, Atkinson, Beachum, Catale, Drennen, Hanni
Nays: None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Catale called for citizen participation. There were no requests to address the Board

NEW BUSINESS

**The Public Schools
Youngstown, Ohio
Board of Education**

RESOLUTION NO. 69-10

**RESOLUTION IN AGREEMENT WITH AND IN SUPPORT OF THE
CONDUCTING OF A PERFORMANCE AUDIT OF
THE YOUNGSTOWN CITY SCHOOL DISTRICT BY THE AUDITOR OF STATE**

WHEREAS, the Youngstown Board of Education is in agreement with and in support of the attached letter of arrangement from Auditor of State Mary Taylor that defines the conducting of a performance audit of the Youngstown City School District; and

WHEREAS, specifically, the overall objective for this performance audit would be to review and analyze the selected operational areas in relation to peer districts, industry standards, recommended or leading practices and the recommendations in the 2008 performance audit; and

WHEREAS, where supported, the audit would identify recommendations for improvement and note commendable practices; and

WHEREAS, the Youngstown Board of Education agrees to pay the total cost of this performance audit as stated in the aforementioned letter of arrangement (not to exceed \$59,100); and

WHEREAS, the Youngstown Board of Education pledges the full cooperation of the Youngstown City School District to facilitate the timely delivery of the audit services by the Performance Audit Section of the Auditor of State.

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education hereby supports and agrees to the attached letter of arrangement from Auditor of State Mary Taylor for the conducting of the performance audit of the Youngstown City School District therein defined; and

BE IT FURTHER RESOLVED, that the Youngstown Board of Education agrees to pay the total cost of this audit and provide the full cooperation of the Youngstown City School District to facilitate the completion of this project in a timely manner.

Mr. Beachum moved, seconded by Mr. Atkinson that the foregoing resolution be adopted.

Ayes Murphy, Atkinson, Beachum, Catale, Drennen, Hanni

Nays: None

Motion carried.

4/20/10

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Catale announced the meeting adjourned at 6:50 p.m.

President

Treasurer