

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

20 West Wood Street

August 2, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 2, 2011. President Lock P. Beachum, Sr. called the meeting to order at 4:00 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: Atkinson, Beachum, Catale, Drennen, Hanni, Murphy

Members absent: Mahone

Board members discussed various subjects regarding the opening of the
2011-2012 school year.

NEW BUSINESS

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 155-11

**RESOLUTION DESIGNATING
ATTORNEY GARY C. JOHNSON
AS THE BOARD'S OFFICIAL CHIEF NEGOTIATOR**

WHEREAS, the Board of Education has determined through its policies to designate an attorney to provide legal services and represent the district in negotiations; and

WHEREAS, the Board of Education has determined that Attorney Gary C. Johnson will represent the district as the chief negotiator;

NOW, THEREFORE, BE IT RESOLVED, that Attorney Gary C. Johnson be designated as the official legal negotiator of the district with a salary not to exceed \$10,000. upon mutual agreement between both parties regarding financial and contractual obligations.

Mr. Murphy moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

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

Nays: None

Motion carried.

8/2/11

EXECUTIVE SESSION

At 4:21 p.m. Ms. Drennen moved, seconded by Mr. Catale that board members adjourn to executive session for the purpose of discussing the Treasurer's Evaluation. On roll call vote the results were as follows:

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

Nays:

Motion carried.

Board members came out of executive session at 5:49 p.m.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Catale moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:50 p.m.

President

Treasurer