



YOUNGSTOWN CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Work Session

Tuesday, February 2, 2016

5:00 p.m.

20 W. Wood Street - Board Room

Youngstown, Ohio 44503

I. ROLL CALL

Brenda Kimble

Michael Murphy

Jacqueline Adair

Dario Hunter

Corrine Sanderson

Ronald Shadd

Jerome Williams

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION

Time Allotted:

Finance:

15mins.

Chair: Michael Murphy

Administration: Sherry Tyson

- ***Overtime***
- ***Minutes***
- ***Update on Eastern Gateway – Joseph Meranto***
- ***Teacher Retirement Incentive – Sherry Tyson***
- ***Title One Update – Alida Treharn***

Personnel:

10 mins.

Chair: Corrine Sanderson

Administration: Dr. Milton Walters

- ***Emergency Hire: Discovery Career Connection Teacher – Martha Romine***

Curriculum:

20 mins.

Chair: Ronald Shadd

Administration: Timothy Filipovich

- ***District's Local Report Card***
- ***Austintown's One to One Computer Program***

Business:

10 mins.

Chair: Jerome Williams

Administration: Harry Evans

Extra Sports Curriculum:

15 mins.

Chair: Michael Murphy

Administration: Ed Matey

- **Rayen Stadium**

Policy:

15 mins.

Chair: Jacqueline Adair

Administration: Judith Hatchner

- ***Notes for Board Policies***
- ***Policy 1630.01 – FMLA Leave – Administration (Revised)***
- ***Policy 3430.01 – FMLA Leave – Professional Staff (Revised)***
- ***Policy 4430.01 – FMLA Leave – Classified Staff (Revised)***
- ***Policy 8500 – Food Services (Revised)***

IV. ADJOURNMENT

MOTION _____ SECOND _____

Brenda Kimble

Michael Murphy

Jacqueline Adair

Dario Hunter

Corrine Sanderson

Ronald Shadd

Jerome Williams

APPROVED _____ FAILED _____ to _____