

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

20 West Wood Street

April 5, 2016

The Youngstown Board of Education met in special work session at the I.L. Ward Building on April 5, 2016. The meeting was called to order at 5:00 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance.

Roll call was taken with the following board members in attendance:

Members present: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd (entered at 5:04 p.m.),
Williams

Members absent: None

The following committee items were presented and discussed by the board:

Policy - Ms. Adair reviewed notes for board policies. Judy Hatchner reviewed Policy 5114: Nonimmigrant Students and Foreign Exchange Students (Revised) and Policy 7300: Disposition of Real Property/Personal Property (Revised).

Business – update was given on vacant land.

Curriculum – Genie Natale reviewed replacement computers and inventory. Updates were given on textbook inventory and 1 to 1 mobile devices as well as new course additions.

Personnel – the need for a full or part time Spanish speaking attendance intervention specialist for the 2016-2017 school year.

Finance – update from the Treasurer’s office and skip pay.

The board president discussed individual personnel matters and collective bargaining.

Motion by Williams, seconded by Murphy to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

The board entered executive session at 7:48 p.m.

Mr. Williams exited executive session at 8:39 p.m.

Mr. Murphy exited executive session at 8:43 p.m.

The board exited executive session at 8:59 p.m.

Motion by Adair, seconded by Sanderson to adjourn the April 5, 2016 special work session.

Meeting adjourned at 9:00 p.m.

President

Treasurer