

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

20 West Wood Street

May 24, 2016

The Youngstown Board of Education met in regular session at the I.L. Ward Building on May 24, 2016. The meeting was called to order at 5:30 p.m. by President Brenda Kimble. 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: Adair (arrived at 5:40 p.m.), Hunter, Kimble, Murphy, Sanderson, Shadd (arrived at 5:33 p.m.), Williams

Members absent: None

Ms. Adair exited the meeting at 8:30 p.m.

AGENDA

Motion by Murphy, seconded by Williams to approve the agenda as presented.

Motion by Hunter to amend the agenda to include a resolution regarding science curriculum:

Moratorium on all instruction of intelligent design.

Discussion was held among the board as to whether to amend the agenda to include the above mentioned resolution.

On roll call vote the results were as follows:

Ayes: Hunter, Sanderson

Nays: Kimble, Murphy, Shadd, Williams

Motion failed; agenda not amended.

On roll call vote the results of the main motion were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Hunter

Motion passed; agenda approved as presented.

APPROVE MINUTES

Motion by Murphy, seconded by Williams approve the following minutes:

Regular Meeting

May 10, 2016

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Hunter
Abstain: Adair

Motion passed; May 10, 2016 minutes approved.

Motion by Murphy, seconded by Williams to approve the following minutes:

Work Session
May 4, 2016

After discussion amongst board members, there was a motion by Ms. Adair to wait until the May 4, 2016 minutes are fully completed.

Motion by Murphy, seconded by Shadd to approve the following minutes:

Work Session
May 9, 2016

On roll call vote the results were as follows:

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Williams
Nays: None
Abstain: Adair

Motion passed; May 9, 2016 minutes approved.

COMMUNICATIONS/RECOGNITIONS

Recognition was given to 5 OSU Young Scholar graduating seniors.

Recognition was given to the boys and girls track teams.

Marty Long of Local 396 Pipefitters Union spoke to the board regarding their apprenticeship program.

CITIZEN'S PARTICIPATION

Dorothy Moore, long term substitute at Chaney, addressed the board about her concerns regarding how the board meetings are conducted and the verbal conduct of board members during the meetings.

TREASURER'S RECOMMENDATIONS

Motion by Murphy, seconded by Shadd to approve the Treasurer's Recommendation 1 – LGS Services (as attached).

Ms. Adair asked the Treasurer for clarification regarding these services and the Treasurer offered an explanation of their services.

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion carried.

Motion by Murphy, seconded by Sanderson to approve the Treasurer's Recommendation 2-approval of Salary Schedules (as attached).

Ms. Adair asked for clarification regarding the schedules to which Superintendent Stohla and Treasurer Tyson offered explanation.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Abstain: Adair, Hunter

Motion carried.

SUPERINTENDENT'S RESOLUTIONS

Motion by Murphy to approve the Superintendent's Resolutions: Items 1, 2, 3 and 4:

Motion by Hunter , seconded Adair to enter 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.

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

EXECUTIVE SESSION

The board entered executive session at 6:31 p.m.

The board exited executive session at 7:37 p.m.

SUPERINTENDENT'S NON-RENEWAL RECOMMENDATIONS

Motion by Murphy seconded by Shadd to approve the Superintendent's Resolutions: Items 1, 2, 3 and 4:

SUPERINTENDENT'S RESOLUTIONS

TO THE BOARD OF EDUCATION

May 24, 2016

Item 1: I wish to recommend to the Board approval of the following resolutions:

RESOLUTION NO. 05.24.16-02

NON- RENEWAL OF LIMITED TEACHING CONTRACTS

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio, that on the recommendation of the Superintendent, the limited contract of the following persons shall not be renewed, and the said teachers not re-employed for the school year 2016-2017:

LIMITED CONTRACT

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education, on or before June 30, 2016, shall give written notice to said teachers that his/her limited contract shall not be renewed and that they will not be re-employed for the 2016-2017 school year.

Michelle Perez

For the Record: Rescind the previous vote on May 10, 2016 to renew the one year limited contract for the 2016-2017 school year for Michelle Perez

SUPERINTENDENT'S RESOLUTIONS
TO THE BOARD OF EDUCATION
May 24, 2016

Item 2: **RESOLUTION NO. 05.24.16-03**

NON-RENEWAL OF CERTIFICATED STAFF SUPPLEMENTAL CONTRACTS

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, the supplemental contract(s) of the following persons shall not be renewed, who are otherwise employees of the Youngstown City School District, which expires June 30, 2016, shall not be renewed for the 2016-2017 school year:

- | | |
|----------------|----------------------|
| Victor Arcenio | Yearbook Advisor |
| James Courim | Dramatics |
| Donald Day | Strings |
| Steve Ferenczy | Band Director |
| Mark Halls | Vocal Music Director |
| Shylah Kobal | Yearbook Advisor |
| Dennis Mamone | Yearbook Advisor |
| Shawn Marko | Band Director |

Item 3: **RESOLUTION NO. 05.24.16-04**

APPOINTMENTS – CONTINUING CONTRACTS
SALARY NOTICE

WHEREAS, the Continuing Contract law requires that on or before July 1st, the Treasurer notify each teacher and other certificated employee who is on a continuing contract as to his/her salary for the ensuing school year; now

BE IT RESOLVED that, the Treasurer be authorized and directed to prepare for each teacher on continuing contract a notice of salary which is fixed in accordance with the salary schedule.

SUPERINTENDENT'S RESOLUTIONS
TO THE BOARD OF EDUCATION
May 24, 2016

Item 4:

RESOLUTION NO. 05.24.16-05

NON- RENEWAL OF EMPLOYMENT OF NON-CERTIFICATED STAFF

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio, that on the recommendation of the Superintendent, the supplemental contract(s) of the following non-certificated personnel, who are not otherwise employees of the Youngstown City School District, which expires June 30, 2016, shall not be renewed for the 2016-17 school year:

Twon Ahart	Matthew Garcher	Alexander Pettway
Daniel Allen	Mark Greene	Elizabeth Rahim
Claude Bentley	Kenneth Haid	Taylor Richardson
James Bielik	Susanne Harding	Tressa Scahill
James Boatwright	Charles Harris	Dominique Scott
Casey Bogerd	Marcus Higgs	Dennis Simmons
William Burton	Raymond Hightower	Lawanna Sims
Traci Cain	Philip House	Jacob Smith
Britany Chakos	Anthonie Jackson	Jacaia Stoffer
Tiffany Chavers	Jerrone Jenkins	Corey Thomas
Mark Cherol	Lavon Lamb	Eddie Thomas
Daniel Cipriano	Marco Marinucci	Mark Thornton
Sonya Cole	Preston Mays	Jasmine Warren
Aaron Coward	Shanika McMullough	Norman Williams
Brandon Dotson	Esther Moss	Robert Wyant
Michelle Elias	Janika Neail	Shaunda Yancey
Andre Elliott	Matthew Newshutz	Bryant Youngblood
Stephen Flores		

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays:

Motion passed.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Adair to approve the Superintendent's Personnel Recommendations, Items 1-7, 9-11, Item 8 voted on separately.

CERTIFICATED APPOINTMENTS 2016-17 school year:

Limited Contract Teachers – Fund 001

Courtney Angelo – 10 Months, 183 Days – BA, Step 1 – \$34,096.00 – effective August 18, 2016

Jonathan Bacak – 10 Months, 183 Days – MA, Step 3 – \$40,177.00 – effective August 18, 2016

Angelica Calabrese – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Pam Ciapola – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Mary Cook – 10 Months, 183 Days – BA, Step 5 – \$41,083.00 – effective August 18, 2016

Melinda Dubic – 10 Months, 183 Days – BA, Step 2 – \$35,843.00 – effective August 18, 2016

Kathryn Fleming – 10 Months, 183 Days – BA, Step 1 – \$34,096.00 – effective August 18, 2016

Eric Fortune – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Dominique Gonzalez – 10 Months, 183 Days – BA, Step 1 – \$34,096.00 – effective August 18, 2016

Sharon King – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Anthony Kline – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Vanessa Lowden – 10 Months, 183 Days – BA, Step 3 – 37,590.00 – effective August 18, 2016

Alexander Miller – 10 Months, 183 Days – BA, Step 2 – \$35,843.00 – effective August 18, 2016

Allyson Morici – 10 Months, 183 Days – BA, Step 5 – \$41,083.00 – effective August 18, 201

Limited Contract Teachers – Fund 001

Bryce Nalbach – 10 Months, 183 Days – BA, Step 1 – \$34,096.00 – effective August 18, 2016

Marissa Reyes – 10 Months, 183 Days – BA, Step 1 – \$34,096.00 – effective August 18, 2016

Jessica Sopkovich – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Alexis Xenakis – 10 Months, 183 Days – BA, Step 3 – \$37,590.00 – effective August 18, 2016

Dina Yacoub – 10 Months, 183 Days – MA, Step 5 – \$43,671.00 – effective August 18, 2016

(20) Long Term/Floater Substitute Teachers – (Fund 001)- To be paid a daily rate of \$187.67 with benefits, for Non-YEA members; to be assigned by the Office of Human Resources based on licensure and used on an “as needed” basis, effective 8/22/16 – 5/25/16.

(3) Long Term/Floater Substitute Educational Assistants– (Fund 001)- To be paid an hourly rate of \$11.69 with benefits, for Non-AFSCMEmembers; to be assigned by the Office of Human Resources based on licensure and used on an “as needed” basis, effective 8/22/16 – 5/25/16.

Neglected Youth Program Certified Mentor - (Fund 572) – To be paid \$25.00, to be used on an as needed basis; not to exceed 25 hours per week, effective 5/30/16.

Quiana Faison

Neglected Youth Program Certified Tutor - (Fund 572) – To be paid \$22.35, to be used on an as needed basis; not to exceed 25 hours per week for both the 2015-16 and 2016-2017 school years, effective 5/30/16.

Andrew Chorey

James Stickel

Summer School Substitute OGT Proctor-(Fund-001) \$15.50 for non YEA members, June 13, 2015 through June 17, 2016;

Seraphin Okello

For the Record:

Teacher

Quiana Faison teaches at Discovery @ Kirkmere

For the Record:

Teacher

Ronald Walcott salary -\$51,047.00

For the Record:

Hearing Impaired

Patricia Burch will work part time, no more than 25 hours per week, at an hourly rate of \$29.01

For the Record:

Teacher

Prudence Platt, retired/rehired, MA, Step 6 \$44,528.00

For the Record:

Mary Ann Whiteleather will be paid out of fund 572

Martha Bruce will be paid out of fund 001

CERTIFICATED APPOINTMENTS for Summer School 2016:

Supplemental Summer School SUCCESS by 6 -Kindergarten Teacher Taft Elementary - (Fund-001) \$22.35 per hour for YEA Members, \$15.50 per hour for Non YEA Members; not to exceed 25 hours per week:

Jodi Kosek Barbara Fintor

Supplemental Summer School Summer Bridge Program-Rayen Early College/Slippery Rock University (Fund-572) –\$26.55 per hour for YEA Members, \$15.50 for Non YEA Members; not to exceed 30 hours per week; June 1, 2016 through June 4, 2016;

Guidance Counselor

Ashlee Cline

Supplemental Summer School Summer Bridge Program-Rayen Early College/Slippery Rock University (Fund-572) –\$22.35 per hour for YEA Members, \$15.50 for Non YEA Members, not to exceed 30 hours per week; June 1, 2016 through June 4, 2016;

Science

Jason Yemma

Technology

Tiffany Trella

English

MeChelle Barnett

Math

Melissa Forde

Supplemental Summer School –Administrative Assistant - Chaney Campus-(Fund-001)-\$22.35 per hours for YEA Members; ; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Joshua Marsh

Supplemental Summer School –Administrative Assistant - Harding Elementary-(Fund-001)- \$22.35 per hours for YEA Members; ; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Michelle Payich

Supplemental Summer School –Administrative Assistant-McGuffey Elementary-(Fund-001)- \$22.35 per hours for YEA Members; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

David Bermann

Supplemental Summer School-K-6-McGuffey Elementary-(Fund-001)-\$22.35 per hours for YEA Members; \$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Intervention Specialist

Katherine Buonavolonta

Teachers

Christy Basinger

Rachel Carter

Kaila Dilanni

Nancy Miller

Pauline Russo

Lauren Shadle

Stacie Shepard (**depending upon student enrollment**)

Jasmine Thompson

Anna Vouvalis

Supplemental Summer School-Success by 6-McGuffey Elementary-(Fund-001) -\$22.35 per hours for YEA Members; ; \$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Teachers

Jill Cuscino

Christina Pacurar

Gia Marra

Juanita Rogers

Supplemental Summer School-Success by 6-M.L. King Elementary-(Fund-536))-\$26.55 per hours for YEA Members; ; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 13, 2016 through July 1, 2016;

Guidance Counselor

Donald Cheffo

Supplemental Summer School-Success by 6-M.L. King Elementary-(Fund-536))-\$22.35 per hours for YEA Members; \$15.50 for Non YEA Members; not to exceed 25 hours per week; June 13, 2016 through July 1, 2016;

Teachers

Latanya Brown
Robin McVay
Alexis Starheim

Supplemental Summer School-M.L. King Elementary-(Fund-001)-\$22.35 per hours for YEA Members; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 13, 2016;

Teachers

Teri Coward
Adrienne Demay
Patricia Kemp
Emily Walker
Janet Weeks
Amanda Whitmore

Literacy Coaches

Jill Luknis-(Primary)
Amanda McGinnis-(Intermediate)

Math Coach

Amy Glaser

Supplemental Summer School-M.L. King Elementary-(Fund-572)-\$22.35 per hours for YEA Members; \$15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 13, 2016;

LLI Tutors

Spring Harrier
Mary Muldoon

Supplemental Summer School-K-6 Harding Elementary-(Fund-001)-\$22.35 per hours for YEA Members;\$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Teachers

Courtney Angelo	Tami LaPaze
Ashley Buckner	Tiffany Lewis
Dena Esmail	Monique Smith
Leah Kardoulis	

Supplemental Summer School 3rd Grade Teacher Harding Elementary-(Fund-001))-\$22.35 per hours for YEA Members;\$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Dena Esmail

CERTIFICATED LEAVES OF ABSENCE for the 2015-2016 school year

Teacher

Annie Terry Medical Eff. 4/25/2016-5-16-2016

CERTIFICATED RETIREMENTS for the 2015-2016 school year:

Teacher- Math Coach

Judith Moschella Retirement Effective 6/1/2016

For the Record:

Teacher

Patricia Romack Retirement Effective 6/1/2016

CERTIFICATED RESIGNATION:

Cosmetology Teacher

Rana Natour Personal Reasons Effective 8/31/2016

Psychologist

Chase McNutt Personal Reasons Effective 6/10/2016

Special Education Supervisor

Laura Parise Personal Reasons Effective 6/3/2016

Special Education Supervisor

Geraldine DeWitt Personal Reasons Effective 7/1/2016

SUPPLEMENTAL APPOINTMENTS for the 2016-2017 School Year:

Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher's base salary per YEA agreement:

East High School

Casey Bogerd	Faculty Manager	\$4,043.63	(12.5%)
Lori Bullen	Volleyball Coach	\$1,940.94	(6%)
Traci Cain	Faculty Manager	\$8,410.74	(26%)

Mark Greene	Asst. Football Coach	\$4,043.63	(12.5%)
Charles Harris	Asst. Football Coach	\$4,043.63	(12.5%)
Raymond Hightower	Asst. Football Coach	\$4,043.63	(12.5%)
Anthonie Jackson	9 th Grade Football Coach	\$4,043.63	(12.5%)
Jerron Jenkin	Head Football Coach	\$8,087.25	(25%)
Robin McVay	Volleyball Coach	\$1,940.94	(6%)
Janika Neail	Asst. Cheerleader Advisor	\$1,904.94	(6%)
Taylor Richardson	Asst. Volleyball Coach	\$1,940.94	(6%)
Lawanna Sims	Head Volleyball Coach	\$3,881.88	(12%)
Shaunda Yancey	Head Cheerleader Advisor	\$2,264.43	(7%)
Bryant Youngblood	Asst. Football Coach	\$4,043.63	(12.5%)

Chaney Middle School 7th & 8th

Tiffany Chavers	Cheerleader Advisor	\$1,904.94	(5%)
Daniel Cipriano	Faculty Manager	\$4,043.63	(12.5%)
Daniel Cipriano	Football Coach	\$4,043.63	(12.5%)
Matthew Garcher	Football Coach	\$4,043.63	(12.5%)
Kenneth Haid	Football Coach	\$4,043.63	(12.5%)
Marcus Higgs	Football Coach	\$4,043.63	(12.5%)
Jasmine Warren	Cheerleader Advisor	\$1,904.94	(5%)

Long Term/Floater Substitute Educational Assistants– (Fund 001)- To be paid an hourly rate of \$11.69 with benefits, for Non-AFSCMEmembers; to be assigned by the Office of Human Resources based on licensure and used on an “as needed” basis, effective 8/22/16 – 5/25/16.

CLASSIFIED APPOINTMENTS for the Summer School 2016:

Educational Assistant/Intensive English at Choffin Summer School; effective June 06, 2016 - July 01, 2016 at a rate of \$9.15 per hour; Monday - Friday; not to exceed 23 hours per week:
William Zayas-Ortiz

LPN at Taft for Summer School; effective June 06, 2016 - July 01, 2016 at a rate of \$15.04 per hour; Monday - Friday; not to exceed 25 hours per week:
Linda Thompson

Elementary Secretary at Taft Summer School; effective June 06, 2016-July 01, 2016 at a rate of \$11.07 per hour; Monday-Friday; not to exceed 25 hours per week:
Armetta Shell

Educational Assistant ESA/Attendance at YEC Summer School; effective June 13, 2016 - July 07, 2016 at a rate of \$9.15 per hour; Monday - Thursday; not to exceed 30 hours per week:
Kathryn Rimedio

Summer Helper (Graphic Arts) - (Fund 001) - to be used on an “as needed” basis at an hourly rate of \$8.80; 7 hours per day, 4 days per week: Effective 6-21-2015 through 8-21-2015:
Takia Shorter

CLASSIFIED LEAVES OF ABSENCE for the 2015-16 School Year:

Laborer

Jeff Gorby 04/18/2016	FMLA	Effective 01/19/2016 –
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Educational Assistant

Jacqueline Polchak 05/09/2016	FMLA	Effective 04/22/2016 –
Jacqueline Polchak 05/27/2016	FMLA	Effective 05/10/2016 –
Leslie Fitzgerald 06/06/2016	FMLA (Extended)	Effective 05/19/2016 -

Food Service

Brenda Kay Slanina

FMLA

Effective 2/15/16-5/27/16

CLASSIFIED RETIREMENTS for the 2015-16 School Year:

Educational Assistant

Leslie Fitzgerald

Retirement

Effective June 30, 2016

Marilyn Zirke

Auxiliary/Yo. Christian

Effective June 01, 2016

Carpenter

James M. Martini

Retirement

Effective July 1, 2016

LIMITED CONTRACT TEACHERS – FUND 001

Deborah Bundy – 10 Months, 183 Days – BA, Step 3--\$37,590.00-Efecctive August 19, 2016

Dorothy Moore-10Months, 183Days-BA--\$37,590.00-Effective August 18, 2016

Cassandra Slaubaugh-10 Months, 183 Days-BA, Step 3--\$37,590/00-Effective August 18,2016

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

Motion by Murphy, seconded by Williams to approve the Superintendent's Personnel Item 8 (first 5 items except Bilingual Intervention Specialist).

CLASSIFIED APPOINTMENTS for the 2015-16 School Year:

Bus Garage Mechanic/Warehouse -Fund 001; effective May 30, 2016; rate of pay

\$35,388.00(80%) Step 1; ***(Pending Civil Service Test)***

Gary Demes

Full time Secretary @ Williamson Elementary/10 Month (Crossover); Effective August 11,

2016; Step 0; daily rate of pay \$105.76 (Posting closed 4/14/2016)

Linda Dugan

Auxiliary Clerk at Cardinal Mooney High School; Fund 401; \$12.07 per hour; Effective 05/30/2016; not to exceed 10 hours per week

(Pending employment verification)

Bonnie Katzman

Sub Cook Helper: (Fund 006)

To be used on an as needed basis; not to exceed 25 hours per week, to be paid \$ 8.10 per hour; effective date: 8/22/16.

Monica Bialik

Substitute (Seasonal) Custodial Helper- (Fund 001)- To be used on an as needed basis; effective dates

5/30/16 to 8/12/16; to be paid \$ 8.10 per hour.

Sharon Heubel-Russell

For the Record:

1. Correction on the spelling of name for TeQuilla Billups; Intern for Superintendent's Office

2. Changes on the placement of Summer school nurses; Jacqueline Kula will be at Harding and Linda Thompson will be at Taft

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

Motion by Murphy, seconded by Shadd to approve the Superintendent's Personnel Item 8 – Bilingual Attendance Intervention Specialist with the following amendment:

Bilingual Intervention Specialist changed from part time to full time status at the amount of \$29,855.00 per year.

Bilingual Attendance Intervention Specialist; (Fund 001) – 10 Months; effective May 23, 2016; ***(Posting closed March 18, 2016)***

Loyra Hultquist

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Sanderson, Shadd, Williams

Nays: Adair

Abstain: Hunter

Motion passed.

SUPERINTENDENT'S BUSINESS OFFICE RECOMMENDATIONS

Superintendent Stohla distributed software bids to each board member. Discussion was held by the board with Superintendent Stohla and was decided that since this item was not included on the agenda it will be discussed fully at the next work session.

SUPERINTENDENT'S POLICY RECOMMENDATIONS

Motion by Murphy, seconded by Adair to approve the Superintendent's Policy Recommendations: Policies 5114, 5320, 7300, 9270 (as attached-third reading).

On roll call vote the results were as follows:

Ayes: Adair, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Motion passed.

BOARD REPORTS

Mr. Shadd - curriculum committee is looking into the issue with the science curriculum.

Ms. Adair asked Mr. Murphy about her request for senior athletes' scholarship information. Mr. Murphy stated it was not prepared but he will have it for the next meeting.

Ms. Adair spoke on the bullying policy and a bullying incident that was brought to her attention.

President Kimble indicated to Ms. Adair that she would need to make a motion to amend the agenda to allow her to discuss such incident.

Mr. Williams questioned if the incident has been resolved. Superintendent Stohla indicated the incident was under investigation.

Mr. Hunter inquired if policy has been violated by including intelligent design within curriculum. He also asked if the board had adopted intelligent design as part of the curriculum.

Mr. Hunter asked if there were opportunities for parental review of curriculum.

Motion by Adair, seconded by Hunter to amend the agenda to include Ms. Adair's full report to include her remarks regarding the bullying incident.

Ms. Adair rescinded her motion and exited the meeting.

ADJOURNMENT

Motion by Murphy, seconded by Williams to adjourn the May 24, 2016 regular meeting.

On roll call vote the results were as follows:

Ayes: Hunter, Kimble, Murphy, Sanderson, Shadd, Williams

Nays: None

Meeting adjourned at 8:31 p.m.

President

Treasurer