

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

20 West Wood Street

September 1, 2015

The Youngstown Board of Education met in special work session at the I.L. Ward Building on September 1, 2015. The meeting was called to order at 5:00 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance followed with a moment of silence.

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

Members present: Adair, Atkinson, Haire-Ellis, Kimble, Murphy
Members absent: Shadd, Williams

The following items were presented and discussed by the board:

Mr. Murphy asked about an issue regarding a bus that ran late at Kirkmere and busses possibly speeding. Judy Hatchner will research board policy regarding speeding violations by bus drivers.

CURRICULUM

Mr. Filipovich gave a presentation on the curriculum department and their initiatives. Topics covered included:

- Textbooks
- Professional Development
- Dr. Rhonda Knight
- HB 64
- Supervisory personnel employed through the Mahoning County ESC

Ms. Linda Reigelman, along with her assistants, distributed information and made a presentation to the board on DTTC (Discovery 3) at Volney School

Mr. Joseph Meranto distributed information on the career center programs for review by the board. He spoke briefly on Consumer Science, Hospitality Services, student portfolios and counselor training. He will make a full presentation at the next regular meeting.

EXECUTIVE SESSION

Motion by Adair, seconded by Murphy to enter into executive session to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy
Nays: None

The board entered into executive session at 5:41 p.m.

The board exited executive session at 6:05 p.m.

The work session continued with the following items presented to and discussed by the board:

EXTRA SPORTS CURRICULUM

Mr. Atkinson passed out programs from the East/Ursuline football game. It was a sellout. Ms. Adair asked Mr. Atkinson about decorating the locker room at Rayen Stadium. Mr. Atkinson said Ed Matey is looking into it. Mr. Meranto suggested Mr. Popovich, the commercial art teacher at Chaney may be able to paint a mural and Mr. Stohla suggested a contest for the students to determine what design it should be.

PERSONNEL

Mr. Murphy reviewed 2015/2016 personnel updates that were distributed. Superintendent Stohla reviewed personnel items for the next regular meeting.

POLICY

Judy Hatchner reviewed the following policies:

- Policy 2210 - Curriculum Development
- Administrative Guideline 2210C - Assessing the District's Learning Programs
- Administrative Guideline 2210D – Premises about Learning
- Policy 5600 – Student Discipline
- Administrative Guideline 5600A – Student Discipline

FINANCE

Treasurer Reinhard distributed information regarding 2014/2015 expenditures, a 2015/2016 budget review and an overview of Title I for review by the board.

Motion by Murphy, seconded by Haire-Ellis to adjourn the September 1, 2015 special work session.

Meeting adjourned at 7:48 p.m.

President

Treasurer