

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

20 West Wood Street

July 23, 2013

The Youngstown Board of Education met in regular session at the I.L. Ward Building on July 23, 2013. President Richard Atkinson called the meeting to order at 4:31 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, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Members absent: Beachum

Board members discussed agenda items.

Mr. Beachum entered the meeting at 4:41 p.m.

The regular portion of the meeting convened at 4:48 p.m.

Mr. Atkinson requested a motion to amend Resolution No. 143-13 as follows: Baker Insurance Agency to read L. Calvin Jones & Company Insurance Agency. The motion was moved by Ms. Haire-Ellis, seconded by Mr. Murphy. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

APPROVAL OF AGENDA

As the first item of business, Mr. Atkinson called for a motion approving the agenda. Ms. Haire-Ellis moved that the agenda be approved as presented. It was seconded by Ms. Kimble. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Haire-Ellis moved, seconded by Mr. Murphy that the minutes of the regular board meetings of June 11, 2013; June 25, 2013 and July 9, 2013 along with the special meeting of June 4, 2013 be approved as presented. On roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Murphy

Nays: Mahone

Motion carried, and minutes were approved as presented.

COMMUNICATION/RECOGNITIONS

There were no communications or recognitions.

CITIZEN PARTICIPATION

President Atkinson called for citizen participation. There were no requests to address the Board.

BOARD COMMENTS

Ms. Kimble noted that the Certificated Personnel/Legal/Legislative Policy Committee will continue to meet as needed for the rest of the summer.

Ms. Hanni noted her thanks to Ms. Haire-Ellis for organizing the board member retreat.

Ms. Haire-Ellis thanked board members for their cooperation and participation during the retreat. She added that the retreat was productive further noting that the facilitator, Dr. Richard Caster did a very good job.

Ms. Mahone noted thanks to the following persons for their continued support to the District: Claude Bentley, retired principal, sending love and support to his family. Mr. Bentley passed away July 12th. She also added congratulations to the Board's attorney, Ted Roberts, newly appointed YSU trustee and Dr. Laura Meeks, president of Eastern Gateway Community College, 2013 Athena Award Winner.

BOARD PRESIDENT'S REPORT

President Atkinson noted that board members would remain for an hour at the close of the meeting to do a self-evaluation. They would not return to open session.

FACILITIES REPORT

Harry Evans, chief of operations, had no report at this time.

TREASURER'S REPORT

James Reinhard, treasurer, presented information regarding Resolution No. 137-13, Cash Fund Statement for June 2013.

SUPERINTENDENT'S REPORT

Dr. Hathorn had no report at this time.

COMMITTEE REPORTS

There were no committee reports at this time.

NEW BUSINESS

CONSENT AGENDA

Ms. Haire-Ellis offered a motion to place Resolution No. 137-13 through Resolution No. 150-13 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

Mr. Atkinson then entertained a motion to adopt the Consent Agenda. Ms. Haire-Ellis moved adoption of the Consent Agenda, seconded by Ms. Hanni which included Resolution No. 137-13 through Resolution No. 150-13 summarized as follows:

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

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

RESOLUTION NO. 137-13

**CASH FUND STATEMENT
JUNE 2013**

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly cash fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the June 2013, Cash Fund Statement.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 138-13

**RESOLUTION RELATIVE TO
STEEL FORMING, INC.
(DBA COMMERCIAL METAL FORMING)
1775 LOGAN AVENUE
YOUNGSTOWN, OH 44505**

WHEREAS, the City of Youngstown through its Mayor, Charles Sammarone, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: Steel Forming, Inc., (dba Commercial Metal Forming), 1775 Logan Avenue, Youngstown, OH 44505 for ten (10) years at 75% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 139-13

**RESOLUTION RELATIVE TO
GIOVANNI'S CATERING & BANQUET HALL, LLC
113 S. MERIDIAN ROAD
YOUNGSTOWN, OH 44509**

WHEREAS, the City of Youngstown through its Mayor, Charles Sammarone, has asked the Board to consider granting abatements under the Community Reinvestment Act, Section 3735.67(D)(3), and implementing ordinances enacted by Youngstown City Council to the above-referenced businesses and individuals; and

WHEREAS, the Board has considered this request and, in an attempt to work with Youngstown City Council for the welfare of the community, has determined that this abatement will generally not cause undue hardship for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby advises Youngstown City Council that it has no objection to the abatement granted to: Giovanni's Catering & Banquet Hall, LLC, 113 S. Meridian Road, Youngstown, OH 44509 for ten (10) years at 75% provided that such abatements comply with the applicable provisions of Ohio Revised Code and implementing legislation adopted by Youngstown City Council.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

DEPARTMENT OF ACADEMIC AFFAIRS

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

RESOLUTION NO. 140-13

**APPROVAL FOR SUBMISSION OF FY 2013-2014
SERVICE AGREEMENT BETWEEN
THE YOUNGSTOWN CITY SCHOOL DISTRICT AND
D&E COUNSELING CENTER**

WHEREAS, the Board of Education of the Youngstown City School District is supportive of effective strategies and services that improve the learning climate in the Youngstown City Schools; and

WHEREAS, the attached Contract for Service agreement between the Youngstown City School District (YCSD) with designated sites for service delivery at Kirkmere Discovery, Programs of Promise at Wilson, Harding, M. L. King, McGuffey, Williamson, Taft, P. C. Bunn and East with the D & E Counseling Center, with the goal of minimizing disruptive behaviors and decreasing classroom removals so as to increase exposure to the learning environment, lists the enumerated requested clinical behavioral consultation services to be provided by the D & E Center in a manner consistent with the school system's protocol for referrals to outside mental health providers; and

WHEREAS, the aforementioned attached Contract of Service agreement specifies the number of days per week and hours per day wherein D & E Clinical Behavior Consultants will provide consultation services at the Kirkmere Discovery, Programs of Promise at Wilson, Harding, M. L. King, McGuffey, Williamson, Taft, P. C. Bunn and East schools; and

WHEREAS, said services will be provided by licensed Master's Level Health Therapists trained in school based mental health best practices.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the Contract for Service agreement between the Youngstown City School District and the D & E Counseling Center for the purpose defined in said agreement specified to improve the learning climate in the Youngstown City Schools.

Fund # 516 \$248,186

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 141-13

**RESOLUTION TO AWARD CONTRACT FOR ON-SITE MENTAL HEALTH SERVICES,
BEHAVIORAL INTERVENTION AND CONSULTATION TO STUDENTS AT
PROGRAMS OF PROMISE AT WILSON**

WHEREAS, the Board of Education of the Youngstown City School District recognizes the need for specialized on-site wrap-around mental health services, case management, behavioral assessment, intervention and consultation; and

WHEREAS, the services in this contract will be provided daily for Programs of Promise at Wilson for the 2013-2014 school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District does approve the referenced contract to Thompson Enterprises which is to be funded from Flow Thru (Fund 516) monies; and

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Superintendent, the Youngstown Board of Education enters into an agreement with Thompson Enterprises to provide specialized on-site mental health services, wrap-around mental health services, case management, behavioral assessment, intervention and consultation, to be provided daily for Programs of Promise at Wilson.

Fund # 516 \$134,650.80

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

DEPARTMENT OF BUSINESS AFFAIRS

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

RESOLUTION NO. 142-13

**RESOLUTION APPROVING THE PURCHASE OF GOODS and/or
SERVICES IN EXCESS OF \$25,000**

WHEREAS, Youngstown City School District has presented purchases exceeding \$25,000 for approval; and

WHEREAS, these purchases are being made in accordance with Youngstown City School District policies, the State of Ohio Cooperative Purchasing Act (HB100) and such grant requirements as may be applicable to the purchase;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District approves the purchase of services and materials as follows:

Annual Custodial Supplies

| | |
|---------------|-------------|
| M. Conley Co. | \$79,329.55 |
|---------------|-------------|

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 143-13

PURCHASE OF SCHOOL DISTRICT ATHLETIC INSURANCE

WHEREAS, the Youngstown City School District has previously purchased the necessary insurance to cover the district's participants in its interscholastic sports programs in regards to medical costs, accidental death and dismemberment on an excess basis; and

WHEREAS, quotes were requested from the following agencies:

| <u>Company</u> | <u>Total</u> |
|--|--------------|
| Baker Agency, Inc. (Plainwell, Michigan) | \$11,000.00 |
| L. Calvin Jones & Company (Canfield, OH) | \$10,500.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, does approve the purchase of this athletic insurance from Nationwide Life Insurance Company through the L. Calvin Jones & Company Insurance Agency for a one-year period, commencing August 1, 2013 through July 31, 2014, which is to be funded from the General Fund (001).

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 144-13

PURCHASE OF CATASTROPHIC PROPERTY INSURANCE

WHEREAS, the services provided for by this contract are necessary to protect the District's buildings and contents from all direct losses resulting from fire, lightning, windstorm, flood, earthquake, hail, explosion, riot, riot attending a strike, civil commotion, aircraft, vehicle and smoke damage; and

WHEREAS, the insurance is necessary for the safe operation and protection of the Youngstown City School District; and

WHEREAS, L. Calvin Jones & Company researched the insurance markets for the best possible coverage and price; and

WHEREAS, L. Calvin Jones & Company has obtained a firm quote from Ohio Casualty.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the awarding of the above named contract to L. Calvin Jones Agency, Insurance Agency with the insurance underwritten by Ohio Casualty in the amount of \$127,829.00, which is to be funded from the General Fund (001), effective July 27, 2013 through July 27, 2014.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 145-13

PURCHASE OF FLEET INSURANCE

WHEREAS, the Ohio Revised Code requires the purchase of vehicle insurance covering school buses and other board owned vehicles, as well as insurance on hired and non-owned vehicles; and

WHEREAS, the insurance is necessary for the safe operation and protection of the Youngstown City School District; and

WHEREAS, L. Calvin Jones & Company researched the insurance markets for the best possible coverage and price; and

WHEREAS, L. Calvin Jones & Company has obtained a firm quote from Ohio Casualty.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District approves the purchase of fleet insurance from L. Calvin Jones & Company, with the insurance underwritten by Ohio Casualty in the amount of \$139,994.00, which is to be funded from the General Fund (001) for a period of July 27, 2013 through July 27, 2014, payable in advance.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 146-13

**A RESOLUTION APPROVING
PURCHASE OF LIABILITY INSURANCE**

WHEREAS, it is necessary for the Youngstown City School District to obtain liability insurance to protect the District and the Board as an entity and each and every individual employee in claims of bodily injury, property damage, personal injury, incidental malpractice, product liability, civil rights, and employee benefits liability, as is applicable through Sovereign Immunity Law, including Sexual Misconduct Liability and School Leaders Errors & Omissions Insurance; and

WHEREAS, this coverage is written through L. Calvin Jones & Company Insurance Agency, effective July 27, 2013 through July 27, 2014, and provides coverages of \$1,000,000 per claim with an annual aggregate of \$2,000,000 for General Liability, School Leaders Errors & Omissions, and Sexual Misconduct coverage; and

WHEREAS, L. Calvin Jones & Company researched the insurance markets for the best possible coverage and price; and

WHEREAS, L. Calvin Jones & Company has obtained a firm quote from Ohio Casualty; and

WHEREAS, in order to comply with certain contract requirements with outside parties, it is necessary to purchase an Umbrella Policy for a \$1,000,000 limit, which will go over all the above coverages as well as Auto, Stop Gap Liability, and Employee Benefits Liability for an annual premium of \$16,940.00, as quoted by Ohio Casualty which is included in above combined total bid.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio does authorize the purchase of this liability insurance including the Umbrella Policy from Ohio Casualty through the L. Calvin Jones & Company Insurance Agency in the total amount of \$129,893.00.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy
Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 147-13

**RESOLUTION AWARDING THE CONTRACTS
FOR THE RENOVATION OF THE
CHOFFIN CAREER AND TECHNICAL CENTER
COSMETOLOGY DEPARTMENT**

WHEREAS, the Board of Education of the Youngstown City School District desires to enter into a contract for the renovation of the Cosmetology Department at Choffin Career and Technical Center; and

WHEREAS, competitive proposals were received from two vendors as follows:

| | |
|--|-------------|
| Lisko Beauty & Barber Supply (Cleveland, OH) Choffin Weighted Fund 001 | \$80,653.50 |
| Innovative Interiors (Canfield, OH) Choffin Weight Fund 001 | \$18,884.90 |
| Innovative Interiors (Canfield, OH) Choffin Trust Fund 007 | \$61,454.50 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Youngstown City School District, Mahoning County, Ohio, shall contract with Lisko Beauty & Barber Supply in the amount of \$80,653.50 and Innovative Interiors in the total amount of \$80,339.40.

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 148-13

**CERTIFICATED PERSONNEL
APPOINTMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments are being accepted for the 2013-14 school year:

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER - Limited Contract

| | | | |
|---------------------|-------|------------|-------------|
| Nichole D. Thompson | Music | BA, Step 5 | \$37,954.00 |
|---------------------|-------|------------|-------------|

Limited Contract Teachers - Fund 001

| | | | |
|-------------------------|-------------|---------------|-------------|
| Ebenezer Blay | Science | MA, Step 4 | \$38,731.00 |
| Natalie M. Bolino | English | BA, Step 0 | \$29,885.00 |
| Jennifer L. Chandler | Math/Health | BA, Step 4 | \$36,340.00 |
| John A. Hanigosky | Math | MA, Step 3 | \$37,117.00 |
| Meysha R. Harville | English | BA, Step 0 | \$29,885.00 |
| Megan I. Hosseininejad | Grade 1 | BA, Step 0 | \$29,885.00 |
| Tahnee A. Jones | Grade 1 | BA, Step 0 | \$29,885.00 |
| Andrea N. Justine-Budde | Grade 4 | BA, Step 0 | \$29,885.00 |
| Margo C. Martinez | Math | BA, Step 3 | \$34,726.00 |
| Mary J. Parsons | Grade 1 | BA+15, Step 0 | \$31,080.00 |
| Mary A. Prince | SPED/SC | MA+15, Step 7 | \$44,768.00 |
| Pauline M. Russo | Grade 2 | BA, Step 2 | \$33,113.00 |
| Shannon M. Sefcik | Grade 5 | BA+15, Step 0 | \$31,080.00 |
| Jessica N. Smith | Grade 4 | BA, Step 1 | \$31,499.00 |
| Stacey L. Spahn | Inclusion | BA, Step 3 | \$34,726.00 |
| Laura A. Thomas | Grade 4 | BA+15, Step 4 | \$37,954.00 |
| Martin T. Timlin | Math | BA, Step 3 | \$34,726.00 |
| Kelly A. Vrable | SPED/SC | BA, Step 3 | \$34,726.00 |
| Kelly M. Weeks | Grade 4 | BA+15, Step 4 | \$37,536.00 |
| Michelle Whittenberger | Grade 5 | MA, Step 4 | \$38,731.00 |
| Nina M. Zordich | Grade 1 | BA, Step 1 | \$31,499.00 |

Resolution No. 148-13 continued

School Psychologist - Fund 001

Serina D. Wright - 10 Months, 203 Days - MA+45, Step 4 - \$42,317.00 - **\$46,915.92**
prorated - Effective August 13, 2013

Special Education Supervisor - Fund 516

Carolyn R. Daugherty - 10 Months, 193 Days - Grade 7, Step 2 - \$60,437.00 -
Effective August 20, 2013

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 149-13

**CERTIFICATED PERSONNEL
RESIGNATIONS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following leave of absence and resignations are being accepted for the 2013-14 school year:

LEAVE OF ABSENCE

Pursuant to the agreement with Youngstown Education Association (YEA) and the Board of Education, the following leave of absence will be concurrent with the provisions of the Family and Medical Leave Act (FMLA) of 1993:

| | | |
|-----------------|----------------|--------------------------------|
| Helen A. Marino | Family Medical | Eff. 08/27/13 through 06/09/14 |
|-----------------|----------------|--------------------------------|

RESIGNATIONS

Administrator

| | | |
|------------------|------------------|---------------|
| S. Diane Rollins | Personal Reasons | Eff. 07/09/13 |
|------------------|------------------|---------------|

Teachers

| | | |
|--------------------------------|------------------|---------------|
| Jason M. Brady | Other Employment | Eff. 07/10/13 |
| Amanda L. Nestor | Other Employment | Eff. 07/18/13 |
| Victoria L. Perkins-Brodzenski | Other Employment | Eff. 07/09/13 |
| Sarah C. Wilhelm | Personal Reasons | Eff. 07/10/13 |

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

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

RESOLUTION NO. 150-13

**CLASSIFIED PERSONNEL
RESIGNATIONS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following resignations are being accepted for the 2013-14 school year:

RESIGNATIONS

Parent Liaison

| | | |
|-----------------|------------------|-------------|
| Willie Williams | Personal Reasons | Eff. 7/3/13 |
|-----------------|------------------|-------------|

Summer Board Helper (Maintenance)

| | | |
|--------------|------------------|--------------|
| Jared Vallas | Other Employment | Eff. 7/11/13 |
|--------------|------------------|--------------|

Ms. Haire-Ellis moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Atkinson, Beachum, Haire-Ellis, Hanni, Kimble, Mahone, Murphy

Nays: None

Motion carried.

7/23/13

COMMENTS

Karen Green, assistant superintendent of Human Resources, introduced the future head coach of East High School's girls' basketball team, Levon Lamb.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 5:02 p.m.

President

Treasurer