

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

20 West Wood Street

July 6, 2016

The Youngstown Board of Education met in special work session at the I.L. Ward Building on July 6, 2016. The meeting was called to order at 4:30 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, Shadd (entered at 4:41 p.m.), Sanderson
Members absent: Williams

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

- Finance – Treasurer Sherry distributed reports to the board and reviewed each for the board. The reports covered health insurance costs, property tax collections, the 5 year forecast and federal grants.
- Curriculum – Mr. Shadd will be meeting with the CEO next week regarding curriculum.
- Policy – Ms. Adair and Judy Hatchner reviewed the following policies:
 - Policy 2460.03- Independent Educational Evaluations (New)*
 - Policy 5223 – Released Time for Religious Instruction (Revised)*
 - Policy 6110 – Grant Funds (Revised)*
 - Policy 7310 – Disposition of Surplus Property (Revised)*

EXECUTIVE SESSION

Motion by Adair, seconded by Murphy to enter into executive session to discuss 1) 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 , 2) preparing for, conducting or reviewing negotiations or bargaining sessions with employees and 3) matters required to be kept confidential by federal law or rules or state statutes.

On roll call vote the results were as follows:

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

The board entered Executive Session at 5:07 p.m.
The board exited Executive Session at 5:43 p.m.

Personnel – there was discussion regarding special programs.

Business – Mr. Evans reported the 2017 busses have been delivered and there will be insurance policy renewals.

Motion by Adair, seconded by Shadd to adjourn the July 6, 2016 special work session.

Meeting adjourned at 6:05 p.m.

President

Treasurer