

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

20 West Wood Street

June 2, 2017

THE RECORDING FOR THE JUNE 2, 2017 SPECIAL MEETING WAS CORRUPTED AND NOTHING WAS ON THE RECORDER TO LISTEN TO FOR THE EVENING.

THE TREASURER WAS NOT PRESENT AT THIS MEETING AND THE MINUTES ARE WHAT COULD BE GLEANED FROM THE NOTES TAKEN BY THE BOARD MEMBER SITTING IN FOR THE TREASURER AT THE MEETING.

The Youngstown Board of Education met in a special work session at the I.L. Ward Building on June 2, 2017. The meeting was called to order at 3.31 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: Kimble, Murphy, Shadd, Sanderson, Adair
Members absent: Hunter, Williams

APPROVAL OF AGENDA

It was motioned and seconded to approve the agenda.

On roll call vote the results were as follows:

Ayes: Kimble, Murphy, Adair, Shadd, Sanderson

Nays:

Absent: Hunter, Williams

BOARD RECOMMENDATIONS/PRESENTATION

Resolution to Re-Appoint Interim Superintendent

No action taken.

Resolution Attached.

EXECUTIVE SESSION

It was motioned and seconded that the board enter into executive session for legal updates.

Vote results were as follows:

Ayes: Kimble, Murphy, Adair, Shadd, Sanderson

Nays:

Absent: Hunter, Williams

The board entered into executive session immediately after approval of the agenda and ended executive session at 5:10 pm.

For the Record: Mr. Williams arrived at the meeting at 4:20 pm

It was motioned and seconded to adjourn the June 2, 2017 work session.

Meeting adjourned at 5:12 p.m.

President

Treasurer

BOARD OF EDUCATION OF THE
YOUNGSTOWN CITY SCHOOL DISTRICT

Youngstown, Ohio

Resolution No. ____

RESOLUTION TO RE-APPOINT INTERIM SUPERINTENDENT

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), has employed Stephen Stohla as Interim Superintendent for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the Board has determined that Stephen A. Stohla should be re-appointed as Interim Superintendent for a subsequent twelve month term.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby re-appointed and re-employed to serve as Interim Superintendent of the Youngstown City School District for the limited duration of July 1, 2016 through June 30, 2017, all subject to the terms and conditions of the employment contract between the Board and Stephen A. Stohla which is attached hereto and incorporated herein as if fully written.

BE IT FURTHER RESOLVED that the Board President and the Board Treasurer are authorized and directed to sign such employment contract on behalf of the Board and to implement its terms and conditions.

WHEREFORE, the foregoing Resolution was moved by _____, seconded by _____, and duly adopted on June 28, 2016, upon roll call further resulting in _____ yeas and _____ nays.