

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

**20 West Wood Street**

**March 23, 2012**

The Youngstown Board of Education met in special session at the I.L. Ward Building on March 23, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:30 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, Beachum, Hanni, Kimble, Mahone, Murphy

Members absent: Haire-Ellis

**EXECUTIVE SESSION**

At 4:33 p.m. Ms. Mahone moved, seconded by Mr. Murphy that board members adjourn to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee 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. On roll call vote the results were as follows

Ayes: Atkinson, Beachum, Hanni, Kimble, Mahone, Murphy

Nays: None

Ms. Haire-Ellis entered the meeting.

Board members came out of executive session,  
and the regular portion of the meeting reconvened.

**NEW BUSINESS**

**DEPARTMENT OF HUMAN RESOURCES**

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

**RESOLUTION NO. 62-12**

**RESOLUTION OF INTENTION NOT TO RE-EMPLOY DR. ERIK THORSON**

**WHEREAS**, having provided evaluations to Dr. Erik Thorson pursuant to R.C. 3319.02(D)(2)(c)(i) and (ii), having provided at the request of Dr. Erik Thorson a meeting as prescribed in R.C. 3319.02(D)(4), having notified Dr. Erik Thorson of the date on which his contract expires and that he may request a meeting with the Board pursuant to R.C. 3319.02(D)(4), and having discussed its reasons for considering renewal or non-renewal of Dr. Erik Thorson's contract in the meeting held at the request of Dr. Erik Thorson.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Youngstown City School District (the "Board") that Dr. Erik Thorson, Administrator, shall be provided written notice of the Board's intention not to re-employ him at the expiration of his current contract as an Administrator. Such Notice shall be served to Dr. Erik Thorson, Administrator, on or before the last day of March 2012 by the Treasurer of the Board.

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

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

Nays: None

Motion carried.

3/23/12

## **RETURNED TO EXECUTIVE SESSION**

Ms. Mahone moved, seconded by Mr. Murphy that board members return to executive session to continue discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee 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. On roll call vote the results were as follows:

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

Nays: None

Motion carried.

## **ADJOURNMENT**

Board members came out of executive session, and there being no further business requiring board action at this time, Ms. Mahone moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned.

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President

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Treasurer