

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

20 West Wood Street

August 26, 2013

The Youngstown Board of Education met in special session at the I.L. Ward Building on August 26, 2013. President, Richard Atkinson called the meeting to order at 5:03 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: Murphy, Atkinson, Beachum, Haire-Ellis, Hanni, Kimble
Members absent: Mahone

EXECUTIVE SESSION

At 5:05 p.m. Mr. Beachum moved, seconded by Ms. Haire-Ellis that board members adjourn to executive session to discuss 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 and a negotiations update. On roll call vote the results were as follows

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

Board members exited executive session at 5:18 p.m., 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. 158-13

**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

Limited Contract Teachers – Fund 001

| | | | |
|--------------------|----------|------------|-------------|
| Karla R. Hoffman | Grade 5 | BA, Step 6 | \$39,568.00 |
| Ashlee C. King | Science | BA, Step 4 | \$36,340.00 |
| Laura M. Pierson | SPED/MSD | BA, Step 3 | \$34,726.00 |
| Mary Beth Townsend | Grade 2 | | |
| Gail E. West | MD | MA, Step 7 | \$43,572.00 |

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

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

Nays: None

Motion carried.

8/26/13

Board members briefly discussed District Report Card.

By a general consensus of the board members, Marcia Haire-Ellis was appointed as the delegate for the 2013 OSBA Annual Business Meeting with Michael Murphy appointed as the alternate delegate.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Mr. Beachum seconded the motion, and upon voice vote all board members voted yes. Mr. Atkinson announced the meeting adjourned at 5:23 p.m.

President

Treasurer