

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

20 West Wood Street

November 11, 2014

The Youngstown Board of Education met in special session at the I.L. Ward Building on November 11, 2014. President Richard Atkinson called the meeting to order at 5:06 p.m. Roll call was taken with the following board members in attendance:

Members present: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Members absent: Adair

Roof Replacement at the I.L. Ward Building

Motion by Williams, seconded by Kimble to enter into a contract with Simon Roofing in the amount of \$88,905.00 (which includes a 25 year warranty) for the replacement of the existing roof at the I.L. Ward building.

On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

ADJOURNMENT

Motion by Haire-Ellis, seconded by Kimble to adjourn the November 11, 2014 Special Meeting.

On roll call vote the results were as follows:

Ayes: Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Meeting adjourned at 5:12 p.m.

President

Treasurer