

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

20 West Wood Street

June 29, 2015

The Youngstown Board of Education met in special session at the I.L. Ward Building on June 29, 2015. The meeting was called to order at 4:30 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: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Members absent: None

Motion by Murphy, seconded by Haire-Ellis to enter executive session to discuss 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.

On roll call vote the results were as follows:

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

Nays: None

The board entered executive session at 4:33 p.m.

The board exited executive session at 4:44 p.m.

Motion by Shadd, seconded by Haire-Ellis to approve the following resolution and attached employment contract:

**Resolution #6.29.15-01
RESOLUTION TO APPOINT INTERIM SUPERINTENDENT**

WHEREAS, the Board of Education of the Youngstown City School District (the "Board"), upon the resignation of its Superintendent effective June 30, 2015, has determined to appoint an Interim Superintendent for the limited period of July 1, 2015 through December 31, 2015; and

WHEREAS, after a search for candidates for the position of Interim Superintendent in consultation and coordination with the Academic Distress Commission of the Youngstown Schools, the Board has determined that Stephen A. Stohla should be appointed as Interim Superintendent.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Youngstown City School District that Stephen A. Stohla is hereby appointed and employed to serve as Interim

Superintendent of the Youngstown City School District for the limited duration of July 1, 2015 through December 31, 2015, and to serve as a consultant to the Board during the period of June 22, 2015 through June 30, 2015, 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.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams
Nays: None

Motion passed.

Motion by Murphy, seconded by Williams to enter into executive session to confer with the board's attorney to discuss matters which are the subject of pending or imminent court action.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams
Nays: None

The board entered executive session at 4:46 p.m.
The board exited executive session at 5:39 p.m.

Motion by Williams, seconded by Haire-Ellis to adjourn the June 29, 2015 special meeting.

Meeting adjourned at 5:41 p.m.

President

Treasurer