The Youngstown Board of Education met for a special work session at the I.L. Ward Building on November 4, 2015.

Prior to the meeting and before a quorum was present, at 4:55 p.m., sales representatives from Kronos, Inc. began a presentation on time and attendance software for human resource management.

The meeting was called to order at 5:27 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance followed with a moment of silence.

Roll call was taken with the following board members in attendance:

Members present: Adair, Atkinson, Kimble, Murphy, Shadd and Williams (arrived at 5:50 p.m.)
Members absent: Haire-Ellis

Motion by Murphy, seconded by Atkinson to enter into executive session to conference 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, Kimble, Murphy
Nays: None

Motion passed.

The board entered executive session at 5:28 p.m.

The board exited executive session at 5:41 p.m.

At this time Kronos, Inc. continued their presentation to the board.

The board then discussed the following items:

**Virtual Academy at Choffin**
Denise Zordich and Joe Meranto gave an overview of the on-line learning program at Choffin.

**Finance**
- State Treasurer On-Line Checkbook
- Use of Purchasing Cards

Treasurer Reinhard indicated he would be recommending the above items for approval at the November 24th regular board meeting.
Curriculum (Mr. Shadd and Mr. Filipovich)
- State Testing Updates-Testing schedule draft
- K-3 Reading Diagnostic Preliminary Results Comparison (Third Grade Reading Guarantee)
- Building walk through round visits
- November 24, 2015 Early Dismissal-ALICE Training
- Career Planning Requirements and Naviance

Business (Mr. Williams and Mr. Evans)
- Proposal of new district-wide HVAC contract
- List of District-Owned properties
- Sale of YCSD properties
- Demolition of Harrison school building
- Demolition of house on Hazelwood Avenue
- Update of chiller at East
- Savings on Dominion East Ohio natural gas

Policy (Ms. Adair and Ms. Hatchner)
- Policy 1130/3113/4113-Conflict of Interest (Revised)
- Policy 22.6002-Single Gender Classes and Activities (New)

Motion by Atkinson, seconded by Shadd to adjourn the November 4, 2015 special work session.

On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Kimble, Murphy, Shadd, Williams
Nays: None

Meeting adjourned at 8:45 p.m.