*****BOARD MEMBERS - THESE MINUTES WILL HAVE THE RESOLUTIONS, PERSONNEL RECOMMENDATIONS AND POLICIES ADDED TO THEM WHEN YOU SEE THEM ON TUESDAY.

YOU WILL ALSO SEE THE OTHER TWO SETS OF MINUTES I HANDED OUT TO YOU AT THE LAST BOARD MEETING.

THANK YOU.
Meeting Date: March 8, 2016

I. Call to Order

The meeting was called to order at 5:31 p.m. by President Brenda Kimble.

II. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance followed by a moment of silence.

III. Roll Call

Board Member Attendance:

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<tr>
<td>Ms. Kimble</td>
<td>President</td>
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<td>Mr. Murphy</td>
<td>Vice-President</td>
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<td>Ms. Adair</td>
<td>Member</td>
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<td>Mr. Hunter</td>
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<td>Ms. Sanderson</td>
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<td>Mr. Shadd</td>
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<td>Mr. Williams</td>
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Ms. Adair and Ms. Sanderson were absent for roll call but entered the meeting at approximately 5:36 PM and 5:37 PM, respectively.

IV. Approval of Agenda

Motion: Mr. Murphy
Seconded: Mr. Shadd

Ayes: Williams, Adair, Hunter, Kimble, Murphy, Shadd; (Absent for Vote – Sanderson)
Nays: None

Motion passed.
V. Communications/Recognitions

Presentations:

Ed Matey introduced the 7th and 8th grade cheerleading and the basketball coaches who presented awards to the basketball team and cheerleaders for winning the All American Conference Tournament.

Joe Meranto introduced the high school principal and several teachers from Choffin who presented awards to students who won awards in the State Career and Technical Skills USA Regional Competition.

On behalf of the Board, Ms. Kimble presented a plaque to Penny Wells as a token of appreciation for her work with Youngstown City School students and Sojourn to the Past. Sojourn to the Past won the Coretta Scott King Angels Award due to the work of the Youngstown sojourn students work on implementing a non-violence week in the school district and getting a law passed for a non-violence week across the state Ohio.

VI. Requests to Address the Board

The board heard comments from Joseph Napier - issues and concerns about meeting student needs.

The board heard comments from Clarence Boles, Sheridan Block Watch - about truancy, suspension, East and to announce an upcoming community meeting.

The board heard comments from Sabrina Brandon - concerns about East, special education and the Feb. 23, 2016 board meeting.

The board heard comments from Louis Muhammad, Community High - cultural confidence, stated children, parents and board have to come together to solve the district issues.

The board heard comments from Jimma McWilson, NAACP - issues and concerns about students and teachers at East and police presence.

VII. Superintendent’s Recommendations

Item 1:
A motion was made to approve the Resolution 03.08.16-.01, Agreement between the Trumbull County ESC and Youngstown City Schools.

Motion: Mr. Murphy
Seconded: Ms. Sanderson

Discussion: Ms. Adair wanted to know about the student and the service being provided.

Ayes: Williams, Adair, Hunter, Kimble, Murphy, Sanderson, Shadd
Nays: None

Motion passed
Item 2:
A motion was made to approve the Superintendent’s Personnel Recommendations Items one through five.

Motion: Mr. Murphy
Seconded: Mr. Shadd

Discussion: Mr. Adair expressed her concerns about the appearance of bias regarding the hiring of family members and would like the board to further address this issue.

Ayes: Williams, Kimble, Murphy, Sanderson, Shadd
Nays: Adair, Hunter

Motion passed

Item 3:
Judy Hatchner presented the third reading of the following policies:
- Policy 1630.01 – FMLA – Administration (revised)
- Policy 3430.01 – FMLA – Professional Staff (Revised)
- Policy 4430.01 – FMLA – Classified Staff (Revised)
- Policy 8500 – Food Services (Revised)

Motion to adopt Policy 1630.01- FMLA, Policy 3430.01 – FMLA, Policy 4430.01 – FMLA and Policy 8500 – Food Services.

Motion: Mr. Murphy
Seconded: Mr. Shadd

Ayes: Williams, Adair, Hunter, Kimble, Murphy, Sanderson, Shadd
Nays: None

Motion passed

Item 4:
Mr. Stohla asked the board to approve a recommendation to overturn the suspension of a student as requested by his father because bullying was involved.

A motion was made by Ms. Kimble to overturn the suspension of a student due to processes that the Board determined had not been followed properly.

Motion: Ms. Kimble
Seconded: Mr. Sanderson

Discussion: Ms. Adair asked the Superintendent what initiatives were in place for bullying and are buildings being held accountable when procedures are not followed. Mr. Hunter also wanted to know what plan is in place to make sure policies are followed for bullying and stated that it is the superintendents’ responsibility to make sure the policy is followed. Mr. Shadd noted that East held a bullying campaign at the school that was not well attended and that the students had been putting forth an effort to decrease bullying for two years.
Ayes: Williams, Adair, Hunter, Kimble, Murphy, Sanderson, Shadd
Nays: None

Motion passed.

**VIII. Executive Session**

A motion was made to adjourn to executive session at 6:34 PM to discuss a complaint about district employees and a personnel contract.

Motion: Ms. Adair
Seconded: Mr. Murphy

Ayes: Williams, Adair, Hunter, Kimble, Murphy, Sanderson, Shadd
Nays: None

Motion passed

Executive session ended at 7:42 PM, and the regular meeting was called to order by Ms. Kimble.

**X. Committee Reports**

Reports by Mr. Shadd on upcoming technology, Ms. Sanderson on staffing and permanent substitutes, Mr. Murphy on concussion testing for sports, Ms. Tyson on proposed minutes, Mr. Williams on selling and rental of property, Ms. Adair on special education law workshop, Mr. Stohla on ODE’s special education service audit and having a meeting with the staff at East.

**XI. Unfinished Business/New Business**

Ms. Adair and Mr. Hunter requested that a special meeting be held at East on March 24, 2016, at 6:30 PM inviting parents, staff, students and board members to try and get a handle on what parents in conjunction with the board can do to help find a solution for the problems at East.

Under new business, Mr. Hunter made a motion to censure the Board President, Brenda Kimble and asked for her resignation. During the motion Mr. Hunter advised the board that Roberts Rules stated Ms. Kimble must relinquish her seat to the vice president until the motion and vote was completed. Mr. Hunter also asked that Ms. Kimble and Mr. Shadd refrain from voting for obvious ethical reasons. Ms. Kimble and Mr. Shadd, both nominated and elected board members chose not to give up their right to vote.

Motion: Mr. Murphy
Seconded: Mr. Murphy

Discussion: There was a long discussion and every board member spoke at length two times. Mr. Murphy called for the vote. He was interrupted by Ms. Adair who requested that a incidental main motion be made and a vote taken to extend the debate time.

Incidental Main Motion: Ms. Adair
Seconded: Mr. Hunter

Ayes: Adair, Hunter, Sanderson
Nays: Williams, Kimble, Murphy, Shadd
Incidental Main Motion to extend the debate time failed.

Mr. Murphy acting as Board President continued the main motion on the floor to censure the Board President by calling for the vote.

Ayes: Adair, Hunter, Sanderson
Nays: Williams, Kimble, Murphy, Shadd

Main motion to censure the Board President failed

XII. Adjournment

Motion: Mr. Williams
Seconded: Ms. Shadd

Ayes: Williams, Adair, Hunter, Kimble, Murphy, Sanderson, Shadd
Nays: None

Meeting adjourned at 9:15 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

________________________________________ ________________________________
Treasurer

Approved by the Board

<Date of Meeting>.

________________________________________ ________________________________
Board President

Date