The Youngstown Board of Education met in regular session at the I.L. Ward Building on April 13, 2016. The meeting was called to order at 5:30 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, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams
- **Members absent:** None

**APPROVE AGENDA**

Motion by Murphy, seconded by Shadd to approve the agenda as presented.

On roll call vote the results were as follows:

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

Motion passed.

**APPROVE MINUTES**

Motion by Murphy, seconded by Shadd to approve the following minutes:

- **Regular**
  - March 22, 2016

On roll call vote the results were as follows:

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

Motion passed.

**CITIZEN'S PARTICIPATION**

Jimma McWilson addressed the board regarding East High School.

**SUPERINTENDENT’S RECOMMENDATION**

Motion by Murphy, seconded by Shadd to approve the 2016-2017 School Year Calendar for YEC (as attached 1).

On roll call vote the results were as follows:

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

Motion passed.
SUPERINTENDENT’S BUSINESS OFFICE RECOMMENDATIONS

Motion by Murphy, seconded by Adair to approve the following Superintendent’s Business Office Recommendation:

Disposition of Real Properties under $10,000

Offer to sell the following Real Properties and if said Real Properties don’t sell, to move forward with demolishing the structures of said Real Properties:

160 North Hazelwood Avenue

1387 Common Wealth Avenue

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S POLICY RECOMMENDATIONS

Judy Hatchner reviewed the following board policies (revised - second reading):

- Policy 2461 – Recording of District Meetings Involving students and/or Parents (Revised)
- Policy 5517.02 – Sexual Violence (New)
- Policy 7510 – Use of District Premises (Revised)

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Shadd to approve the Superintendent’s Personnel Recommendations, Items 1-8 (attachment 2).

On roll call vote the results were as follows:

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

Motion passed.

BOARD REPORTS

Ms. Sanderson reported on the job fair held at Choffin.
Ms. Adair reported an upcoming policy committee meeting.
Superintendent Stohla and Mr. Evans notified the board of a bus accident. No one was injured.
Ms. Kimble made a reminder that background checks are needed for volunteers in the building and the policy for visitors to the buildings needs to be followed. She mentioned comments made at the NAACP
scholarship dinner regarding YEC. She attended a conference in Boston and will have a report for the next meeting.

At this time Mr. Hunter asked that new business be entered before the board and read the following:

RESOLUTION LIMITING BOARD COMPENSATION BASED ON DISTRICT ACADEMIC PERFORMANCE

BE IT RESOLVED, by the Board of Education of Youngstown City School District that:

Board Members will not receive compensation for meetings of the Board unless the District has received for its most recent grade from the Ohio Department of Education a grade of ‘C’ or better (under division (C)(3) of section 3302.03 of the Revised Code).

Mr. Hunter asked for a motion to amend the agenda to include the above resolution. No motion was made. Further discussion will be held at the next meeting.

EXECUTIVE SESSION

Motion by Murphy, seconded by Shadd 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, Hunter, Kimble, Murphy, Sanderson, Shadd, Williams
Nays: None

The board entered executive session at 6:12 p.m.

The board exited executive session at 7:25 p.m.

Motion by Murphy and seconded by Shadd to adjourn the April 13, 2016 Regular Meeting.

Meeting adjourned at 7:45 p.m.

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President      Treasurer