The Youngstown Board of Education met in regular session at the I.L. Ward Building on May 24, 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 (arrived at 5:40 p.m.), Hunter, Kimble, Murphy, Sanderson, Shadd (arrived at 5:33 p.m.), Williams
Members absent: None

Ms. Adair exited the meeting at 8:30 p.m.

AGENDA

Motion by Murphy, seconded by Williams to approve the agenda as presented.
Motion by Hunter to amend the agenda to include a resolution regarding science curriculum: Moratorium on all instruction of intelligent design.
Discussion was held among the board as to whether to amend the agenda to include the above mentioned resolution.

On roll call vote the results were as follows:

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

Motion failed; agenda not amended.

On roll call vote the results of the main motion were as follows:

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

Motion passed; agenda approved as presented.

APPROVE MINUTES

Motion by Murphy, seconded by Williams approve the following minutes:

Regular Meeting
May 10, 2016

On roll call vote the results were as follows:

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

Motion passed; May 10, 2016 minutes approved.

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

Work Session
May 4, 2016

After discussion amongst board members, there was a motion by Ms. Adair to wait until the May 4, 2016 minutes are fully completed.

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

Work Session
May 9, 2016

On roll call vote the results were as follows:

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

Motion passed; May 9, 2016 minutes approved.

**COMMUNICATIONS/RECOGNITIONS**

Recognition was given to 5 OSU Young Scholar graduating seniors. Recognition was given to the boys and girls track teams. Marty Long of Local 396 Pipefitters Union spoke to the board regarding their apprenticeship program.

**CITIZEN’S PARTICIPATION**

Dorothy Moore, long term substitute at Chaney, addressed the board about her concerns regarding how the board meetings are conducted and the verbal conduct of board members during the meetings.

**TREASURER’S RECOMMENDATIONS**

Motion by Murphy, seconded by Shadd to approve the Treasurer’s Recommendation 1 – LGS Services (as attached).
Ms. Adair asked the Treasurer for clarification regarding these services and the Treasurer offered an explanation of their services.
On roll call vote the results were as follows:

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

Motion carried.

Motion by Murphy, seconded by Sanderson to approve the Treasurer’s Recommendation 2-approval of Salary Schedules (as attached).

Ms. Adair asked for clarification regarding the schedules to which Superintendent Stohla and Treasurer Tyson offered explanation.

On roll call vote the results were as follows:

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

Motion carried.

SUPERINTENDENT’S RESOLUTIONS

Motion by Murphy to approve the Superintendent’s Resolutions: Items 1, 2, 3 and 4:

Motion by Hunter , seconded Adair 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.

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

EXECUTIVE SESSION

The board entered executive session at 6:31 p.m.
The board exited executive session at 7:37 p.m.

SUPERINTENDENT’S NON-RENEWAL RECOMMENDATIONS

Motion by Murphy seconded by Shadd to approve the Superintendent’s Resolutions: Items 1, 2, 3 and 4:

SUPERINTENDENT’S RESOLUTIONS
TO THE BOARD OF EDUCATION
May 24, 2016
Item 1: I wish to recommend to the Board approval of the following resolutions:

RESOLUTION NO. 05.24.16-02

NON- RENEWAL OF LIMITED TEACHING CONTRACTS

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio, that on the recommendation of the Superintendent, the limited contract of the following persons shall not be renewed, and the said teachers not re-employed for the school year 2016-2017:

LIMITED CONTRACT

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education, on or before June 30, 2016, shall give written notice to said teachers that his/her limited contract shall not be renewed and that they will not be re-employed for the 2016-2017 school year.

Michelle Perez

For the Record: Rescind the previous vote on May 10, 2016 to renew the one year limited contract for the 2016-2017 school year for Michelle Perez
Superintendent’s Resolutions/ Recommendations May 24, 2016 Page 3

SUPERINTENDENT’S RESOLUTIONS
TO THE BOARD OF EDUCATION
May 24, 2016

Item 2: RESOLUTION NO. 05.24.16-03

NON-RENEWAL OF CERTIFICATED STAFF SUPPLEMENTAL CONTRACTS

BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio that on the recommendation of the Superintendent, the supplemental contract(s) of the following persons shall not be renewed, who are otherwise employees of the Youngstown City School District, which expires June 30, 2016, shall not be renewed for the 2016-2017 school year:

Victor Arcenio    Yearbook Advisor
James Courim    Dramatics
Donald Day    Strings
Steve Ferenczy    Band Director
Mark Halls    Vocal Music Director
Shylah Kobal    Yearbook Advisor
Dennis Mamone    Yearbook Advisor
Shawn Marko    Band Director

Item 3: RESOLUTION NO. 05.24.16-04

APPOINTMENTS – CONTINUING CONTRACTS
SALARY NOTICE

WHEREAS, the Continuing Contract law requires that on or before July 1st, the Treasurer notify each teacher and other certificated employee who is on a continuing contract as to his/her salary for the ensuing school year; now

BE IT RESOLVED that, the Treasurer be authorized and directed to prepare for each teacher on continuing contract a notice of salary which is fixed in accordance with the salary schedule.
BE IT RESOLVED, by the Board of Education of the Youngstown City School District, Mahoning County, Ohio, that on the recommendation of the Superintendent, the supplemental contract(s) of the following non-certificated personnel, who are not otherwise employees of the Youngstown City School District, which expires June 30, 2016, shall not be renewed for the 2016-17 school year:

Twon Ahart   Matthew Garcher   Alexander Pettway
Daniel Allen   Mark Greene   Elizabeth Rahim
Claude Bentley   Kenneth Haid   Taylor Richardson
James Bielik   Susanne Harding   Tressa Scahill
James Boatwright   Charles Harris   Dominique Scott
Casey Bogerdt   Marcus Higgs   Dennis Simmons
William Burton   Raymond Hightower   Lawanna Sims
Traci Cain   Philip House   Jacob Smith
Britany Chakos   Anthonie Jackson   Jacaia Stoffer
Tiffany Chavers   Jerrone Jenkins   Corey Thomas
Mark Cherol   Lavon Lamb   Eddie Thomas
Daniel Cipriano   Marco Marinucci   Mark Thornton
Sonya Cole   Preston Mays   Jasmine Warren
Aaron Coward   Shanika McMullough   Norman Williams
Brandon Dotson   Esther Moss   Robert Wyant
Michelle Elias   Janika Neal   Shaunda Yancey
Andre Elliott   Matthew Newshutz   Bryant Youngblood
Stephen Flores

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Adair to approve the Superintendent’s Personnel Recommendations, Items 1-7, 9-11, Item 8 voted on separately.
CERTIFICATED APPOINTMENTS  2016-17 school year:

**Limited Contract Teachers** – Fund 001

Courtney Angelo – 10 Months, 183 Days – BA, Step 1 – $34,096.00 – effective August 18, 2016
Jonathan Bacak – 10 Months, 183 Days – MA, Step 3 – $40,177.00 – effective August 18, 2016
Angelica Calabrese – 10 Months, 183 Days – BA, Step 3 – $37,590.00 – effective August 18, 2016
Pam Ciapola – 10 Months, 183 Days – BA, Step 3 – $37,590.00 – effective August 18, 2016
Mary Cook – 10 Months, 183 Days – BA, Step 5 – $41,083.00 – effective August 18, 2016
Melinda Dubic – 10 Months, 183 Days – BA, Step 2 – $35,843.00 – effective August 18, 2016
Kathryn Fleming – 10 Months, 183 Days – BA, Step 1 – $34,096.00 – effective August 18, 2016
Eric Fortune – 10 Months, 183 Days-BA, Step 3-$37,590.00-effective August 18, 2016
Dominique Gonzalez – 10 Months, 183 Days – BA, Step 1 – $34,096.00 – effective August 18, 2016
Sharon King – 10 Months, 183 Days – BA, Step 3 – $37,590.00 – effective August 18, 2016
Anthony Kline – 10 Months, 183 Days – BA, Step 3 – $37,590.00 – effective August 18, 2016
Vanessa Lowden – 10 Months, 183 Days – BA, Step 3 - 37,590.00 – effective August 18, 2016
Alexander Miller – 10 Months, 183 Days – BA, Step 2 – $35,843.00 – effective August 18, 2016
Allyson Morici – 10 Months, 183 Days – BA, Step 5 – $41,083.00 – effective August 18, 2016

**Limited Contract Teachers** – Fund 001

Bryce Nalbach – 10 Months, 183 Days – BA, Step 1 – $34,096.00 – effective August 18, 2016
Marissa Reyes – 10 Months, 183 Days – BA, Step 1 – $34,096.00 – effective August 18, 2016
Jessica Sopkovich – 10 Months, 183 Days – BA, Step 3 – $37,590.00 – effective August 18, 2016
Alexis Xenakis – 10 Months, 183 Days – BA, Step 3 – $37,590.00 – effective August 18, 2016
Dina Yacoub – 10 Months, 183 Days – MA, Step 5 – $43,671.00 – effective August 18, 2016

**(20) Long Term/Floater Substitute Teachers – (Fund 001)** - To be paid a daily rate of $187.67 with benefits, for Non-YEA members; to be assigned by the Office of Human Resources based on licensure and used on an “as needed” basis, effective 8/22/16 – 5/25/16.
(3) Long Term/Floater Substitute Educational Assistants– (Fund 001)- To be paid an hourly rate of $11.69 with benefits, for Non-AFSCME members; to be assigned by the Office of Human Resources based on licensure and used on an “as needed” basis, effective 8/22/16 – 5/25/16.

Neglected Youth Program Certified Mentor - (Fund 572) – To be paid $25.00, to be used on an as needed basis; not to exceed 25 hours per week, effective 5/30/16.
Quiana Faison

Neglected Youth Program Certified Tutor - (Fund 572) – To be paid $22.35, to be used on an as needed basis; not to exceed 25 hours per week for both the 2015-16 and 2016-2017 school years, effective 5/30/16.
Andrew Chorey
James Stickel

Summer School Substitute OGT Proctor-(Fund-001) $15.50 for non YEA members, June 13, 2015 through June 17, 2016;
Seraphin Okello

For the Record:
Teacher
Quiana Faison teaches at Discovery @ Kirkmere

For the Record:
Teacher
Ronald Walcott salary -$51,047.00

For the Record:
Hearing Impaired
Patricia Burch will work part time, no more than 25 hours per week, at an hourly rate of $29.01

For the Record:
Teacher
Prudence Platt, retired/rehired, MA, Step 6 $44,528.00

For the Record:
Mary Ann Whiteleather will be paid out of fund 572

Martha Bruce will be paid out of fund 001

CERTIFICATED APPOINTMENTS for Summer School 2016:

Supplemental Summer School SUCCESS by 6 -Kindergarten Teacher Taft Elementary - (Fund-001) $22.35 per hour for YEA Members, $15.50 per hour for Non YEA Members; not to exceed 25 hours per week:
Jodi Kosek    Barbara Fintor

Supplemental Summer School Summer Bridge Program-Rayen Early College/Slippery Rock University (Fund-572) –$26.55 per hour for YEA Members, $15.50 for Non YEA Members; not to exceed 30 hours per week; June 1, 2016 through June 4, 2016;
**Guidance Counselor**
Ashlee Cline

**Supplemental Summer School Summer Bridge Program - Rayen Early College/Slippery Rock University** (Fund-572) – $22.35 per hour for YEA Members, $15.50 for Non YEA Members, not to exceed 30 hours per week; June 1, 2016 through June 4, 2016;

<table>
<thead>
<tr>
<th>Science</th>
<th>Technology</th>
<th>English</th>
<th>Math</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Yemma</td>
<td>Tiffaney Trella</td>
<td>MeChelle Barnett</td>
<td>Melissa Forde</td>
</tr>
</tbody>
</table>

**Supplemental Summer School – Administrative Assistant - Chaney Campus** (Fund-001)- $22.35 per hour for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 1, 2016 through July 1, 2016;

Joshua Marsh

**Supplemental Summer School – Administrative Assistant - Harding Elementary** (Fund-001)- $22.35 per hour for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Michelle Payich

**Supplemental Summer School – Administrative Assistant - McGuffey Elementary** (Fund-001)- $22.35 per hour for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

David Bermann

**Intervention Specialist**
Katherine Buonavolonta

**Teachers**
Christy Basinger
Rachel Carter
Kaila Dilanni
Nancy Miller
Pauline Russo
Lauren Shadle
Stacie Shepard *(depending upon student enrollment)*
Jasmine Thompson
Anna Vouvalis

**Supplemental Summer School - Success by 6 - McGuffey Elementary** (Fund-001)- $22.35 per hour for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

**Teachers**
Christina Pacurar
Juanita Rogers

**Supplemental Summer School - Success by 6 - M.L. King Elementary** (Fund-536) - $26.55 per hour for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 13, 2016 through July 1, 2016;
Guidance Counselor
Donald Cheffo

Supplemental Summer School-Success by 6-M.L. King Elementary-(Fund-536) -$22.35 per hours for YEA Members; $15.50 for Non YEA Members; not to exceed 25 hours per week; June 13, 2016 through July 1, 2016;

Teachers
Latanya Brown
Robin McVay
Alexis Starheim

Supplemental Summer School-M.L. King Elementary-(Fund-001)-$22.35 per hours for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 13, 2016;

Teachers
Teri Coward
Adrienne Demay
Patricia Kemp
Emily Walker
Janet Weeks
Amanda Whitmore

Literacy Coaches
Jill Luknis-(Primary)
Amanda McGinnis-(Intermediate)

Math Coach
Amy Glaser

Supplemental Summer School-M.L. King Elementary-(Fund-572)-$22.35 per hours for YEA Members; $15.50 for Non YEA Members not to exceed 25 hours per week; June 6, 2016 through July 13, 2016;

LLI Tutors
Spring Harrier
Mary Muldoon

Supplemental Summer School-K-6 Harding Elementary-(Fund-001)-$22.35 per hours for YEA Members;$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;

Teachers
Courtney Angelo
Ashley Buckner
Dena Esmail
Leah Kardoulias
Tami LaPaze
Tiffany Lewis
Monique Smith

Supplemental Summer School 3rd Grade Teacher Harding Elementary-(Fund-001) -$22.35 per hours for YEA Members;$15.50 for Non YEA Members; not to exceed 25 hours per week; June 6, 2016 through July 1, 2016;
Dena Esmail
CERTIFICATED LEAVES OF ABSENCE for the 2015-2016 school year

Teacher
Annie Terry     Medical             Eff. 4/25/2016-5-16-2016

CERTIFICATED RETIREMENTS for the 2015-2016 school year:

Teacher- Math Coach
Judith Moschella   Retirement            Effective 6/1/2016

For the Record:
Teacher
Patricia Romack   Retirement            Effective 6/1/2016

CERTIFICATED RESIGNATION:

Cosmetology Teacher
Rana Natour       Personal Reasons       Effective 8/31/2016

Psychologist
Chase McNutt       Personal Reasons       Effective 6/10/2016

Special Education Supervisor
Laura Parise       Personal Reasons       Effective 6/3/2016

Special Education Supervisor
Geraldine DeWitt   Personal Reasons       Effective 7/1/2016

SUPPLEMENTAL APPOINTMENTS for the 2016-2017 School Year:

Fall Sports Supplemental Contract Fund 001 – Percentages are based upon teacher’s base salary per YEA agreement:

East High School
Casey Bogerd   Faculty Manager  $4,043.63   (12.5%)
Lori Bullen    Volleyball Coach  $1,940.94   (6%)
Traci Cain     Faculty Manager  $8,410.74   (26%)

Mark Greene     Asst. Football Coach $4,043.63   (12.5%)
Charles Harris  Asst. Football Coach $4,043.63   (12.5%)
Raymond Hightower Asst. Football Coach $4,043.63   (12.5%)
Anthonie Jackson 9th Grade Football Coach $4,043.63   (12.5%)
Jerron Jenkin    Head Football Coach $8,087.25   (25%)
Robin McVay     Volleyball Coach  $1,940.94   (6%)
Janika Neail    Asst. Cheerleader Advisor $1,904.94   (6%)
Taylor Richardson Asst. Volleyball Coach $1,940.94   (6%)
Lawanna Sims    Head Volleyball Coach $3,881.88   (12%)
Shaunda Yancey  Head Cheerleader Advisor $2,264.43   (7%)
Bryant Youngblood Asst. Football Coach $4,043.63   (12.5%)
**Chaney Middle School 7th & 8th**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>Tiffany Chavers</td>
<td>Cheerleader Advisor</td>
<td>$1,904.94</td>
<td>(5%)</td>
</tr>
<tr>
<td>Daniel Cipriano</td>
<td>Faculty Manager</td>
<td>$4,043.63</td>
<td>(12.5%)</td>
</tr>
<tr>
<td>Daniel Cipriano</td>
<td>Football Coach</td>
<td>$4,043.63</td>
<td>(12.5%)</td>
</tr>
<tr>
<td>Matthew Garcher</td>
<td>Football Coach</td>
<td>$4,043.63</td>
<td>(12.5%)</td>
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<tr>
<td>Kenneth Haid</td>
<td>Football Coach</td>
<td>$4,043.63</td>
<td>(12.5%)</td>
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<tr>
<td>Marcus Higgs</td>
<td>Football Coach</td>
<td>$4,043.63</td>
<td>(12.5%)</td>
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<tr>
<td>Jasmine Warren</td>
<td>Cheerleader Advisor</td>
<td>$1,904.94</td>
<td>(5%)</td>
</tr>
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</table>

**Long Term/Floater Substitute Educational Assistants**- (Fund 001)- To be paid an hourly rate of $11.69 with benefits, for Non-AFSCMEMembers; to be assigned by the Office of Human Resources based on licensure and used on an “as needed” basis, effective 8/22/16 – 5/25/16.

**CLASSIFIED APPOINTMENTS for the Summer School 2016:**

**Educational Assistant/Intensive English at Choffin Summer School:** effective June 06, 2016 - July 01, 2016 at a rate of $9.15 per hour; Monday - Friday; not to exceed 23 hours per week: William Zayas-Ortiz

**LPN at Taft for Summer School:** effective June 06, 2016 - July 01, 2016 at a rate of $15.04 per hour; Monday - Friday; not to exceed 25 hours per week: Linda Thompson

**Elementary Secretary at Taft Summer School:** effective June 06, 2016-July 01, 2016 at a rate of $11.07 per hour; Monday-Friday; not to exceed 25 hours per week: Armetta Shell

**Educational Assistant ESA/Attendance at YEC Summer School:** effective June 13, 2016 - July 07, 2016 at a rate of $9.15 per hour; Monday - Thursday; not to exceed 30 hours per week: Kathryn Rimedio

**Summer Helper (Graphic Arts)** - (Fund 001) - to be used on an “as needed” basis at an hourly rate of $8.80; 7 hours per day, 4 days per week: Effective 6-21-2015 through 8-21-2015: Takia Shorter

**CLASSIFIED LEAVES OF ABSENCE for the 2015-16 School Year:**

**Laborer**

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<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Jeff Gorby</td>
<td>FMLA</td>
<td>04/18/2016</td>
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**Educational Assistant**

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Polchak</td>
<td>FMLA</td>
<td>05/09/2016</td>
</tr>
<tr>
<td>Jacqueline Polchak</td>
<td>FMLA</td>
<td>05/27/2016</td>
</tr>
<tr>
<td>Leslie Fitzgerald</td>
<td>FMLA (Extended)</td>
<td>06/06/2016</td>
</tr>
</tbody>
</table>
**Food Service**
Brenda Kay Slanina  
FMLA  
Effective 2/15/16-5/27/16

**CLASSIFIED RETIREMENTS for the 2015-16 School Year:**

**Educational Assistant**
Leslie Fitzgerald  
Retirement  
Effective June 30, 2016

Marilyn Zirke  
Auxiliary/Yo. Christian  
Effective June 01, 2016

**Carpenter**
James M. Martini  
Retirement  
Effective July 1, 2016

**LIMITED CONTRACT TEACHERS – FUND 001**

Deborah Bundy – 10 Months, 183 Days – BA, Step 3--$37,590.00-Efective August 19, 2016

Dorothy Moore-10 Months, 183 Days-BA--$37,590.00-Effective August 18, 2016

Cassandra Slaubaugh-10 Months, 183 Days-BA, Step 3--$37,590/00-Effective August 18, 2016

On roll call vote the results were as follows:

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

Nays: None

Motion passed.

Motion by Murphy, seconded by Williams to approve the Superintendent’s Personnel Item 8 (first 5 items except Bilingual Intervention Specialist).

**CLASSIFIED APPOINTMENTS for the 2015-16 School Year:**

**Bus Garage Mechanic/Warehouse** -Fund 001; effective May 30, 2016; rate of pay $35,388.00(80%) Step 1; *(Pending Civil Service Test)*
Gary Demes

**Full time Secretary @ Williamson Elementary/10 Month (Crossover);** Effective August 11, 2016; Step 0; daily rate of pay $105.76 (Posting closed 4/14/2016)
Linda Dugan

**Auxiliary Clerk at Cardinal Mooney High School;** Fund 401; $12.07 per hour; Effective 05/30/2016; not to exceed 10 hours per week *(Pending employment verification)*
Bonnie Katzman
Sub Cook Helper: (Fund 006)
To be used on an as needed basis; not to exceed 25 hours per week, to be paid $8.10 per hour; effective date: 8/22/16.
Monica Bialik

Substitute (Seasonal) Custodial Helper- (Fund 001)- To be used on an as needed basis; effective dates
5/30/16 to 8/12/16; to be paid $8.10 per hour.
Sharon Heubel-Russell

For the Record:
1. Correction on the spelling of name for TeQuilla Billups; Intern for Superintendent’s Office
2. Changes on the placement of Summer school nurses; Jacqueline Kula will be at Harding and Linda Thompson will be at Taft

On roll call vote the results were as follows:

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

Motion passed.

Motion by Murphy, seconded by Shadd to approve the Superintendent’s Personnel Item 8 – Bilingual Attendance Intervention Specialist with the following amendment:
Bilingual Intervention Specialist changed from part time to full time status at the amount of $29,855.00 per year.

Bilingual Attendance Intervention Specialist; (Fund 001) – 10 Months; effective May 23, 2016; (Posting closed March 18, 2016)
Loyra Hultquist

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S BUSINESS OFFICE RECOMMENDATIONS

Superintendent Stohla distributed software bids to each board member. Discussion was held by the board with Superintendent Stohla and was decided that since this item was not included on the agenda it will be discussed fully at the next work session.

SUPERINTENDENT’S POLICY RECOMMENDATIONS

Motion by Murphy, seconded by Adair to approve the Superintendent’s Policy Recommendations: Policies 5114, 5320, 7300, 9270 (as attached-third reading).
On roll call vote the results were as follows:

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

Motion passed.

BOARD REPORTS

Mr. Shadd - curriculum committee is looking into the issue with the science curriculum.

Ms. Adair asked Mr. Murphy about her request for senior athletes’ scholarship information. Mr. Murphy stated it was not prepared but he will have it for the next meeting.
Ms. Adair the spoke on the bullying policy and a bullying incident that was brought to her attention.
President Kimble indicated to Ms. Adair that she would need to make a motion to amend the agenda to allow her to discuss such incident.
Mr. Williams questioned if the incident has been resolved. Superintendent Stohla indicated the incident was under investigation.
Mr. Hunter inquired if policy has been violated by including intelligent design within curriculum. He also asked if the board had adopted intelligent design as part of the curriculum.
Mr. Hunter asked if there were opportunities for parental review of curriculum.

Motion by Adair, seconded by Hunter to amend the agenda to include Ms. Adair’s full report to include her remarks regarding the bullying incident.

Ms. Adair rescinded her motion and exited the meeting.

ADJOURNMENT

Motion by Murphy, seconded by Williams to adjourn the May 24, 2016 regular meeting.

On roll call vote the results were as follows:

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

Meeting adjourned at 8:31 p.m.