The Youngstown Board of Education met in regular session at the I.L. Ward Building on May 10, 2016. The meeting was called to order at 5:33 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
April 13, 2016

On roll call vote the results were as follows:

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

Motion passed.

COMMUNICATIONS/RECOGNITIONS

Certificates were presented to the Crossing Guards in appreciation of their dedication to serving the students of the district.

Recognition was given to East High School Master Teacher Selina Cotton.
CITIZEN’S PARTICIPATION

Parent Tina Cvetkovich addressed the board regarding the time involved with the discussion among board members about the resolutions for board member pay that were presented at a previous meeting.

Louis Muhammad, representing the NAACP with other representatives Mr. Mitchell and Mr. Salahullin, spoke to the board about slavery, racism and educational excellence. He asked the board for a response regarding the following:
Background checks on PTO parents approved by board vote
Parents not allowed to simply check on students although in Title I buildings
Policy 9151 racially profiles so who interprets the policy and is it a veiled threat.

TREASURER’S RECOMMENDATIONS

Motion by Murphy, seconded by Shadd to approve Resolution No. 05.10.16-01, E-Rate(as attached).
Ms. Natale reviewed the assessment of vendors for the district’s E-Rate provider.

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S RECOMMENDATIONS

Motion by Williams, seconded by Adair to table PC purchase.

On roll call vote the results were as follows:

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

Motion passed; item tabled.

SUPERINTENDENT’S RESOLUTIONS

Motion by Murphy, seconded by Adair to approve Resolution No. 05.10.16-02-Athletic Subsidy (as attached).

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 Adair to approve Resolution No. 05.10.16-03-OHSAA Membership (as attached).

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 Adair to approve Resolution No. 05.10.16-04-Non Renewal of Certificated Administrator Contracts (as attached).

At this time Ms. Adair requested this resolution be discussed in Executive Session.

EXECUTIVE SESSION

Motion by Adair, seconded by Murphy to enter into 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.

At this time Mr. Hunter made a motion, seconded by Murphy to amend the motion for Executive Session to include also discussion of the Superintendent’s Personnel Recommendations.

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 6:18 p.m.
The board exited Executive Session at 6:35 p.m.

SUPERINTENDENT’S RESOLUTIONS

Motion by Murphy, seconded by Adair to approve Resolution No. 05.10.16-04-Non Renewal of Certificated Administrator Contracts (as attached).

On roll call vote the results were as follows:

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

Motion passed.
SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Motion by Murphy, seconded by Williams to approve the Superintendent’s Personnel Recommendations Items 1-9, with the exception of the Auxiliary item.

On roll call vote the results were as follows:

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

Motion passed.

SUPERINTENDENT’S POLICY RECOMMENDATIONS

Judy Hatchner presented the following policies (First Reading):

- Policy 5114 – Nonimmigrant Students and Foreign Exchange Students (Revised)
- Policy 5320 – Immunization (Revised)
- Policy 7300 – Disposition of Real Property/Personal Property
- Policy 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)

BOARD REPORTS

Athletics/Finance- Mr. Murphy stated the Treasurer would give the finance report. The athletic subsidy his committee worked on was passed at this meeting.
Ms. Adair asked Mr. Murphy if any students have received athletic scholarship. Mr. Murphy will have that information for the next meeting.

Finance – Treasurer Tyson reviewed the revised 5 Year Forecast with the board. Superintendent Stohla commented that they are trying to align the curriculum with finance.

Policy – Ms. Adair shared Policy No. 2605-Program Accountability and Evaluation. The ODE had recommended SIG for program evaluation. She voiced concerns over various possible policy violations in the buildings. She asked for input from other board members and community members on policies that may need developed. The next policy committee meeting is May 19th.
Mr. Hunter asked Ms. Adair about policy regarding public notice regarding board meetings. Ms. Adair clarified the requirements for Mr. Hunter.
Ms. Kimble clarified from where the meeting notices originate.
Mr. Williams commented an error occurred when the notice was distributed.

Superintendent Stohla stated there will be many graduation and other activities and he will make sure the board knows when they will occur.

Dr. Walters spoke briefly on Policy No. 4120-Criminal Background Checks as well as Policies No. 3121 and No. 8142.

Motion by Murphy, seconded by Williams to adjourn the May 10, 2016 regular meeting.
On roll call vote the results were as follows:

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

Meeting adjourned at 7:36 p.m.

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President      Treasurer