The Youngstown Board of Education met in special work session at the I.L. Ward Building on May 9, 2016. The meeting was called to order at 5:00 p.m. by Vice President Michael Murphy. The meeting opened with the Pledge of Allegiance.

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

Members present:   Adair, Hunter, Kimble (arrived at 5:20), Murphy, Shadd, Williams Sanderson
Members absent:    None

Ms. Adair voiced concern regarding the order of the meeting. At this time Mr. Murphy asked all the members if they were in agreement with the order of business for the meeting. Ms. Sanderson mentioned pre-school graduation coming up on May 27th.

The following items were presented to and discussed by the board:

- Personnel: Ms. Sanderson and Dr. Walters – A virtual presentation was given by Michael Washington of G & G Inc. of Rocky River. Mr. Morvay spoke on the need for hiring a full time bilingual Attendance Intervention Specialist.

Ms. Sanderson exited the meeting at 6:34 p.m.

- Business:  Mr. Williams and Mr. Evans – A presentation on copier lease agreement was conducted by ComDoc. An update was given on appeals hearing of properties on Commonwealth and Hazelwood. Information will be provided to all parents for the Summer Feeding Program, the National School Lunch program is offering free lunches during the summer to anyone 18 years of age or younger.

- Policy: Jacqueline Adair and Judy Hatchner – Notes were given on board policies and 2 policies were discussed:  #5320 – Immunization (Revised) and #9270 – Equivalent Education Outside the Schools (Home Schooling (Revised).  Mr. Murphy questioned why the district is practicing a three reading rule for board policy. Treasurer Tyson will research if there is a resolution regarding the number of readings required as this is not addressed in either policy or bylaws. Superintendent Stohla commented state law requires two readings. Ms. Adair expressed her concern regarding the amount of readings the board is conducting. Mr. Williams expressed his opinion that two readings would allow the board to cycle through the policy procedure faster. Mr. Hunter stated he is concerned with continued transparency for policies. Ms. Hatchner would like to see the three readings continue which will allow her time to address the flow of other policies that need addressed.

There was discussion regarding time granted to each board member to speak (10 minutes), the subject matter addressed during that time, member discussions and her requests for information.
• Finance: Mr. Murphy and Treasurer Tyson – Quotes were presented for PC replacements.

Motion by Shadd, seconded by Adair to adjourn the May 9, 2016 special work session.

On roll call vote the results were as follows:

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

Meeting adjourned at 7:35 p.m.

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President                                    Treasurer