

**THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

February 2, 2016

The Youngstown Board of Education met in special work session at the I.L. Ward Building on June 2, 2015. The meeting was called to order at 5:02 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance.

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

Members present: Adair (entered at 5:10), Hunter, Kimble, Murphy, Shadd (entered at 5:30),
Williams
Members absent: Sanderson

The following items were presented and discussed by the board:

- Finance Committee: overtime, minutes, Eastern Gateway, teacher retirement incentive and Title I.
- Personnel Committee: emergency hire for Discovery Career Connection teacher.
- Curriculum Committee : district's local report card, Austintown's One to One computer program and summer school credit recovery.
- Extra Sports Curricular: Rayen stadium.
- Policy Committee:
Notes for board policies
Policy 1630.01 – FMLA Leave – Administration (Revised)
Policy 3430.01 – FMLA Leave – Professional Staff (Revised)
Policy 4430.01 – FMLA Leave – Classified Staff (Revised)
Policy 8500 – Food Services (Revised)

Motion by Murphy, seconded by Hunter to adjourn the February 2, 2016 special work session.

Meeting adjourned at 8:25 p.m.

President

Treasurer