

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

20 West Wood Street

December 20, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on December 20, 2011. President Lock P. Beachum, Sr. called the meeting to order at 4:30 p.m. 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: Drennen, Murphy, Atkinson, Beachum, Catale

Members absent: Hanni, Mahone

Ms. Hanni entered the meeting at 4:32 p.m.

Ms. Mahone entered the meeting at 4:32 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Mr. Murphy moved that the agenda be approved. It was seconded by Ms. Drennen, and on roll call vote the results were as follows:

Ayes: Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum, Catale

Nays: None

Motion carried, and the agenda was approved as presented.

DEPARTMENT OF HUMAN RESOURCES

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 273-11

**CERTIFICATED PERSONNEL
APPOINTMENT**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointment is being accepted for the 2012-13 school year:

APPOINTMENT

Fall Sports Supplemental Contract – Fund 001

East High School

James Vivo

Head Football Coach

\$7,471.23

Mr. Murphy moved, seconded by Ms. Hanni that the foregoing resolution be adopted.

Ayes: Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum, Catale

Nays: None

Motion carried.

12/20/11

ADJOURNMENT

Mr. Atkinson moved that the meeting be adjourned sine die. The roll call was unanimous, and the meeting was adjourned sine die at 4:37 p.m.

Ayes: Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum, Catale

Nays: None

President

Treasurer