

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

**20 West Wood Street**

**September 6, 2016**

The Youngstown Board of Education met in special work session at the I.L. Ward Building on September 6, 2016. The meeting was called to order at 5:03 p.m. by Vice-President Mike Murphy. The meeting opened with the Pledge of Allegiance followed with a moment of silence.

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

Members present: Adair, Kimble (arrived at 5:15), Murphy, Shadd, Williams  
Members absent: Hunter, Sanders

The following items were presented and discussed by the board:

**EXTRA SPORTS CURRICULUM**

Mr. Ed Matey gave a presentation on Athletic participation for fall sports.

**BUSINESS**

Ms. T. Sharon Woodbury of the City of Youngstown, Director of Community Planning and Economic Development, gave an overview of a tax abatement request from Youngstown Stambaugh Hotel, LLC. She indicated that the City is recommending a 100%, 15 year abatement on all property taxes. However, she also presented options for ten-year abatements at 100% and 75%; and an abatement of 75% for 15 years.

Dominic Marchionde also gave a presentation on how the hotel will enhance the economic well-being of the downtown area and how they are willing to work with YSU and Youngstown City Schools to benefit their students.

**POLICY**

At this time Ms. Adair asked questions of the administration on the following topics:

- Senior Portfolio
- African American History
- The District Fact Book
- Testing

At this time Judy Hatchner gave an overview of the following policies:

- 5460 Graduation Requirements
- 6108 Authorization to Make Electronic Fund Transfers
- 6114 Cost Principles- Spending Federal Funds

## **CURRICULUM**

Mr. Olverson gave an overview of the curriculum department and their initiatives which included:

- Assessments
- Secondary Courses
- After School Programs for Elementary and Secondary
- Saturday School for Enrichment

## **FINANCE**

Mr. Murphy inquired about payroll complaints he had received. Mr. Reinhard responded that they may have been related to teachers being paid over 27 pays this year as opposed to the normal 26 pays. He also added that the treasurer's office and administration are working on solving other payroll related problems.

## **EXECUTIVE SESSION**

Motion by Adair, seconded by Murphy to enter into executive session to discuss legal matters and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee 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.

On roll call vote the results were as follows:

Ayes: Adair, Kimble, Murphy, Shadd, Williams

Nays: None

The board entered into executive session at 6:38 p.m.

The board exited executive session at 7:17 p.m.

Motion by Murphy, seconded by Williams to adjourn the September 6, 2016 special work session.

Meeting adjourned at 7:18 p.m.

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President

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Treasurer