

Dr. William Zelei, Chair  
Dr. Cathy Dietlin  
Dr. Rosa Hainaj  
Henry Patterson  
Raul Ramos

Cynthia Kravitz, Esq.  
Office of the Attorney General

**LORAIN CITY SCHOOL DISTRICT  
ACADEMIC DISTRESS COMMISSION**

**AGENDA**

Regular Board Meeting  
Charleston Administration Center – Room 33  
Monday, May 20, 2013 at 4:00 p.m.

I. Call to Order – Dr. Zelei, Chair

II. Roll Call	<i>Present</i>	<i>Absent</i>
Dr. William Zelei, Chair	<u>    X    </u>	<u>          </u>
Dr. Cathy Dietlin	<u>    X    </u>	<u>          </u>
Dr. Rosa Hainaj	<u>    X    </u>	<u>          </u>
Mr. Henry Patterson	<u>    X    </u>	<u>          </u>
Mr. Raul Ramos	<u>    X    </u>	<u>          </u>

III. **Public Comment:**

Mr. Paul Biber had some concerns regarding 3<sup>rd</sup> grade guarantee, Chair Zelei was able to respond. Mr. Brian Reinhart shared his thoughts on the recordings of meetings and would like the public to be able to view meetings on Channel 20 (school station).

IV. **Approval of May 20, 2013 Agenda**

*Motion by:* Dr. Hainaj                      *Seconded by:* Mr. Patterson

Voice Vote: Ayes   5  ,                      Nays       ,                      Abstain       

V. **Approval of April 22, 2013 Minutes as attached**

*Motion by:* Mr. Ramos                      *Seconded by:* Dr. Dietlin

Voice Vote: Ayes   5  ,                      Nays       ,                      Abstain       

VI. **Discussion of Future Meetings and Calendar:**

- ADC meetings will be held on Friday, June 14<sup>th</sup>, Friday, June 21<sup>st</sup> and Monday, July 8<sup>th</sup>. All meetings will be held at 9:00 a.m. at Charleston Administration Center, Room 33.

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**VII. Presentation of ODE Staffing Analysis**

- A staff analysis report was presented by Mr. Fred Walter, ODE. Spreadsheets of this report were given to each member of the commission.

**VIII. Presentation on Web Drop Box and E-mail Access**

- Marc Evans of LCS technology department gave a brief presentation of the drop box that will be utilized by the Commission, Superintendent and Secretary. Each member was set up with account access and a Lorain City Schools email address.

**IX. Discussion of Staff Survey**

- The purpose of the survey was discussed by the Commission. Dr. John Richards suggested that ODE may be able to assist with compiling information for the survey.

**X. Review of Approved By Laws**

- Chair Zelei reviewed the approved By Laws with the Commission and all were in agreement.

**XI. Discussion of By Laws “Recording of Commission Meetings”**

- After discussion of the Recording of Commission Meetings, it was voted to add “recording” back into the By Laws.

Motion by: Mr. Patterson

Seconded by: Mr. Ramos

Voice Vote: Ayes 4,

Nays\_\_\_\_, Abstain 1 (Dr. Hainaj absent),

**XII. Presentation of ODE Assessment Report**

- Dr. John Richard presented the report that ODE compiled while visiting the District the week of May 29, 2013; each member received a copy of the report.

**XIII. Presentation of Lorain City School District Achievement Data Draft Academic Improvement Plan**

- Superintendent, Tom Tucker presented a 3-year Academic Recovery Plan to the Commission.

**XIV. Adjournment**

Motion by: Mr. Ramos

Seconded by: Dr. Dietlin

Voice Vote: Ayes 4,

Nays\_\_\_\_, Abstain 1 (Dr. Hainaj absent),