

Dr. Adrienne O'Neill, Chair
Michael Garvey
Betty Greene
Susan Moorner
Dr. Paul Williams

**YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION**

Cynthia Kravitz, Esq.
Office of the Attorney General

Thursday, December 13, 2012
2:00 p.m.
P. Ross Berry Middle School
940 Bryn Mawr Ave.
Youngstown, Ohio 44505

MEETING AGENDA

I. Call to Order

II. Roll Call

	<i>Present</i>	<i>Absent</i>
Dr. Adrienne O'Neill, Chair	_____	_____
Michael Garvey	_____	_____
Betty Greene	_____	_____
Susan Moorner	_____	_____
Dr. Paul Williams	_____	_____

III. Approval of November 15, 2012 Agenda

Motion by: _____ Seconded by: _____

Roll Call Vote:

Dr. Adrienne O'Neill, Chair	Yes _____	No _____
Michael Garvey	Yes _____	No _____
Betty Greene	Yes _____	No _____
Susan Moorner	Yes _____	No _____
Dr. Paul Williams	Yes _____	No _____

IV. Approval of November 15, 2012 minutes as attached

Voice Vote: Ayes _____, Nays _____, Abstain _____

V. Cost per Pupil Analysis (discussion is tabled until new treasurer is present);

VI. Superintendent of Schools Report on Changes to Enrollment

VII. Report on Finances. Academic Distress Commission Fiscal Monitor: Mark Paprocki, Introduction of New Fiscal Monitor, Mr. James Reinhart. Two Resolutions to be considered.

VIII. Quaglia Institute Report—tabled until January

IX. Strategy III: Policy changes recommended to Board of Education: credit flexibility, dual credit, advanced placement, distance learning, accountability data analysis, school choice, Presentation of 2013-2014 Program of Studies, Use of Massachusetts Institute of Technology Open Courseware—Assistant Superintendent

X. Review Plans to Improve P. Ross Berry School Student Achievement: Presentation by P. Ross Berry Principal, curriculum specialists, State Support Team and Assistant Superintendent

XI. State Support Team, State SIG Grant team and Assistant Superintendent Report on One Plan

XII. 2013-2014 Update Discussion Draft Academic Recovery Plan Update

Possible Topics:

1. Increase in student time to increase achievement:

- Boot camp in summer 2013 held at YSU for anticipated Advanced Placement students

- Use of OGT Boot Camp strategies from Early College HS with all 10th and 11th grade students
- 2. Meeting the 3rd Grade Reading Guarantee--Strategies for success
- 3. "Solutions for Suspensions"
- 4. Dashboard of Indicators
- 5. School Choice

XIII. Items to be discussed at January 17, 2012 Meeting: Superintendent Report on Community Partnership Expansion, Also, Adopt Yearly Update and schedule Change meeting site to: Volney

XIV. Adjournment

Motion by: _____ *Seconded by:* _____

Voice Vote Yes _____ No _____