

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, November 15, 2012  
2:00 p.m.  
Wilson Middle School  
2725 Gibson Street  
Youngstown, Ohio 44502

**MEETING MINUTES**

**I. Call to Order**

At 2:05

**II. Roll Call**

|                             | <i>Present</i> | <i>Absent</i> |
|-----------------------------|----------------|---------------|
| Dr. Adrienne O'Neill, Chair | √ _____        | _____         |
| Michael Garvey              | _____          | √ _____       |
| Betty Greene                | _____          | _____         |
| Susan Moorner               | 2:40 _____     | √ _____       |
| Dr. Paul Williams           | √ _____        | _____         |

**III. Approval of November 15, 2012 Agenda**

Motion by: Dr. Paul Williams

Seconded by: Betty Greene

Roll Call Vote:

|                             |             |               |
|-----------------------------|-------------|---------------|
| Dr. Adrienne O'Neill, Chair | Yes √ _____ | No _____      |
| Michael Garvey              | _____       | <u>Absent</u> |
| Betty Greene                | Yes √ _____ | No _____      |
| Susan Moorner               | _____       | <u>Absent</u> |
| Dr. Paul Williams           | Yes √ _____ | No _____      |

**Approval of Revised November 15, 2012 Agenda**

Motion by: Betty Greene

Seconded by: Dr. Paul Williams

Roll Call Vote:

|                             |             |               |
|-----------------------------|-------------|---------------|
| Dr. Adrienne O'Neill, Chair | Yes √ _____ | No _____      |
| Michael Garvey              | _____       | <u>Absent</u> |
| Betty Greene                | Yes √ _____ | No _____      |
| Susan Moorner               | Yes √ _____ | No _____      |
| Dr. Paul Williams           | Yes √ _____ | No _____      |

**IV. Approval of October 18, 2012 minutes as attached**

Voice Vote: Ayes 3, Nays \_\_\_\_\_, Abstain \_\_\_\_\_

V. **Cost per Pupil Analysis (discussion is tabled until new treasurer is present); Superintendent of Schools Report on Changes to Enrollment (tabled until December)**

VI. **Report on Finances. Academic Distress Commission Fiscal Monitor: Mark Paprocki**

*Mark Paprocki, ADC Fiscal Monitor reported out on District Finances. Will meet with administration team to go over department budgets to ensure they align with the "One Plan".*

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VII. **Quaglia Institute Report—Melissa Thompson, Dr. Michael Corso, Dr. Kris Fox**

*Melissa Thompson and Dr. Michael Corso reported on an update of the My Voice student and staff surveys for all Phase 1 and Phase 2 schools.*

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VIII. **Strategy III: Policy changes recommended to Board of Education: credit flexibility, dual credit, advanced placement, distance learning, accountability data analysis—Assistant Superintendent**

*Mr. Douglas Hiscox, Deputy Superintendent spoke on the implementation of credit flexibility, dual credit, advanced placement, distance learning and accountability data analysis.*

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IX. **Review Plans to Improve Wilson School Student Achievement: Presentation by Wilson Principal, curriculum specialists, State Support Team and Assistant Superintendent**

*Mr. Jerome Harrell, Principal at Wilson School presented a PowerPoint presentation on programs and how he is implementing the "One Plan" to improve Wilson School Student Achievement.*

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X. **State Support Team and Assistant Superintendent Report on One Plan**

*Mr. Anthony Drenzo, from State Support Team spoke on how they are monitoring and supporting the BLT, TBT and DLT meetings to ensure the "One Plan" is being implemented.*

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XI. **School Choice Taskforce Report—Assistant Superintendent**

*Danielle Butler gave an update on the SIG Grants at Chaney, East & UPLC.*

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**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 10<sup>th</sup> and 11<sup>th</sup> grade students
2. Meeting the 3<sup>rd</sup> Grade Reading Guarantee--Strategies for success
3. "Solutions for Suspensions"
4. Dashboard of Indicators

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**XIII. Items to be discussed at December 13, 2012 Meeting: Program of Studies with recommended changes, MIT Open Courseware. Change meeting site to: P. Ross Berry, January 2013 Meeting Date: January 17?**

*Commission has requested meetings to be held at Academic Watch schools first. Next meeting will be held on Thursday, December 13 at P. Ross Berry 2pm. The January 17, 2013 meeting will be held at Volney.*

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**XIV. Executive Session discussion of the employment of a Treasurer for the Youngstown City School District.**

*IN: Motion by Dr. Paul Williams Seconded by: Susan Moorner*

|                             |   |                             |
|-----------------------------|---|-----------------------------|
| Dr. Adrienne O'Neill, Chair | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Michael Garvey              | <u>Absent</u>                           |                             |
| Betty Greene                | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Susan Moorner               | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Dr. Paul Williams           | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

*OUT: Motion by Dr. Paul Williams Seconded by: Betty Greene*

|                             |   |                             |
|-----------------------------|---|-----------------------------|
| Dr. Adrienne O'Neill, Chair | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Michael Garvey              | <u>Absent</u>                           |                             |
| Betty Greene                | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Susan Moorner               | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Dr. Paul Williams           | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

**Time Out: 5:12 pm**

**XV. Review options regarding the appointment or employment of a Treasurer.**

*No Action Taken*

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**XVI. Adjournment**

**5:15 pm**

*Motion by: Motion by Dr. Paul Williams Seconded by: Betty Greene*

*Voice Vote*

Yes √ No