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

YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Cynthia Kravitz, Esq.
Office of the Attorney General

Thursday, September 20, 2012
2:00 p.m.
Martin Luther King ES
2724 Mariner Avenue
Youngstown, Ohio 44505

MEETING MINUTES

I. Call to Order

- *At (5:00 pm) by Dr. Adrienne O'Neill*

II. Roll Call

	Present	*Absent*
Dr. Adrienne O'Neill, Chair	√	
Michael Garvey	√(2:05)	
Betty Greene		√
Susan Moorer	√	
Dr. Paul Williams	√	

III. Approval of September 20, 2012 Agenda

Motion by: Dr. Paul Williams *Seconded by:* Michael Garvey

Roll Call Vote:

Dr. Adrienne O'Neill, Chair	Yes √	No
Michael Garvey	Yes √	No
Betty Greene	*Absent*	
Susan Moorer	Yes √	No
Dr. Paul Williams	Yes √	No

IV. Approval of August 16, 2012 minutes as attached

Voice Vote: Ayes 4, **Nays** 0, **Abstain** 0

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

Tabled

VI. Presentation by the Superintendent of Schools: State of the Schools with special emphasis on Partnership and Community Engagement Report Implementation and Enrollment Update

Dr. Connie Hathorn presented his written report and presented a copy on his Power point presentation on the "State of the Schools" during his term as Superintendent of Youngstown City Schools.

VII. Report by the State Support Team on their role as Monitors of the Academic Recovery Plan and Assistant Superintendent's review of progress on "One Plan"

Dr. Jane Sadinsky from SST5 reported on their role on how they are supporting and monitoring the BLT's, TBT's and DLT's to be sure that the Academic Recovery Plan is being implemented in the district.

Dr. Diane Longstreth from ODE reported on the monitoring of the SIG Grants for Chaney, East and UPLC.

Mr. Doug Hiscox reported on the progress of the "One Plan".

VIII. Review Plans to Improve High School Student Achievement (Rest of Accountability Data Discussion is tabled until the results are released by the Ohio Department of Education) Presentation by ODE representative from the Ohio Office of School Turnaround and Assistant Superintendent. *(Tabled until results are released)*

IX. 2012-2013 Update Discussion for inclusion in the Academic recovery plan re: Quaglia Institute for Student Aspirations (QISA)

(Will bring back for discussion in October)

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

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

   Mr. Hiscox reported that YEC does offer an OGT Boot Camp during the summer.

2. Meeting the 3rd Grade Reading Guarantee--Strategies for success

   Mr. Hiscox reported on the 3rd Grade Reading Guarantee

3. "Solutions for Suspensions"

   Mr. Hiscox and Dr. Hathorn reported that they are investigating solutions for student suspensions

XI. Items to be discussed at October 18, 2012 Meeting: credit flexibility, dual credit, advanced placement, distance learning, accountability data analysis

**Will hold next Academic Distress Commission meeting at East High School on October 18th*

Cost per Pupil Analysis

Update discussion for inclusion in the Academic Recovery plan re: Quaglia Institute for Student Aspirations

Dashboard Metrics for different buildings on Comprehensive Plan that SST5 helped develop with a Progress Report

XII 10 Minute Presentation by Community Group, including hiring an on-site monitor (request in letter from JemmaMaat)

Mr. Jimma McWilson presented a presentation from the African Education Party regarding who is responsible for the achievement of Youngstown City School students.

XIII Executive Session to discuss Treasurer Appointment

To Enter: *Motion by:* *Michael Garvey* *Seconded by:* *Dr. Paul Williams*

Roll Call Vote:

Dr. Adrienne O'Neill, Chair	Yes √	No ____
Michael Garvey	Yes √	No ____
Betty Greene	*absent*	
Susan Moorer	Yes √	No ____
Dr. Paul Williams	Yes √	No ____

To Exit: *Motion by:* *Michael Garvey* *Seconded by:* *Susan Moorer*

Roll Call Vote:

Dr. Adrienne O'Neill, Chair	Yes √	No ____
Michael Garvey	Yes √	No ____
Betty Greene	*absent*	
Susan Moorer	Yes √	No ____
Dr. Paul Williams	Yes √	No ____

(6:06 pm)

After executive session the ADC reviewed, voted on and passed a resolution regarding District financial information and ADC financial oversight

XIV Adjournment

Motion by: Dr. Paul Williams *Seconded by:* Susan Moorer

By Voice Vote Yes 4 No ____

Meeting was adjourned at 6:13 pm.