

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, October 18, 2012
2:00 p.m.
East High School
474 Bennington Ave.
Youngstown, Ohio 44505

MEETING MINUTES

I. Call to Order

@ 2:10 pm

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 October 18, 2012 Agenda

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

Roll Call Vote:

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

IV. Approval of September 20, 2012 minutes as attached

Voice Vote: Ayes 3 Nays 0 Abstain 0

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

VI. Report on Enrollment: Superintendent of Schools

Dr. Connie Hathorn, Superintendent of Schools presented his written report on Youngstown City Schools Enrollment for the 2011/12 and 2012/13 school year.

VII. Report on Staffing resulting from Enrollment: Assistant Superintendent for Personnel
Karen Green, Asst. Superintendent of Human Resources presented her report on staffing resulting from the current enrollment report. Her written report stated that there was a reduction of 60 staff members for the 12-13 school year.

VIII. 5 Year Forecast & Report on Finances. Academic Distress Commission Fiscal Monitor: Mark Paprocki

Mr. Mark Paprocki the current Academic Distress Commission's Fiscal Monitor reported on the finances for Youngstown City Schools and presented a copy of the 5 Year Forecast. The Academic Distress Commission endorsed a resolution to support the Levy Renewal:

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

Roll Call Vote:

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

IX. Accountability Discussion: Available State Data (see attached); State Auditor's Report (see attached) Chaney STEM School State-wide Recognition (see attached); Support of Levy by the Youngstown Vindicator (see Attached); Report by the State Support Team in their role as Monitors of the Academic Recovery Plan and Assistant Superintendent's review of progress on "One Plan" including introduction of curriculum supervisors (see Youngstown City Schools website for further information).

A current copy of the State Auditor's Report regarding District and School Rating and Value Added Designation was presented along with the report of Youngstown City Schools error report on attendance. It was reported that YCSD only had 4 schools with a total of 40 errors. Mr. Tony Dizenzo and Jane Sadinsky the State Support Team reported on the Walk-through Tool being used in the "One Plan" and reported on their role in monitoring the Academic Recovery Plan.

Doug Hiscox, Deputy Superintendent of Academic Affairs introduced the curriculum supervisors and reviewed the progress of the "One Plan".

X. Review Plans to Improve High School Student Achievement: Presentation by East Principal; ODE representative from the Ohio Office of School Turnaround; and Assistant Superintendent

Holly Seimetz, Principal at East High School presented an update on East High plans to

Improve student achievement. Danielle Butler, Transformation Specialist from the Ohio Office of School Turnaround reported on how they are monitoring and presented details on funding of the plan.

XI. 2012-2013 Update Discussion re: Quaglia Institute for Student Aspirations (QISA) presented by Melissa Thompson (see attached)

Melissa Thompson reported on the updated plan which is attached and sent to ODE for Acting Superintendent Michael Sawyers to approve.

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

(Postponed until November Academic Distress Commission Meeting at Wilson Middle School on November 15)

XIII: Strategy III: Policy changes recommended to Board of Education: credit flexibility, dual credit, advanced placement, distance learning, accountability data analysis

(Postponed until November Academic Distress Commission Meeting at Wilson Middle School on November 15)

XIV. Items to be discussed at November 15, 2012 Meeting: School Choice Taskforce Report, Change meeting site to: Wilson

(Postponed until November Academic Distress Commission Meeting at Wilson Middle School on November 15)

XV. Adjournment - 5:35pm

Motion by: Susan Moorer

Seconded by: Dr. Paul Williams

Voice Vote

Yes All No _____