YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISION

Thursday, March 15, 2012
Volney Rogers Middle School
2400 South Schenley Avenue
Youngstown, Ohio 44509

I. Call to Order at 2:00 pm.

II. Roll Call

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

III. Approval of February 23, 2012 Minutes

Motion by: Seconded by:

Voice Vote Yes No

IV. Approval of March 15, 2012 Agenda

Motion by: Susan Moorer Seconded by: Paul Williams

Voice Vote Yes X No

V. Presentation by Wean Foundation on Community Engagement Plan.
Handout presented from The Hardwood Institute for Public Innovation.
Motion to adopt the Community Engagement Plan.

Motion by: Paul Williams Seconded by: Betty Greene

Voice Vote Yes X No

VI. Presentation by Quaglia Institute for Students Aspirations.
Dr. Michael Corso presented Youngstown Proposal Draft 2.25.12.
Academic Distress Commission requested draft for High Schools only.

VII. Review and Approve Updated Meeting Schedule.
Changes made: cancelled April 16th and July 19th meeting.
Change time for June 14th meeting from 2:00 pm to 10:00 am.

VIII. Discuss RFP and Contracting Protocol
Motion to have RFP required for all service contracts over $10,000

Motion by: Michael Garvey Seconded by: Paul Williams

Voice Vote Yes X No

IX. Review and approve Youngstown Academic Recovery Plan Update Including Resolutions:

Motion by: Michael Garvey Seconded by: Paul William/Betty Greene

- Resolution to amend the Academic Recovery Plan to require double Literacy blocks for all students in grades K-5.

  Move by: Susan Moorer Seconded by: Betty Greene

Roll Call Vote

	Yes	No
Adrienne O'Neill	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Paul Williams	X	

- Resolution regarding notification and effective date of RIF

  Moved by: Michael Garvey Seconded by: Susan Moorer

Roll Call Vote

	Yes	No
Adrienne O'Neill	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Paul Williams	X	

- Resolution to amend the Academic Recovery Plan to require endorsement for literacy coaches

  Moved by: Paul Williams Seconded by: Michael Garvey

Roll Call Vote

	Yes	No
Adrienne O'Neill	X	
Michael Garvey	X	

Betty Greene	X	
Susan Moorer	X	
Paul Williams	X	

- Resolution to amend the Academic Recovery Plan to require a secondary math certificate for math coaches assigned to grades 7-9

Moved by: Betty Greene Seconded by: Paul Williams

Roll Call Vote	Yes	No
Adrienne O'Neill	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Paul Williams	X	

- Resolution to allow the Youngstown City School District to determine class size

Moved by: Paul Williams Seconded by: Michael Garvey

Roll Call Vote	Yes	No
Adrienne O'Neill	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Paul Williams	X	

- Resolution requiring the District to obtain Commission approval prior to implementing any reorganization of the District

Moved by: Paul Williams Seconded by: Betty Greene

Roll Call Vote	Yes	No
Adrienne O'Neill	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Paul Williams	X	

X. Executive Session to discuss Personal

To Enter: 3:50 Motion by: Paul Williams Seconded by: Michael Garvey
To Exit: 4:05 Motion by: Paul Williams Seconded by: Michael Garvey

Roll Call Vote	Yes	No
Dr. Adrienne O'Neill, Chair	X	
Michael Garvey	X	
Betty Greene	X	
Susan Moorer	X	
Dr. Paul Williams	X	

XI. Possible Vote on Personnel Item

Motion by: Seconded by:

Roll Call Vote	Yes	No
Dr. Adrienne O'Neill, Chair		
Michael Garvey		
Betty Greene		
Susan Moorer		
Dr. Paul Williams		

XII. Adjournment at 4:50 pm.

Voice Vote Yes X No