

**YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION**

Thursday, May 17, 2012

UPLC

2800 Oak Street Ext.

Youngstown, Ohio 44505

I. Call to Order 2:01 pm.

II. Roll Call Present Absent

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

III. Approval of Prior Academic Distress Commission Meetings minutes:
Jan. 19, 2012; Jan. 22, 2012; Feb.9, 2012; Feb. 14, 2012; Feb 23, 2012; March 14, 2012
and May 3, 2012

Motion by: Paul Williams Seconded by: Michael Garvey

Voice Vote Yes X No

IV. Approval of Agenda May 17, 2012 Agenda

Motion by: Michael Garvey Seconded by: Susan Moorner

Voice Vote Yes X No

V. Approval of the plan of the Youngstown Superintendent on implementation of the Academic Recovery Plan requirement that math coaches assigned to grades 7-9 have a secondary math certification:

- Resolution to Amend the Academic Recovery Plan pertaining to secondary math certificate for math coaches assigned to grades 7-9

Moved by: Paul Williams Seconded by: Michael Garvey

Roll Call Vote Yes No

Adrienne O'Neil	X
Michael Garvey	X
Betty Greene (obstain)	
Susan Moorner (obstain)	
Paul Williams	X

- VI. Review Recommendations and Implementations Plan to Increase Student Choice in Grades K-9 and 10-12

Verbal report by Dr. Connie Hawthorn, Youngstown City School District Superintendent

- VII. Report from Youngstown Treasurer Regarding Cost Per Pupil Analysis by School for 2010-2011 and 2011-2012

Notes and Assumptions (revised May 2012) Executive Summary

(TABLE)

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	

- VIII. Report from Youngstown Treasurer Regarding Review of Final 5 Year Forecast that YCS will send to ODE was Tabled

- IX. Review from SST 5 Regarding Implementation of Ohio Improvement Process Handout presented from SST 5, Building Leadership Team Rubric Results

- X. Report for ODE Office of School Turnaround Regarding School Improvement Grants(SIG)
Handout presented, Youngstown City Schools East, UPLC, Chaney School Improvement Grant. Title 1, Section 1003g, Update (Feb- May 2012)

- XI. Superintendent’s Report on Class Size was Tabled

- XII. Discuss Next YADC (June 14) Agenda
Amend agenda: Meet on June 21st 9:00 am at District office
Motion by: Paul Williams Seconded by: Michael Garvey

XIII. Executive Session to discuss Personal

To Enter: 4:08 Motion by: Paul Williams Seconded by: Michael Garvey

To Exit: 4:50 Motion by: Paul Williams Seconded by: Susan Moorer

- Resolution requiring the District to hire an interim Treasurer and undertake a new search for a District Treasurer.

Motion by:

Seconded by:

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. Adjournment at 5:00 pm.

Voice Vote

Yes X

No