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, August 16, 2012
2:00 p.m.
Youngstown City School District
20 West Wood Street
Youngstown, Ohio 44503

MEETING AGENDA

I. Call to Order

II. Roll Call

	Present	*Absent*
Dr. Adrienne O'Neill, Chair	✓	
Michael Garvey	2:10-4:45	
Betty Greene	✓	
Susan Moorer	✓	
Dr. Paul Williams		✓

III. Approval of August 16, 2012 Agenda

Motion by: Betty Greene *Seconded by:* Susan Moorer

Roll Call Vote:

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

IV. Report from Dr. Russ Quaglia, Quaglia Institute for Student Aspirations

Dr. Russ Quaglia made a verbal presentation to the ADC regarding his organization's work with the teachers and students. Cost for this for year one will be paid by ODE. Dr. Quaglia will provide written summary for update.

V. Report from Rich Harwood, Harwood Group on the Expectations of the Community for the Schools

Rich Harwood presented his written report and an Executive Summary of his report.

VI. Report from Robert Kronley, Wean Foundation on Additional Partnerships

Robert Kronley presented his written report and an Executive Summary of his report on partnerships.

VII. Report from Dr. Bill Zelei on ODE Leadership

Dr. Bill Zelei reported on the leadership transition at ODE.

VIII. Report from Dr. Hathorn Regarding Possible New Innovative School Options

Dr. Connie Hathorn and Mr. Hiscox reported on the district's work in securing a consultant to assist in the development of innovative school options. A professor from Youngstown State University will provide the service at no cost to the Youngstown City Schools.

IX. Report from Doug Hiscox and the State Support Team Regarding Principals' Professional Development

Mr. Hiscox reported on the State Support Team work with Principals' Professional Development and the planned results of the professional development.

X. Report from ODE Regarding SIG Grant

Dr. Bill Zelei reported on the $1.3 mil SIG grant received for the 2012-13 school year for Chaney, East and UPLC.

XI. Discussion regarding next YADC Agenda

Cost/Pupil Analysis

Student Performance Data Results

Hiring a Monitor (suggestion from community group)

10 minute presentation by community group

Update discussion

XII. Executive Session for the Discussion of Personnel

To Enter *Motion by:* *Susan Moorer* *Seconded by:* *Betty Greene*

Roll Call Vote:

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

To Exit: *Motion by:* *Susan Moorer* *Seconded by:* *Betty Greene*

Roll Call Vote:

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

XIII. Adjournment

Motion by: *Susan Moorer* *Seconded by:* *Betty Greene*

Voice Vote Yes 3 No 0 Absent 2