

The mission of the Youngstown City School District Board of Education is to provide responsible public policy and to practice effective and efficient governance of ALL resources to promote teaching and learning excellence that enable ALL students to successfully achieve.

**THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO**

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

Wednesday, April 14, 2010

5:30 p.m. – Caucus

6:30 p.m. – Formal Meeting

Irene Ward Building – Board Room

- A G E N D A -

The mission of the Youngstown City Schools, a district determined to be a beacon of hope and encouragement, is to develop caring, life-long learners with vision, who are well prepared and productive citizens, by respecting individuality and utilizing all resources available.

- I. Pledge of Allegiance
Consent Agenda Moved By: _____

- II. Roll Call
Combined Items: _____

- III. Executive Session (if necessary)
Seconded by: _____

- IV. Approval of Agenda
Ayes: _____
Nays: _____

- V. Communications
 - a. Written

- VI. Citizen Participation
Combined Agenda Items Moved By: _____

- VII. Board Reports
 - a. Committee Chairs' Reports
 - b. Board Executive Facilities' Report
 - c. Board President's ReportSeconded By: _____
Ayes: _____
Nays: _____

- VIII. Executive Report
 - a. Treasurer's Report
 - b. Superintendent's Report

IX. Unfinished Business

X. New Business (the following items are presented to the Board as New Business)

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 58-10

A Resolution of the Youngstown Board of Education Providing
For the Travel For Board Purposes. 1

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

RESOLUTION NO. 59-10

Resolution to Adopt the 2010-2015 Youngstown City Schools
Strategic Plan Entitled “Framing The Future: Thinking and Learning
Our Way to the Top” 2

RESOLUTION NO. 60-10

Resolution to Adopt the Transition Plan for Youngstown Early
College. 3

RESOLUTION NO. 61-10

Resolution Approving Reconfiguration Site Plan. 4

RESOLUTION NO. 62-10

Approval for Submission of FY 2009-2010
Instruction and Intervention Proposals Purchased Services
(Julieta Mendoza). 5

RESOLUTION NO. 63-10

Approval for Submission of FY 2009-2010
Instruction and Intervention Proposals Purchased Services
(Muskingham Valley Educational Service Center). 6

Department of Curriculum & Community Support: (Continued)

RESOLUTION NO. 64-10
Athletic Subsidy Resolution. 7

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 65-10
Certificated Personnel: Appointments, Leave of Absence and
Retirements. 8

RESOLUTION NO. 66-10
Classified Personnel: Appointments. 9

RESOLUTION NO. 67-10
Non-Renewal of Employment of Non-Certificated Staff. 10

RESOLUTION NO. 68-10
Non-Renewal of Teachers on Supplemental Contracts. 11

XI. Recommendation

Recommendation on Appeal Hearing for the Suspension of
Jason Dunkle-Thacker 12

Comments

Adjournment