

*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**

**Tuesday, June 22, 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 Report

Seconded By:

\_\_\_\_\_

Ayes: \_\_\_\_\_

VIII. Executive Report

a. Treasurer's Report

b. Superintendent's Report

Nays: \_\_\_\_\_

IX. Unfinished Business

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

**BOARD OF EDUCATION:**

**OFFICE OF THE TREASURER:**

<b><u>RESOLUTION NO. 113-10</u></b> Cash Fund Statement and Five (5) Year Model May 2010. . . . .	1
<b><u>RESOLUTION NO. 114-10</u></b> Resolution Relative to Youngstown Edison Incubator Corporation dba Youngstown Business Incubator. . . . .	2
<b><u>RESOLUTION NO. 115-10</u></b> Resolution to Adopt Policy on Prohibition Against Contracting With a Person Against Whom an Unresolved Finding for Recovery Has Been Issued. . . . .	3
<b><u>RESOLUTION NO. 116-10</u></b> Resolution to Approve Revised Policy on Disposition of Real Property/Personal Property. . . . .	4
<b><u>RESOLUTION NO. 117-10</u></b> Resolution to Approve Replacement Policy on Accounting System for Fixed Assets. . . . .	5
<b><u>RESOLUTION NO. 118-10</u></b> Resolution to Approve Replacement Policy on Purchases. . . . .	6
<b><u>RESOLUTION NO. 119-10</u></b> Blanket Purchase Order/Certification Authorization . . . . .	7
<b><u>RESOLUTION NO. 120-10</u></b> Resolution Designating Depositories for Active, Inactive and Interim Deposits for the Period July1, 2010 to and Including June 30, 2015 . . .	8
<b><u>RESOLUTION NO. 121-10</u></b> Distribution of Interest Income . . . . .	9

**OFFICE OF THE SUPERINTENDENT:**

**Department of Business Affairs:**

**RESOLUTION NO. 122-10**  
Purchase of Catastrophic Property Insurance. . . . . 10

**RESOLUTION NO. 123-10**  
Purchase of Fleet Insurance. . . . . 11

**RESOLUTION NO. 124-10**  
A Resolution Approving the Purchase of Liability Insurance. . . . . 12

**Department of Career-Technical & Adult Education:**

**Department of Curriculum & Community Support:**

**RESOLUTION NO. 125-10**  
Resolution Authorizing Membership in the Ohio High School  
Athletic Association. . . . .13

**RESOLUTION NO. 126-10**  
Athletic Subsidy Resolution. . . . . 14

**RESOLUTION NO. 127-10**  
Approval For Submission of FY 2010-2011 Instruction and  
Technology Proposals for Wilson Middle School. . . . . 15

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 128-10**  
Certificated Personnel: Appointments, Resignation and Retirements . . 16

**RESOLUTION NO. 129-10**  
Non-Renewal of Employment of Non-Certificated Staff . . . . . 17

**RESOLUTION NO. 130-10**  
Classified Personnel: Appointments, Resignation and Retirement . . . 18

XI. Recommendations

Recommendation on Appeal Hearing for the Suspension of  
Irene Edwards. . . . . 19

Recommendation on Appeal Hearing for the Suspension of  
Seannyce McRae. . . . . 20

Comments

Adjournment