

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

September 27, 2011

5:30 p.m. – Caucus

6:00 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.

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| 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: _____ |
| V. Approval of Minutes | Nays: _____ |
| <u>Special Board Meeting:</u> | |
| August 15, 2011 | |
| August 17, 2011 | |
| August 22, 2011 | |
| August 29, 2011 | |
| September 6, 2011 | |
| <u>Regular Board Meetings:</u> | |
| August 23, 2011 | Combined Agenda Items Moved By:
_____ |
| September 13, 2011 | Seconded By:
_____ |
| VI. Communications | |
| a. Written | Ayes: _____ |
| VII. Citizen Participation | Nays: _____ |
| VIII. Board Reports | |
| a. Committee Chairs' Reports | |
| b. Board Executive Facilities' Report | |
| c. Board President's Report | |
| IX. Executive Report | |
| a. Treasurer's Report | |
| b. Superintendent's Report | |
| X. Unfinished Business | |
| XI. New Business (the following items are presented to the Board as New Business) | |

BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

RESOLUTION NO. 200-11
Cash Fund Statement and Five (5) Year Model August 11.....1

RESOLUTION NO. 201-11
Resolution Adopting Certificate of Resources and Permanent
Appropriations for Fiscal Year 2012.....2

RESOLUTION NO. 202-11
Resolution of the Youngstown Board of Education Providing for the
Travel for Board Purposes.....3

RESOLUTION NO. 203-11
Resolution Relative to Bottom Dollar Food Northeast, LLC and Mahoning
Plaza Associates, LP.....4

RESOLUTION NO. 204-11
Resolution Renewing Annual Membership in NSBA's National Affiliate
Membership for 2012.....5

RESOLUTION NO. 205-11
A Resolution to Rescind Resolution 61-11, Which Authorized HMS
Employer Solutions to Conduct a Dependent Eligibility Audit.....6

OFFICE OF THE SUPERINTENDENT:

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 206-11
Agreement Between the Mahoning County Educational Service Center
and the Youngstown City School District.....7

<u>RESOLUTION NO. 207-11</u> Choffin – ABLE, Adult, Homeless Youth, and Delinquent Programs.....	8
<u>RESOLUTION NO. 208-11</u> Certificated Personnel: Appointments of Substitute Teachers.....	9
<u>RESOLUTION NO. 209-11</u> Certificated Personnel: Appointments and Termination.....	10
<u>RESOLUTION NO. 210-11</u> Resolution to Terminate Contract.....	11
<u>RESOLUTION NO. 211-11</u> Classified Personnel: Appointments	12
<u>RESOLUTION NO. 212-11</u> Resolution Approving the Purchase of Goods and/or Services in Excess of \$25,0000 for Choffin Career & Technical Center.....	13

- XII. Recommendation
 - Comments
 - Adjournment