OFFICE OF THE SUPERINTENDENT

- A G E N D A -

Tuesday, January 10, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room
THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

January 10, 2012
5:30 p.m. – Caucus
6:00 p.m. – Formal Meeting
Irene Ward Building – Board Room

- A G E N D A -

I. Pledge of Allegiance

II. Roll Call

III. Executive Session (if necessary)

IV. Approval of Agenda

V. Approval of Minutes
   Special Board Meetings:
   November 18, 2011
   December 6, 2011
   December 14, 2011
   December 20, 2011
   Regular Board Meetings:
   November 22, 2011
   December 13, 2011
   Organizational Meeting:
   January 3, 2012

VI. Communications
   a. Written

VII. Citizen Participation

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. 6-12
Cash Fund Statement and Five (5) Year Model November 2011 .......... 1

RESOLUTION NO. 7-12
Resolution Renewing Annual Membership in NSBA’s National Affiliate Membership for 2012 ......................................................... 2

RESOLUTION NO. 8-12
Resolution Accepting Gifts and Donations ..................................... 3

RESOLUTION NO. 9-12
Resolution of the Youngstown Board of Education Providing for the Travel for Board Purposes ..................................................... 4

RESOLUTION NO. 10-12
Resolution of the Youngstown Board of Education Providing for the Travel for Board Purposes ..................................................... 5

OFFICE OF THE SUPERINTENDENT:

RESOLUTION NO. 11-12
Resolution To Adopt New Policy On Physical Examination (Administration) ................................................................. 6

RESOLUTION NO. 12-12
Resolution To Adopt Revised Policy On Physical Examination (Professional Staff) ............................................................... 7

RESOLUTION NO. 13-12
Resolution To Adopt Revised Policy On Physical Examination (Classified Staff) ................................................................. 8

RESOLUTION NO. 14-12
Resolution To Adopt New Policy On Unrequested Leaves of Absence/Fitness for Duty (Administration) ......................................... 9

RESOLUTION NO. 15-12
Resolution To Adopt Revised Policy On Unrequested Leaves of Absence/Fitness for Duty (Professional Staff) ................................. 10

RESOLUTION NO. 16-12
Resolution To Adopt Revised Policy On Unrequested Leaves of Absence/Fitness for Duty (Classified) ......................................... 11
RESOLUTION NO. 17-12
Resolution To Approve Revised Policy On Waiver of School Fees for Instructional Materials .................................................. 12

RESOLUTION NO. 18-12
Resolution To Approve Revised Policy On Wellness .................... 13

RESOLUTION NO. 19-12
Resolution To Approve Revised Policy On Public Attendance At School Events ................................................................. 14

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. 20-12
Certificated Personnel: Appointments of Substitute Teachers......... 15

RESOLUTION NO. 21-12
Certificated Personnel: Appointments and Leaves of Absence......... 16

RESOLUTION NO. 22-12
Classified Personnel: Appointments, Leave of Absence and Retirement ...................................................................................... 17

Department of Pupil Personnel:

XII. Recommendation
Recommendation on Appeal Hearing for the Suspension of Khalliah Moody ................................................................. 18

Comments

Adjournment