THE PUBLIC SCHOOLS
YOUNGSTOWN, OHIO

OFFICE OF THE SUPERINTENDENT

REGULAR BOARD OF EDUCATION MEETING

February 14, 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

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)

Consent Agenda Moved By:

______________________________

Combined Items:

____________________

Seconded by:

______________________________

Ayes:_________________________

Nays:_________________________

Combined Agenda Items Moved By:

______________________________

Seconded By:

______________________________

Ayes:_________________________

Nays:_________________________

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

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.
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:
RESOLUTION NO. 31-12
Cash Fund Statement and Five (5) Year Model December 2011 ............1

OFFICE OF THE SUPERINTENDENT:
RESOLUTION NO. 32-12
Resolution of Commendation to Honor Penny Wells ......................2

RESOLUTION NO. 33-12
Resolution to Approve Body Mass Index Screening Program Waiver……3

RESOLUTION NO. 34-12
Resolution to Approve Revised Policy On The Use of Credit Cards ....4

RESOLUTION NO. 35-12
Resolution to Approve Revised Policy On Purchasing Cards ............5

RESOLUTION NO. 36-12
Resolution to Adopt Policy and Administrative Guideline For Travel Payment and Reimbursement .................................6

RESOLUTION NO. 37-12
Resolution to Adopt Policy On Electronic Mail ..............................7

RESOLUTION NO. 38-12
Resolution to Adopt Policy On Network Access From Personally-Owned Computers And/Or Other Web-Enabled Devices .........................8

RESOLUTION NO. 39-12
Resolution to Adopt Policy On Utilization Of The District’s Website and Remote Access To The District’s Network ..........................9

Department of Business Affairs:

RESOLUTION NO. 40-12
Resolution Requesting Approval Of Contract With ms consultants, inc. For Professional Design Fees of The Rayen Stadium Renovation Project ..........................................................10

Department of Career-Technical & Adult Education:
Department of Curriculum & Community Support:
RESOLUTION NO. 41-12
Resolution Requesting Approval of Literacy Collaborative As The Youngstown City Schools’ Language Arts Curriculum For Grades K-6

RESOLUTION NO. 42-12
Resolution to Approve Course Selections For The Fall Of 2012

Department of Externally Funded Programs:

Department of Human Resources:

RESOLUTION NO. 43-12
Certificated Personnel: Appointments of Substitute Teachers

RESOLUTION NO. 44-12
Certificated Personnel: Appointments, Leaves of Absence and Retirements

RESOLUTION NO. 45-12
Classified Personnel: Appointments, Resignations and Retirements

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment