

*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, February 09, 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
- II. Roll Call
- III. Executive Session (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes
- Organizational Meeting:**  
January 5, 2010
- Special Board Meeting:**  
January 11, 2010
- Regular Board Meetings:**  
January 12, 2010  
January 26, 2010
- 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

Consent Agenda Moved By:

\_\_\_\_\_

Combined Items:

\_\_\_\_\_

Seconded by:

\_\_\_\_\_

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

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

Combined Agenda Items Moved By:

\_\_\_\_\_

Seconded By:

\_\_\_\_\_

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

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

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

**RESOLUTION NO. 18-10**  
A Resolution Amending the Service Contract for Transportation  
of Students with Disabilities to Community Bus Services, Inc.. . . . . 1

**BOARD OF EDUCATION:**

**RESOLUTION NO. 19-10**  
Resolution to Approve Revised Policy on Evaluation of the  
Superintendent. . . . . 2

**RESOLUTION NO. 20-10**  
Resolution to Approve Replacement Policy on Evaluation of the  
Treasurer. . . . . 3

**RESOLUTION NO. 21-10**  
Resolution to Approve Revised Policy on Non-Reemployment  
of the Treasurer. . . . . 4

**OFFICE OF THE TREASURER:**

**RESOLUTION NO. 22-10**  
Resolution Accepting the Amounts and Rates as Determined by  
The Budget Commission and Authorizing the Necessary Tax Levies  
And Certifying Them to the County Auditor (City, Village or Local  
Board of Education) Revised Code Sections 5705.34-5705.35. . . . . 5

**OFFICE OF THE SUPERINTENDENT:**

**RESOLUTION NO. 23-10**  
Resolution to Approve Revised Policy on Termination and Resignation  
(Administration). . . . . 6

**RESOLUTION NO. 24-10**  
Resolution to Approve Revised Policy on Termination and Resignation  
(Professional Staff). . . . . 7

**RESOLUTION NO. 25-10**  
Resolution to Approve Revised Policy on Criminal History Record  
Check (Professional Staff). . . . . 8

**RESOLUTION NO. 26-10**  
Resolution to Approve Replacement Policy on Parent and Family  
Involvement . . . . . 9

**RESOLUTION NO. 27-10**  
Resolution to Approve Revised Policy on Corporal Punishment. . . . . 10

**RESOLUTION NO. 28-10**  
Resolution to Approve Revised Policy on Hygienic Management. . . . . 11

**RESOLUTION NO. 29-10**  
Resolution to Approve Revised Policy on School Safety. . . . . 12

**RESOLUTION NO. 30-10**  
Resolution to Approve Revised Policy on Student Abuse and Neglect. . 13

**Department of Business Affairs:**

**RESOLUTION NO. 31-10**  
Resolution Approving Change Orders Number 13 and Number 14 for the  
Equitable Resolution to the DeSalvo Construction Company, Inc.  
Contract for the New Wilson Middle School. . . . . 14

**RESOLUTION NO. 32-10**  
A Resolution Approving a Settlement Agreement in Principle Related  
To the Electrical Contract with Valley Electrical Consolidated, Inc., For  
East High School in Connection with the School District's Ohio School  
Facilities Commission Project. . . . . 15

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

**Department of Curriculum & Community Support:**

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 33-10**

Certificated Personnel: Appointments, Leave of Absence and Retirement. . . . . 16

**RESOLUTION NO. 34-10**

Classified Personnel: Appointment. . . . . 17

XII. Recommendation

Recommendation on Appeal Hearing for the Expulsion of Danielle Yeaton. . . . . 18

Comments

Adjournment