

*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 23, 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 ReportSeconded By: \_\_\_\_\_  
Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_
- VIII. Executive Report
  - a. Treasurer's Report
  - b. Superintendent's Report

IX. Unfinished Business

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

**BOARD OF EDUCATION:**

**RESOLUTION NO. 35-10**  
A Resolution Rescinding Resolution No. 18-10. . . . . 1

**RESOLUTION NO. 36-10**  
Resolution of Commendation and Appreciation for Dominic  
Modarelli. . . . . 2

**RESOLUTION NO. 37-10**  
Resolution of Commendation and Appreciation for Jacqueline  
Taylor. . . . . 3

**OFFICE OF THE TREASURER:**

**RESOLUTION NO. 38-10**  
Cash Fund Statement and Five (5) Year Model January 2010. . . . . 4

**RESOLUTION NO. 39-10**  
Resolution Accepting Gifts and Donations. . . . . 5

**OFFICE OF THE SUPERINTENDENT:**

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

**Department of Curriculum & Community Support:**

**RESOLUTION NO. 40-10**  
Approval for Submission of FY 2009-2010 Textbook Proposals. . . . . 6

**Department of Externally Funded Programs:**

**Department of Human Resources:**

**RESOLUTION NO. 41-10**

Certificated Personnel: Granting of Continuing Contracts. . . . . 7

**RESOLUTION NO. 42-10**

Certificated Personnel: Appointments. . . . . 8

**RESOLUTION NO. 43-10**

Classified Personnel: Leave of Absence and Retirement. . . . . 9

XI. Recommendation

Recommendation on Appeal Hearing for the Suspension of  
Naeem Shabazz. . . . . 10

Comments

Adjournment