

YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard
Nicholas Santucci
Vincent Shivers
Dr. Maria Hoffmaster
Anthony J. Farris, Office of the Attorney General

SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 23, 2018
CHOFFIN CAREER & TECHNICAL CENTER, ROOM #230
3:00 P.M.

The Youngstown Academic Distress Commission special meeting was called to order by the ADC Chairman, Dr. John Richard at 3:05 p.m. at Choffin Career & Technical Center, Room #230.

Roll Call

	<i>Present</i>	<i>Absent</i>
Dr. John Richard	<u> x </u>	_____
Nicholas Santucci	<u> x </u>	_____
Vincent Shivers	<u> x (Arrival 3:06 p.m.) </u>	_____
Dr. Maria Hoffmaster	<u> x </u>	_____

Approval of October 23, 2018 Agenda

Motion by: Hoffmaster *Seconded by:* Santucci

Roll Call Vote:

Dr. John Richard	Yes <u> x </u>	No _____	
Nicholas Santucci	Yes <u> x </u>	No _____	
Vincent Shivers	Yes _____	No _____	(*Shivers was not present at time of vote)
Dr. Maria Hoffmaster	Yes <u> x </u>	No _____	

Vincent Shivers, ADC member - arrived at the meeting at 3:06 p.m.

Dr. Richard briefly discussed that communication was received by the ADC members that CEO, Krish Mohip does not desire to seek further employment with Youngstown City School District after this contract year, which ends in the summer of 2019. Dr. Richard explained that the ADC will need to discuss the next steps and thus the purpose of the executive session to discuss the matters of employment. He emphasized that there would be no formal action taken within the executive session nor after coming out of executive session. There will also be discussion of scheduling the next regular quarterly meeting in November and another special meeting.

EXECUTIVE SESSION: The Commission entered into executive session at approximately 3:15 p.m. to consider the employment, promotion, demotion, compensation and/or discipline of public employees. Dr. John Richard invited Atty. Farris, legal counsel from Ohio Attorney General's office and Sarah Dove Wickham, Senior Policy Advisor, Ohio Department of Education to participate in executive session.

Motion by: Hoffmaster Seconded by: Santucci

Roll Call Vote:

Dr. John Richard	Yes	<u> x </u>	No	<u> </u>
Nicholas Santucci	Yes	<u> x </u>	No	<u> </u>
Vincent Shivers	Yes	<u> x </u>	No	<u> </u>
Dr. Maria Hoffmaster	Yes	<u> x </u>	No	<u> </u>

Returned to open meeting at 5:44 p.m. and no formal action was taken.

Motion by: Santucci Seconded by: Shivers

Roll Call Vote:

Dr. John Richard	Yes	<u> x </u>	No	<u> </u>
Nicholas Santucci	Yes	<u> x </u>	No	<u> </u>
Vincent Shivers	Yes	<u> x </u>	No	<u> </u>
Dr. Maria Hoffmaster	Yes	<u> x </u>	No	<u> </u>

Meeting was adjourned at 5:45 p.m.

Motion by: Hoffmaster Seconded by: Shivers

Roll Call Vote:

Dr. John Richard	Yes	<u> x </u>	No	<u> </u>
Nicholas Santucci	Yes	<u> x </u>	No	<u> </u>
Vincent Shivers	Yes	<u> x </u>	No	<u> </u>
Dr. Maria Hoffmaster	Yes	<u> x </u>	No	<u> </u>