

# YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

## *Members:*

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

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## **SPECIAL MEETING AGENDA**

**WEDNESDAY, APRIL 10, 2019 ~ 5 P.M.**

**EAST HIGH SCHOOL, LIBRARY**

**I. The Youngstown Academic Distress Commission meeting was called to order at 5:00 p.m. by Dr. John Richard, ADC Chair. The meeting was held in the library at East High School, 474 Bennington Avenue.**

<b>II. Roll Call</b>	<i>Present</i>	<i>Absent</i>
Dr. John Richard	<u>  x  </u>	<u>          </u>
Nicholas Santucci	<u>          </u>	<u>  x  </u>
Vincent Shivers	<i>(Arrived at 5:02 p.m.)</i>	
Dr. Maria Hoffmaster	<u>  x  </u>	<u>          </u>
Dr. Ben McGee	<u>  x  </u>	<u>          </u>

### **III. Approval of April 10, 2019 Agenda**

*Motion by:*   M. Hoffmaster        *Seconded by:*   B. McGee  

#### *Roll Call Vote:*

Dr. John Richard	Yes <u>  x  </u>	No <u>          </u>
Nicholas Santucci	Yes <u>          </u>	No <u>Absent</u>
Vincent Shivers	<i>(Arrived at 5:02 p.m.)</i>	
Dr. Maria Hoffmaster	Yes <u>  x  </u>	No <u>          </u>
Dr. Ben McGee	Yes <u>  x  </u>	No <u>          </u>

Dr. Richard thanked Philecia Carpenter, secretary for her assistance with setting up meetings. He also reiterated his thanks to the ADC members and the Board of Education members for their participation and efforts of coming together.

*Vincent Shivers arrived at 5:02 p.m.*

**IV. Executive Session: The Commission entered into executive session at 5:03 p.m. to consider the employment, promotion, demotion, compensation and/or discipline of public employees; as it relates to the first round of interviews for the next Chief Executive Officer for the Youngstown City School District.**

Motion by: M. Hoffmaster                      Seconded by: B. McGee

*Roll Call Vote:*

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

**V. Return to open meeting at 8:35 p.m.**

Motion by: M. Hoffmaster                      Seconded by: B. McGee

*Roll Call:*

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

**VI. Meeting was adjourned at 8:36 p.m.**

Motion by: M. Hoffmaster                      Seconded by: B. McGee

*Roll Call Vote:*

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