

YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Members:

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

SPECIAL MEETING MINUTES
MONDAY, OCTOBER 29, 2018
CHOFFIN CAREER & TECHNICAL CENTER, ROOM #230
3:00 P.M.

The Youngstown Academic Distress Commission special meeting was called to order by Chairman, Dr. Richard at 3:04 p.m. on Monday, October 29, 2018.

Roll Call

| | <i>Present</i> | <i>Absent</i> |
|----------------------|----------------|---------------|
| Dr. John Richard | ___x___ | _____ |
| Nicholas Santucci | ___x___ | _____ |
| Vincent Shivers | ___x___ | _____ |
| Dr. Maria Hoffmaster | ___x___ | _____ |

Approval of October 29, 2018 Agenda

Motion by: Hoffmaster

Seconded by: Shivers

Roll Call Vote:

| | | |
|----------------------|-------------|----------|
| Dr. John Richard | Yes ___x___ | No _____ |
| Nicholas Santucci | Yes ___x___ | No _____ |
| Vincent Shivers | Yes ___x___ | No _____ |
| Dr. Maria Hoffmaster | Yes ___x___ | No _____ |

Brief Discussion: Dr. Richard began the discussion with ADC members of the possibility of combining the next regular quarterly ADC meeting with a work session. The members discussed the structure of the meeting with the focus of the district's finances being discussed in the work session and the regular updates discussed during the meeting portion. All members were comfortable with the meeting structure and agreed that the next meeting would be a combined work session and regular quarterly update meeting. Possible times and dates were discussed amongst the members and the date of November 19, 2018 was finalized.

The Commission entered into executive session at 3:13 p.m. for the purpose to consider the employment, promotion, demotion, compensation and/or discipline of public employees. No formal action will take place. Atty. Farris was invited into the executive session with the ADC members. Dr. Richard also invited Krish Mohip, CEO and A.J. Ginnetti, Deputy Chief of Finance into executive session after the ADC members met briefly.

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 | <u> x </u> | No | _____ |
| Dr. Maria Hoffmaster | Yes | <u> x </u> | No | _____ |

Returned to open meeting at 4:49 p.m.

Motion by: Hoffmaster Seconded by: Santucci

Roll Call:

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

Meeting was adjourned at 4:50 p.m.

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 | <u> x </u> | No | _____ |
| Dr. Maria Hoffmaster | Yes | <u> x </u> | No | _____ |