

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

SPECIAL MEETING AGENDA

TUESDAY, JANUARY 29, 2019 ~ 9 A.M.

CHANEY HIGH SCHOOL, ROOM #151

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

III. Approval of January 29, 2019 Agenda

Motion by: _____

Seconded by: _____

Roll Call Vote:

Dr. John Richard

Yes _____ No _____

Nicholas Santucci

Yes _____ No _____

Vincent Shivers

Yes _____ No _____

Dr. Maria Hoffmaster

Yes _____ No _____

Dr. Ben McGee

Yes _____ No _____

IV. Approval of January 17, 2019 meeting minutes

Motion by: _____

Seconded by: _____

Roll Call Vote:

Dr. John Richard

Yes _____ No _____

Nicholas Santucci

Yes _____ No _____

Vincent Shivers

Yes _____ No _____

Dr. Maria Hoffmaster

Yes _____ No _____

Dr. Ben McGee

Yes _____ No _____

V. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees; as it relates to the process for the search and transition plan for the next Chief Executive Officer for the Youngstown City School District.

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

VI. Return to open meeting

Motion by: _____ *Seconded by:* _____

Roll Call:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

VII. Discussion of the ADC: Process for the search and transition plan for the next Chief Executive Officer for the Youngstown City School District.

VIII. Adjournment

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____