

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 MINUTES

THURSDAY, APRIL 11, 2019 ~ 5 P.M.

EAST HIGH SCHOOL, LIBRARY

I. The Youngstown Academic Distress Commission special meeting was called to order at 4:59 p.m. by Dr. John Richard, ADC Chair. The meeting was held in the library at East High School, 474 Bennington Avenue.

II. Roll Call	<i>Present</i>	<i>Absent</i>
Dr. John Richard	<u> x </u>	<u> </u>
Nicholas Santucci	<u> x </u>	<u> </u>
Vincent Shivers	<i>(Arrived during executive session)</i>	
Dr. Maria Hoffmaster	<u> x </u>	<u> </u>
Dr. Ben McGee	<u> </u>	<u> x </u>

III. Approval of April 11, 2019 Agenda

Motion by: N. Santucci

Seconded by: M. Hoffmaster

Roll Call Vote:

Dr. John Richard Yes x No

Nicholas Santucci Yes No

Vincent Shivers *(Arrived during executive session)*

Dr. Maria Hoffmaster Yes x No

Dr. Ben McGee Yes No absent

Note: Dr. McGee joined the executive session via conference call to participate in the interview.

IV. Executive Session: The Commission entered into executive session at 5:00 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: N. Santucci _____ Seconded by: M. Hoffmaster _____

Roll Call Vote:

Dr. John Richard	Yes	<u> x </u>	No	_____
Nicholas Santucci	Yes	_____	No	<u> absent </u>
Vincent Shivers				<i>(Arrived during executive session)</i>
Dr. Maria Hoffmaster	Yes	<u> x </u>	No	_____
Dr. Ben McGee	Yes	<u> x </u>	No	_____

V. Return to open meeting at 10:19 p.m.

Motion by: M. Hoffmaster _____ Seconded by: V. Shivers _____

Roll Call:

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

VI. Adjournment at 10:20 p.m.

Motion by: M. Hoffmaster _____ Seconded by: V. Shivers _____

Roll Call Vote:

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