

# 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 MINUTES

THURSDAY, JANUARY 17, 2019, 5 P.M.

YOUNGSTOWN RAYEN EARLY COLLEGE HIGH SCHOOL, COMMUNITY ROOM

The Youngstown Academic Distress Commission meeting was called to order at 5:03 p.m. by Dr. John Richard, ADC Chair. The meeting was held at Youngstown Rayen Early College High School, Community Room.

I.	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	<u>  x  </u>	<u>        </u>
	Dr. Maria Hoffmaster	<u>  x  </u>	<u>        </u>
	Dr. Ben McGee		<i>(Was not present at role call, arrived at 5:05 p.m.)</i>

## II. Approval of January 4, 2019 meeting minutes

*Motion by: M. Hoffmaster* \_\_\_\_\_ *Seconded by: V. 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>
Dr. Ben McGee	Yes <u>        </u>	No <u>(Not present)</u>

**Dr. McGee entered the meeting at 5:06 p.m.**

**(Special note: Meeting minutes from January 4, 2019 were voted on prior to the approval of the January 17, 2019 agenda)**

**III. Approval of January 17, 2019 Agenda**

*Motion by:* M. Hoffmaster

*Seconded by:* V. 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>
Dr. Ben McGee	Yes	<u>  x  </u>	No	<u>      </u>

**IV. The Commission entered into executive session at approximately 5:15 p.m. to consider the employment, promotion, demotion, compensation and/or discipline of public employees; as it relates to the process for the search of the next Chief Executive Officer for the Youngstown City School District.**

*Motion by:* V. Shivers

*Seconded by:* B. McGee

*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>
Dr. Ben McGee	Yes	<u>  x  </u>	No	<u>      </u>

**V. Return to open meeting at 6:58 p.m.**

*Motion by:* M. Hoffmaster

*Seconded by:* V. Shivers

*Roll Call:*

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>
Dr. Ben McGee	Yes	<u>  x  </u>	No	<u>      </u>

**VI. There was a brief discussion of the ADC members regarding the process for the search of the next Chief Executive Officer for the Youngstown City School District.**

**VII. Adjournment 7:06 p.m.**

*Motion by:* M. Hoffmaster

*Seconded by:* V. 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>
Dr. Ben McGee	Yes	<u>  x  </u>	No	<u>      </u>