

IV. Executive Session: The Commission entered into executive session at 4:31 p.m. to consider the employment, promotion, demotion, compensation and/or discipline of public employees; as it relates to the second round of interviews for the next Chief Executive Officer for the Youngstown City School District. Dr. Richard, ADC Chairman invited the following individuals into executive session: Legal counsel, Atty. Farris, Youngstown City School District Board Members Ronald Shadd and Tina Cvetkovich. Dr. Richard announced that no formal action will take place after returning from executive session. Any possible action that will take place, will occur on Thursday, April 25 during the scheduled special ADC meeting.

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

(Note: Vincent Shivers, ADC member joined executive session via conference call to participate in the interviews.)

V. Return to open meeting at 8:03 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> x </u>	No	<u> </u>
Vincent Shivers	Yes	<u> </u>	No	<u> Absent </u>
Dr. Maria Hoffmaster	Yes	<u> x </u>	No	<u> </u>
Dr. Ben McGee	Yes	<u> x </u>	No	<u> </u>

VI. Adjournment at 8:04 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> x </u>	No	<u> </u>
Vincent Shivers	Yes	<u> </u>	No	<u> Absent </u>
Dr. Maria Hoffmaster	Yes	<u> x </u>	No	<u> </u>
Dr. Ben McGee	Yes	<u> x </u>	No	<u> </u>