

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, APRIL 23, 2019 ~ 4:30 P.M.

EAST HIGH SCHOOL, LIBRARY

I. The Youngstown Academic Distress Commission meeting was called to order at 4:29 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	(Arrived at 4:31 p.m.)	
Vincent Shivers	<u> x </u>	<u> </u>
Dr. Maria Hoffmaster	<u> x </u>	<u> </u>
Dr. Ben McGee	<u> x </u>	<u> </u>

III. Approval of April 23, 2019 Agenda

Motion by: M. Hoffmaster *Seconded by:* B. McGee

Roll Call Vote:

Dr. John Richard	Yes <u> x </u>	No <u> </u>
Nicholas Santucci	(Arrived at 4:31 p.m.)	
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. Executive Session: The Commission entered into executive session at 4:30 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:* V. Shivers

Roll Call Vote:

Dr. John Richard	Yes	<u> x </u>	No	<u> </u>
Nicholas Santucci				<i>(Arrived at 4:31 p.m.)</i>
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>

Note: Nicholas Santucci, Vice Chair arrived at 4:31 p.m.

V. Return to open meeting at 9:06 p.m.

Motion by: V. Shivers *Seconded by:* N. Santucci

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. Adjournment at 9:07 p.m.

Motion by: V. Shivers *Seconded by:* N. Santucci

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>