

YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Anthony J. Farris, Office of the Attorney General

WORK SESSION & MEETING AGENDA

TUESDAY, NOVEMBER 27, 2018

YOUNGSTOWN RAYEN EARLY COLLEGE HIGH SCHOOL

1:00 P.M.

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

III. Approval of November 27, 2018 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 _____

IV. Approval of September 27, 2018 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 _____

V. Approval of October 23, 2018 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 _____

VI. Approval of October 29, 2018 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 _____

VII. Financial status of district

- a. Review of FY-16 through FY18 actuals, including operating transfers out/in; advances out; personnel services & benefits; purchased services; supplies & materials; capital outlay; unreserved fund balance**

VIII. Review of the current 5-year forecast and plan for reducing expenditures

IX. Financial Advisory Committee

X. Update on district improvement plan

XI. Update on content standards alignment to curriculum and classroom instruction

XII. Public Comment Period: *(Comments must pertain to the district school improvement plan or meeting agenda item; 5 minutes per person, 30 minutes maximum in total)*

XIII. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees.

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 _____

XIV. 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 _____

XV. 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 _____