

YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Anthony J. Farris, Office of the Attorney General

MEETING AGENDA

FRIDAY, JUNE 8, 2018

CHOFFIN CAREER & TECHNICAL CENTER

9:00 A.M.

I. Call to Order

II. Oath of Office

- A. Attorney Anthony J. Farris, Office of the State of Ohio Attorney General will administer the oath of office to Maria Hoffmaster as an Academic Distress Commission member.

III. Roll Call

Present

Absent

Maria Hoffmaster

Dr. John Richard

Nicholas Santucci

Vincent Shivers

IV. Approval of June 8, 2018 Agenda

Motion by: _____

Seconded by: _____

Roll Call Vote:

Maria Hoffmaster

Yes _____

No _____

Dr. John Richard

Yes _____

No _____

Nicholas Santucci

Yes _____

No _____

Vincent Shivers

Yes _____

No _____

V. Approval of March 7, 2018 Minutes

Motion by: _____

Seconded by: _____

Roll Call Vote:

Maria Hoffmaster

Yes _____

No _____

Dr. John Richard

Yes _____

No _____

Nicholas Santucci

Yes _____

No _____

Vincent Shivers

Yes _____

No _____

- VI. Commission Action: Temporarily suspend the requirement that commission members receive the agenda forty-eight (48) hours in advance so as not to impede the business of the commission and act on the below item raised in the amended agenda.**

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Maria Hoffmaster	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

- VII. Election of Vice-Chairperson**

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Maria Hoffmaster	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

- VIII. Public Comment Period (*Comments must pertain to the district strategic plan*): (5 minutes per person, 30 minutes maximum in total)**

- IX. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion and/or discipline of public employees. The Commission may take action upon returning to open session.**

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Maria Hoffmaster	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

- X. Return to open meeting**

XI. Commission Action: Authorize amendment of CEO Contract for purposes of clarification. Contract to be amended to correct inconsistency between the length of the contract and the term set forth which makes the daily rate unclear.

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Maria Hoffmaster	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

XII. Report and presentation from the Ohio Department of Education Review Team and the alignment with YCSD Strategic Plan

XIII. Brief Discussion of the ADC

XIV. Adjournment

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Maria Hoffmaster	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Vincent Shivers	Yes _____	No _____