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

MEETING MINUTES

FRIDAY, JANUARY 4, 2019, 9:00 A.M.
CHOFFIN CAREER & TECHNICAL CENTER, ROOM #230

The Youngstown Academic Distress Commission meeting was called to order at 9:02 a.m. by Dr. John Richard, ADC Chair. The meeting was held at Choffin Career & Technical Center, Room #230. Attorney Anthony J. Farris, Office of the State of Ohio Attorney General administered the oath of office to Dr. Ben McGee as an Academic Distress Commission member as the mayoral appointee.

Roll Call	*Present*	*Absent*
Dr. John Richard	x	
Nicholas Santucci	x	
Vincent Shivers	x	
Dr. Maria Hoffmaster	x	
Dr. Ben McGee	x	

Dr. Richard welcomed and thanked Dr. McGee for his willingness and interest to assist the ADC. Dr. McGee thanked the commission and meeting attendees for their participation. He also expressed his appreciation for the opportunity to contribute to the ADC.

Approval of January 4, 2019 Agenda

Motion by: *M. Hoffmaster* *Seconded by:* *V. Shivers*

Roll Call Vote:

Dr. John Richard	Yes x	No
Nicholas Santucci	Yes x	No
Vincent Shivers	Yes x	No
Dr. Maria Hoffmaster	Yes x	No
Dr. Ben McGee	Yes x	No

Approval of November 27, 2018 meeting minutes

Motion by: *M. Hoffmaster* *Seconded by:* *V. Shivers*

Roll Call Vote:

Dr. John Richard	Yes x	No
Nicholas Santucci	Yes x	No
Vincent Shivers	Yes x	No
Dr. Maria Hoffmaster	Yes x	No
Dr. Ben McGee	Yes x	No

Dr. Richard stated the purpose of the meeting which was primarily for the CEO Search and discussion of the financial advisory committee and possible creation of sub-committees. Dr. Richard provided documentation of examples of financial advisory committees from other school districts for the ADC members to review. He stated that the committee would be composed of 2 commission members and 3 community members with a financial background. The goal is to discuss and draft what the purpose, duties, etc. of committee and to take formal action at the next regular quarterly ADC meeting to create the committee.

Dr. Richard proposed the idea of potential sub-committees to fellow ADC members, as a follow-up to previous discussions. There were no additional comments from ADC members. Dr. McGee asked if in the future, could this topic be discussed again. Dr. Richard commented yes and would be totally up to the commission. Mr. Santucci commented that once the financial advisory committee is up and running, maybe that would be a good point to consider sub-committees. Dr. Richard mentioned that ADC will continue to have open discussion of potential committees during future meetings for further discussion.

Public Comment Period: There were no public comments.

The Commission entered into executive session at approximately 9:17 a.m. to consider the employment, promotion, demotion, compensation and/or discipline of public employees.

Motion by: *V. Shivers* *Seconded by:* *M. Hoffmaster*

Roll Call Vote:

Dr. John Richard	Yes x	No
Nicholas Santucci	Yes x	No
Vincent Shivers	Yes x	No
Dr. Maria Hoffmaster	Yes x	No
Dr. Ben McGee	Yes x	No

Return to open meeting

Motion by: *N. Santucci* *Seconded by:* *M. Hoffmaster*

Roll Call:

Dr. John Richard	Yes x	No
Nicholas Santucci	Yes x	No
Vincent Shivers	Yes x	No
Dr. Maria Hoffmaster	Yes x	No
Dr. Ben McGee	Yes x	No

Meeting adjourned at 12:22 p.m.

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

Roll Call Vote:

Dr. John Richard	Yes x	No
Nicholas Santucci	Yes x	No
Vincent Shivers	Yes x	No
Dr. Maria Hoffmaster	Yes x	No
Dr. Ben McGee	Yes x	No