

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

THURSDAY, APRIL 25, 2019 ~ 7:30 A.M.

EAST HIGH SCHOOL, LIBRARY

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard

Nicholas Santucci

Vincent Shivers

Dr. Maria Hoffmaster

Dr. Ben McGee

III. Approval of April 25, 2019 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 _____

Dr. Ben McGee

Yes _____

No _____

IV. Executive Session: The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees; As it relates the next Chief Executive Officer for the Youngstown City School District. The Commission may take action upon returning to open session.

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 _____

Dr. Ben McGee

Yes _____

No _____

V. 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 _____ |
| Dr. Ben McGee | Yes _____ | No _____ |

VI. Discussion regarding CEO candidates.

VII. Possible Action: Motion to authorize the Chairman to enter into a contract with _____ as the Chief Executive Officer of the Youngstown City School District.

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 _____ |
| Dr. Ben McGee | Yes _____ | No _____ |

VIII. 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 _____ |
| Dr. Ben McGee | Yes _____ | No _____ |