

# Portage County Board of Developmental Disabilities

2606 Brady Lake Road  
Ravenna, Ohio 44266

JUNE 5, 2014

**Special Meeting**

4:00 p.m.

**Dennis M. Coble Administration Building  
Board Room**

MINUTES

John Gargan, President, called the Special Meeting to order at 4:05 p.m.

Board Members presented by Roll Call:

T. Cochran, S. Craft (note Ms. Craft departed at 6:31 p.m.), J. Gargan, R. Kletzien, C. Michael, J. Schmidlin

A quorum is present.

Administrative Staff Present:

P. Macke, Superintendent

Adopted a motion to excuse absent Board Member: Timothy. Moran

Motion by R. Kletzien

Second by J. Schmidlin

Motion carried by voice vote.

Adopted a motion to approve the June 5, 2014 Special Meeting Agenda as presented at the table.

Motion by T. Cochran

Second by J. Schmidlin

Motion carried by voice vote.

The Board was introduced to Randy Beach, OACB, who discussed the OACB role and the Board responsibilities in the Superintendent Search Process

Consensus to meet prior to the June 18 Regular Board meeting at 3:00-5:00 p.m. for further discussion and timelines of the Superintendent Search Process.

The President called for a motion to adjournment at 6:41pm.

Motion by R. Kletzien

Second by T. Cochran

Motion carried.

Respectfully submitted by,



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Beverly Puleo, Assistant to the Superintendent



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John Gargan, President



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Timothy Moran, Secretary