

Portage County Board of Developmental Disabilities

2606 Brady Lake Road
Ravenna, Ohio 44266

October 11, 2017

Special Meeting

12:00pm

Dennis M. Coble Administration Building

MINUTES

President Ralph Kletzien called the regular meeting to order at 12:00pm.

Board Members present by Roll Call:

Kelly Butler, Carol Fruscella, John Gargan, R. Kletzien, Timothy Moran, Michelle Sahr

A quorum is present.

Administrative Staff Present

G. Brown, Interim Supt, D. Cotton, L. Leslie, B. Puleo, T. Torch, J. Vennetti, G. Winsen

Guests present: Woody Goodnight, Huffmasters, Les Buchanan, PCEADD, Unit A President, John LaVoris,
OEA, Donna ??*, OEA, Mike ??*, OEA

*refused to give last names for the record when requested.

Motion to excuse absent Board Member: Cheri Michael

Motion by C. Fruscella

Second by T. Moran

Motion carried by voice vote

At 12:03pm, the Board entered Executive Session in the Board with action to be taken

Motion by M. Sahr

Second by K. Butler

For the following identified reason:

- () To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual;
indicate reason: _____
- () To consider the purchase of public property or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- () Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or intimate court action;
- (x) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- () Matters required to be kept confidential by federal law or rules or state statutes.
- () Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body of public office.

The aforesaid motion having been put to a roll call vote, the results of which were as follows:

NOT VOTING	PRESENT		BOARD MEMBERS
	YES	NO	
()	(x)	()	KELLY BUTLER
()	(x)	()	CAROL J. FRUSCELLA
()	(x)	()	JOHN GARGAN JR
()	(x)	()	RALPH KLETZIEN
(x)	()	()	CHERI MICHAEL
()	(x)	()	TIMOTHY MORAN
()	(x)	()	MICHELLE SAHR

Motion to adjourn executive session at 1:13pm

Motion by C. Fruscella

Second by T. Moran

Motion carried by roll call vote as follows: Kelly Butler, aye, Carol J. Fruscella, aye, John Gargan, Jr., aye, Ralph Kletzien, aye, Timothy Moran, aye, Cheri Michael, excused, Michelle Sahr, aye.

Motion to return to public session 1:13pm

Motion by C. Fruscella

Second by M. Sahr

Motion carried by voice vote.

No Action from Executive Session: Board was brought up to date regarding the Portage County Educators Association for the Developmentally Disabled Unit B Strike and took no further action regarding the situation.

The President asked for a motion for adjournment at 1:15pm

Motion by T. Moran


Second by M. Sahr

Motion carried by voice vote.

Respectfully Submitted,


Beverly Puleo, Assistant to the Superintendent


Ralph Kletzien, President


Michelle Sahr, Secretary