

Portage County Board of Developmental Disabilities

2606 Brady Lake Road
Ravenna, Ohio 44266

October 4, 2017

Special Meeting

8:01am

Dennis M. Coble Administration Building

MINUTES

President Ralph Kletzien called the regular meeting to order at 8:01am.

Board Members present by Roll Call:

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

A quorum is present.

Administrative Staff Present

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

Excused: L. Leslie

Guests present: none

At 8:02am, the Board entered Executive Session in the Board with action to be taken

Motion by T. Moran
Second by C. Fruscella

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;
- 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 8:36am

Motion by T. Moran

Second by K. Butler

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, aye, Michelle Sahr, aye.

Motion to return to public session 8:36am

Motion by C. Fruscella

Second by M. Sahr

Motion carried by voice vote.

Action from Executive Session: Motion to approved Resolution 17-10-01SM Portage County Board of Developmental Disabilities Declares Impasse with Portage County Educators Association for the Developmentally Disabled Unit B

RESOLUTION 17-10-01SM

PORTAGE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES DECLARES IMPASSE WITH PORTAGE COUNTY EDUCATORS ASSOCIATION FOR THE DEVELOPMENTALLY DISABLED UNIT B

WHEREAS, the Portage County Board of Developmental Disabilities (Board) and the Portage County Educators Association for the Developmentally Disabled Unit B (Association) began negotiations September 28, 2016 for a successor to the collective bargaining agreement (Master Agreement) that expired August 31, 2016; and

WHEREAS, in accordance with Article 2.D.1 of the Master Agreement, the Board and the Association utilized the services of a mediator from the Federal Mediation and Conciliation Service commencing on March 30, 2017 and met with him over the course of several meetings; and

WHEREAS, on September 11, 2017, the Board presented to the Association its last, best final offer; and

WHEREAS, on September 14, 2017, the Association issued a Notice of Intent to Strike or Strike and Picket effective October 4, 2017; now therefore be it,

RESOLVED, that, in accordance with Article 2.D.3 of the Master Agreement, the Board declares that the parties are at impasse and, therefore, have exhausted the Dispute Settlement Procedure provision of the Master Agreement, and further be it

RESOLVED, that the interim superintendent or his/her designee is authorized to take any and all actions to carry out this resolution.

Submitted by: Gina Brown, Interim Superintendent

The resolution was moved by **Timothy Moran** and seconded by **Cheri Michael**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	aye	Carol J. Fruscella,	aye
John Gargan,	aye	Cheri Michael,	aye
Timothy Moran,	aye	Michelle Sahr,	aye
		Ralph Kletzien,	aye

Certification

I, Beverly Puleo, Assistant to the Superintendent, for the Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a special meeting held on **October 4, 2017**, and an accurate copy of said resolution may be located in the official minutes of the Board.



 Beverly Puleo, Assistant to the Superintendent

The President asked for a motion for adjournment at 8:41am

Motion by K. Butler
Second by T. Moran
Motion carried by voice vote.


Respectfully Submitted,



 Beverly Puleo, Assistant to the Superintendent



 Ralph Kletzien, President



 Michelle Sahr, Secretary