

Portage County Board of Developmental Disabilities

2606 Brady Lake Road
Ravenna, Ohio 44266

September 6, 2017

Special Meeting

5:00pm

Dennis M. Coble Administration Building

MINUTES

Vice-President Kelly Butler called the regular meeting to order at 5:00pm.

Board Members present by Roll Call:

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

A quorum is present.

Administrative Staff Present (absences noted by Superintendent)

O. Nagi, Supt, G. Brown, D, Cotton, L. Leslie, T. Torch,

Guests present: none

Motion to approve absent Board Member: Ralph Kletzien,

Motion by T. Moran

Second by M. Sahr

Motion carried by voice vote

At 5:02pm, the Board entered Executive Session in the Board with no action to be taken

Motion by J. Gargan

Second by C. Fruscella

For the following identified reason:

- (x) 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: employment of a public employee
- () 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 6:57pm

Motion by C. Fruscella

Second by M. Sahr

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

Motion to return to public session 6:58pm

Motion by T. Moran

Second by M. Sahr

Motion carried by voice vote.

No Action from Executive Session:

The Vice-President asked for a motion for adjournment at 6:59pm

Motion by C. Fruscella

Second by T. Moran

Motion carried by voice vote.

Respectfully Submitted,

Beverly Puleo, Assistant to the Superintendent

Ralph Kletzien, President

Michelle Sahr, Secretary