

Portage County Board of Developmental Disabilities
2606 Brady Lake Road
Ravenna, Ohio 44266

October 22, 2019
Emergency Meeting
5:00pm
Dennis M. Coble Administration Building

MINUTES

President Michelle Sahr called the special meeting to order at 5:04pm

Board Members present by Roll Call:

Carol J. Fruscella, John Gargan, Cheri Michael, Timothy Moran, Michelle Sahr, William Tarver

A quorum is present.

Administrative Staff Present

C. Clevenger-Morris, B. Puleo, G. Slapnicker

Guests present: Staff: Sara Bontempo, Judy Fetterolf, Debra Gordon, Lori Johnson

Motion approving excused board member(s): Kelly Butler

Motion by J. Gargan

Second by T. Moran

Motioned carried by voice vote.

At 5:06pm, the Board entered Executive Session in the Board Room with action to be taken following Executive Session.

Motion by W. Tarver

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 public employee/the investigation of charges or complaints against a public employee, official
- () 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 boy 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)	()	CHERI MICHAEL
()	(x)	()	TIMOTHY MORAN
()	(x)	()	MICHELLE SAHR
()	(x)	()	WILLIAM TARVER

Motion to adjourn executive session at 6:16 pm

Motion by J. Gargan
 Second by W. Tarver

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

Motion to return to open session at: 6:17 pm

Motion by J. Gargan
 Second by W. Tarver
 Motion carried.

Action taken from Executive Session:

Motioned that the Board place Superintendent Brown on Paid Administrative Leave

Motion by T. Moran
 Second by W. Tarver

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

The President asked for a motion for adjournment at 6:18pm

Motion by J. Gargan

Second by W. Tarver

Motion carried by voice vote.

Respectfully Submitted,



Beverly Puleo, Assistant to the Superintendent



Michelle Sahr, President



Kelly Butler, Secretary