

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

**July 2, 2019**  
**Special Meeting**  
**3:00pm**  
**Dennis M. Coble Administration Building**

**MINUTES**

President Michelle Sahr called the special meeting to order at 3:06pm

Board Members present by Roll Call:

Kelly Butler, Carol J. Fruscella, John Gargan, Cheri Michael, Timothy Moran, Michelle Sahr, Willima Tarver

A quorum is present.

Administrative Staff Present (absences noted by Superintendent)

G. Brown, Supt., C. Clevenger-Morris, D. Cotton, L. Leslie, G. Slapnicker, T. Torch, J. Vennetti

Excused: C. Brown, T. Byich, M. Condos, M. Dolensky, A. Hall, J. Hall, K. Hill, E. Martinez, B. Puleo, G. Smith, K. Smith, K. Sumwalt, G. Winsen

Guests present: none present

At 3:07p.m., the Board entered Executive Session in the Board Room with no action to be taken following Executive Session.

Motion by C. Fruscella

Second by T. Moran

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: the investigation of charges or complaints against 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;
- ( ) 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 )	( )	CHERI MICHAEL
( )	( x )	( )	TIMOTHY MORAN
( )	( x )	( )	MICHELLE SAHR
( )	( x )	( )	WILLIAM TARVER

Motion to adjourn executive session at 3:47 pm

Motion by W. Tarver

Second by K. Butler

Motion carried by roll call vote as follows: Kelly Butler, aye, 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: 3:47 pm

Motion by T. Moran

Second by W. Tarver

Motion carried.

No action taken from Executive Session.

The President asked for a motion for adjournment at 3:48pm

Motion by C. Fruscella

Second by C. Michael

Respectfully Submitted,



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Beverly Puleo, Assistant to the Superintendent



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Michelle Sahr, President



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Kelly Butler, Secretary