

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 9:17 am for a Board Retreat at the Educational Service Center on May 4, 2019.

Upon roll call, at 9:17 am, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber.

Resolution #19-70

Moved by Mr. Reynolds, seconded by Mrs. Weber to amend the approval of the new position.

AYES: Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Fremon

NAYS: None

Resolution approved.

Resolution #19-71

Moved by Mr. Chadsey, seconded by Mr. Fremon to approve the new position of Assistant Treasurer for the Summit Educational Service Center's fiscal office.

AYES: Mr. Chadsey, Mr. Fremon, Mr. Carr, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-72

Moved by Mr. Fremon, seconded by Mrs. Weber to enter into executive session pursuant to ORC 121.22 to consider the employment, discipline of a public employee, official, licensee, or regulated individual.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Carr, Mr. Reynolds

NAYS: None

Resolution approved.

The Board entered executive session at 9:31 am.

Resolution #19-73

Moved by Mr. Carr, seconded by Mr. Reynolds to exit executive session at 9:59 am.

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Fremon, Mrs. Weber

NAYS: None

Resolution approved.

STRATEGIC PLAN REVIEW AND DISCUSSION

Review and discussion of Strategic Plan

Resolution #19-74

Moved by Mrs. Weber, seconded by Mr. Reynolds to adjourn the meeting at 12:03 pm.

AYES: Mrs. Weber, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mr. Fremon

NAYS: None

Resolution approved.