

**M I N U T E S**  
Board of Governors  
Summit County Educational Service Center  
October 26, 2017

The Board of Governors of the Summit Educational Service Center met at 9:00 am in special session at the Educational Service Center on Thursday, October 26, 2017.

Upon roll call at 9:00 am, the following members answered present: Mr. Timothy Gallagher, Mr. Samuel Reynolds, Mr. William Roemer and Mrs. Patricia Weber.

Resolution #17-158

Moved by Mr. Gallagher, seconded by Mr. Roemer to enter into executive session to consider employment of personnel. Time: 6:15

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-159

Moved by Mr. Gallagher, seconded by Mr. Roemer to adjourn executive session.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-160

Moved by Mr. Roemer, seconded by Mrs. Weber to amend the agenda to add a motion regarding employment of the Treasurer.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-161

Moved by Mrs. Weber, seconded by Mr. Reynolds to authorize counsel and Bob Wolf to negotiate the appropriate contracts with Mrs. Levenger and offer employment subject to final approval of the board.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-162

Moved by Mr. Gallagher, seconded by Mr. Roemer to adjourn the meeting.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.