

ESC OF MEDINA COUNTY GOVERNING BOARD

Special Meeting – 4:30 p.m.
December 10, 2018

CALL TO ORDER

President Patterson called the meeting to order at 4:30 PM.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The following members were present for the roll call: Mrs. Hamilton, Mr. Patterson, Mr. Ravanelli, and Mrs. Vance.

EXECUTIVE SESSION

Mrs. Hamilton moved to adjourn to executive session for the purpose of:

Considering the employment of a public employee or official.

Mr. Ravanelli seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mrs. Vance, yes; Mr. Patterson, yes.

The Board moved into Executive Session at 4:33 p.m. with the following members present, Mrs. Hamilton, Mr. Ravanelli, Mrs. Vance, and Mr. Patterson.

The Board returned from Executive Session at 6:52 p.m.

18-12-153 FILL GOVERNING BOARD VACANCY

Mr. Ravanelli moved.

Whereas a vacancy has been caused on the Governing Board of the Educational Service Center of Medina County by reason of resignation*; and

Whereas the Governing Board of the Educational Service Center of Medina County has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by the majority vote of all the remaining members of the Governing Board of the Educational Service Center of Medina County that Mark Kollar be an hereby is appointed to serve as a member of the Governing Board of Medina County for the unexpired term of Frank Zona, ending on December 31, 2019.

Mrs. Vance seconded the motion.

VOTE: Mr. Ravanelli, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

*Note: A vacancy may be caused by death, nonresidence, resignation, removal from office, failure of member to qualify, etc. (RC 3313.11)

ADJOURNMENT

Mrs. Vance moved the meeting be adjourned at 6:54 PM. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

Minutes Approved:

President

Treasurer