

**Scioto County Board of Developmental Disabilities  
Special Board Meeting Minutes  
July 2, 2015**

STAR, Inc. @ 5:00 p.m.

**Purpose of the Meeting: (1) Recommend approval of 2015-2016 revised calendars for SCBDD 12-Month Program, Vern Riffe School and Carousel Center. (2) Discussion of a personnel matter.**

**Prayer/Pledge Leader:** Richard Bolin

1. **Roll Call:** Present were Board President Rodney Barnett, Vice President J. Michael Thoroughman, C. William Rockwell Jr., Jeffrey Kleha, Michael Arnett and Richard Bolin. Stephanie Childers was absent and excused.

2. **Agenda:** No changes were made to the agenda and it was approved unanimously.

3. **Recommend approval of 2015-2016 revised calendars for 12-Month Program, Vern Riffe School and Carousel Center**

Mr. Bolin made a motion to accept the revision made to the 2015-16 program calendars. Mr. Arnett seconded. The motion passed in a unanimous roll call vote.

4. **Executive Session:** Mr. Kleha made a motion to go into Executive Session at 5:10 p.m. *In accordance with ORC 121.22 Public Meetings – Exceptions (G) (1), the Board will enter into executive session to consider the employment or compensation of a public employee or official* Mr. Arnett seconded the motion. The motion passed in a unanimous roll call vote.

The Board came out of Executive Session at 5:42 p.m. on a motion made by Mr. Bolin and seconded by Mr. Thoroughman. The motion passed in a unanimous roll call vote.

Mr. Rockwell made a motion to approve the employment contracts as presented. Mr. Arnett seconded. The motion passed in a unanimous roll call vote. .

5. **Adjournment:** Mr. Rockwell made a motion to adjourn at 5:43 p.m. Mr. Thoroughman seconded. The motion passed unanimously.

Minutes Prepared by:  
Julie Monroe