

Lucas County Board of DD

Special Board Meeting

October 27, 2023

Place of Meeting:	Administration Building 1154 Larc Lane, Toledo, Ohio
Time:	1:30 P.M.
Members Present:	Mr. Ron Volk, President, presided Mr. Bill Axe, Ms. Megan DeSloover, Ms. Cheryl Tyler-Folsom and Ms. Linnie Willis
Members Absent:	Dr. Eileen Quinn and Mr. Conor Smenner

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 1:50 p.m. Following roll call, the Board excused the absences of Dr. Eileen Quinn and Mr. Conor Smenner.

II. Executive Session:

Ms. Tyler-Folsom made a motion to go into Executive Session at 1:51 p.m. to discuss Employment of Public Employee. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Ms. Megan DeSloover voted - yes
Dr. Eileen Quinn - absent
Mr. Conor Smenner - absent
Ms. Cheryl Tyler-Folsom voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Ms. Willis to return to regular session at 2:02 p.m. following discussion of the above. Seconded by Ms. Tyler Folsom. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Ms. Megan DeSloover voted - yes
Dr. Eileen Quinn - absent
Mr. Conor Smenner - absent
Ms. Cheryl Tyler-Folsom voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

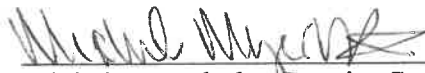
III. New Business:

Mr. Volk made a motion to not renew the employment contract of Superintendent Lori Mariucci which is set to expire on January 31, 2024. Seconded by Ms. Willis. Motion carried unanimously.

IV. Adjournment:

Motion by Ms. DeSloover to adjourn the meeting at 2:03 p.m. Seconded by Mr. Axe. Motion carried unanimously.

Respectfully submitted,



Michele Myerholtz, Interim Superintendent



Bill Axe, Recording Secretary

Attest:



Approved by:

Ron C. Volk, President