

Licking Park District
Special Board Meeting
August 15, 2019, 11:30 A.M. - Bradley Center

The meeting was called to order at 11:30 A.M. by Chairman Jim Kiracofe who called the roll. Mr Bradley- Present; Mr White-Present; Mr. Waugh- Present; Mr. Moseley; and Mr. Kiracofe-Present.

Mr. Kiracofe noted that no public was present to give comments.

The agenda was approved by those present.

Mr. Bradley made a motion that we go into Executive Session to discuss employment status of a Park employee according to ORC 121.22(G)(1). Mr. Waugh seconded the motion. Mr. Kiracofe called the roll to approve the motion. Mr. Bradley- Yes; Mr. White- Yes; Mr. Waugh-Yes; Mr. Moseley-Yes; and Mr. Kiracofe-Yes. Executive Session began at 11:35 A.M.

Mr. Moseley made a motion to move out of Executive Session at 11:58 A.M. Mr. Bradley seconded the motion. Motion was approved. Mr. White made a motion that Director Rich Campitelli be terminated for violation of the District's Personnel Manual Policies as outlined in the attached document. Mr. Bradley seconded the motion. Mr. Kiracofe called the roll to approve the motion. Mr. Bradley-Yes; Mr. White- Yes; Mr. Waugh- Yes; Mr. Moseley- Yes; and Mr. Kiracofe- Yes.

Mr. Kiracofe stated that he would like to discuss how the Board needs to proceed after dismissing the Director. He noted that we need to have an interim Director for the time period needed to seek and find a new Director for the District. Mr. Bradley suggested that we might want to contact the retired Director of the Knox County Park District to see if she would like to serve in this capacity. Mr. Waugh noted that he would be willing to serve for a four month period of time in this position if it were acceptable to the Board. He noted that if this occurred he would have to resign from the Board and we would have to seek a new member.

Following this discussion, Mr. Bradley made a motion to approve Mr. Richard Waugh to serve as interim Director for the period necessary to hire a new Director. Mr. White seconded the motion. Mr. Kiracofe called the roll to approve the motion. Mr. Bradley- Yes; Mr. White-Yes; Mr. Moseley- Yes; and Mr. Kiracofe-Yes. Mr. Waugh recused himself from the vote.

Being no further business, Mr. Bradley made a motion to adjourn the meeting. Mr. White seconded the motion. The motion was approved and Mr. Kiracofe adjourned the meeting at 12:07 P. M.