



MEETING: SPECIAL MEETING OF THE COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, FEBRUARY 24, 2021

TIME: 8:30 AM – 10:00 AM

LOCATION: VIA WEBEX

MEETING MINUTES

1. CALL TO ORDER

Chair Treneff called the meeting to order at 8:32 AM.

2. ROLL CALL

Board Members Present

Craig Treneff, Chair
Marlon Moore, Vice Chair
Trudy Bartley
Cathy DeRosa
Jennifer Gallagher
Steven Gladman
Thomas Grote
Amy Landino
Timothy Skinner
Kumi Walker

Board Members Absent

Julie Sloat

3. COMMENTS OR STATEMENTS FROM THE PUBLIC

Mr. Walter Hardy, member of the public, gave remarks during the public comment period regarding the proposed President/CEO contract. Specifically, he had questions on the language that refers to the head official of the Board of Trustees as the President.

4. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

Trustee Landino motioned to enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Trustee Gladman seconded the motion.





The motion was approved by Chair Treneff, Vice Chair Moore, and Trustees Bartley, DeRosa, Gallagher, Gladman, Grote, Landino, Skinner, and Walker via a roll call vote.

The Board of Trustees entered Executive Session at 8:38 AM

The Board of Trustees exited Executive Session at 9:08 AM

5. NEW BUSINESS

Chair Treneff stated that there is one resolution that the Board will consider this morning. Joanna M. Pinkerton has served as COTA’s President/CEO since April 2018. The Board of Trustees this morning will consider a 5-year contract extension and employment agreement with Joanna. In her three years, she has proven to be an effective and invaluable leader of the organization and the Board of Trustees wants to keep her in this role.

RESOLUTION 2021-18 – AUTHORIZING AN EXTENSION OF THE EMPLOYMENT AGREEMENT WITH JOANNA M. PINKERTON

Trustee Landino motioned to approve Resolution 2021-18 – Authorizing an Extension of the Employment Agreement with Joanna M. Pinkerton. Trustee Walker seconded the motion. Motion carries.

6. ADJOURNMENT

Trustee Grote motioned to adjourn the Special Meeting of the Board of Trustees. Trustee Landino seconded the motion. The meeting adjourned at 9:15 AM.

Adopted: March 31, 2021

Signed: Craig P. Treneff
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Chair, Board of Trustees

Attest: Joanna M. Pinkerton
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President/CEO

