

Wayne County Board of Developmental Disabilities
Minutes
April 18, 2017

The Wayne County Board of Developmental Disabilities met on Tuesday, April 18, 2017, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Dr. Paul Crowley, Mrs. Mary Ann Frantz, Mr. Jerry Packard, Mr. Tony Rodak, and Mr. Gary Schar. Also present was Mr. Dave Ashley, Superintendent. Absent as excused was Mrs. Beverly Wire.

Mr. Rodak called the meeting to order at 7:01 p.m.

Mr. Packard made a motion seconded by Mrs. Frantz to approve the minutes of the regular meeting held on March 21, 2017. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of March were in the amount of \$698,515.71 from the S account. The year-to-date expenditures were \$1,728,362.14. Mr. Ashley pointed out that the receipts for the month of March were \$5,256,429.98. Mr. Ashley also pointed out that the year to date receipts were \$5,458,297.40.

A motion was made by Dr. Crowley and seconded by Mr. Schar to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$194,729.73 for March.

Committee Reports:

Buildings and Grounds – There was no Buildings and Grounds Committee Report.

Finance/Long Term Planning – There was no Finance/Long Term Planning Committee Report.

Personnel Committee – There was no Personnel Committee Report.

Personnel Actions:

A motion was made by Dr. Crowley and seconded by Mrs. Bricker to approve the following personnel actions.

APPOINTMENTS

Summer School

| | |
|----------------------------------|--------------------------------|
| Kathleen Eby – Group Helper 1 | Lana Gordon – Group Helper 2 |
| Angie Beckler – Group Leader – 1 | Blenda Palmer – Group Leader 2 |
| Michael White – 1 on 1 | Wendy Weber – 1 on 1 |
| Rhonda Evans – 1 on 1 | Lesli Carraway – 1 on 1 |
| Ashley Hewit – 1 on 1 | Molly Falwell – 1 on 1 |
| Sidney Schar – 1 on 1 | |
| Shelly Graham Norris - Nurse SA | Judy Thompson - SLP |

CHANGE IN STATUS

Audra Schoen, 9 month to 12 month, effective 4/1/17

Jennifer McCormack, 6 month step increase, effective 4/17/17

LEAVE OF ABSENCE

Bobby Dailey, FMLA – amended leave date to begin 3/21/17 instead of 4/4/17

Vickie Lengacher, FMLA, 3/20/17 – 6/12/17

Carol Buchwalter, FMLA, 3/29/17 – 6/26/17

MISCELLANEOUS

Paula Miller, 3/31/17 40 hrs

Pam Sutton, 3/31/17 40 hrs

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Schar and seconded by Dr. Crowley to recommend approval to dispose of Bus #22. This bus is non-operational and has been used for parts to repair other units. It will be used for emergency evacuation training in July, then will be sold for scrap value. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend entering into an Inter-Agency Agreement with Wayne County Early Intervention (formerly Help Me Grow) for the provision of early intervention services to provide assessments and evaluations for SY 2018 based on a cost of \$60 per evaluation not to exceed \$10,000. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Schar to recommend approval to appoint MedPro to conduct annual physicals per 3301-83-07: School transportation driver qualification rules. A person who meets the physical qualifications set forth in this as certified by proper medical authority may be authorized to operate a school bus, as defined by division (F) of section 4511.01 of the Revised Code, or a school van as defined in paragraph (C) of rule 3301-83-19 of the Administrative Code, for the purpose of transporting pupils. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend renewing a contract with EJ Therapy Services for the 2017-2018 school year for Occupational Therapy Services to include direct therapy at a cost of \$54.50 per hour, evaluation services at \$62 per hour, administrative scoring and write up of the SIPT at a cost of \$350 per hour, and Transitions Class at \$850 weekly. This contract shall not exceed \$35,000 per year. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Schar to recommend approval for Judge Latecia E. Wiles to use the gymnasium on Tuesday, June 6, 2017, from 5:30 – 8:30 pm for the Probate Guardian Program at no charge. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approval for Wooster Recreation Department to use the softball field on July 25, 27, August 1, 3, 2017, from 5:15 – 7:30 pm for Preschool T-ball at no charge. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval to continue a collaborative classroom with the Northwestern Local School District for the 2017-2018 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to recommend approval to continue a collaborative classroom with the Chippewa Local School District for the 2017-2018 school year. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend entering into an Educational Service Contract with the Tri-County Educational Service Center for providing Employment Services for two (2) Intervention Specialists, one (1) Aide and one (1) Speech/Language Pathologist. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend the purchase of a Wheelchair Accessible 2012 Dodge Grand Caravan for a total sum of \$21,500.00 including document fees and delivery from Western Reserve Coach Sales, Inc. We would like to further recommend the trade of the following Adult Shuttle vehicles against the purchase price of the Dodge Grand Caravan for a net gain of \$12,500 which will be paid to the Wayne County Board of DD in the form of a check in that amount.

| Veh # | Year | Model | VIN | Trade Value |
|-------|------|----------------|---------------------|-----------------|
| 200 | 2010 | Chevy/Eldorado | 1GB9G5AL4A1176056 | \$10,000 |
| 201 | 2010 | Chevy/Eldorado | 1GB9G5AL2A1177352 | \$10,000 |
| 202 | 2010 | Chevy/Eldorado | 1GB9G5AL3A1175982 | \$10,000 |
| 204 | 2008 | Chevy/Eldorado | 1GBJG316981232658 | \$4,000 |
| | | | Total | \$34,000 |
| | | | Van Purchase | \$21,500 |
| | | | Net Proceeds | \$12,500 |

The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval of Policy 16.18, Service and Support On-Call. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Laura W. at Mohican not to exceed \$12,072.67 for a period of April 1, 2017 to June 30, 2017. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Schar to adjourn the meeting at 8:15 pm. The motion passed by unanimous vote.

Attest: Board President

Date