

Wayne County Board of Developmental Disabilities
Minutes
June 20, 2017

The Wayne County Board of Developmental Disabilities met on Tuesday, June 20, 2017, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Mary Ann Frantz, Mr. Jerry Packard, Mr. Tony Rodak, Mr. Gary Schar, and Mrs. Beverly Wire. Also present was Mr. Dave Ashley, Superintendent. Absent as excused were Mrs. Marianne Bricker and Dr. Paul Crowley.

Mr. Rodak called the meeting to order at 7:00 p.m.

Mr. Packard made a motion seconded by Mrs. Wire to approve the minutes of the regular meeting held on May 16, 2017. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of May were in the amount of \$469,269.82 from the S account. The year-to-date expenditures were \$4,265,407.48. Mr. Ashley pointed out that the receipts for the month of May were \$139,937.89. Mr. Ashley also pointed out that the year to date receipts were \$6,082,180.03

A motion was made by Mr. Schar and seconded by Mrs. Wire to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$127,107.79 for May.

Committee Reports:

Buildings and Grounds – A Buildings and Grounds Committee Report was given by Mr. Ashley concerning the main complex and the transportation department.

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 Mr. Schar and seconded by Mr. Packard to approve the following personnel actions.

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Al Leindecker, Resignation, effective 6/29/17

Doug Hardgrove, Retirement, effective 7/31/17

APPOINTMENTS

Robert Smucker, Maintenance Service Worker, effective 6/12/17

LEAVE WITHOUT PAY

Paula Miller, 6/9/17, 6/23/17 – 40 hrs each pay

The motion passed by unanimous vote.

Action Items:

A motion was made by Mrs. Wire and seconded by Mr. Packard to recommend renewing the contract with Whitaker-Myers Insurance (agent) for Hylant Insurance for the implementation of the Ohio School Plan for fleet, liability and violence insurance at a cost not to exceed \$27,000 from July 1, 2017 to June 30, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approving the 2017-18 Ida Sue School Parent Manual. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Wire to recommend approving the 2017-18 Ida Sue School New Staff Handbook. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mr. Schar to recommend approving the 2017-2018 Ida Sue School Volunteer Handbook. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving the 2017-18 Early Intervention Handbook. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Frantz to recommend Policy 4.102 - Sick and Vacation Leave Conversion per a yearly approval from OPERS. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend entering into a contract with the Cleveland Sight Center to provide one to two 30 minutes sessions per week for Sarah G. at \$80 per hour plus a travel charge of \$52.20 per visit for the 2017-2018 school year in an amount not to exceed \$4,800. This is an open ended agreement and may be modified by either party with 60 days written notice. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Wire to recommend approval to advertise for the purchase of three school buses. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approving modifications to Policy #8, Incidents Adversely Affecting Health and Safety. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alex G. at Necco Center not to exceed \$8,312.20 for a period of June 1, 2017 to August 31, 2017. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Wire to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Mason C. at Guidestone not to exceed \$9,384 for a period of July 1, 2017 to September 30, 2017. 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 Genacross Lutheran Services not to exceed \$12,205.33 for a period of July 1, 2017 to September 30, 2017. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Gage W. at Mohican not to exceed \$5,819 for a period of June 1, 2017 to August 31, 2017. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Frantz to skip the July Board meeting. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Wire to adjourn the meeting at 8:05 pm. The motion passed by unanimous vote.

Attest: Board President

Date