

Wayne County Board of Developmental Disabilities
Minutes
February 27, 2018

The Wayne County Board of Developmental Disabilities met on Tuesday, February 27, 2018, 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, Joan Huba, Service Coordinator and Carrie Bush, Service and Support Administration Director. Absent as excused was Mrs. Melodie Stroud.

Mr. Rodak called the meeting to order at 7:03 p.m.

Mr. Packard made a motion seconded by Mr. Schar to approve the minutes of the regular meeting held on January 16, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of January were in the amount of \$619,475.59 from the S account. The year-to-date expenditures were \$619,475.59. Mr. Ashley pointed out that the receipts for the month of January were \$164,931.89. Mr. Ashley also pointed out that the year to date receipts were \$164,931.89.

A motion was made by Mr. Schar and seconded by Dr. Crowley to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$1,155,627.37 for January.

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.

Superintendent's Business

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

Personnel Actions:

RESIGNATIONS/RETIREMENTS/TERMINATION

Cheryl Brinley Kuch, Director of Program Operations, Retirement effective 5/31/18

Anna Marshall, Director of Business Operations, Retirement effective 5/31/18

APPOINTMENTS

Cynthia Cogar, Substitute Secretary, effective 1/8/18

Greg Lance, Substitute Transportation Utility Worker, effective 1/29/18

CHANGE IN STATUS

Jill Boxler, Service Coordinator to Lead Service Coordinator, effective 2/5/18

LEAVE OF ABSENCE

Jessica Carozza, FMLA Self, Intermittent from 2/8/18 – 2/8/19

The motion passed by unanimous vote.

Action Items:

A motion was made by Dr. Crowley and seconded by Mr. Schar to recommend approval of the 2018–2019 Program Calendar. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approval of the 2018–2020 Strategic Plan. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend the following students for graduation from the Ida Sue School having fulfilled all of the requirements as required by the State of Ohio and the student's Individual Education Plan.

Logan Beres

Brent Donald Gordon

The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approval for the Wooster Stamp Club to use the gymnasium on Friday, October 19, 2018, from 4:30-6:30 p.m. and Saturday, October 20, 2018, from 8:00 a.m.- 5:00 p.m. for their annual stamp show at no charge. The stamp club makes a donation every year in the amount of \$100 to use the gym for this event. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Dr. Crowley to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, February 2, 2018, from 5:00-9:00 p.m. and Saturday, February 3, 2018, from 8:00 a.m.–3:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, March 23, 2018, from 5:00-9:00 p.m. and Saturday, March 24, 2018, from 8:00 a.m.-3:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, December 7, 2018 from 5:00-9:00 p.m. and Saturday, December 8, 2018, from 8:00 a.m.-3:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approval for Wooster Recreation to use the softball field on Tuesdays and Thursday, April 24, 26, May 1, 3, 8, and 10, 2018, from 5:30-8:00 p.m. for preschool T-ball at no charge. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approval for Judge Wiles to use the gymnasium on Friday, September 14, 2018, from 8:00 a.m.-1:00 p.m. for a Guardianship meeting at no charge. The motion passed by unanimous vote.

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

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Brandon D. at Safely Home not to exceed \$4,485.92 for a period of March 1, 2018 to May 31, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley 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 not to exceed \$8,740 for a period of March 1, 2018 to May 31, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to recommend approval of the following residential contract:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
1. Midwest Health (D. Tucker)	Supported Living	Renewal	4/1/18 – 3/31/19	3,405.96		3,405.96
TOTALS						\$3,405.96

The motion passed by unanimous vote.

Information Items

The Board discussed the following items: Ida Sue School Fundraising Letter, the School Dance to be held on April 28, 2018, and the Ida Sue 4-H Club.

Mr. Ashley in-serviced the Board on Supportive Technology; a topic provided by the Ohio Department of Developmental Disabilities.

A motion was made by Mr. Packard and seconded by Dr. Crowley to adjourn to executive session at 7:24 pm.

Roll Call Vote

Mrs. Bricker	Yes <u> X </u>	No <u> </u>
Dr. Crowley	Yes <u> X </u>	No <u> </u>
Mrs. Frantz	Yes <u> X </u>	No <u> </u>
Mr. Packard	Yes <u> X </u>	No <u> </u>
Mr. Rodak	Yes <u> X </u>	No <u> </u>
Mr. Schar	Yes <u> X </u>	No <u> </u>
Mrs. Stroud	Yes <u> A </u>	No <u> </u>

A motion was made by Dr. Crowley and seconded by Mr. Packard to adjourn from Executive Session at 8:03 p.m. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to adjourn the meeting at 9:15 pm. The motion passed by unanimous vote.

Attest: Board President

Date