

Wayne County Board of Developmental Disabilities
Minutes
April 17, 2018

The Wayne County Board of Developmental Disabilities met on Tuesday, April 17, 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 Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent. Absent as excused was Mr. Gary Schar.

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

Mr. Packard made a motion seconded by Dr. Crowley to approve the minutes of the regular meeting held on March 20, 2018. 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 \$669,785.50 from the S account. The year-to-date expenditures were \$2,497,823.49. Mr. Ashley pointed out that the receipts for the month of March were \$5,305,085.97. Mr. Ashley also pointed out that the year to date receipts were \$5,664,436.59.

A motion was made by Mrs. Frantz and seconded by Dr. Crowley to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$271,983.36 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.

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/TERMINATIONS

Timothy Frye, Director of Educational Services, Retirement effective July 1, 2018. Last day to work is June 30, 2018.

Carol Buchwalter, Intervention Specialist, Retirement effective June 1, 2018. Last day to work is May 31, 2018.

APPOINTMENTS

Carl Rommel, Medicaid Manager, effective April 16, 2018
Susie Webber, Substitute LPN, effective April 16, 2018

CHANGE IN STATUS

Dayton Reusser, Director of Field Operations to Director of Business Operations, effective April 2, 2018
Mary "Peg" Fawcett, Substitute Community Employment to Substitute Transition Specialist, effective April 2, 2018.

LEAVE OF ABSENCE

Roberta Reed, FMLA Spouse, Intermittent effective 3/23/18 – 6/23/18

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approval for Wooster Recreation Department to use the softball field on Tuesdays and Thursdays, July 24, 26, 31, and August 2, 7, 9, 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 Dr. Crowley and seconded by Mr. Packard 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 Dr. Crowley 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 the 2018-2019 school year 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. Packard to recommend renewing a contract with EJ Therapy Services for the 2018-2019 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. This contract shall not exceed \$35,000 per year. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approval to continue a collaborative classroom and add an additional classroom with the Chippewa Local School District for the 2018-2019 school year. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approval to explore continuing a collaborative classroom with the Northwestern Local School District for the 2018-2019 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley 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 Dr. Crowley and seconded by Mrs. Frantz 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 \$10,010 for a period of April 1, 2018 to May 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dakota B. at Safehouse not to exceed \$4,968 for a period of May 1, 2018 to July 31, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at Village Network - TFC not to exceed \$3,484 for a period of April 1, 2018 to June 30, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Xavion D. at Allwell Behavioral Health not to exceed \$3,640 for a period of April 1, 2018 to June 30, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Breyen W. at Ohio Mentor not to exceed \$5,117 for a period of May 1, 2018 to July 31, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to adjourn to executive session at 7:17 pm.

Roll Call Vote

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

A motion was made br. Mr. Packard and seconded by Dr. Crowley to adjourn from executive session at 7:56 pm. The motion passed by unanimous vote.

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

Attest: Board President

Date