

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**May 22, 2018**

The Wayne County Board of Developmental Disabilities met on Tuesday, May 22, 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 Mrs. Bricker to approve the minutes of the regular meeting held on April 17, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of April were in the amount of \$1,119,016.18 from the S account. The year-to-date expenditures were \$3,616,839.67. Mr. Ashley pointed out that the receipts for the month of April were \$541,310.64. Mr. Ashley also pointed out that the year to date receipts were \$6,205,747.23.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$1,712,953.14 for April.

**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 Mr. Packard and seconded by Dr. Crowley to approve the following personnel actions.

**Personnel Actions**

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Jane Burkholder, Vehicle Operator II, Retirement effective 5/31/18  
Susi Webber, Substitute LPN, Resignation effective 4/25/18

**APPOINTMENTS**

Aaron Bernstein, Director of Educational Services, effective 7/1/18

## **LEAVE OF ABSENCE**

Kathleen Eby, FMLA Self 5/7/18 – 5/31/18

Jacqueline Lance, FMLA Self 4/16/18 – 6/18/18

## **LEAVE WITHOUT PAY**

4/27/18 Pay – Carla Wenger - 19.50 hrs

5/11/18 Pay – Carla Wenger -32.75 hrs, Jessica Carozza - 2.5 hrs

5/25/18 Pay – Carla Wenger – 28.00 hrs, Jessica Carozza – 56.50 hrs

The motion passed by unanimous vote.

## **Action Items:**

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to recommend approval to provide funding to the Wayne/Holmes Strong Families/Safe Communities Partnership not to exceed \$33,723. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz by recommend approval of the 2017 Annual Report. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approval of the Emergency Operations Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker 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, 2018 to June 30, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval for Heather Schafer to use the school training room on Saturday, May, 19, 2018 from 2 – 5 pm for a Cub Scouts Day Camp Meeting at no charge. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to recommend awarding the purchase of four buses to Myers Equipment Corporation at a unit cost of \$62,166 per bus and a total cost of \$204,714 after trade-ins of \$43,950. 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 Samantha F. at Ohio Mentor – Garfield Heights not to exceed \$4,503 for a period of June 1, 2018 to August 31, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dakota B. at Foundation for Living (Residential – Mansfield, Ohio) not to exceed \$4,332 for a period of May 17, 2018 to July 31, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonathan G. at Pathway TPC – Alliance, Ohio not to exceed \$2,711 for a period of June 1, 2018 to August 31, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Gage W. at Village Network not to exceed \$2,266 for a period of June 1, 2018 to June 30, 2018. The motion passed by unanimous vote.

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

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
2. OCLS (V. King)	Supported Living	Renewal	7/1/18 – 6/30/19	\$720.00		\$720.00
3. OCLS (D. Anderson)	Supported Living	Renewal	7/1/18 – 6/30/19	\$720.00		\$720.00
TOTALS				\$1,440.00		\$1,440.00

The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to adjourn to executive session at 7:18 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 by Mr. Packard and seconded by Dr. Crowley to adjourn from executive session at 7:55 pm. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to adjourn the meeting at 8:40 pm. The motion passed by unanimous vote.

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Attest: Board President

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Date