

Wayne County Board of Developmental Disabilities
Minutes
June 19, 2018

The Wayne County Board of Developmental Disabilities met on Tuesday, June 19, 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, and Mr. Tony Rodak. Also present was Mr. Dave Ashley, Superintendent. Absent as excused were Mr. Jerry Packard, Mr. Gary Schar, and Mrs. Melodie Stroud.

Mr. Rodak called the meeting to order at 7:10 p.m.

Dr. Crowley made a motion seconded by Mrs. Frantz to approve the minutes of the regular meeting held on May 22, 2018. 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 \$1,234,114.57 from the S account. The year-to-date expenditures were \$4,850,954.24. Mr. Ashley pointed out that the receipts for the month of May were \$197,157.60. Mr. Ashley also pointed out that the year to date receipts were \$6,402,904.83.

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 \$930,340.33 for May.

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 Mrs. Bricker and seconded by Dr. Crowley to approve the following personnel actions.

Personnel Actions

APPOINTMENTS

- Jerami Hodgkinson, Intervention Specialist, effective 8/5/18
- Nancy Copeland, OPERS Retiree Rehire, Substitute Community Transition Specialist Summer, effective 06/06/18
- Angela Beckler, Substitute Community Transition Specialist Summer, effective 06/06/18
- Cynthia Cogar, Substitute Community Transition Specialist Summer, effective 06/06/18
- Rhonda Evans, Substitute Community Transition Specialist Summer, effective 06/06/18

Mary Fawcett, Substitute Community Transition Specialist Summer, effective 06/06/18
Lana Gordon, Substitute Community Transition Specialist Summer, effective 06/06/18
Michelle Keim, Substitute Community Transition Specialist Summer, effective 06/06/18
Melissa Klingerman, Substitute Community Transition Specialist Summer, effective
06/06/18
Christine Lyons, Substitute Community Transition Specialist Summer, effective 06/06/18
Jill Wrather, Substitute Community Transition Specialist Summer, effective 06/06/18

CHANGE IN STATUS

Carla Wenger, 12 Month Bus Aide to Substitute Bus Aide, effective 06/08/18

LEAVE OF ABSENCE

Jacqueline Lance, correction- 4/15/18-6/18/18 is Medical Leave NOT FMLA
Vickie Lengacher, FMLA-Parent 05/14/18-05/14/19 Intermittent FMLA

LEAVE WITHOUT PAY

06/06/18 Pay - Jessica Carozza-8.00 hrs, Carla Wenger – 36 hrs
06/22/18 Pay - Jessica Carozza-11.50 hrs, Carla Wenger – 36 hrs

The motion passed by unanimous vote.

Action Items:

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving the 2018-19 Ida Sue School Parent Manual. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving the 2018-19 Ida Sue School New Staff Handbook. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving the 2018-2019 Ida Sue School Volunteer Handbook. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving the 2018-19 Early Intervention Handbook. The motion passed by unanimous vote.

A motion was made by Dr. Crowley 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 Mrs. Bricker and seconded by Dr. Crowley 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 2018-2019 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 Mrs. Frantz and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alex G. at CCHO not to exceed \$6,455 for a period of May 30, 2018 to August 31, 2018. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alex G. at New Beginnings not to exceed \$8,715 for a period of June 18, 2018 to September 30, 2018. (Supersedes #7) The motion passed by unanimous vote.

A motion was made by Mrs. Bricker 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 \$10,120 for a period of July 1, 2018 to September 30, 2018. 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 Brandon D. at Safely Home not to exceed \$4,486 for a period of June 1, 2018 to August 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Joshua A. at Village Network not to exceed \$7,482 for a period of July 1, 2018 to September 30, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to adjourn the meeting at 8:00 pm. The motion passed by unanimous vote.

Attest: Board President

Date