

**Wayne County Board of Developmental Disabilities
Minutes
August 21, 2018**

The Wayne County Board of Developmental Disabilities met on Tuesday, August 21, 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, Mrs. Mary Ann Frantz, Mr. Jerry Packard, and Mr. Gary Schar. Also present was Mr. Dave Ashley, Superintendent and Michael Frantz. Absent as excused were Dr. Paul Crowley, Mr. Tony Rodak, and Mrs. Melodie Stroud.

Mrs. Bricker called the meeting to order at 7:01 p.m.

Mr. Packard made a motion seconded by Mr. Schar to approve the minutes of the regular meeting held on June 19, 2018. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of June were in the amount of \$552,722.32 and \$462,856.27 for July from the S account. The year-to-date expenditures were \$5,866,532.83. Mr. Ashley pointed out that the receipts for the month of June were \$108,113.15 and \$114,420.31 for July. Mr. Ashley also pointed out that the year to date receipts were \$6,625,438.29.

A motion was made by Mrs. Frantz and seconded by Mr. Schar to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers was \$204,139.03 for June and \$1,342,571.95 for July.

Committee Reports:

Buildings and Grounds – A Buildings and Grounds Committee Report was given by Mr. Ashley.

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

Personnel Actions

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jennifer Brown, Service Coordinator, resignation effective 9/5/18, last day working is 9/4/18
Cheryl Knotte, Vehicle Operator, retirement effective 12/31/18

APPOINTMENTS

Renee Ware, Intervention Specialist, effective 8/5/18

CHANGE IN STATUS

9 Month OPERS employees were not issued paychecks 07/06/18, 07/20/18, 08/03/18 and 08/17/18 check dates to reflect the new OPERS reporting requirements regarding 9 month employees. They will be reactivated beginning on the 8/31/18 check date and will be paid 22 pay periods. Angie Beckler, Kathleen Eby, Shelly Graham-Norris, Darin Julien, Melissa Klingerman, Ron Maxwell, Maggie Meckley, Blenda Palmer, Robbi Reed, Rebecca Wirth, Jill Wrather and Carla Zollinger. Angie Beckler, Melissa Klingerman and Jill Wrather worked summer hours for Community Employment as substitutes.

LEAVE WITHOUT PAY

07/06/18 Jessica Carozza 23.50 hrs, Jennifer Brown, 42.75 hrs
07/20/18 Jessica Carozza 8.25 hrs, Jennifer Brown 80.00 hrs
08/03/18 Jessica Carozza 33.25 hrs, Jennifer Brown 35.50 hrs
08/17/18 Jessica Carozza 15.75 hrs

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approval of school bus routes and stops per OAC 3301-83-13. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval for the use of federal funds for fiscal year 2018 to include IDEA – B Funds in the amount of \$16,290.99. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approval to enter into an Alternate School Food Authority (SFA) agreement with Wooster City School who contracts with Sodexo to provide all school age lunches for the 2018-2019 school year. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval to dispose of the following obsolete equipment.

Board ID No.	Manufacturer	Description	Date Purchased	Serial No.
WC0213	Lenovo	ThinkPad Edge E520	2/6/2012	SN-R9HKXY6
WC0226	Lenovo	ThinkPad Edge E530	5/221/2013	SN-MP313CW

The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approval to change Policies 4.56, Fringe Benefits, 4.67.1, Compensatory Time, 4.87, Dress Code, 4.89, Personal Communications, and 4.99 Other Liability Expenses. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval to change Policy 29, Waiting Lists, to reflect the new rules and regulations. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving Payment-In-Lieu of Transportation Waivers for the transportation of two students. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval to purchase 4 hours per week of Adaptive Physical Education services from the Ashland County Board of DD. 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 Jonah C. at Genacross not to exceed \$12,206 for a period of July 1, 2018 to September 30, 2018. 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 Dakota B. at Foundations for Living not to exceed \$5,586 for a period of August 1, 2018 to October 31, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at Village Network not to exceed \$1,025.01 for a period of July 1, 2018 to July 26, 2018, at TVN Foster from July 27, 2018 to August 8, 2018 not to exceed 551.93, and at TVN Foster from August 9, 2018 to September 30, 2018, not to exceed \$957.26. 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 Laura W. at Genacross not to exceed \$12,206 for a period of July 1, 2018 to September 30, 2018. 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 Breyen W. at Ohio Mentor not to exceed \$5,116 for a period of August 1, 2018 to October 31, 2018. 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 Samantha F. at Village Network - TFC not to exceed \$5,455.60 for a period of August 8, 2018 to November 30, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonathan G. at Pathway not to exceed \$2,681.16 for a period of September 1, 2018 to November 30, 2018. 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 Joshua A. at The Village Network not to exceed \$6,782 for a period of April 1, 2018 to June 30, 2018. **This contract was previously approved in March but the rate of pay per day changed from \$226.54 per day to \$243.96 per day resulting in an increase of \$528.41.** The motion passed by unanimous vote.

Information Items

The OOD Contract was discussed.

A motion to adjourn the meeting was made by Mr. Packard and seconded by Mrs. Frantz at 8:20 pm. The motion passed by unanimous vote.

Attest: Board President

Date