

Wayne County Board of Developmental Disabilities
Minutes
June 18, 2019

The Wayne County Board of Developmental Disabilities met on Tuesday, June 18, 2019, 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. Tony Rodak, Mr. Jerry Packard, Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent.

Mr. Rodak called the meeting to order at 7:02 p.m.

Dr. Crowley made a motion seconded by Mrs. Bricker to approve the minutes of the regular meeting held on May 21, 2019. 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 \$552,270.50 from the S account. The year-to-date expenditures were \$3,152,542.77. Mr. Ashley pointed out that the receipts for the month of May were \$121,826.56. Mr. Ashley also pointed out that the year to date receipts were \$6,633,626.55.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$1,173,156.61 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 Committee Report

Personnel Committee – There was no Personnel Committee Report

Superintendent's Business

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

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jerami Hodkinson, resignation, effective 8/3/19

APPOINTMENTS

Angela Beckler, Substitute Community Transition Employment, effective 06/11/19

Ashley Hewit, Substitute Community Transition Employment, effective 06/11/19

Michelle Keim, Substitute Community Transition Employment, effective 06/11/19

Cathy King, Substitute Community Transition Employment, effective 06/4/19

Melissa Klingerman, Substitute Community Transition Employment, effective 06/11/19

Mary Kay Lattea, Substitute Community Transition Employment, effective 6/11/19
Jordan Schmidt, Substitute Community Transition Employment, effective 06/11/19
Paula Cartwright, Substitute Bus Driver, effective 6/6/19

LEAVE OF ABSENCE

Blenda Palmer, FMLA - Self, effective 5/6/19 – 6/3/19

LEAVE WITHOUT PAY

Jessica Carozza, 5/10/19 pay – 19.75 hrs., 6/7/19 pay - 7 hrs., 6/21/19 pay – 2.75 hrs.

The motion passed by unanimous vote.

Action Items:

A motion was made by Dr. Crowley and seconded by Mr. Schar to recommend approving the 2019-20 Ida Sue School Parent Manual. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving the 2019-20 Ida Sue School New Staff Handbook. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approving the 2019-2020 Ida Sue School Volunteer Handbook. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving the 2019-20 Early Intervention Handbook. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley 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. Frantz 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 National Youth Advocate Program not to exceed \$3,308.01 for a period of May 31, 2019 to August 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard 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 W. at Village Network – TFC not to exceed \$3,244.84 for a period of July 1, 2019 to September 30, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar 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 \$12,205.33 for a period of July 1, 2019 to September 30, 2019. 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 contracts and/or addendums:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
2. OCLS (D. Anderson)	Supported Living	Renewal	7/1/18 – 6/30/19	\$725.76		\$725.76
TOTALS				\$725.76		\$725.76

The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Dr. Crowley to adjourn to Executive Session at 8:00 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 <u> X </u>	No _____
Mrs. Stroud	Yes <u> X </u>	No _____

A motion was made by Mr. Packard and seconded by Mrs. Bricker to adjourn from Executive Session at 8:45 pm. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to adjourn the meeting at 8:50 pm. The motion passed by unanimous vote.

Attest: Board President

Date