

Wayne County Board of Developmental Disabilities
Minutes
August 20, 2019

The Wayne County Board of Developmental Disabilities met on Tuesday, August 20, 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.

Mr. Schar made a motion seconded by Mrs. Stroud to approve the minutes of the regular meeting held on June 18, 2019. 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 \$1,900,944.09 and \$426,313.79 from the S account. The year-to-date expenditures were \$5,479,800.65. Mr. Ashley pointed out that the receipts for the month of June were \$149,759.14 and \$368,171.09 for July. Mr. Ashley also pointed out that the year to date receipts were \$7,151,556.78.

A motion was made by Dr. Crowley and seconded by Mr. Packard to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for June was \$1,550,937.00 for June and \$110,816.98 for July.

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 Dr. Crowley to approve the following personnel actions.

Personnel Actions:

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jane Beyeler, Resigned all substitute positions, effective 8/1/19

APPOINTMENTS

Danielle Hatton, Intervention Specialist, effective 8/4/19

Ashley Hewitt, Intervention Specialist, effective 8/4/19

Christy Koberstein, Intervention Specialist w/Masters at Chippewa LSD, effective 8/4/19

Danielle Smith, Speech Language Pathologist (Early Intervention), effective 8/4/19
Melissa Klingerman, Intervention Specialist Assistant, effective 8/4/19
Tara Fout, Service Coordinator, effective 8/5/19
Carolyn Migdal, Service Coordinator, effective 8/26/19
Lisa Christie, Substitute Intervention Specialist, Substitute Intervention Specialist Assistant and Substitute Secretary, effective 8/16/19
Cathy King, Substitute Intervention Specialist Assistant, effective 8/4/19
Joyce Hardt, Substitute LPN, effective 8/16/19

CHANGE IN STATUS

Angie Beckler, began position as Instructor Assistant at Chippewa LSD, effective 2014-15 School Year
Heather Schafer, transfer to Instructor at Chippewa LSD, effective 8/16/19
Roberta Reed, began position as Instructor Assistant at Chippewa LSD, effective 2018-19 School Year

LEAVE OF ABSENCE

Danielle Hatton, Maternity leave, effective 9/6/19
Blenda Palmer, Self, effective 5/6/19 – 6/3/19

The motion passed by unanimous vote.

Action Items:

A motion was made Mrs. Bricker and seconded by Mr. Packard 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 Dr. Crowley and seconded by Mr. Schar to recommend approval for the use of federal funds for fiscal year 2020 to include IDEA – B Funds in the amount of \$16,496. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker 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 2019-2020 school year. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval to transfer the 1000 W. Liberty Street Property to the Wayne County Commissioners for the amount of \$300,000. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approval for Ohio Wolfpack 09 to use the softball field on Thursdays from 6-8 pm and Saturdays from 3-6 p.m. for the last 2 weeks of August and all of September for 10U Softball Practice at no charge. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval for Kent State University to enter into an affiliation agreement with the Wayne County Board of DD. 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 Owen T. at Village Network – TFC not to exceed \$3,829.04 for a period of July 1, 2019 to September 30, 2019. 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 Mason C. at Ohio Guidestone not to exceed \$10,120 for a period of July 1, 2019 to September 30, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mrs. Frantz 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 \$3,150.56 for a period of July 5, 2019 to August 31, 2019. 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 Jonah C. at New Beginnings not to exceed \$7,636 for a period of August 1, 2019 to October 31, 2019. 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 Angel R. at Fox Run not to exceed \$11,346.67 for a period of August 1, 2019 to October 31, 2019. 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 Carston B. at Genacross not to exceed \$1,061.33 for a period of July 25, 2019 to August 1, 2019. The motion passed by unanimous vote.

This item was tabled - Recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonah C. at New Beginnings not to exceed \$8,096.00 for a period of August 1, 2019 to October 31, 2019.

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 Silas L. at LifeStart not to exceed \$6,400 for a period of July 26, 2019 to November 30, 2019. 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 Samantha F. at The Village Network not to exceed \$4,459 for a period of September 1, 2019 to November 30, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to adjourn the meeting at 8:30 pm. The motion passed by unanimous vote.

Attest: Board President

Date