

Wayne County Board of Developmental Disabilities
Minutes
August 18, 2020

The Wayne County Board of Developmental Disabilities met on Tuesday, August 18, 2020, at 7:00 p.m. via ZOOM at the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Dr. Kathy Helmuth, Mr. Jerry Packard, and Mr. Gary Schar. Also present was Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations and Carrie Bush, SSA Director. Absent as excused were Mrs. Melodie Stroud and Mr. Tony Rodak

Mrs. Bricker called the meeting to order at 7:00 p.m.

Mr. Packard made a motion seconded by Mrs. Frantz to approve the minutes of the regular meeting held on June 16, 2020. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial reports stating that the expenditures for the month of June were in the amount of \$402,445.23 and \$586,023.14 for July from the S account. The year-to-date expenditures were \$5,556,355.55. Mrs. Meehan pointed out that the receipts for the month of June were \$138,071.36 and \$116,926.41 for July. Mrs. Meehan also pointed out that the year to date receipts were \$7,982,147.39.

A motion was made by Mr. Packard and seconded by Dr. Helmuth to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for June was \$128,163.20 and \$898,069.14 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 Planning Committee Report.

Personnel Committee – There was no Personnel Committee Report.

Superintendent's Business

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

APPOINTMENTS

Kelly Hysong, Substitute Community Transition Specialist – Summer, effective 7/5/2020

CHANGE IN STATUS

Robbi Reed, Full Time 35 hours per week Intervention Specialist Assistant to 25 hours per week Intervention Specialist Assistant (OPERS) and 10 hours per week Phys Ed Teacher (STRS), effective 8/3/2020

Danielle Smith (Per employee request due to COVID family concerns) FT Language Development Specialist to Substitute PRN as needed with the option to come back full time, effective 8/3/2020

LEAVE OF ABSENCE

Bob Smucker, paid administrative leave 7/23/20 – 8/06/20 due to positive medical test.

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. Packard and seconded by Dr. Helmuth to recommend approval for the use of federal funds for fiscal year 2021 to include IDEA – B Funds in the amount of \$16,739.62. 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 2020-2021 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Dr. Helmuth to recommend approval of the Pre-School Agreement between the Tri County Educational Service Center and the Wayne County Board of DD from July 1, 2020 through June 30, 2021 not to exceed \$176,000. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approval of an agreement between Chippewa Local Schools and the Wayne County Board of DD for shared speech services of 25 hours per month at a rate of \$60 per hour for the 2020-21 school year. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval to change the FMLA schedule from a rolling year to a calendar year. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approval for Shannon Fogle to use the ball field on August 29, 30, September 5, 6, 11, 12, 18, 19, 25 and 26, 2020, for 11U softball practice at no charge. 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 Tabitha W. at Children's Center of Ohio not to exceed \$2,004.67 for a period of 6/11/2020 to 7/11/2020. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at NECCO not to exceed \$10,304 for a period of 7/1/2020 to 9/30/2020. 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 Angel R. at Tiffin Developmental Center not to exceed \$9,858.62 for a period of 7/1/2020 to 9/30/2020. WCBDD will bill MHRB and WCCS. 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 Raquel D. at Julia Page Family Center for Room and Board not to exceed \$3,487 for a period of 6/15/2020 to 8/31/2020. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Raquel D. at Julia Page Family Center for Treatment not to exceed \$1,974.63 for a period of 7/2/2020 to 8/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Tabitha W. at Children's Center of Ohio not to exceed \$3,362.67 for a period of 7/11/2020 to 8/31/2020. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth 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 \$4,571.79 for a period of 8/1/2020 to 10/31/2020. 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 Jonah C. at Genacross not to exceed \$11,368 for a period of 7/9/2020 to 9/30/2020. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Brandon H. at Village Network - TFC not to exceed \$3,250.67 for a period of 7/1/2020 to 9/30/2020. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Dr. Helmuth to recommend approval of the following residential contracts and/or addendums:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
1. NASWI (D. Muyambi)	Adult Day Service	New	6/20/2020 – 6/26/2020	\$1,050.00		\$1,050.00
TOTAL				\$1,050.00		\$1,050.00

The motion passed by unanimous vote.

Information Items

The Board was updated on a fraudulent unemployment claim using Gretchen Ryan’s identification. The Board also discussed the upcoming renewal levy.

A motion was made by Mr. Packard and seconded by Dr. Helmuth to adjourn the meeting at 8:41 pm. The motion passed by unanimous vote.

Attest: Board President

Date