

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**April 16, 2019**

The Wayne County Board of Developmental Disabilities met on Tuesday, April 16, 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, Mrs. Mary Ann Frantz, Mr. Tony Rodak Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent and Leda Moyer, Service Coordinator. Absent as excused were Dr. Paul Crowley and Mr. Jerry Packard.

Mr. Rodak called the meeting to order at 7:04 p.m.

Mr. Schar made a motion seconded by Mrs. Stroud to approve the minutes of the regular meeting held on March 19, 2019. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of March were in the amount of \$1,000,119.00 from the S account. The year-to-date expenditures were \$2,139,685.46. Mr. Ashley pointed out that the receipts for the month of March were \$5,656,192.47. Mr. Ashley also pointed out that the year to date receipts were \$5,890,665.54.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$619,421.82 for March.

**Committee Reports:**

**Buildings and Grounds** – A report was given on the buildings and grounds committee meeting was held on April 11, 2019.

**Finance/Long Term Planning** – There was no Finance/Long Term Planning Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

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

**Personnel Actions:**

**APPOINTMENTS**

Leda Moyer, Service Coordinator, effective 4/8/19

**CHANGE IN STATUS**

Sarah Carter, Service Coordinator to Lead Service Coordinator, effective 4/1/19

## **LEAVE OF ABSENCE**

Carl Rommel – FMLA Spouse, effective 5/21/19

## **LEAVE WITHOUT PAY**

Rebecca Wirth – 1/4/19 Pay – 9.50 hrs, 2/1/19 Pay – 49 hrs, 2/15/19, 3/1/19, 3/15/19 and 3/29/19 pay – 70 hrs each

Jessica Carozza – 3/29/19 Pay – 23 hrs, 4/12/19 Pay – 41.25 hrs

## **MISCELLANEOUS**

A thank you card was read from Laurie Johnson thanking the Board for the card and necklace that was presented to her for her retirement.

### **Action Items:**

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend the following students for graduation from the Ida Sue School having fulfilled all of the requirements as required by the State of Ohio and the student's Individual Education Plan.

Lewis Troyer  
Jon A Yoder  
Robert West \*\* Pending  
Ray Troyer

The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approval to appoint MedPro to conduct annual physicals per 3301-83-07: School transportation driver qualification rules. A person who meets the physical qualifications set forth in this as certified by proper medical authority may be authorized to operate a school bus, as defined by division (F) of section 4511.01 of the Revised Code, or a school van as defined in paragraph (C) of rule 3301-83-19 of the Administrative Code, for the purpose of transporting pupils. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend entering into an Inter-Agency Agreement with Help Me Grow for the provision of early intervention services to provide assessments and evaluations for the 2019-2020 school year based on a cost of \$50 per evaluation not to exceed \$15,000. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approval to continue two collaborative classrooms with the Chippewa Local School District for the 2019-2020 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approval to modify and update Chapter 5, Early Intervention. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval of the 2018 Annual Report. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dakota B. at 2303 not to exceed \$2,687.50 for a period of March 19, 2019 to April 30, 2019. The motion passed by unanimous vote.

A motion was made 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 Laura W. at Genacross not to exceed \$12,072.67 for a period of April 1, 2019 to June 30, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker 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 \$3,787.42 for a period of April 1, 2019 to June 30, 2019. The motion passed by unanimous vote.

**Information Items**

Mr. Ashley updated the board on the John Riley case.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to adjourn the meeting at 8:07 pm. The motion passed by unanimous vote.

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Attest: Board President

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Date