

**Wayne County Board of Developmental Disabilities  
Minutes  
September 17, 2019**

The Wayne County Board of Developmental Disabilities met on Tuesday, September 17, 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. Jerry Packard, Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent. Absent was excused was Dr. Paul Crowley.

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

Mr. Packard made a motion seconded by Mr. Schar to approve the minutes of the regular meeting held on August 20, 2019. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of August were in the amount of \$705,361.01 from the S account. The year-to-date expenditures were \$6,185,161.66. Mr. Ashley pointed out that the receipts for the month of August were \$4,163,683.18. Mr. Ashley also pointed out that the year to date receipts were \$11,315,239.96.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for August was \$1,239,070.04.

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

**Personnel Actions:**

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Lori Baker, Service Coordinator, Retirement, effective 12/6/19

**APPOINTMENTS**

Joyce Hardt, Substitute LPN, effective 8/30/19

**LEAVE OF ABSENCE**

Judy Thompson, FMLA – Self, effective 7/29/19 – 8/30/19

The motion passed by unanimous vote.

**Action Items:**

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approval to modify Policy 4.59, Expense Reimbursement. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approval to modify Policy 25.6, Security. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard 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, 2019 through June 30, 2020 not to exceed \$160,000. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mrs. Bricker 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 2019-20 school year. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approval of an agreement between Wooster City Schools and the Wayne County Board of DD for APE services at a per school year rate of \$2,775.00 for the 2019-20 school year. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz 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 Village Network - Crisis not to exceed \$2,194.50 for a period of August 16, 2019 to September 6, 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 Jonathan W. at Village Network - TFC not to exceed \$3,321.81 for a period of October 1, 2019 to December 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approval of a residential contract:

<b>Provider</b>	<b>Description</b>	<b>Contract Status</b>	<b>Term</b>	<b>Contract Amount</b>	<b>Addendum Amount</b>	<b>Total Contract Amount</b>
1. OCLS (Arman,C)	Supported Living	Renewal	10/1/18 – 9/30/19	1,178.64		1,178.64
<b>TOTALS</b>				1,178.64		1,178.64

The motion passed by unanimous vote.

**Information Items**

The James K Buckwalter Fund was discussed. The school will be using the grant money to help upgrade the playground.

A motion was made by Mrs. Frantz and seconded by Mr. Schar to adjourn the meeting at 7:45 pm. The motion passed by unanimous vote.

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Attest: Board President

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Date