

**Ashland County Board of DD Agenda**  
**Board Meeting, January 28, 2019 at 6:30 p.m.**  
**Cafeteria, 1256 S. Center Street, Ashland, OH 44805**

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1. Call to Order Chris Tharp, Board President
  
2. Roll Call and Establishment of Quorum  
Corbett \_\_\_\_\_ Geren \_\_\_\_\_ Louis \_\_\_\_\_ Pendleton \_\_\_\_\_  
Simon \_\_\_\_\_ Stimpert \_\_\_\_\_ Tharp \_\_\_\_\_ Quorum Y/N \_\_\_\_\_
  
3. Pledge of Allegiance
  
4. Establishment of Agenda  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
  
Discussion
  
5. Executive Session  
5.1 Motion to move into Executive Session relative to:  
  
\_X\_ Personnel Matters (individuals need not be named)  
  
\_X\_ Appointment and/or employment  
  
\_X\_ Contracts  
  
\_\_\_ Dismissal  
  
\_X\_ Discipline  
  
\_\_\_ Promotion or demotion  
  
\_\_\_ Compensation  
  
\_\_\_ Investigation of charges or complaints  
  
\_\_\_ Purchase or sale of property  
  
\_\_\_ Conference with legal counsel related to pending or imminent court action  
  
\_\_\_ Insurance/Negotiations  
  
\_\_\_ Security arrangements  
  
\_\_\_ Matters required to be kept confidential by state or federal law

NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the Agenda. No resolution will be voted on during Executive Session. All voting must take place in open session.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

5.2. Adjournment of Executive Session

Motion \_\_\_\_\_  
Second \_\_\_\_\_

6. Approval of Minutes  
Approval of Minutes from the December 17, 2018 Regular Board Meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

7. Financial Report: Kim Eichler

8. Approval of Vouchers for December 2018.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

9. Administrative Reports:  
Superintendent Report: Dave Ashley

10. New Business – Administrative

10.1 Approval of Trust Fund Requests. Up to \$1200 for PBIS shirts (Positive Behavior Intervention and Supports). We are implementing a school wide PBIS plan focusing on being safe, respectful and responsible. To kick off PBIS we would like to provide all school staff and students with a Dale Roy Dragons T-shirt with the core words on the back and get some banners for the school if there is enough money left.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion

11. Public Participation  
a. Guests  
b. From the Floor  
c. Other Announcements

12. Adjourn regular meeting:

Motion \_\_\_\_\_  
Second \_\_\_\_\_

The next regular board meeting will be at 6:30 p.m. on **February 25, 2019** at Center St.