

**Ashland County Board of DD Agenda
Board Meeting, July 20, 2020 at 6:30 p.m.**

Virtual Meeting

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum
Box ____ Geren ____ Louis ____ Pendleton ____
Savage ____ Simon ____ 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:

 Personnel Matters (individuals need not be named)

 Appointment and/or employment

 Contracts

 Dismissal

 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 June Regular Board Meeting

Motion _____
Second _____

Discussion

7. Financial Report: Kim Meehan

8. Approval of Vouchers for June 2020

Motion _____
Second _____

Discussion

9. Administrative Reports:
Superintendent Report: Dave Ashley

10. New Business – Administrative

10.1 Approval of contract renewals with Jennifer Fast, MPT (\$60.00/hr., not to exceed \$6,390.00) and Kelly Cole, PTA, (\$47.00/hr., not to exceed \$37,976.00), for 2020 – 2021 School Year. Total not to exceed \$44,366.00

Motion _____
Second _____

Discussion

10.2 Approval of contract renewal with LLA, Therapy for behavior support services, \$650.00/day, August 14, 2020 – August 13, 2021.

Motion _____
Second _____

Discussion

10.3 Approval of Occupational Therapy contract with The Reach, Inc. for 2020 - 2021 school year at \$62.00 per hour, not to exceed \$74,443.40.

Motion _____
Second _____

Discussion

10.4 Approval of amended 2020-2021 Dale-Roy School Calendar. Amendment to adjust in-service days in order to provide additional in-service training at start of school year and to allow a later start date to prepare for COVID-19 policies and procedures.

Motion _____
Second _____

Discussion

- 10.5 Approval of PPE Policy (draft copy will be emailed out by Friday, July 17, 2020)

Motion _____
Second _____

Discussion

10.6 Approval of restart plans for Dale Roy School. Included is draft summary brochure (draft copy of full guidelines will be emailed out by Friday, July 17, 2020)

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 **August 17, 2020** at Center St.