

Ashland County Board of DD Agenda
Board Meeting, December 18, 2017 at 6:30 p.m.
Cafeteria, 1256 Center Street, Ashland, OH 44805

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

___ 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

X 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 November 20, 2017 Regular Board Meeting.

Motion _____
Second _____

Discussion

7. Financial Report: Kim Eichler

8. Approval of Vouchers for November 2017.

Motion _____
Second _____

Discussion

9. Administrative Reports:
Superintendent Report, Dave Ashley

10. New Business – Administrative

- 10.1 Approval of School Wellness Policy.(2nd reading/approval)

Motion _____
Second _____

Discussion

- 10.2 Approval of Cafeteria Food For Sale Policy (2nd reading/approval)

Motion _____
Second _____

Discussion

- 10.3 Approval of 2018 Annual Plan.

Motion _____
Second _____

Discussion

- 10.4 Approval of Field Trip Policy (2nd reading/approval)

Motion _____
Second _____

Discussion

- 10.5 Approval of Community Events Coordinator Contract, Joanne Weber, \$3,800.00. January 1 – December 31, 2018..

Motion _____
Second _____

Discussion

- 10.6 Approval of Management Contracts: Peggy Bachmann, Director of Food Service; Carrie Bush, Director

of SSA; Priscilla Campbell, Adult Services Manager; Kimberly Eichler, Director of Business/HR; Nina Gobora, Director of Transportation/Maintenance; Margaret Halter, Investigative Agent; Bruce Kramer, Director of Community Relations/Medicaid Management.

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 **Monday, January 22, 2018** at Center St.