

**Ashland County Board of DD Agenda
Board Meeting, June 21, 2021 at 6:30 p.m.**

Via Zoom

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum
Box _____ Geren _____ Louis _____ Qualls _____
Savage _____ Simon _____ Tharp _____ Quorum Y/N _____

3. Establishment of Agenda

Motion _____
Second _____
Discussion

4. Executive Session
4.1 Motion to move into Executive Session relative to:

X Personnel Matters (individuals need not be named)

___ 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 _____

- 4.2. Adjournment of Executive Session

Motion _____
Second _____

5. Approval of Minutes from the May Regular Board Meeting

Motion _____
Second _____

6. Financial Report: Kim Meehan

7. Approval of Vouchers for May 2021

Motion _____
Second _____
Discussion

8. Administrative Reports:
Superintendent Report: Dave Ashley

9. New Business – Administrative

9.1 Approval of the renewal of Shannon Lange, Director of Ed Contract, 1 year, July 1, 2021 – June 30, 2022

Motion _____
Second _____
Discussion

9.2 Approval of the renewal of contract with Ashland City Schools for bus repairs, 1 year, July 1, 2021 – June 30, 2022, \$35.00/hr., 4% administration fee

Motion _____
Second _____
Discussion

9.3 Approval of contract renewals with Jennifer Fast, MPT (\$60.00/hr., not to exceed \$6,390.00) and Kelly Cole, PTA, (\$49.00/hr., not to exceed \$40,009.00), for 2021 – 2022 School Year. Total not to exceed \$46,399.00

Motion _____
Second _____
Discussion

9.4 Approval of contract renewal with LLA, Therapy for behavior therapist (BCBA), \$75.00 per hour, July 1, 2021 – June 30, 2022.

Motion _____
Second _____
Discussion

9.5 Approval of Occupational Therapy contract with The Reach, Inc. for 2021 - 2022 school year at \$62.00 per hour, not to exceed \$74,443.40.

Motion _____
Second _____
Discussion

9.6 Alternative Work Location Policy and Agreement, effective July 1, 2021 – June 30, 2022, 1st reading

Motion _____
Second _____
Discussion

10. Public Participation

- a. Guests
- b. From the Floor
- c. Other Announcements

11. Adjourn regular meeting:

Motion _____
Second _____