

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, August 19th, 2024, via Zoom / in Conference Room B

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Address _____ Box _____ Clady _____ Geren _____ Qualls _____
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 the Executive Session. All voting must take place in an open session.

Motion _____
Second _____

5.2 Adjournment of Executive Session

Motion _____
Second _____

6. Approval of Minutes for the June 2024 Regular Board Meeting

Motion _____
Second _____
Discussion _____

- 7. Financial Report: Kim Meehan
- 8. Approval of Vouchers for June and July 2024
 - Motion _____
 - Second _____
 - Discussion _____

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

10.1 Approval of 2024-2025 School bus routes and stops according to Ohio Revised Code 3301-83-13.

- Motion _____
- Second _____
- Discussion _____

10.2 Approval of contract renewal with Martha Buckner for Music Therapy, 2024-2025 school year, 1 day/week, \$32.00/hour.

- Motion _____
- Second _____
- Discussion _____

10.3 Approval of contract with Shawna Hahn for Art Classes, 2024-2025 school year, 1 day/week, \$30.00/hour.

- Motion _____
- Second _____
- Discussion _____

10.4 Approval of contract renewal with Liana Ashbrook for Handle with Care (Formally CPI), \$3,000.00 each (\$750.00 paid quarterly), 2024-2025 school year.

- Motion _____
- Second _____
- Discussion _____

10.5 Approval of contract with Alyssa Leibolt for Handle with Care (Formally CPI), \$3,000.00 each (\$750.00 paid quarterly), 2024-2025 school year.

- Motion _____
- Second _____
- Discussion _____

10.6 Approval of Cardinal Rehabilitation contract for Speech and Physical Therapy services for Early Intervention being switched to Wayne County. Speech and Physical Therapy services are shared between Ashland and Wayne County. Wayne County will bill back to Ashland County for time worked in Ashland. Speech \$65.00/hour and Physical \$75.00/hour, September 1, 2024.

- Motion _____
- Second _____
- Discussion _____

11. Public Participation

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

12. Adjourn regular meeting:

- Motion _____
- Second _____