

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, June 17th, 2024, via Zoom / in Conference Room B - Revised

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Andress _____ 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 May 2024 Regular Board Meeting

Motion _____
Second _____
Discussion _____

- 7. Financial Report: Kim Meehan
- 8. Approval of Vouchers for May 2024

Motion _____
Second _____
Discussion _____

- 9. Superintendent's Report – Dave Ashley
- 10. New Business Administrative

10.1 Approval of the renewal of Shannon Lange, Director of Ed Contract, 1 year, July 1, 2024 – June 30, 2025

Motion _____
Second _____
Discussion _____

10.2 Approval of contract renewals with Jennifer Fast, MPT (\$63.00/hr., not to exceed \$16,443) and Kelly Cole, PTA, (\$51.00/hr., not to exceed \$41,922.00), for 2024 – 2025 School Year. Total not to exceed \$58,365.00.

Motion _____
Second _____
Discussion _____

10.3 Approval of contract renewal of Wayne Co. and Ashland Co. FCFC Early Intervention Services, July 1, 2024 – June 30, 2025.

Motion _____
Second _____
Discussion _____

10.4 Approval of contract renewal with Relias for \$11,912.00, 80 users, July 1, 2024 – June 30, 2025. This is a shared software with Wayne County.

Motion _____
Second _____
Discussion _____

10.5 Approval of contract with Ashland County Residential Services (ACRS). ACRS will pay \$100.00 annually to cover use of office space for meetings, collection of mail, photocopies as needed, and collaboration with needed paperwork/signatures for housing construction or purchases. June 17, 2024, with an automatic renewal.

Motion _____
Second _____
Discussion _____

10.6 Approval of Occupational Therapy contract renewal with The Reach, Inc. for 2024 - 2025 school year at \$62 per hour, not to exceed \$104,432.

Motion _____
Second _____
Discussion _____

10.7 Approval of contract with Cardinal Rehabilitation for an in-person Physical Therapist for Early Intervention at a rate of \$75 per hour. Physical Therapist will be shared between Ashland and Wayne Counties and Ashland County will bill back to Wayne for time worked in Wayne. July 1, 2024 – June 30, 2025.

Motion _____
Second _____
Discussion _____

Public Participation

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

11. Adjourn regular meeting:

Motion _____
Second _____

The next regular board meeting will be at 6:30 p.m. on **August 19th, 2024**, at 1256 S. Center Street.