

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, November 14, 2022, at 6:30 p.m. via Zoom / in the cafeteria

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Box _____ Clady _____ Green _____ Louis _____
Qualls _____ Savage _____ 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 from the October 2022 Regular Board Meeting

Motion _____
Second _____

Discussion _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for September 2022

Motion _____

Second _____

Discussion _____

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

11.1 Approval of 2023 Revenue and Expenditure Budget

Motion _____

Second _____

Discussion _____

11.2 Approval of revised COVID guidelines for 2022-2023 school year (tabled from August and September)

Motion _____

Second _____

Discussion _____

11.3 First reading of Ashland County Board of DD Early Intervention policy

Motion _____

Second _____

Discussion _____

11.4 Approval of renewal of Alternate Work Location Policy with no changes, effective July 1, 2022- June 30, 2023 (tabled from August and September)

Motion _____

Second _____

Discussion _____

11. Public Participation

a. Guests

b. From the Floor

c. Other Announcements

12. Adjourn regular meeting:

Motion _____

Second _____

There will be no meeting in December. The next regular board meeting will be at 6:30 p.m. on **January 23, 2023**, at 1256 S. Center Street.