

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
June 25, 2012**

I. Call to Order

The Regular Board meeting was called to order by President Ms. Boyle at 5:04 p.m. Board members present: Vice President Mr. Daugherty, Secretary Ms. Connors, Ms. Barnes Brown, Mr. Belsole, and Mr. Mitzel. Ms. Thomas Fain (arrived 5:09 p.m.).

Staff present: Superintendent Dr. LaForme, Mr. Goebel, Ms. Davis-Kramp, Mr. Yamsek, Ms. Kanta, Ms. Davis, Mr. Maier, Dr. Manes, Mr. Bluebond, Mr. Hager, Ms. Hetkey, Mr. Miller, Ms. Fuqua, Ms. Ziccardi, Ms. Erhard and Ms. Rose.

II. Executive Session

Motion was made by Mr. Mitzel, seconded by Mr. Belsole, to go into Executive Session for the purpose (read) at 5:05 p.m.

- a. To Consider Matters to be kept Confidential by Federal Law or Regulations or State Statute
- b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion passed with a unanimous roll call vote.

The Board recessed out of Executive Session at 5:37 p.m.

III. General Session (5:42 p.m.)

- A. Pledge of Allegiance**
- B. Mission Statement Affirmation**
- C. Approval of Minutes**

Motion was made by Mr. Daugherty, seconded by Ms. Thomas Fain, to approve the Minutes from the Regular Board Meeting on May 21, 2012. Ms. Connors, “abstained”, all others voted “yes”. Motion passed with a unanimous roll call vote.

- D. Old Business**
- E. New Business**

1. Abolishment of Music Instructor Position Resolution #20-12

Motion was made by Mr. Belsole, seconded by Ms. Thomas Fain, to approve resolution #20-12 to abolish the position of Music Instructor effective with the 2012-2013 school year. This position is presently a one day per week position. The funds from this position will be used to increase functional skill development. Specific Music Therapy needs will be provided by or contracted for with individual LEAs. Motion passed with a unanimous roll call vote.

2. Bus/Vehicle Driver Physicals Resolution #21-12

Motion was made by Ms. Barnes Brown, seconded by Mr. Daugherty, to approve resolution #21-12 to authorize the Superintendent to enter into a contract with Akron General Lodi Community Hospital to employ a physician to administer bus/vehicle physicals for the 2012-2013 school

year, in accordance with ORC 4511.01 and OAC 3301-83-07. Mr. Mitzel and Mr. Daugherty “abstained”, all others voted “yes”. Motion passed.

4. Abolishment of 9 Month LPTA and Creation of 12 month LPTA Resolution #22-12

Motion was made by Mr. Belsole, seconded by Ms. Connors, to approve resolution #22-12 to abolish the following position: 9 month Licensed Physical Therapy Assistant and create the following position: 12 month Licensed Physical Therapy Assistant. This will allow us to provide services to more individuals at a lower cost. Motion passed with a unanimous roll call vote.

5. Ethics Committee Meeting Minutes

Motion was made by Ms. Connors, seconded by Mr. Daugherty, to approve the Ethics Committee meeting minutes from June 25, 2012 as written.

F. Reports Review

1. Superintendent’s Report

Dr. LaForme mentioned the following: The Superintendents Report is being sent out to all staff members, which will continue our efforts of communication throughout the agency.

2. Voucher Report(s)

3. Personnel Control Report

4. Enrollee Statistics Report

5. Operating Contracts (Quarterly – February, May, August and November)

6. Program Data Quarterly Reports (Education, Therapies and QSRT)

G. Public Relations

Ms. Hetkey, Public Relations Coordinator mentioned the following:

- ✓ Ice Cream Social – 3300-3400 participants attended the event, with 100 volunteers from the Community and the County Board.
- ✓ County Fair will run from July 30th through August 5th. Volunteers are needed.
- ✓ MCBDD will be a stop on this year’s Fall Foliage Tour. Adult Services Green House will be working with Ms. Hetkey on this event.
- ✓ Outreach Partnerships – Hand in Hand Creations (providing baskets for different events)
- ✓ Twelve positive news articles in the local newspapers
- ✓ Safety Town will be hosted here during the week of July 23rd through July 27th

H. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

Speakers: Ms. Erhard, President of the OEA and Ms. Jen Rose Levy Committee Member

Ms. Erhard and Ms. Rose presented Ms. Boyle, Board President with a check for the Medina County Achievement Center Levy Campaign in the amount of \$10,400.00, that was raised at the Hoity Toity/Honky Tonk event.

I. Presentations

There will be no presentations scheduled it has been deferred until later this year given state issues pending in the area of Early Intervention.

Board President Ms. Boyle announced the next Regular Board meeting is scheduled for July 23, 2012.

IV. Adjournment

Motion was made by Mr. Mitzel seconded by Ms. Thomas Fain, to adjourn the meeting at 6:37 p.m. Motion passed with a unanimous “aye” vote.

At this time Board President Ms. Boyle announced that we are re-entering into our Regular Session at 6:40 p.m.

3. County Commissioners Request for Indirect Cost Reimbursement

Motion was made by Mr. Mitzel, seconded by Ms. Thomas Fain, to not honor the request from the County Commissioners for “indirect costs”. Motion passed with a unanimous roll call vote.

A motion was made by Mr. Mitzel, seconded by Mr. Belsole, to adjourn the meeting at 6:41 p.m. Motion passed with a unanimous roll call vote.

FOR APPROVAL

Ms. Boyle, President
Medina County Board of DD

Ms. Connors, Secretary
Medina County Board of DD