

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
May 23, 2011**

I. Call to Order

The Regular Board meeting was called to order by Vice President Ms. Boyle at 5:00 p.m. Board members present were: President Mr. Mitzel, Secretary Ms. Barnes Brown, Mr. Hornberger, Ms. Connors, Mr. Belsole and Mr. Daugherty.

Staff present were: Superintendent Dr. LaForme, Ms. Kanta, Mr. Goebel, Ms. Davis-Kramp, Mr. Yamsek, Mr. Maier, Mr. Mays, Ms. Bohner, Ms. Erhard, Dr. Stanley Bryson, Dr. Manes, Ms. Hetkey, Mr. Nefores, and Ms. Ridenour.

Others present: Ms. Kelsey Simmons, Ms. Simmons, Mr. Allen, Ms. Phillips, Mr. Phillips, Ms. Kelsey Phillips and Ms. Lindsay.

II. Executive Session

Motion was made by Mr. Hornberger, seconded by Mr. Belsole, to enter into Executive Session at 5:01 p.m. for the following purpose:

- 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 5:33 p.m.

III. General Session (5:40 p.m.)

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

Motion was made by Mr. Daugherty, seconded by Ms. Connors, to approve the Minutes from the Regular Board meeting on April 25, 2011. Motion passed with a unanimous roll call vote.

D. Public Relations

Ms. Hetkey noted the following:

- ✓ Donated Funds Committee Board Member Liaison Mr. Daugherty presented the Marion Stroud Scholarships of \$1000.00 to Ms. Kelsey Phillips as a senior student and \$500.00 to Ms. Kelsey Simmons scholarship as a previous scholarship winner.
- ✓ A small reception took place after the presentations.

E. Presentations

Dr. Manes and Dr. Stanley Bryson presented on School Age Services – (TEACH present and future population issues).

F. Monthly Reports

Superintendent Dr. LaForme mentioned that it is about the budget whether it's State or Federal. As far as the Federal Budget goes, we do not know. The concern will be the debate over Medicaid, Medicare and Social Security and impacts any program reductions may have on those we serve.

There may be some discussions that will minimize the impact of the Governor's proposed budget on County Boards. In addition, it appears the Department is inclined to consider some regulatory relief to Boards, i.e. relaxing Supported Living QA rules and deeming State accreditation for some National accrediting bodies, i.e. CARF.

G. Open Forum

Speakers: there were no speakers

H. Old Business

I. New Business Items

1. Abolishment and Creation of Positions Resolution #13-11

Motion was made by Ms. Barnes Brown, seconded by Ms. Connors, to approve the following Resolution #13-11 to:

Abolish the following positions:

One full time behavior support specialist,
One music instructor (2 days per week) and
One full time adaptive physical education instructor
and to

Create the following positions:

One adaptive physical education instructor (3 days per week) and
One music instructor (one day per week.)

The behavior support specialist position will be abolished July 1, 2011 and changes to the instructor positions will go into effect at the beginning of the 2011-2012 school year.

Motion passed with a unanimous roll call vote.

2. Amend The Terms Of The Collective Bargaining Agreement Resolution #14-11

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to approve Resolution #14-11 to amend the term of the Collective Bargaining Agreement between The Medina County Board of Developmental Disabilities and the AFSCME Local 2868 and Ohio Council 8. Motion passed with a unanimous roll call vote.

3. Amend The Terms Of The Collective Bargaining Agreement Resolution #15-11

Motion was made by Mr. Belsole, seconded by Mr. Hornberger, to approve Resolution #14-11 to amend the term of the Collective Bargaining Agreement between The Medina County Board of Developmental Disabilities and the Medina County Achievement Center Employees Association/OEA/NEA Direct Service Unit. Motion passed with a unanimous roll call vote.

4. Amend The Terms Of The Collective Bargaining Agreement Resolution #16-11

Motion was made by Mr. Belsole, seconded by Mr. Hornberger, to approve Resolution #14-11 to amend the term of the Collective Bargaining Agreement between The Medina County Board of Developmental Disabilities and the Medina County Achievement Center Employees Association/OEA/NEA Service Coordination Unit. Motion passed with a unanimous roll call vote.

IV. Adjournment

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to adjourn tonight's meeting at 6:55 p.m. Motion passed with a unanimous "aye".

FOR APPROVAL

Ms. Boyle, Vice President
Medina County Board of DD

Ms. Barnes Brown, Secretary
Medina County Board of DD