COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

August 21, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on August 21, 2019.

Steve Beadnell, President, called the meeting to order at 4:00 p.m.

Members in attendance were Dick Rainone, Jean Duck, Mike Parkes, Bill Reiner, Peg Leone and Roland Bryer. Mr. Devon was present.

Moved by Roland Bryer, second by Peg Leone, to approve regular meeting minutes of June 19, 2019.

Vote: All Yes

*No Old Business from the Board*

*No Old Business from the Superintendent*

*New Business from the Superintendent*

*Motion to Approve*

08-21-1 Moved by Mike Parkes, second by Peg Leone, to approve a four (4) year contract with Krista Cox as Business Manager at the top step of the scale.

 Vote: All Yes

*Motion to Approve*

08-21-2 Moved by Dick Rainone, second by Jean Duck, to approve a four (4) year contract with Pam Elkins as MUI Support Specialist at the top step of the scale.

Vote: All Yes

*Motion to Approve*

08-21-3 Moved by Roland Bryer, second by Bill Reiner, to approve a two (2) year contract with Carrie Lawton as Provider Compliance Relations Specialist at sixty thousand ($60,000.00) per year.

 Vote: All Yes

*Motion to Approve*

08-21-4 Moved by Dick Rainone, second by Mike Parkes, to approve the Professional Development Plans for the Superintendent and Assistant Superintendent as outlined in the Ohio Revised Code section 5123:2-5-03.

Vote: All Yes

*Approval to Continue*

8-21-5 Moved by Dick Rainone, second by Jean Duck, to continue school transportation services with Person Centered Services for the 2019-2020 school year.

 Vote: All Yes

*Approval to Approve*

08-21-6 Moved by Peg Leone, second by Mike Parkes, to approve the Robert Bycroft School bus routes for the 2019-2020 school year.

 Vote: All Yes

*Approval of Candidate*

08-21-7 Moved by Mike Parkes, second by Bill Reiner, to send Carrie Lawton to participate in “Leadership Columbiana County” for the 2019-2020 class.

Vote: All Yes

*Approval to Approve*

08-21-8 Moved by Dick Rainone, second by Roland Bryer, to approve the contract with the Educational Service Center for LPN services at the Robert Bycroft School for the 2019-2020 school year.

Vote: All Yes

*Approval to Approve*

08-21-9 Moved by Mike Parkes, second by Dick Rainone, to approve an Individual Options waiver for P.S. as recommended by the ethics committee.

Vote: All Yes

*Approval of Position Description*

08-21-10 Moved by Dick Rainone, second by Jean Duck, to approve the updated part-time custodial position that covers the needs of the Board.

Vote: All Yes

*Approval to Declare*

08-21-11 Moved by Roland Bryer, second by Dick Rainone, to declare a K-Cup Coffee machine no longer needed for public use.

Vote: All Yes

*Approval to Sell*

08-21-12 Moved by Dick Rainone, second by Jean Duck, to approve the selling of a K-Cup Coffee machine, valued over $2,500.00, by sealed bid.

 Vote: All Yes

*Approval to Declare*

08-21-13 Moved by Mike Parkes, second by Dick Rainone, to declare a 2008 Ford F150 pickup no longer needed for public use.

 Vote: All Yes

*Approval to Advertise for Sale*

08-21-14 Moved by Dick Rainone, second by Bill Reiner, to advertise for sale and to subsequently dispose of a 2008 Ford F150 pickup as “as is” condition and valued over $2,500.00.

 Vote: All Yes

*Approval to Abolish*

08-21-15 Moved by Dick Rainone, second by Mike Parkes, to approve the abolishment of the following positions for reasons of the reorganization of the Agency for efficiency and program purposes and for the lack of work:

 *Habilitation Specialist II*

 *Workshop Specialist II*

 *Custodian/Vehicle Operator*

 Vote: All Yes

*Approval to Authorize*

08-21-16 Moved by Dick Rainone, second by Mike Parkes, to authorize the superintendent to file a petition with SERB seeking to amend the Employees Association bargaining unit to remove the following Abolished positions from the unit:

 *Habilitation Specialist II*

 *Workshop Specialist II*

 *Custodian/Vehicle Operator*

*New Business from the Board - None*

*Financial Report*

Item I: Moved by Dick Rainone, second by Roland Bryer, to approve monthly bills as submitted.

 Vote: All Yes

*Executive Session*

 Moved by Mike Parkes, second by Dick Rainone, to recess into Executive Session to consider the purchase of property for public purposes, in accordance with Section 121.22(G)(2) of the Ohio Revised Code, immediately following the Regular Meeting of this Board.

 Roll Call Vote: Steve Beadnell Yes

 Roland Bryer Yes

 Jean Duck Yes

 Peg Leone Yes

 Mike Parkes Yes

 Dick Rainone Yes

 Bill Reiner Yes

Meeting returned to regular session at 4:43 p.m.

*Announcements*

Item I: Board In-Service will be held August 21 through August 23 at various locations.

Item II: School begins on August 26, 2019.

Moved by Peg Leone, second by Dick Rainone, to adjourn the meeting.

Regular Meeting adjourned at 4:44 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary