COLUMBIANA COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES

**BOARD MEETING**

November 20, 2019

The Columbiana County Board of Developmental Disabilities met at the Administration Office on November 20, 2019.

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

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

Moved by Dick Rainone, second by Mike Parkes, to approve regular meeting minutes of October 16, 2019.

Vote: All Yes

*Reception of Visitors* Mr. Devon recognized Kenny Channels, recently retired, for his thirty years of service to the Board.

 Acknowledgement was also made to Cathy Davidson, recently retired and not in attendance, for her thirty one years of service to the Board.

*No Old Business from the Superintendent*

*Old Business from the Board*  Josh Martin gave an update on the completed purchase of a home in Salem for use by the One Step Forward Program, noting that progress is way ahead of the projected target dates for occupancy by individuals in our program.

*New Business from the Superintendent*

*Approve Budget*

11-19-1 Moved by Mike Parkes, second by Peg Leone, to submit the 2020 operating budget to the County Commissioners.

Vote: All Yes

*Approval to Change Job Title*

11-19-2 Moved by Dick Rainone, second by Peg Leone, to change only the job title of “Employment First Job Developer” to Employment First – “Business Engagement Specialist” to better align with the purpose and goals of the organization.

 Vote: All Yes

*Approval of Part Time Employees’ Holiday Leave*

11-19-3 Moved by Peg Leone, second by Dick Rainone, to approve the giving of all part time employees the following holidays: New Year’s Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. Discussion followed.

Vote: All Yes

*Approval of Part Time Employees’ Christmas Leave*

11-19-4 Moved by Dick Rainone, second by Peg Leone, to approve the giving of all part time employees two (2) Christmas leave days.

 Vote: All Yes

*Approval to Hire*

11-19-5 Moved by Dick Rainone, second by Jean Duck, to approve the hiring of one (1) additional Service and Support Administrator and (1) one additional Service and Support Behavioral Intervention Specialist. Discussion followed.

 Vote: All Yes

*Approval of New Wage Index*

11-19-6 Withdrawn by Superintendent.

*Approval of Employment*

11-19-7 Moved by Dick Rainone, second by Bill Reiner, to approve the employment of Taylor Siefke and Avery Andric over the winter recess. Discussion followed.

 Vote: All Yes

*Approval of Resolution #05-2019*

11-19-8 Moved by Mike Parkes, second by Dick Rainone, to approve Resolution #05-2019 to pay the non-medical share of Medicaid Match in the amount of $3,991,034.00.

 **Roll Call Vote**:

 Steve Beadnell Yes

 Roland Bryer Yes

 Jean Duck Yes

 Peg Leone Yes

 Mike Parkes Yes

 Dick Rainone Yes

 Bill Reiner Yes

*Approval to Renew Membership*

11-19-9 Moved by Dick Rainone, second by Jean Duck, to renew membership in the Ohio Self Determination Association (OSDA) at the fee of $690.00.

 Vote: All Yes

*Approval to Accept Bus Bid*

11-19-10 Moved by Dick Rainone, second by Peg Leone, to accept the lowest total bid received from Truck Sales and Services, Inc., for one (1) International Handicap Accessible bus for $106,505.00. Discussion followed.

 Vote: All Yes

*Approval to Purchase Educational Aids*

11-19-11 Moved by Dick Rainone, second by Bill Reiner, to approve the purchase of seven (7) ViewBoards with IFP50 series slot-in PC for the school to improve technology and student engagement at a cost of $32,400.72 from PCM-G. Discussion followed.

 Vote: All Yes

*Approval of Upgrade to Phone System*

11-19-12 Moved by Peg Leone, second by Dick Rainone, to approve the upgrade of the entire phone system with a migration price of $26,487.30, plus additional features, which would be less than $5,000.00. Discussion followed.

 Vote: All Yes

*Approval of Level One Waiver*

11-19-13 Moved by Mike Parkes, second by Peg Leone, to approve a Level One Waiver for Q.C. as recommended by the Ethics Committee.

 Vote: All Yes

*Approval of IO Waivers*

11-19-14 Moved by Mike Parkes, second by Peg Leone, to approve IO Waivers for P.G. and M.J. as recommended by the Ethics Committee.

 Vote: All Yes

*Approval to Purchase*

11-19-15 Moved by Roland Bryer, second by Dick Rainone, to purchase eight (8) copies of Boardmaker Online-District for a total cost of $6,841.24 from Tobii Dynavox. Discussion followed.

 Vote: All Yes

*New Business from the Board - None*

*Financial Report*

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

 Vote: All Yes

*Announcements*

Item I: The Special Olympics Awards Banquet was held on October 20, 2019 at Robert Bycroft School and was well attended.

Item II: The Halloween Dance was held on October 29, 2019 at Robert Bycroft School and was a great success.

Item III: Our annual strategic plan will be available for viewing on Tuesday, November 26, 2019 from 10:00 until noon at the Administration Offices.

Item IV: Robert Bycroft School meets all requirements established by the Department of Education in Special Education.

Moved by­­­­ Roland Bryer, second by Peg Leone, to adjourn the meeting.

Regular Meeting adjourned at 4:28 p.m.

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Steve Beadnell, President

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 Jean Duck, Secretary