

Portage County Board of Developmental Disabilities

2606 Brady Lake Road
Ravenna, Ohio 44266

JUNE 17, 2015

5:00PM

Regular Meeting

Dennis M. Coble Administration Building

MINUTES

President Timothy Moran called the regular meeting to order at 5:01pm.

Board Members present by Roll Call:

Kelly Butler, T. Cochran (arrived 5:04pm), J. Gargan, Cheri Michael, Timothy. Moran, Jeanne Schmidlin

A quorum is present

Administrative Staff Present (absences noted by Superintendent)

O. Nagi, Supt., D, Cotton, L. Leslie, G. McAlister, G. Paroz, B. Puleo, K. Sumwalt, J. Vennetti,
Excused: G. Brown, M. Condos, K. Smith, J. Tetlow, J. Weaver

Guests present: Robin Howard, *Help Me Grow*; Melissa McDermott, *Portage Physical Therapy, Inc.*

Staff: N. Nadasky, B. Orth, G. Slapnicker

Motioned to excused absent Board member: R. Kletzien

Motion by J. Schmidlin

Second by C. Michael

Motion carried by voice vote

Adopted a motion to approve minutes from Regular Meeting on May 20, 2015 as sent electronically with no corrections/additions/deletions

Motion by C. Michael

Second by J. Schmidlin

Motion carried by voice vote.

Adopted a motion to approve the June 17, 2015 Agenda as presented at the table.

Motion by J. Gargan
Second by K. Butler
Motion carried by voice vote.

Motioned to ratify the May 2015 Invoice Payments as authorized by the Superintendent as attached and herein as part of the minutes.

Motion by J. Gargan
Second by J. Schmidlin
Motion carried by voice vote.

Motioned to accept the May 31, 2015 Financial Report as sent electronically.

Motion by T. Cochran
Second by J. Gargan
Motion carried by voice vote.

Diane Cotton, Director of Business Management, noted the ODE Subsidy will decrease for next year with school-age graduates and/or students moving back to local school district and the transportation subsidy will also be reduced.

Motioned to approve Resolution 15-06-01 for the approval of Direct Services Contracts with the following Individuals as recommended by the Ethics Council per approved Ethics Council Resolution EC15-06-01 with no conflict of interest for: Robert and Marti Loughney for consumer #203627; James and Cynthia Taylor for consumer #203999 Kaye Huth for consumer #201346; Sharon Quino for consumer #204299; Amy Fear for consumer #201789; Kassandra Folger for consumer #203645

RESOLUTION 15-06-01

APPROVAL OF DIRECT SERVICES CONTRACTS WITH THE FOLLOWING INDIVIDUALS AS RECOMMENDED BY THE ETHICS COUNCIL PER APPROVED ETHICS COUNCIL RESOLUTION EC15-06-01 WITH NO CONFLICT OF INTEREST FOR:

- Robert and Marti Loughney for consumer #203627
- James and Cynthia Taylor for consumer #203999
- Kaye Huth for consumer #201346
- Sharon Quino for consumer #204299
- Amy Fear f for consumer #201789
- Kassandra Folger for consumer #203645

WHEREAS, the Ethics Council has determined that direct services contracts with the aforementioned named individuals as a parent, guardian or family member meet the requirements of Ohio Revised Code section 5126.033; and

WHEREAS, the Ethics Council recommends to the Portage County Board of Developmental Disabilities direct services contract with the aforementioned name individuals; and

WHEREAS, Ohio Revised Code Section 5126.032 requires that the Portage County Board of Developmental Disabilities shall not enter into any direct services contract that is not recommended by the Ethics Council; now, therefore be it

RESOLVED, that the Portage County Board of Developmental Disabilities accepts the recommendation of the Ethics Council and approves direct services contacts with the aforementioned named individuals; and be it further

RESOLVED, that the Superintendent or his designee is hereby authorized to take any and all action to carry out these direct services contracts.

Submitted by: Omar A. Nagi, Superintendent

The aforesaid resolution was moved by **Jeanne Schmidlin**

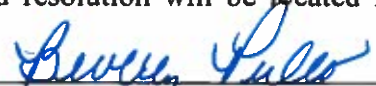
It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	aye	Thomas Cochran,	aye
John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, Portage County Board of Developmental Disabilities do hereby certify that the aforesaid motion was duly adopted at a regular meeting held **June 17, 2015**, and an accurate copy of said resolution will be located in the official minutes of the Board.


Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 15-06-02 for the Approval of Current Board Employee to Perform Services Provided Under Section 5126.11 (Family Support Services Program) or Sections 5126.40 through 5126.46 (Supported Living) through Outside Employment with an Individual, Agency, or Other Entity that has a Direct Services Contract with the Board or as an Individual Providing Services as Recommended By The Ethics Council Per Ethics Council Resolution EC15-06-02 for *Laura Brown, Instructor, Children's Services, as an alternate caregiver for Portage County Jobs and Family Services*, with no conflict of interest

RESOLUTION 15-06-02

APPROVAL OF CURRENT BOARD EMPLOYEE TO PERFORM SERVICES PROVIDED UNDER SECTION 5126.11 (FAMILY SUPPORT SERVICES PROGRAM) OR SECTIONS 5126.40 THROUGH 5126.46 (SUPPORTED LIVING) THROUGH OUTSIDE EMPLOYMENT WITH AN INDIVIDUAL, AGENCY, OR OTHER ENTITY THAT HAS A DIRECT SERVICES CONTRACT WITH THE BOARD OR AS AN INDIVIDUAL PROVIDING SERVICES AS RECOMMENDED BY THE ETHICS COUNCIL PER ETHICS COUNCIL RESOLUTION EC15-06-02

- WHEREAS, employees of the Board are required to inform the Superintendent of the Board of any outside employment the employee has with any individual, agency, or other entity that has a contract with the Board.; and
- WHEREAS, employee *Laura Brown, Instructor, Children's Services*, has informed the Superintendent that s/he is an alternate caregiver for the Portage County Jobs and Family Services; and
- WHEREAS, said employee has completed an affidavit declaring that all of the conditions specified in section 5126.033 of the Ohio Revised Code have been met; and
- WHEREAS, the Board's Ethics Council has reviewed and approved through Resolution EC15-06-02 that this employee's outside employment meets all of the conditions specified in Ohio Revised Code section 5126.033; and
- WHEREAS, by Resolution EC15-06-02 the Board's Ethics Council recommends to the Portage County Board of Developmental Disabilities approval of this employment; now therefore be it
- RESOLVED, that the Portage County Board of Developmental Disabilities accepts the recommendation of the Ethics Council and the dual employment with the aforementioned named individual; and be it further
- RESOLVED, that the Superintendent or his designee is hereby authorized to take any and all action to carry out this resolution.

Submitted by: Omar A. Nagi, Superintendent

The resolution was moved by **Cheri Michael**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler	aye	Thomas Cochran,	aye
John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, Portage County Board of Developmental Disabilities do hereby certify that the aforesaid motion was duly adopted at a regular meeting held **June 17, 2015**, and an accurate copy of said resolution will be located in the official minutes of the Board.



 Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 15-06-03 for the Acceptance of Gifts, Memorials, Grants, and Donations for the Month of May 2015 in the amount of \$50.00

RESOLUTION 15-06-03

ACCEPTANCE OF GIFTS, MEMORIALS, GRANTS, AND DONATIONS FOR THE MONTH OF MAY 2015 IN THE AMOUNT OF \$50.00

WHEREAS, the Portage County Board of Developmental Disabilities has received, gifts, memorials, grants and donations during the month of May 2015 as specified below: and

To:	From:	
Happy Day School In memory of Annette Crock	Riggenbach, Perry & Kathy	50.00
Total		\$50.00

WHEREAS, Board Policy 1.17 requires that all gifts, memorials and donations valued at more

than twenty-five dollars (\$25.00) be reported to the Board at each regular meeting; and

WHEREAS, Policy 1.17 further requires the Board to accept or reject such gifts, memorials, donations, and grants by resolution with a roll call; now; therefore be it

RESOLVED, the Portage County Board of Developmental Disabilities accepts with appreciation the aforementioned named gifts, memorials, grants and donations

Submitted by: Omar Nagi, Superintendent, & Diane Cotton, Director Business Management

The resolution was moved by **Jeanne Schmidlin** and seconded by **Thomas Cochran**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	aye	Thomas Cochran,	aye
John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, for the Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held on **June 17 2015**, and an accurate copy of said resolution may be located in the official minutes of the Board.



 Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 15-06-04 to enter into a Contract with Townhall II for the Operation of an On-Call Emergency Response System for the term July 1, 2015 Through December 31, 2016 In an amount not to exceed Four Thousand, Two Hundred Thirty Dollars (\$4,230.00), an increase Of 1.73% per month over the 2014-2015 contract

RESOLUTION 15-06-04

CONTRACT WITH TOWNHALL II FOR THE OPERATION OF AN ON-CALL EMERGENCY RESPONSE SYSTEM FOR THE TERM JULY 1, 2015 THROUGH

**DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND,
TWO HUNDRED THIRTY DOLLARS (\$4,230.00)**

WHEREAS, Ohio Administrative Code 5123:2-1-11 (G) requires that the Portage County Board of Developmental Disabilities (herein after referred to as the Board) shall, in coordination with the provision of Service and Support Administration, make an on-call emergency response system available twenty-four (24) hours per day, seven (7) days week to provide immediate response to an unanticipated event that requires an immediate change in an individual's existing situation and/or individual service plan to ensure health and safety; and

WHEREAS, the Board has contracted with Townhall II, 155 North Water Street, Kent, Ohio 44240 for several years for the operation of its on-call emergency response system; and

WHEREAS, Townhall II's operation of the on-call emergency response system has been reliable and most satisfactory; and

WHEREAS, the Superintendent and Director of Service and Support Administration herein recommend a continuation of the operation of the on-call emergency response system by Townhall II; now therefore be it

RESOLVED, the Board hereby approves entering into a contract with Townhall II, 155 North Water Street, Kent, Ohio 44240 for the operation of an on-call emergency response system available twenty-four (24) hours per day, seven (7) days week for the period July 1, 2015 through, December 31, 2016 in an amount not to exceed four thousand, two hundred thirty dollars and no cents (\$4,230.00), an increase of 1.73% per month over the 2014-2015 contract; and be it further

RESOLVED, that the Superintendent or his/her designee is hereby authorized to take any and all actions to carry out this resolution.

Submitted by: Omar Nagi, Superintendent; Diane Cotton, Director Business Management; & Gina Brown, Director of Service and Support Administration,

The resolution was moved by **Thomas Cochran** and seconded by **Jeanne Schmidlin**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,

aye

Thomas Cochran,

aye

John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, Portage County Board of Developmental Disabilities do hereby certify that the aforesaid motion was duly adopted at a regular meeting held **June 17, 2015** and an accurate copy of said resolution will be located in the official minutes of the Board.



 Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 15-06-05 Contract Renewal with Hattie Larlham Center for Children with Disabilities for Reimbursement to the Portage County Board Of Developmental Disabilities for Educational Services Provided to Children at Happy Day School Who Reside at The Hattie Larlham Center For Children With Disabilities in the amount of \$13,123.78 per attendee, a one percent (1.25%) increase over the 2014-2015 annual rate (currently serving two (2) children) for services provided July 1, 2015 through June 30, 2016

RESOLUTION 15-06-05

CONTRACT RENEWAL WITH HATTIE LARLHAM CENTER FOR CHILDREN WITH DISABILITIES FOR REIMBURSEMENT TO THE PORTAGE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR EDUCATIONAL SERVICES PROVIDED TO CHILDREN AT HAPPY DAY SCHOOL WHO RESIDE AT THE HATTIE LARLHAM CENTER FOR CHILDREN WITH DISABILITIES

WHEREAS, the Portage County Board of Developmental Disabilities (hereinafter the Board) currently has a contract to provide special education and related services (including daily specialized transportation) at Happy Day School to two (2) children residing in an Intermediate Care Facility for Individuals with Intellectual Disabilities (hereinafter ICFIID) operated by the Hattie Larlham Center for Children with Disabilities (hereinafter the Center) which expires on June 30, 2015, and

WHEREAS, discussion with the Center has indicated a continuing need for the provision of special education and related services at Happy Day School for the 2015-2016 school year; and

WHEREAS, the Board has the capability and is desirous of continuing this contract with the Center for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the Center has agreed to reimburse the Board for these services for July 1, 2015 through June 30, 2016 at a reimbursement rate in the annual amount of \$13,123.78 per attendee, a one percent (1.25%) increase over the 2014-2015 annual rate; now therefore be it

RESOLVED, that the Board hereby approves renewing the contract with the Center for the provision of special education and related services by the Board at Happy Day School for the maximum of two (2) children residing at the Center’s ICFIID; and

RESOLVED, that upon approval of this resolution by the Board, the Superintendent or his/her designee is authorized to take any and all actions to actualize this contract and carry out this resolution.

Submitted by: Omar Nagi, Superintendent; Diane, Cotton, Director of Business Management; & Gail McAlister, Director of Children’s Services

The resolution was moved by **Kelly Butler** and seconded by **Thomas Cochran**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	aye	Thomas Cochran,	aye
John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, for the Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held on **June 17, 2015**, and an accurate copy of said resolution may be located in the official minutes of the Board.


Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 15-06-06 Participation in the Ohio Department of Education’s (ODE) Special Education, *Part B—Individuals with Disabilities Education Act (IDEA)* Grant Program for the 2015-2016 School Year in the amount of forty-one thousand, two hundred sixty dollars and seventy-seven cents (\$41,260.77) a sixty-five dollar and seventy-eight cent (\$65.78)

increase from 2014-2015

RESOLUTION 15-06-06

PARTICIPATION IN THE OHIO DEPARTMENT OF EDUCATION’S (ODE) SPECIAL EDUCATION, *PART B—INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)* GRANT PROGRAM FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Portage County Board of Developmental Disabilities (Board) is eligible to receive federal flow-through dollars in the amount of forty-one thousand, two hundred sixty dollars and seventy-seven cents (\$41,260.77) by participation in ODE’s Special Education, *Part B—IDEA* grant program for the 2015-2016 School Year; and

WHEREAS, the 2015-2016 amount represents a sixty-five dollar and seventy-eight cent (\$65.78) increase from 2014-2015; and

WHEREAS, these funds will be used to offset school training, purchased services, supplies and/or equipment; now therefore be it

RESOLVED, that the Board authorizes participation in ODE’s Special Education, *Part B—IDEA* grant program for the 2015-2016 school year; and be it further

RESOLVED, that the Superintendent or his/her designee is hereby authorized to take any and all actions to carry out this resolution.

Submitted by: Omar Nagi, Superintendent, Diane Cotton, Director Business Management, Gail McAlister, Director Children’s Services

The resolution was moved by **John Gargan** and seconded by **Thomas Cochran**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	aye	Thomas Cochran,	aye
John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held **June 17, 2015** and an accurate copy of said resolution will be located in the official minutes of the Board.



Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 15-06-07 Authorize Superintendent to enter into a Contract with the Educational Service Center of Cuyahoga County for Leasing Space at Happy Day School for the Purpose of Operating a Preschool Program for the Period of August 24, 2015 through June 15, 2016 in an amount of one hundred dollars (\$100.00) per classroom per year

RESOLUTION 15-06-07

AUTHORIZE SUPERINTENDENT TO ENTER INTO A CONTRACT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY FOR LEASING SPACE AT HAPPY DAY SCHOOL FOR THE PURPOSE OF OPERATING A PRESCHOOL PROGRAM FOR THE PERIOD OF AUGUST 24, 2015 THROUGH JUNE 15, 2016

WHEREAS, as of June 30, 2015 the Portage Educational Service Center is ceasing operations; and

WHEREAS, the transition of preschool classrooms operated by the Portage ESC is transitioning to the Educational Service Center of Cuyahoga County (hereinafter Cuyahoga ESC); and

WHEREAS, the Cuyahoga ESC would like to lease classrooms at Happy Day School (hereinafter HDS) for the purpose of operating preschool classrooms for students residing in Portage County; and

WHEREAS, classroom space is available at HDS for lease for that purpose; now therefore be it

RESOLVED, that the Board hereby authorizes the Superintendent to enter into a contract with the Cuyahoga ESC for the lease of up to three classrooms at HDS, use of the library, kitchen, multi-purpose room, playground, restrooms, gymnasium, hallways, and swimming pool for the period August 24, 2015 through June 15, 2016 in an amount payable to the Board of one hundred dollars (\$100.00) per classroom per year; and be it further

RESOLVED, that the Superintendent or his/her designee is hereby authorized to take any all actions to carry out this resolution.

Submitted by: Omar Nagi, Superintendent; Diane Cotton, Director of Business Management; & Gail McAlister, Director of Children’s Services

The resolution was moved by **John Gargan** and seconded by **Cheri Michael**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	aye	Thomas Cochran,	aye
John Gargan,	aye	Ralph Kletzien,	excused
Cheri Michael,	aye	Jeanne Schmidlin,	aye
		Timothy Moran,	aye

CERTIFICATION

I, Beverly Puleo, Assistant to the Superintendent, for the Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held on **June 17, 2015**, and an accurate copy of said resolution may be located in the official minutes of the Board.



 Beverly Puleo, Assistant to the Superintendent

Motioned to amend Policy 1.01 *Authority, Duties, and Expectations of Board Members*—to reflect new Board in-services requirements effective October 1, 2014

Motion by J. Gargan
Second by J. Schmidlin
Motion carried by voice vote

The Superintendent noted that Policy 4.10 Behavior Support will be presented at the August Board meeting; to reflect new rule effective July 1, 2015; the Individual Service Plans will now include the Behavior Support Plan instead of being separate documents; procedures are in place according to rule for the Human Rights Committee for the change in composition and duties; training is to be completed by October 1, 2015.

Reviewed May 2015 Management Reports—Technology

- The Superintendent and the Director of Children’s Services held another Transition Meeting May 22 for students 18-22 years of age pending graduation. Parents were

informed of the pending CMS rules, DRO, WIOA and the Employment First Initiative, Timax, and discussion of the 'Close the Front Door' where in 2016 one cannot be graduated to a sheltered workshop unless a waiver is obtained. As information is made available, it will be communicated.

Reviewed May 2015 Personnel Report as sent electronically.

Recap of Personnel Actions for May 2015:

- As of May 31, there were 222 employees including 41 intermittent positions; with five (5) vacancies.
- There are five (5) permanent Part-Time employees assigned in Adults Services—two (2) employees are also permanent Part-Time in Transportation and counted there and two (2) Part-Time employees assigned in Children's Services—one (1) employee is also permanent Part-Time in Transportation and counted there
- Lynn Leslie, Director of Human Resources noted the Director of Habilitation position, Adult Services, is under review if to be replaced; at the beginning of the 201-2016 School Program Year—Transportation will have five (5) 184-day positions to be abolished; there is a vacancy that has not been replaced for a Vehicle Operator with a CDL and a Vehicle Attendant will retire June 30, 2015—these positions are included in the five noted to be abolished positions; therefore three staff will be effective by a layoff
The Supplemental Postings deadline has been extended to July 17, 2015 due to shortage of applicants

Positions Added/Abolished:**Job Postings/Vacancies**

Registered Service Assistant, 240-days, 6.5 hrs/day (Adult Services), vacant April 22, 2015, posted May 4-15, 2015, Vacant
Adult Services Instructor Specialist, 240-days, 7 hrs/day (Adult Services), vacant April 27, 2015, posted May 4-15, 2015, Vacant

Supplemental Positions:

Recreation Program Coordinator (September-May), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Recreation Program Assistant (September-May), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Special Olympics Coordinator (September-June), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Track & Field Coach (April-June), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Assistant Track & Field Coach (April-June), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Basketball Coach [3] (November-March), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant

Softball Coach [2] (April-June), vacant September 1, 2015, posted May 28-Jun 12, 2015
Swimming Coach (September-December), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Assistant Swimming Coach (September-December), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Cross-Country Nordic Skiing Coach (January-March), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Volleyball Coach (March-June), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Bowling Coach (March-June), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Bocce Coach (April-June), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant
Powerlifting/Weightlifting Coach (September-May), vacant September 1, 2015, posted May 28-Jun 12, 2015, Vacant

New Hires:

Wendy Davis Substitute Vehicle Operator w/CDL (Transportation), effective May 15, 2015
Linda Orszag Substitute Registered Service Assistant (Adult Services), effective May 13, 2015
Autumn Wright Substitute Registered Service Assistant (Adult Services), effective May 13, 2015

Promotions/Transfers:**Reclassifications:****Additional Assignments:****Supplemental Agreements:****Separations:****Retirements:**

Reviewed May 2015 Enrollment Report with enrollment of 970 consumers representing an increase of thirty-one (31) and a decrease of eight (8) consumers from April 2014.

Public Comment: None

The Superintendent reported on the following:

- To Board members—local new articles—Randy McMullen, Rough Riders state champion is shot put throw; Coleman Professional Services thanks volunteers; Autism Summit event in November 2015; Governing Magazine June Cover Story *ADA and Employment*; June 11, 2015 *DODD Pipeline*; June 16 2015 *Pipeline Extra* regarding Senate Finance Committee Omnibus Amendments to Executive Budget; Attorney Frank Hickman's notice to Guardians regarding the Supreme Court rules that require six hours course on fundamentals of guardianship effective June 1, 2015 as well as other requirements for guardians with training schedule;

- Culvert Easement update—no change in status: the Army Corp of Engineers has been contacted—difficult for a representative to visit site at this time—will try if a meeting is held in Stow office—Marco was told usual procedure not to fill in ditch—the Soil and Water Conservation needs to approve any action taken; the assistant prosecutor has been informed of latest information
- The Portage County Educational Service Center officially dissolves June 30, 2015; have met with local Superintendents; Cuyahoga ESC will provide preschool services; will be the local districts who have contracted with other ESCs and have preschool students attending; for the 2015-2016 school year, the Board will not provide a classroom aide; the speech/nursing and transportation have been proposed to be billed to the participating school districts.
- *Discovery Training*—advancing the development of person-centered planning and services —Katina Karoulis, trainer, first session is June 30; next once a month sessions begin in August and continue for five months; fifteen positions are available-seven Portage Industries, Inc. staff; one for Ashlee Ianucci, the Employment First OOD counselor and seven positions allotted for the Board staff; also an adult beneficiary will participate; PI Inc. has obtained a \$1200 grant from *The Portage Foundation*; PI, Inc. and the Board’s share is \$1200 each.
- *Good Life Training*—fourteen (14 seats available); selected staff— two from each department-SSA, Adult Services, Children’s Services, Administration, and five seats to be offered to agency providers; training sessions begin July 15, 2015 to the end of the year.
- The TDD Waivers transition to IO Waiver effective July 1, 2015 is in process.
- Levy—November 3, 2015; 1.8 mill Renewal—requested research from OACBDD regarding if the three levies (1.8, 2.0 .9 mills) can be change to continuing levies; preserving the Homestead and Rollback dollars to the tax payer (approximate 1.2 million dollars); some factors in the change is ‘voter fatigue’ and cost of promoting levies; if the research is not completed to meet the timeframe to present the 1.8 mill levy to the Board of Elections deadline (August 5th) the 1.8 mill will be on ballot as a renewal; the Board of Portage County Commissioners will have the final decision to move levies to continuing.

The President announced the next regular Board meeting is Wednesday, August 19, 2015, 5:00p.m., Dennis M. Coble Administration Building

At 5:45pm, the Board entered Executive Session in the Board Room with no action to be taken following Executive Session.

Motion by T. Cochran
 Second by J. Schmidlin

For the following identified reason:

- () To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; indicate reason:_____
- () To consider the purchase of public property or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or

- bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- () Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or intimate court action;.
- (x) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- () Matters required to be kept confidential by federal law or rules or state statutes.
- () Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public boy of public office.

The aforesaid motion having been put to a roll call vote, the results of which were as follows:

NOT VOTING	PRESENT		BOARD MEMBERS
	YES	NO	
()	(x)	()	KELLY BUTLER
()	(x)	()	THOMAS COCHRAN
()	(x)	()	JOHN GARGAN JR
(x)	()	()	RALPH KLETZIEN
()	(x)	()	CHERI MICHAEL
()	(x)	()	TIMOTHY MORAN
()	(x)	()	JEANNE SCHMIDLIN

Motion to adjourn executive session at 6:36pm

Motion by J. Gargan

Second by T. Cochran

Motion carried by roll call vote as follows: Kelly Butler, aye, Thomas Cochran, aye, John Gargan, Jr., aye, Ralph Kletzien, excused, Cheri Michael, aye, Timothy Moran, aye, Jeanne Schmidlin, aye.

Motion to return to open session 6:37pm

Motion by J. Gargan

Second by J. Schmidlin
Motion carried.

No action taken from Executive Session.

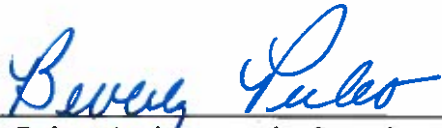
The President asked if any other business needed to come before the Board. There being none, he called for a motion for adjournment at 6:38pm.

Motion by K. Butler
Second by T. Cochran
Motion carried by voice vote.

INFORMATION

- Monday, June 8-July 24, 2015** Rotary Camp, Happy Day School (closed week June 29)
- Tuesday, June 16, 2015** Toddler classes begin
- Monday-Friday, June 29-July 3, 2015** Summer Break—ALL Programs Closed
- Friday, July 17, 2015** Genetics Outreach Clinic
- Thursday, July 16, 2015** Toddler Classes End
- Friday-Sunday, June 26-28, 2015** Special Olympics Summer Games, Ohio State University
- Saturday, August 15, 2015** **RESCHEDULED:** Parent Council Rummage Sale, Portage Industries, 9:00am-3:00pm (Accepting items at Portage Industries during business hours)

Respectfully Submitted,



Beverly Puleo, Assistant to the Superintendent



Timothy Moran, President



Ralph Kletzien, Secretary