

WCBDD Board Meeting

MINUTES

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April 10, 2018

I. CALL TO ORDER

The regular board meeting of the Washington County Board of Developmental Disabilities was called to order by Board President Carolyn Ditchendorf, April 10, 2018 at 5:18 p.m. The meeting was held at Ewing School, 1701 Colegate Drive, Marietta, Ohio and was open to the public.

II. ROLL CALL

Roll was taken by Debbie Buchman. Ms. Camp, present; Mrs. Ditchendorf, present; Mrs. Emrick, present; Mrs. Haines, present; Mrs. Huck, present; Dr. Kolankiewicz, present; Mr. Lauer, present.

Also present were Susan Tilton, Brenda Riffe, Jane Bateman, Melissa Nething, Curt Alden and Robin O'Neal.

III. PLEDGE OF ALLEGIANCE – Board President Mrs. Ditchendorf led those present in the Pledge of Allegiance.

IV. COMMENTS FROM THE PUBLIC – There were no comments from the public.

V. ADOPTION OF ADDITIONS TO THE BOARD AGENDA (Exhibit 1)

A motion to approve the following additions to the agenda was heard. (Motion VIII 18-040)

VI. APPROVAL OF MINUTES

A motion to approve the minutes of the March 6, 2018 regular board meeting was presented. (Motion VIII 18-041).

VII. REPORTS AND DISCUSSIONS

1. **BRENDA RIFFE, ASSISTANT SUPERINTENDENT** – Mrs. Riffe reviewed and discussed the Financial Report.

Motions to approve the vouchers (Motion VIII 18-042) and the out of county attendance (Motion VIII 18-043) were presented.

2. **JANE BATEMAN, DIRECTOR OF SSA/MEDICAID SERVICES** – Mrs. Bateman's report was enclosed in the board packet.

Dr. Kolankiewicz stated she met with Jamie Huck and S.W. Resources. She distributed information she gathered from the meeting and discussed the opportunities S.W. Resources provides for individuals with disabilities. (Exhibit 2) They have 250 individuals currently working for minimum wage. They would like to partner with WVUP to provide training and provide a pathway for employees who would like to seek a degree in higher education. Dr. Kolankiewicz and Mrs. Bateman are looking forward to opportunities S.W. Resources may offer to individuals in Washington County.

Mrs. Bateman stated the State of Ohio is revamping the procedure for waiting lists. She stated the waiting lists will be for those who qualify under the new guidelines and for emergencies.

3. **MELISSA NETHING, PRINCIPAL** – Mrs. Nething's report was enclosed in the board packet. Mrs. Nething reviewed her report with those present. Mrs. Ditchendorf recommended the local newspaper be contacted regarding the Open House on May 8th.

Mrs. Nething reported a Project WAVE student is taking a class at Marietta College.

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A motion to approve the 2018-2019 Ewing School Program calendar was presented. (Motion VIII 18-044)

4. CURT ALDEN, DIRECTOR OF IT/OPERATIONS – The IT/Operations Report was attached to the addendum. Mr. Alden discussed replacing the Ewing School chiller. He stated the bids should be received and results of the bid should be available at the next board meeting. Mr. Alden stated the goal is to have the chiller replaced between the end of the school year and the start of summer camp.
5. BRYAN WHITTEKIND, TRANSPORTATION SUPERVISOR – The Transportation Report was enclosed in the board packet.

Mr. Alden stated the new radios are in Wheeling to be programmed and should be installed in the buses within the upcoming month.

6. SUSAN TILTON, SUPERINTENDENT – Ms. Tilton discussed the privatization map included in the board packet.

Ms. Tilton discussed the required board member inservice topics. She suggested having 2 inservices, 2 hours each. The first inservice will be held on June 5, before the start of the regular board meeting and the second inservice, 2 hours also, to be held in September or October.

6. BOARD SECRETARY
Thank you cards were distributed for signatures for donations received for the Ewing School Playground Fund in memory of Linda Vandale;
\$25.00 – Lawrence & Susan Hiser
\$100.00 – Evan Brockmeier
\$70.00 – Mary Wagner
\$250.00 – Waterford Tank & Fabrication LTG
\$25.00 – Roy & Judy Alkire
\$50.00 – Cheryl Carver Cook
\$100.00 – Phillip & Mary Mitchell

The next meeting of the board is scheduled for May 1, 2018, 5:15 p.m.

At 6:05 p.m. the board moved to adjourn the regular meeting. (Motion VIII 18-045)

VIII. MOTIONS

18-040 ADOPTION OF BOARD AGENDA ADDITIONS

Motion: That the Washington County Board of Developmental Disabilities moves to approve the additions to the agenda:

Mrs. Emrick moved to approve the motion, seconded by Ms. Camp.

Roll call: Ms. Camp, yes; Mrs. Ditchendorf, yes; Mrs. Emrick, yes; Mrs. Haines, yes; Mrs. Huck, yes; Dr. Kolankiewicz, yes; Mr. Lauer, yes.

18-041 APPROVAL OF MINUTES

Motion: That the Washington County Board of Developmental Disabilities moves to approve the minutes of the March 6, 2018 regular board meeting as presented:

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Mrs. Haines moved to approve the motion, seconded by Mrs. Huck.

Roll call: Ms. Camp, yes; Mrs. Ditchendorf, abstained; Mrs. Emrick, yes; Mrs. Haines, yes; Mrs. Huck, yes; Dr. Kolankiewicz, abstained; Mr. Lauer, yes.

18-042 APPROVAL OF VOUCHER LISTS:

Motion: That the Washington County Board of Developmental Disabilities moves to approve the voucher lists for March 12, 2018, March 19, 2018, April 1, 2018, April 2, 2018 and April 9, 2018:

Mrs. Emrick moved to approve the motion, seconded by Mrs. Ditchendorf.

Roll call: Ms. Camp, yes; Mrs. Ditchendorf, yes; Mrs. Emrick, yes; Mrs. Haines, yes; Mrs. Huck, yes; Dr. Kolankiewicz, yes; Mr. Lauer, yes.

18-043 APPROVAL OF OUT-OF-COUNTY ATTENDANCE

Motion: That the Washington County Board of Developmental Disabilities moves to approve the out-of-county meeting attendance, travel and payment of related costs for the following Board employees as indicated:

Early Intervention Leadership Meeting, Lewis Center, OH

Registration \$0.00 – Lodging \$0.00 – Car Rental or Mileage \$58.86 – Meals \$0.00, total cost for the following:

Debbie Peck	03/27/2018
Sonnie Byers	03/27/2018
Ginger O'Connor	03/27/2018

Early Childhood Quarterly Meeting, Chauncey, OH

Registration \$0.00 – Lodging \$0.00 – Car Rental or Mileage \$58.86 – Meals \$0.00, total cost for the following:

Melissa Nething	04/27/2018
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ADEP Fidelity Workshop, St. Clairsville, OH

Registration \$0.00 – Lodging \$0.00 – Car Rental or Mileage \$59.95 – Meals \$0.00, total cost for the following:

Debbie Peck	04/24/2018
Ginger O'Connor	04/24/2018
Heather Hess	04/24/2018
Sonnie Byers	04/24/2018

SSA Boot Camp, Pickerington, OH

Registration \$500.00 – Lodging \$393.00 – Car Rental or Mileage \$362.97 – Meals \$90.00, total cost for the following:

Casey Mercer	04/19/2018, 4/20/18, 05/17/18, 05/18/18, 06/07/18, 06/08/18
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Ms. Camp moved to approve the motion, seconded by Mrs. Huck.

Roll call: Ms. Camp, yes; Mrs. Ditchendorf, yes; Mrs. Emrick, yes; Mrs. Haines, yes; Mrs. Huck, yes; Dr. Kolankiewicz, yes; Mr. Lauer, yes.

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18-044 APPROVAL OF 2018-2019 EWING SCHOOL CALENDAR

Motion: **That the Washington County Board of Developmental Disabilities approves the 2018-2019 Ewing School calendar as presented:**

Mrs. Ditchendorf moved to approve the motion, seconded by Mrs. Haines.

Roll call: Ms. Camp, yes; Mrs. Ditchendorf, yes; Mrs. Emrick, yes; Mrs. Haines, yes; Mrs. Huck, yes; Dr. Kolankiewicz, yes; Mr. Lauer, yes.


18-045 ADJOURNMENT

Motion: **That the Washington County Board of Developmental Disabilities moves to adjourn its regular meeting of the board.**

Mrs. Huck moved to approve the motion, seconded by Ms. Camp.

Roll call: Ms. Camp, yes; Mrs. Ditchendorf, yes; Mrs. Emrick, yes; Mrs. Haines, yes; Mrs. Huck, yes; Dr. Kolankiewicz, yes; Mr. Lauer, yes.

IX. SIGNATURES:



Carolyn Ditchendorf, Board President



Susan Tilton, Superintendent



Ann Emrick, Board Secretary