

PCBDD AGENDA

March 16, 2017

4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #22 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #23 to Approve the February 16, 2017 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #24 to Approve the February 2017 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent
- Early Intervention

VII. New Business

A. Motion #25 to approve revised PCBDD Table of Organization.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #26 to approve the PCBDD Addendum to Notice of Privacy Practices (HIPAA Policy).

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #27 to approve the Electronic Signature policy.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

D. Motion #28 to approve FSS allowance of \$800 per family for 2017.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

E. Motion #29 to approve FSS request for K.A., as recommended by the Ethics Council.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

F. Motion#30 to increase Developmental Specialist hours to a maximum of 7 additional hours per week, to meet the demands of Early Intervention caseload & to compensate for those additional hours by paying her current hourly rate for those additional hours.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

G. Motion #31 to accept Schweller Electric's estimate for parking lot/exterior LED Lighting and LED flag pole light.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

H. Motion #32 to accept \_\_\_\_\_ bid for copier, scanner, fax all in one machine.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

I. Motion #33 to accept Hanenkraft Plumbing Services LLC estimate to replace cold water line in north hallway.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

J. Discussion regarding the content of the 2016 Annual Report.

VIII. Motion #34 to Adjourn the Regular Meeting. Time:\_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez