

PCBDD AGENDA

October 19, 2017

4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

- E. Discussion regarding Board Member terms and in-service hours.
- G. Motion to renew Paulding County Soil and Water lease.
- H. Motion to approve participation in the Supported Decision Making Project at a cost of \$3500.00.

A. Motion #74 to approve Revised Agenda.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #75 to Approve the September 21, 2017 Minutes.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #76 to Approve the September 2017 Financial Reports.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Board Reports

- Superintendent
- SSA Report

VII. New Business

A. Recognition of Paulding Putnam Electric for installation of new flag.

B. Recognition of The Ohio State Council Knights of Columbus (Russ Arend) for 2017 Measure Up Grant.

C. Recognition of Special Olympic Ohio Athlete of the Year, Krystal Albright.

D. Discussion of Shared Services Agreement for Superintendent.

E. Discussion regarding Board Member terms and in-service trainings.

F. Motion # 77 to approve K.A., FSS request, as recommended by the Ethics Council.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

G. Motion # 78 to renew the Paulding County Soil and Water lease agreement.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

H. Motion #79 to approve participation in the Supported Decision Making Project at a cost of \$3500.00.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #80 to Adjourn the Regular Meeting. Time:_____

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez