

PPCBDD AGENDA

August 17, 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 #56 to approve Agenda.

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

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

IV. Motion #57 to Approve the June 15, 2017 Minutes.

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

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

V. Motion #58 to Approve the June and July 2017 Financial Reports.

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

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

VI. Board Reports

- Denise Kinder, Early Intervention
- Superintendent

VII. New Business

A. Motion #59 to approve the Western Buckeye, ESC Therapy Services Contract.

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

- B. Motion #60 to approve DODD Capital Housing payback for sale of 313 Park St., Melrose, Ohio in 2002, in the amount of \$14,045.66. Funds to be taken from the Melrose House Fund and request that this fund be closed out and eliminated.

\_\_\_ Cheryl Farley    \_\_\_ Pam Walker    \_\_\_ Kevin Albright    \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris    \_\_\_ Timothy Sinn    \_\_\_ Marcia Hernandez

- C. Motion #61 to endorse the hiring of Nicole Estle as Service and Support Administrator.

\_\_\_ Cheryl Farley    \_\_\_ Pam Walker    \_\_\_ Kevin Albright    \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris    \_\_\_ Timothy Sinn    \_\_\_ Marcia Hernandez

- D. Discussion regarding building lease to PC Workshop, Inc.

- E. Motion to go into Executive Session to discuss the evaluation and compensation of public employee(s). Time: \_\_\_\_\_

\_\_\_ Cheryl Farley    \_\_\_ Pam Walker    \_\_\_ Kevin Albright    \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris    \_\_\_ Timothy Sinn    \_\_\_ Marcia Hernandez

- F. Motion to come out of Executive Session declaring no action taken. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley    \_\_\_ Pam Walker    \_\_\_ Kevin Albright    \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris    \_\_\_ Timothy Sinn    \_\_\_ Marcia Hernandez

- G. Motion-

- VIII. Motion #61 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley    \_\_\_ Pam Walker    \_\_\_ Kevin Albright    \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris    \_\_\_ Timothy Sinn    \_\_\_ Marcia Hernandez