

PCBDD AGENDA

May 16, 2019 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.

A. Motion #45 to approve Agenda.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #46 to Approve the April 25, 2019 Minutes.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #47 to Approve the April 2019 Financial Reports.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Reports

- Superintendent

VII. New Business

A. Discussion regarding agreement with the Van Wert County Board of DD for Shared Superintendent Services.

B. Motion #48 to go into Executive Session for the discussion of employment of a Superintendent.

Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

C. Motion-

D. Motion #49 to come out of Executive Session declaring no action taken. Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

E. Motion #50 to approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, as an authorized signer for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

F. Motion #51 to approve the 2019 Summer Enrichment Program agreement with Western Buckeye Educational Service Center.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

G. Motion #52 to approve the Transportation Agreement with PC Workshop, Inc.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

H. Motion #53 to approve the following policy:

- Health Insurance

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

I. Motion #54 to rescind the following policies:

-Paulding County Board of MR/DD Wellness Policy

-Educational Research Policy

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

J. Motion #55 to approve the FSS request for A.C. as recommended by the Ethics Council.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

K. Discussion regarding HVAC/Water Line Project

L. Update on Levy Discussion

VIII. Motion #56 to Adjourn the Regular Meeting. Time:_____

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Nicole Harris ___Timothy Sinn ___Marcia Hernandez