

Lawrence County Developmental Disabilities
 Board Meeting Minutes
 December 13, 2022 - 6:00 p.m.

1. Call to Order
 Meeting was called to order by Ms. Jones, President.

2. Roll call

Ms. Carte	Present
Mr. Gore	Present
Mr. Huff	Excused Absence
Ms. Jones	Present
Mrs. Marks	Present
Mr. Smith	Present
Mr. Thompson	Present

3. Adoption of Agenda
 A change was made to the agenda, under new business E. PR proposal from Silfies Media will be put on hold until January. An Addition was made adding the MUI Policy with needed revisions to the policy.

4. Public Comments/Visitors
 None

5. Approval of Minutes – November Meeting Minutes
 November Special Meeting Minutes
 Motion was made by Mr. Gore to approve the November Meeting Minutes and November Special Meeting Minutes. Seconded by Mr. Thompson. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

6. Committee Reports
 Nominating Committee - The committee met prior to the Board meeting and selected a slate of officers to present at the January Organization meeting.

7. Business Manager Report
 Mrs. Brand submitted her report prior to the meeting.
 Motion was made by Mrs. Marks to approve the Business Manager’s Report as presented. Seconded by Mr. Smith. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

8. Superintendent Report
 Ms. Monroe submitted her written report prior to the meeting.

- Ms. Monroe reported that Jamie Garnes, SSA Director and Erin Hutson, SSA Manager, graduated from the OACB Executive Development program. Additionally, their group's capstone project won best overall. Also, both attendees will be eligible to obtain their Superintendent certification – which will work nicely towards our goal of succession planning.
- Ms. Monroe informed Board members that the ODS Christmas program will be held on Friday at 10:00 am and the courthouse is providing pizza for all students for lunch.
- Ms. Monroe informed board members that the school bell choir will preform Monday, December 19 at the courthouse at 9:30 am.
- Ms. Monroe informed Board members that the vacant position for Principal has been posted for 30 days.

9. Program Reports

Reports were sent prior to the Board meeting.

10. Old Business

Ms. Monroe is still waiting to hear from the Mollett vs. LCDD lawsuit.

11. New Business

A. ODS Resolution – 2023-2024 program year

Motion was made by Ms. Jones to approve the ODS Resolution 12-13-2022 as presented. Seconded by Ms. Carte. Roll call.

WHEREAS, Lawrence County Developmental Disabilities has provided school-age services to citizens of Lawrence County since 1967, and

WHEREAS, there has not been any planning between the public school districts, the Educational Service Center, and Lawrence County Developmental Disabilities to phase out Open Door School, and;

WHEREAS, Lawrence County Developmental Disabilities believes there should be an option on the continuum of services for students with developmental disabilities that can best meet their needs in the least restrictive environment; now therefore,

BE IT RESOLVED by Lawrence County Developmental Disabilities that Lawrence County Developmental Disabilities shall continue to provide educational services in the form of classroom instruction in accordance with the child's Individual Education Plan for children ages six through twenty-one years of age who are placed at Open Door School by their local school district during the 2023-2024 school year with the following conditions:

1. The Board retains the right to refuse or accept any individual placement;
2. Potential students shall be determined eligible for Lawrence County Developmental Services before placement at Open Door School. Any exception to this has to be approved by the Superintendent;
3. The Board shall assume the local share of funding for such students which are within the normal range of costs. If a child requires extraordinary services such as one-on-one educational aide, the local school district shall pay the cost of providing that service. If the child is not a resident of Lawrence County, the school district of residence shall pay the local cost of providing that service;
4. The Board shall not assume funding for student transportation services or physical therapy/occupational therapy services. These services will be funded and arranged directly by the local school district;
5. The public school district shall enter into a contract with the Board identifying the terms and conditions of service delivery for the school

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

B. Annual Action Plan 2023

Ms. Monroe recommended the updated plan for 2023 based on survey feedback and progress made in 2022.

Motion was made by Mr. Thompson to approve the Annual Action Plan 2023 as presented. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

C. Review of feedback from stakeholder surveys

Mr. Whaley presented survey feedback in a compiled format. Ms. Monroe will follow up on remarks as necessary.

D. New Policy for Substitute Teacher Qualifications

Ms. Monroe presented a temporary new policy that was written to follow HB 583 to extend substitute teacher qualification flexibility through 2023-2024 school year. Motion was made by Mrs. Marks to approve a temporary new policy 5.03 A Non-Bachelor or Substitute Qualification Flexibility.

Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

E. Policy 5.2 Addressing Major Unusual Incidents and Unusual Incidents to Ensure Health, Welfare, and Continuous Quality Improvement revision.

Motion was made by Mrs. Marks to approve the revision to Policy 5.2 as presented. Seconded by Mr. Thompson. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

F. Executive Session – ORC 121.22(G)(1) to discuss the employment and compensation of a public employee.

Motion was made by Ms. Carte to go into Executive Session following ORC 121.22(G)(1) to discuss employment and compensation of a public employee.

Seconded by Mr. Smith. Roll call. Time: 7:01 pm

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes	Mr. Smith	Yes

Came out of Executive Session - 7:10 pm.


12. Announcements

13. Next Board Meeting – January 10, 2023, 6 p.m. at ODS Cafeteria

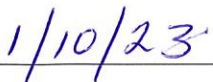
14. Adjournment

Motion was made by Mr. Gore to adjourn. Seconded by Mr. Thompson. Motion carried.

Meeting adjourned.




Debra Jones, President



Date



Steve Thompson, Recording Secretary



Date
