

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Agenda
Tuesday, July 22, 2014–6:00 P.M.
21 S. Campbell St., Athens, OH 45701

1. Call to Order – J. Day
2. Roll Call – S. Biancone
3. Approval of Agenda
4. Mission Statement (Exhibit 1, Page 1)
5. Minutes of the Previous Meeting
 - a. June 24, 2014 Regular Session Meeting (Exhibit 2, Page 3)
 - b. July 1, 2014 Special Session Meeting (Exhibit 3, Page 11)
6. Business Manager’s Report: Revenue and Expenditures (Exhibit 4, Page 14)
 - a. Vouchers for reporting period of July 1-22, 2014 (Exhibit 5, Page 21)
7. New Business
 - a. Approval to renew employment contract with Butch Withem, for period of one year beginning October 6, 2014 (Exhibit 6, Page 28)
 - b. Approval to renew employment contract with Steve Kramer, for period of one year beginning November 11, 2014 (Exhibit 7, Page 33)
 - c. Approval to renew Athens-Meigs ESC contract for occupational therapy services for Beacon School and Early Intervention, for the 2014-15 school year (Exhibit 8, Page 38)
 - d. Approval of revised position description for Therapy Data and Support Assistant (Exhibit 9, Page 39)
 - e. Approval of revised Administrative Policy 1 Accessibility (Exhibit 10, Page 40)
 - f. Approval of revised Personnel Policy 4.1 Ethics (Exhibit 11, Page 42)
 - g. Approval of new Administrative Policy 70 Beacon School Positive Behavior Supports (Exhibit 12, Page 44)
 - h. Approval of revised Administrative Policy 77 Public Records (Exhibit 13, Page 48)
 - i. Approval of revised Administrative Policy 92 Staffing (Exhibit 14, Page 52)
8. Old Business
 - a. Approval of contract with Aramark for Beacon School food service management, beginning August 1, 2014 for period of five years, with an annual renewal option (Exhibit 15, Page 53)
9. Superintendent and Managers’ Reports (Exhibit 16, Page 59)
10. Comments from Visitors Relative to the Agenda
11. Comments from the Unions Relative to the Agenda

12. Comments from the Board

13. Adjournment