

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Agenda
Tuesday, June 24, 2014–6:00 P.M.
801 W. Union 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. May 27, 2014 Joint Atco/ACBDD Meeting (Exhibit 2, Page 3)
 - b. May 27, 2014 Regular Session Meeting (Exhibit 3, Page 5)
6. Business Manager’s Report: Revenue and Expenditures (Exhibit 4, Page 12)
 - a. Vouchers for reporting period of June 1-24, 2014 (Exhibit 5, Page 19)
7. New Business
 - a. Approval to approve to increase maximum expenditure for up to \$12,000 total with Cross Management Consulting Services, Inc. during the current contract year (No Exhibit)
 - b. Approval to participate in Ohio Department of Education (ODE) Title 6.B Transition Grant for State FY 15, to receive available funds (No Exhibit)
 - c. Approval to submit a request to participate in ODE’s Early Childhood Special Education Grant for State FY 15 to receive available funds (No Exhibit).
 - d. Approval to renew Hylant Insurance policies for property, violence, auto and liability, beginning July 1, 2014 for period of one year (No Exhibit)
 - e. Approval of contract with Aramark for Beacon School food service management, beginning July 1, 2014 for period of five years, with an annual renewal option, contingent upon approval from the Ohio Department of Education (No Exhibit)
 - f. Approval to enter into agreement with Marsha Willan for sensory integration at Beacon School, beginning August 1, 2014 through June 30, 2015 (Exhibit 6, Page 27)
 - g. Approval to enter into agreement with Ohio University for physical, occupational and speech therapies, effective July 1, 2014 for period of one year (Exhibit 7, Page 29)
 - h. Approval to amend SOCOG contract to include MUI services, effective through December 31, 2014 (Exhibit 8, Page 30)
 - i. Approval to revise Administrative Policy 79 Service and Support Administration (Exhibit 9, Page 31)
 - j. Approval to revise Administrative Policy 84 PASRR (Exhibit 10, Page 37)
 - k. Approval to revise Administrative Policy 85 Individual Service Plan Development (Exhibit 11, Page 38)
8. Old Business

9. Superintendent and Managers' Reports (Exhibit 12, Page 45)
10. Comments from Visitors Relative to the Agenda
11. Comments from the Unions Relative to the Agenda
12. Comments from the Board
13. Enter into Executive Session per O.R.C. Section 121.22 (G)(5) matters required to be kept confidential by federal law or regulations or state statutes
14. Return from Executive Session
15. Adjournment