

January 25, 2006

- 01-06 Approval of Agenda
- 02-06 Election of Officers
- 03-06 Establishment of Meeting Schedule for 2006
- 04-06 Approval of the Minutes of the December 21, 2005 Regular Board Meeting
- 05-06 Concur with Payment of Bills pages 1-34, 36-48, 50-52, and 54-64
- 06-06 Concur with Payment of Bills page 35
- 07-06 Concur with Payment of Bills page 49
- 08-06 Concur with Payment of Bills page 53
- 09-06 Approve Personnel Report
 - Transfer of Ken McGlone from Custodial Worker to Community Placement Driver
 - Resignation of Angela Bucher as Help Me Grow Service Coordinator
 - Resignation of Beth Ridenour as Help Me Grow Family Support Specialist
 - Retirement of William Lewis as Vehicle Maintenance
 - Resignation of Cheryl Dugan as Employment Specialist
 - Retirement of Jean Alguire as Habilitation Specialist
- 10-06 Approve Intradepartmental Transfers
- 11-06 Approval to Create a Behavior Support Specialist Position
- 12-06 Approval to Modify the Information Systems Technology Coordinator Position
- 13-06 Approval to Modify the Position Descriptions of the Help Me Grow Project Director and the Director of Education
- 14-06 Approval to Renew Management and Confidential Employee's Contracts
- 15-06 Approval to Adopt the Following Policy – Tabled
 - 8.3 Behavior Support
- 16-06 Approval of Second Reading of the Following Policy
 - 1.5 Officers
- 17-06 Adopt the Program Calendar for 2006-2007
- 18-06 Approve Contractual Agreement for Consultation Services

19-06 Accept Inspection Reports

20-06 Approval to Renew Membership in the Ohio School Boards Association

21-06 Approval to Enter into Agreement for System Administration, Programming and
Related Services

22-06 Authorize Administration to Apply for Grants

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES
January 25, 2006

4:45 p.m. Organizational Meeting
Followed by the Regular Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

OATH OF OFFICE

Chuck Fuller has been reappointed to the Allen County Board of MR/DD by the Board of Commissioners, Allen County, to a four-year term. Chuck has served on the Board since January 1998. He has been a dedicated member of our Board, always focusing on our mission to support people with developmental disabilities. We are pleased that he has been appointed to another term.

Commissioner Dan Reiff administered the oath of office to Mr. Fuller.

I. Roll Call

The Allen County Board of Mental Retardation and Developmental Disabilities met in regular session on Wednesday, January 25, 2006 in the Administration Conference Room. President Honigford called the meeting to order at 4:45 p.m. with the following roll call response:

Mr. Charles Fuller, present	Mrs. Gina Goodin, present	Mr. Edward Healey, present
Mr. Gregory Miller, present	Dr. Jon Rockhold, present	Mrs. Kathryn Williams, present
Mr. Robert Honigford, present		

II. Revision and Acceptance of the Agenda

RESOLUTION 01-06:

Mr. Miller moved to approve the agenda.

Mr. Healey seconded the motion to approve the agenda.

Mrs. Goodin, yes	Mr. Healey, yes	Mr. Miller, yes
Dr. Rockhold, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mr. Honigford, yes		

III. Organizational Business

A. Election of Officers

The Nominating Committee met on December 21, 2005, to prepare a slate of officers.

NOMINATING COMMITTEE RECOMMENDATION 02-06: The Nominating Committee recommended and so moved the election of the following slate of officers for 2006:

President	Jon Rockhold
Vice President	Gina Goodin
Recording Secretary	Greg Miller

Mrs. Goodin moved.

Mr. Fuller seconded the motion.

Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, abstain
Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Honigford, yes		

B. Establishment of Meeting Schedule for 2006

Superintendent Baldrige recommended the Board only schedule ten meetings as permitted by law.

SUPERINTENDENT'S RECOMMENDATION 03-06: Superintendent Baldrige recommended the following Board Meeting schedule:

All meetings begin at 4:45 p.m. in the Administration Building

February 22, 2006
March 22, 2006
April 26, 2006
May 17, 2006
July 26, 2006
September 27, 2006
October 25, 2006
November 29, 2006
December 20, 2006
January 24, 2007*

* Organizational Meeting

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes	Dr. Rockhold, yes	Mrs. Williams, yes
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Mr. Fuller, yes
Mr. Honigford, yes

Mrs. Goodin, yes

Mr. Healey, yes

IV. Approval of the minutes of the December 21, 2005 regular meeting of the Allen County Board of MR/DD.

RESOLUTION 04-06:

Mr. Miller moved to approve the minutes of the December 21, 2005 regular meeting of the Allen County Board of MR/DD.

Mr. Healey seconded the motion to approve the minutes.

Dr. Rockhold, yes
Mrs. Goodin, yes
Mr. Honigford, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Fuller, abstain
Mr. Miller, yes

V. Concurrence with Bills Paid

A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 – 34, 36 – 48, 50 – 52, and 54 - 64.

RESOLUTION 05-06:

Mr. Miller moved to concur with the payment of the bills for programs operated by the Allen County Board of MR/DD, pages 1 – 34, 36 – 48, 50 – 52, and 54 - 64, during the month of December.

Dr. Rockhold seconded the motion.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 35.

RESOLUTION 06-06:

Mr. Miller moved to concur with the payment of the bills for programs operated by the Allen County Board of MR/DD, page 35, during the month of December.

Mr. Healey seconded the motion.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, abstain

Mr. Healey, yes
Mrs. Williams, yes

- C. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 49.

RESOLUTION 07-06:

Mr. Miller moved to concur with the payment of the bills for programs operated by the Allen County Board of MR/DD, page 49, during the month of December.

Mr. Healey seconded the motion.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, abstain

- D. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 53.

RESOLUTION 08-06:

Mr. Miller moved to concur with the payment of the bills for programs operated by the Allen County Board of MR/DD, page 53, during the month of December.

Mr. Healey seconded the motion.

Mr. Healey, yes
Mrs. Williams, yes
Mr. Honigford, yes

Mr. Miller, yes
Mr. Fuller, yes

Dr. Rockhold, yes
Mrs. Goodin, abstain

VI. Correspondence

Kenneth Ritchey, ODMR/DD regarding Accreditation Award
Mr. Holland's Opus Foundation

VII. Hearing of the Public

VIII. Reports

A. Staff Report

Phyllis Steele discussed the revised Individual Plan and explained how it supports the individual's personal choices and meets all requirements of our funding sources.

IX. Superintendent's Report

A. Fiscal – December Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	25,662.67
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,537.81
b.	Services - Supported Employment	6,385.32
c.	Services - Transportation	105.00
d.	Services – Tuition	941.03
e.	Services – Other (ICF/MR Active Treatment)	31,860.00
f.	Sales - Cafeteria	2,051.35
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	65,369.52
b.	Dept. of Ed. Funding-Preschool	16,118.80
c.	Dept. of Ed. Transportation	12,610.32
d.	Dept. of Ed. Other	1,121.45
e.	MR/DD – Other	60,859.73
f.	Help Me Grow – GRF	
		6,751.94
g.	Help Me Grow – TANF	27,598.66
h.	Help Me Grow – Part C	23,205.54
i.	Help Me Grow – Grants	6,297.50
j.	Title XIX	129,509.90
k.	Title XX	21,165.00
4.	Other	
a.	Refunds	26.70
b.	Otter Receipts	408.72
c.	Sundry Revenue	680.28

Fund 075, Family Resource Services

1.	Reimbursements	3,343.85
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Fund 077, Residential Services

1.	Other Receipts	8,246.64
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Fund 118, Permanent Improvement

1.	Local Tax Revenue	
a.	Personal Property Tax	2,231.52

Fund 466-009, Early Childhood Education, FY 06

1.	Grant	3,533.37
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Fund 466-209, Special Education, Part B, FY, 06

1. Grant 10,330.92

Fund 730, Unspecified

1. Interest 256.20
2. Donations 929.70

B. Personnel Report

1. Transfers

a. Ken McGlone transferred from Custodial Worker to Community Placement Driver effective January 11, 2006 at the same AFSCME Step.

2. Terminations

- a. Angela Bucher resigned from her position as Help Me Grow Service Coordinator effective January 5, 2006.
- b. Beth Ridenour resigned from her position as Help Me Grow Family Support Specialist effective January 5, 2006.
- c. William Lewis retired from his position as Vehicle Maintenance effective January 9, 2006.
- d. Cheryl Dugan resigned from her position as Employment Specialist effective January 18, 2006.
- e. Jean Alguire retired from her position as Habilitation Specialist effective January 31, 2006.

SUPERINTENDENT’S RECOMMENDATION 09-06: Superintendent Baldrige recommended the Board accept the Personnel Report as presented.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes
Mr. Fuller, yes
Mr. Honigford, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Mr. Healey, yes

C. Administrative

- 1. School Report
- 2. Adult Services Report
- 3. Community Support Services Report
- 4. Help Me Grow Report
- 5. Human Resource Report and Human Resource Newsletter

X. Committee Reports

A. Ethics Council

B. Finance Committee - Met – January 25, 2006

1. Approve Intradepartmental Transfers

\$9,061.11 from Plant Maintenance, Contract Services – Building Lease to Plant Maintenance, Janitorial Supplies to cover paper product costs.

\$1,443.82 from Transportation, Sundry to Transportation, Contract Services to cover RTA costs.

\$3,346.07 from Transportation, Gas & Oil to Transportation, Contract Services to cover RTA costs.

\$5,500 from Transportation, Insurance Vehicles to Transportation, Salary – Community Placement Employees to cover payout of vacation and comp time for a deceased employee.

\$229.03 from Cafeteria, Materials and Supplies to Cafeteria, Repairs to cover unexpected dishwasher repair.

\$159.34 from Help Me Grow (HMG), Equipment < \$500 to HMG, Services Consulting to cover the cost of contract services.

\$873.92 from HMG, Client Transportation to HMG, Services Consulting to cover the cost of contract services.

Please note, the amount the auditor’s office transferred was not the dollar amount authorized by MR/DD.

FINANCE COMMITTEE’S RECOMMENDATION 10-06: The Finance Committee recommended and so moved that the Board approve the following intradepartmental transfers:

<u>From Org #</u>	<u>Obj. #</u>	<u>To Org#</u>	<u>Object #</u>	<u>Authorized Amount</u>	<u>Transferred Amount</u>
20020131	360210	20020121	216002	\$9,061.11	\$9,061.00
50050121	219099	50050131	340445	\$1,443.82	\$1,444.00
50050121	215001	50050131	340445	\$3,346.07	\$3,346.00
50050131	320024	50050117	170047	\$5,500.00	Same
60060121	212003	60060131	330660	\$229.03	\$228.85
90090141	410450	90090131	340005	\$159.34	\$159.00
90090131	370708	90090131	340005	\$873.92	\$874.00

Mr. Miller moved.

Mr. Healey seconded the motion of the Finance Committee.

Dr. Rockhold, yes

Mrs. Williams, yes

Mr. Fuller, yes

Mrs. Goodin, yes
Mr. Honigford, yes

Mr. Healey, yes

Mr. Miller, yes

C. Personnel Committee – Met January 24, 2006

The Personnel Committee met and discussed the modification of the Help Me Grow Project Director position, the Director of Education position, the Information System Technology Coordinator position, and the creation of a Behavior Support Specialist position. Additionally, the Committee discussed the advisability of formally renewing the management and confidential employee's contracts for the current year.

1. Create a Behavior Support Specialist Position

When MR/DD accreditation was here, they were not pleased with our Behavior Management system. We had believed when there were no aversive interventions that we didn't have to go through the very lengthy process required for a Behavior Support Plan. They did not agree. As a result, we now have to have about 100 additional behavior plans. This creates a lot more work. It is also an area that should be specialized. Angie had added in her budget for 2006 one professional position. She has agreed that this budgeted position should be used for this purpose, even though the position will be housed in the Service and Support Administration Department. While this person will provide considerable hands on assistance in Adult Services, they will also be working with residential providers to assure there is one plan in place which transcends location.

PERSONNEL COMMITTEE'S RECOMMENDATION 11-06: The Personnel Committee recommended and so moved that the Board create a Behavior Support Specialist position at Grade 8 on the salary schedule.

Dr. Rockhold moved.

Mr. Fuller seconded the motion of the Personnel Committee.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

2. Modify the Information Systems Technology Coordinator Position

Jim Enneking has taken a job with a software vendor. His position was posted and interviews were conducted. The person who has the best experience and seems to be a very good match for our agency does not have an associate's degree. However, his 15 years of experience is very attractive to us. We are therefore proposing removing the requirement to have an Associates Degree and changing that language to "thorough working knowledge in the field, typically acquired through two years of training beyond high school, such as an Associates Degree." While this reduces the number of points awarded to this position for salary grade determination, it is not sufficient to change the grade.

PERSONNEL COMMITTEE'S RECOMMENDATION 12-06: The Personnel Committee recommended and so moved that the Board modify the position description of the Information Systems Technology Coordinator.

Dr. Rockhold moved.

Mr. Miller seconded the motion of the Personnel Committee.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

3. Modify the Position Descriptions of the Help Me Grow Project Director and the Director of Education

In the recent months, it has been determined that additional supervision is required in the Help Me Grow program. This need for additional supervision can be resolved by moving the supervision of the Project Director from the Superintendent to the Director of Education. This change results in dropping the HMG Project Director position one grade on the salary schedule, however, it will not result in a loss of pay for the current Project Director.

PERSONNEL COMMITTEE'S RECOMMENDATION 13-06: The Personnel Committee recommended and so moved that the Board modify the position descriptions of the Help Me Grow Project Director and the Director of Education. The Project Director will now report to the Director of Education. The salary grade for the Help Me Grow Project Director will change from 11 to 10.

Dr. Rockhold moved.

Mr. Healey seconded the motion of the Personnel Committee.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

4. Renew Management and Confidential Employee's Contracts

Because there were no pay increases in 2005 for non-union staff, the renewal of management and confidential employee's contracts did not occur. For the record, this should be formalized even though law automatically renews contracts which have not been non-renewed.

PERSONNEL COMMITTEE'S RECOMMENDATION 14-06: The Personnel Committee recommended and so moved that the Board renew the following management and confidential employee contracts for the period of August 1, 2005 through July 30, 2006:

Scott Bond
Katherine Burnett
Chris Calvelage
Peggy Cockerell
Melody Conley

Human Resource Director
Nursing Coordinator
Administrative Assistant – Fiscal/Technology
Director of Education
Employment Services Manager

Shirley Evans	Investigative Agent
Theresa Felgar	Administrative Assistant - Industrial
Michael Fitzgerald	Maintenance Foreman
Steve Guyton	Early Childhood Education Coordinator
Joan Hardesty	Cook
Angela Herzog	Adult Services Director
Susan Howell	Transportation Director
Lisa Kirk	Administrative Assistant - Business
Carrie Kruse	Habilitation Manager
Joy Miller	Help Me Grow Project Director
Annette Miller	Administrative Assistant
Martha Nance	Director of Business
Dennis Powell	Industrial Systems Manager
Neil Ribley	Industrial Systems Assistant
Theresa Schnipke	Service and Support Associates Supervisor
Kimberly Shepler	Administrative Assistant to the Superintendent
Michelle Snyder	Investigative Agent
Jeannie Stahl	Director of Community Support Services
Phyllis Steele	Service and Support Administration Unit Manager
Rebecca Werling	Administrative Assistant
Andrew Wilker	Industrial Accountant
Gina Wurth	Administrative Assistant

Dr. Rockhold moved.

Mrs. Williams seconded the motion of the Personnel Committee.

Mr. Healey, yes
Mrs. Williams, yes
Mr. Honigford, yes

Mr. Miller, yes
Mr. Fuller, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

- D. Planning Committee
- E. Building Committee
- F. Policy Committee

- 1. Continue to Table the Adoption of Policy 8.3 – Behavior Support

Last month, the Behavior Support policy adoption was tabled due to some changes that are required as a result of our accreditation review. We would like to continue to table this while we await the Department’s blessing on the revisions that still need to be made.

POLICY COMMITTEE'S RECOMMENDATION 15-06: The Policy Committee recommended and so moved that the Board table the adoption of the following policy:

8.3 Behavior Support

Mrs. Goodin moved.

Mr. Healey seconded the motion of the Policy Committee.

Mr. Miller, yes
Mr. Fuller, yes
Mr. Honigford, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Mr. Healey, yes

2. Accept Policy for Second Reading

1.5 Officers

No comments have been received during the past month regarding this proposed change.

POLICY COMMITTEE'S RECOMMENDATION 16-06: The Policy Committee recommended and so moved that the Board accept the following policy for second reading:

1.5 Officers

Mrs. Goodin moved.

Mr. Healey seconded the motion of the Policy Committee.

Dr. Rockhold, yes
Mrs. Goodin, yes
Mr. Honigford, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Fuller, yes
Mr. Miller, yes

XI. New Business

A. Adopt the Program Calendar for 2006 – 2007

With the change in funding for Adult Services, we believe it is to the Board’s financial advantage to maximize the days of service being offered. Therefore, we are proposing providing services 241 days rather than the required 232 days. Not only is our reimbursement primarily based on the days of service provided, it also stands to save us money on the residential side of the coin.

SUPERINTENDENT'S RECOMMENDATION 17-06: Superintendent Baldrige recommended the Board approve the Program Calendar for 2006 – 2007 as presented.

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes

Mr. Fuller, yes

Mrs. Goodin, yes

Mr. Healey, yes
Mr. Honigford, yes

Mr. Miller, yes

Dr. Rockhold, yes

B. Approve Contractual Agreement for Consultation Services

Help Me Grow has a need for someone who can translate for clients who are Spanish speaking. They have located a woman who is able to do this. She is willing to perform this service for \$20 per hour.

SUPERINTENDENT'S RECOMMENDATION 18-06: Superintendent Baldrige recommended the Board approve the Contractual Agreement for Consultation Services with Virginia Maldonado for the period of February 1, 2006 through June 30, 2006, at a cost not to exceed \$1,500.

Mr. Healey moved to accept the recommendation of the Superintendent.

Dr. Rockhold seconded the motion to accept the recommendation of the Superintendent.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

C. Accept Inspection Reports

On December 22, 2005, the Fire Equipment Company performed a number of inspections. All areas were found to be in compliance, resulting in there being no need for corrective action.

SUPERINTENDENT'S RECOMMENDATION 19-06: Superintendent Baldrige recommended the Board accept the inspections of the Lima Fire Equipment Company conducted on December 22, 2005, which covered the Sprinkler System at the Industries, the kitchen hood at Marimor School, and the fire extinguishers on the Ada Road campus. All areas were found to be in compliance.

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mr. Fuller seconded the motion to accept the recommendation of the Superintendent.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

D. Renew Membership in the Ohio School Boards Association

It is again time to renew our membership in the Ohio School Boards Association. The cost is minimal due to the large number of school districts in the State of Ohio. Much of the information is not relevant to our Board, however, there is enough that is relevant to warrant membership.

SUPERINTENDENT'S RECOMMENDATION 20-06: Superintendent Baldrige recommended the Board renew membership in the Ohio School Boards Association for 2006, at a cost of \$400. Additionally,

Superintendent Baldrige recommend subscribing to *Briefcase* at a cost of \$110 and *School Management News* at a cost of \$185.

Mr. Fuller moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes
Mrs. Williams, yes
Mr. Honigford, yes

Mr. Miller, yes
Mr. Fuller, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

E. Enter into Agreement for System Administration, Programming and Related Services

We believe we have found a replacement for Jim Enneking, our Information Systems Technology Coordinator, however, that is not confirmed at this time. Jim and Superintendent Baldrige have mutually agreed to extend his employment for a bit until we get a replacement lined up. We will be establishing a new resignation date early next week. During this extension, Jim will use vacation and comp time three days per week while he works for his new employer and will work for us two days per week. When his employment is officially over, we need to contract with him as an independent contractor for a period of time to help us through troubled times.

SUPERINTENDENT'S RECOMMENDATION 21-06: Superintendent Baldrige recommended the Board approve the Agreement for System Administration, Programming and Related Services with EnnAble Computer Solutions, Ltd., effective when Jim Enneking terminates his employment with the Board, for a period of up to one year at a cost of \$65 per hour.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mr. Fuller seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes
Mr. Fuller, yes
Mr. Honigford, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Mr. Healey, yes

F. Authorize Administration to Apply for Grants

There are two grant opportunities that the school staff would like to apply for. The first is for the Artist in Residence grant which we have had many times in the past. They would like to have a two week dance residency right at the beginning of school. The second is an NEA Fine Arts Grant which would be used to assist in the costs of the Artist-In-Residence grant and the costs to attend and participate in the fall Ohio Arts Council performance in Columbus.

SUPERINTENDENT'S RECOMMENDATION 22-06: Superintendent Baldrige recommended the Board authorize administration to apply to the Ohio Arts Council for an Artist-In-Residence grant for a two week dance residency. The Ohio Arts Council would provide \$3,200. The Board's cost would be \$1,600. Additionally, Superintendent Baldrige recommended authorization to apply for an NEA Fine Arts Grant in

the amount of \$2,000 to assist with the costs of the Artist-In-Residence and to attend the fall Ohio Arts Council performance in Columbus where Marimor students would perform.

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Dr. Rockhold, yes
Mrs. Goodin, yes
Mr. Honigford, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Fuller, yes
Mr. Miller, yes

XII. Old Business

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Mr. Miller moved to adjourn into Executive Session to discuss union negotiations at 5:31 p.m.

Mr. Healey seconded the motion.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

RECONVENE INTO REGULAR SESSION

Mr. Miller moved to reconvene into Regular Session at 6:16 p.m.

Mrs. Goodin seconded the motion.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

XIV. Adjournment

Mr. Fuller moved to adjourn the meeting at 6:17 p.m.

Mr. Healey seconded the motion to adjourn.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

Regular Board Meeting
February 22, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Greg Miller, Recording Secretary