

**Scioto County Board of Developmental Disabilities
Special Board Meeting Minutes for April 7, 2016
Purpose of Meeting: Recommend revision to Table of Organization**

STAR, Inc. @ 6:00 P.M.

Prayer and Pledge Leader – Cindy Gibson

1. **Roll Call:** Present were Board President Rodney Barnett, Recording Secretary Michael Arnett, Richard Bolin, Jeffrey Kleha, and Cindy Gibson. Vice-President Michael Thoroughman and C. William Rockwell Jr. were absent and excused.
2. **Agenda:** Superintendent Julie Monroe requested an Executive Session be added to discuss a personnel matter. There were no objections and an Executive Session was added as item #3.
3. **Executive Session:** Mr. Bolin made a motion to enter into Executive Session at 6:04 P.M. in accordance with *ORC 121.22 Public Meetings – Exceptions (G) (1)*, the Board will enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee(s) or official. Mr. Arnett seconded the motion and the motion carried in a unanimous roll call vote.

A motion to return to open session was made by Mr. Bolin at 6:30 P.M. and seconded by Mr. Arnett. The motion carried in a unanimous roll call vote.

4. **New Business:** Recommend revision to the Table of Organization as presented on the TO draft. Mr. Kleha made a motion to approve the recommendations and it was seconded by Mrs. Gibson. The motion carried in a unanimous roll call vote. The approved changes to the Table of Organization include:
 - A. Abolish the following positions:
Early Education Supervisor
Pre-School Teacher (2)
Aide (2)
 - B. Move the following positions under the Director of School Programs:
Kindergarten Teacher (1)
Primary Teacher (2)
Aides (3)
 - C. Title Changes:
Director of Early Intervention and Intake changed to Director of Early Childhood and Intake
Early Intervention Specialist changed to Developmental Specialist
5. **Miscellaneous:** Mr. Barnett bought up the policy review project and asked if there was possible interest in having the Policy Committee take the lead on the project. Mr. Arnett volunteered to serve on this committee and the topic will be presented to the full Board for a final decision.
6. **Adjournment:** Mr. Arnett made a motion to adjourn at 6:33 P.M. and it was seconded by Mr. Kleha. The motion carried unanimously.

Respectfully Submitted by:
Michael Arnett, Recording Secretary

Minutes Prepared by:
Julie Monroe, Superintendent