

The Autism Model School  
Board Minutes  
August 30, 2011

9-27-11

Meeting called to order: 8:05 am

Roll Call: Parikh, Renner, Windnagle, Greenblatt

Excused: Cole, Moyer

Attending: Walters, Director; Langstaff, Sponcer Representative

I. Welcome

II. Public Commentary

Patricia Brown, a Para-professional spoke to the board about the great changes in the atmosphere of the school and the Director's open door policy, she is always there to listen, help, or put any problem that may come up in perspective.

III. Minutes from July 26, 2011. Discussion /Approval

Motion to approve.

- 1. Renner
- 2. Greenblatt

Yes; Unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

IV. Committee Reports

A. Finance

I. July budget reconciliation.

Motion to approve

- 1. Windnagle
- 2. Renner

Yes Unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

2. Living classroom

Motion to proceed with signing a one  
 ( 1) Year lease on a house adjacent to  
 the Tremainsville School building.  
 Location, 5725 Adelaide, Toledo, OH  
 43613 See attachments Page 6 & 7

- 1. Greenblatt
- 2. Windnagle

Yes Unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

3. Audit Committee

See attachment page 8

4. SERS/STRS

See attachment page 9 - 12

5. NWOCA Contract

Attachment page 13

Motion to approve renewal contract for Fiscal Services  
2011 – 2012 FY.

- 1. Renner
  - 2. Windnagle
- Yes unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

6. Consolidated Budgets (federal grants)

Attachment page 14 -16

B. Curriculum  
Attachment 17-20

C. Strategic Planning

Ad hoc committee on expansion is on hold waiting for  
the arrival of the Behavior Director, so that he can be a member  
of the committee

D. Policies

Motion to approve policies

- 1. Renner
  - 2. Windnagle
- Yes Unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

E. Committee Calendar

See Attachment page 21 – September  
Pages 22 – 24 Entire year  
Calendar can also be found on web site.

V. Director’s Report

1. EMIS Coordinator

Motion to approve Matthew Storer as EMIS coordinator.

- 1. Greenblatt
- 2. Renner

Yes unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

Motion to approve hiring of Behavior Director at a pro-rated salary of \$75,000.00 per year and a one-time \$2,000.00 moving stipend.

See page 37

- 1. Windnagle
  - 2. Greenblatt
- Yes unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

VI. Old Business

A. Recruiting new board members.

VII. New Business

Langstaff will check into, whether it is a conflict of interest whether a board member who works for an outside company can supervise an employee of The Autism Model School as part of their job in the company. This issue arose when Renner disclosed she had been hired by Promedica as the Director of the preschool program starting there in the fall, and part of her job is to supervise students taking a BCBA course of study. Some of the teachers at The Autism Model School are studying in the BCBA program offered in the community through The Great Lakes Autism Collaborative. Renner made it clear that she wanted the Board of Directors to be knowledgeable of her position with Promedica, and asked for guidance as to whether any conflict of interest could be present in these circumstances.

*Promedica has volunteered Kim Renner*

VIII. Items from the Board

Parikh would like the Board to increase members to 9 by the end of this year.

IX. Adjourn

Motion to adjourn 9:02 am.

- 1. Windnagle
- 2. Renner

Yes unanimous

Parikh-yes  
 Renner-yes  
 Windnagle-yes  
 Greenblatt-yes

The next board meeting is scheduled for Tuesday, September 27, 2011 at 8:00 am.