

Autism Model School
3020 Tremainsville Road
Toledo, OH 43613
Board Minutes
September 27, 2010

Roll Call: Renner, Windnagle, Johnson, Parikh, Cole, Sabin.

Attending: Mary Walters, Director, Jack Langstaff, Sponsor Representative.

Meeting called to order: 6:02 pm.

- I. Welcome
- II. Discussion with Executive Director
Mary answered questions from board members and additionally supplied written answers to the questions compiled by Laura Cole, Board Member—see pages 1 – 10.
- III. Public Commentary—none.
- IV. Minutes from August 24, 2010. Discussion/Approval pages 11-15.

Motion to approve with corrections.

- 1. Johnson
- 2. Cole

Yes unanimous

Renner
Windnagle
Johnson
Parikh
Cole
Sabin

- V. Committee Reports
 - A. Financial
 - B. Curriculum
 - C. Strategic Planning- template
 - D. Policy and Procedures – director evaluation

No Committee's meet.

- VI. Director's Report
Attached pages 16-21

Financial Report from August, 2010 Discussion/Approval

Motion to Approve

1. Parikh
2. Windnagle

Yes unanimous

Renner
Windnagle
Johnson
Parikh
Cole
Sabin

VII. Old Business

A. St. Clement update

1. Motion to approve \$3,800.00 for Ethernet drop for classrooms.

1. Sabin
2. Johnson

Yes unanimous

Renner
Windnagle
Johnson
Parikh
Cole
Sabin

B. Law Suit (executive session if needed.)

VIII. New Business

- A. Ratification of previous board decisions (actions)
Attached pages 22-40.

Page 28.

1. Motion to admonish Kim Renner for not disclosing her contract with ASNO at the time of the September 24, 2007 board motion and vote. After her term is complete she cannot be nominated again for the position of Board President.

1. Johnson
2. Windnagle

Yes unanimous

Windnagle
Johnson
Parikh
Cole
Sabin

Board Members asked for time to look over other pages 22-40 that also need ratification.

Tabled till next Board Meeting.

B. Bryan and Genoa Classroom Updates (action)

a. Motion to adopt resolution, to close Genoa Classroom by June 30, 2011. Page 20

1. Parikh

2. Johnson

Yes unanimous

Renner

Windnagle

Johnson

Parikh

Cole

Sabin

C. Education Director Assistant (action)

a. Motion to create the position of Assistant Education Director with an annual salary @ \$38,581.68 (based on Transition Coordinator's current compensation and an additional 25% for benefits = \$9,645.42) Total cost = \$48,227.10 when the Education Jobs funds become available.

1. Windnagle

2. Johnson

Yes unanimous

Renner

Windnagle

Johnson

Parikh

Cole

Sabin

b. Assistant ½ time clerical/organizational position for Speech Language Therapist. \$10.00 per hour x 20 hours per week x 52 weeks per year = \$10,400.00 annual salary. (additional 15% benefits = \$1,560.00). Total cost = \$11,960.00

Board would like to see Para's trained to pick-up some of this.

Recommendation from Mary: Use the additional funds to boost compensation to:

- Para-Professional aides
- Teachers including the Transition Coordinator And Ed. Director
- Lower paid administrators if permitted (Jeana, Judy, Matt)

The issue is tabled until the next meeting when more information may be available.

Motion to accept Bruce Weinberg's resignation.

1. Johnson
 2. Parikh
- Yes unanimous

Renner
 Windnagle
 Johnson
 Parikh
 Cole
 Sabin

Sponsor Representative, Jack Langstaff presented the School with a plaque and a \$400.00 check for achieving Excellence Rating.

Motion to adjourn 7:45 pm.

1. Johnson
 2. Parikh
- Yes unanimous

Renner
 Windnagle
 Johnson
 Parikh
 Cole
 Sabin

Next Board Meeting will be held Monday, October 25, 2010, at 6:00 pm, Autism Model School, 3020 Tremainsville Road, Toledo, OH 43613, staff lunch room.