

The Autism Model School  
Emergency Board Meeting Minutes  
November 9, 2016  
5:30 pm at Panera Bread, W. Central Avenue, Toledo, Ohio

Attending: Raj Parikh, Ed Cancio, Jim Rothschild, Toni Gerber, Mark Greenblatt,  
Bruce Weinberg, Cyndi Frye, Lisa Marsalek

Excused: Isaac Demarest

Also Attending: Mary Walters

1. The meeting was called to order at 5:30 pm
  
2. There was a discussion regarding the contracting of management and operational services for the 21st Century Community Learning Center grant awarded to the Autism Model School with a separate company and/or a separate vendor.
  - A. Motion to re-approve and ratify the contract between Autism Model School and The A Team for the management and operation of the 21<sup>st</sup> Century Community Learning Center grant retroactive to Sept. 21, 2016 with employees of Autism Model School placed under supplemental contracts with Autism Model School. These employees include Shannon Washburn @ \$13.00/hour, Colleen Witherspoon @ \$13.00/hour, Nancy Baumbarger @ \$13.00/hour, Amy Trautwein @ \$13.00/hour, Anne Hohly @ \$13.00/hour, Abby Nowak @ \$13.00/hour, and Alison Thomas @ 35.00/hour.

Motion by Parikh  
Second: Rothschild

Vote: Yes Gerber  
Rothschild  
Cancio  
Weinberg  
Frye  
Parikh

The motion carries.

- B. Motion to approve compensation of employees who have worked in the 21<sup>st</sup> Century Community Learning Center grant from Autism Model School general funds as opposed to federal grant funds of the 21<sup>st</sup> Century Community Learning Center grant as needed up through November 2, 2016.

Motion by Gerber  
Second: Cancio

Vote: Yes Gerber  
Rothschild  
Cancio  
Weinberg  
Frye  
Parikh

The motion carries.

- C. Motion to approve an independent vendor contract for Alison Miller, Executive Director of The A Team for services in the management of the 21<sup>st</sup> Century Community Learning Center Grant at an hourly rate of \$25.86 for the time period September 21, through October 31, 2016 in lieu of payroll contracted services through The A Team in order to expediently process her compensation for this time period. Beginning November 1, 2016, Alison Miller's contracted services will be compensated through payroll documentation by The A Team and not an independent vendor contract.

Motion by Parikh  
Second: Weinberg

Vote: Yes Gerber  
Rothschild  
Cancio  
Weinberg  
Frye  
Parikh

Motion to adjourn at 5:40 pm: Rothschild