

**SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD  
COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

# **AGENDA**

Administrative Board Room  
2355 2<sup>nd</sup> Street, Cuyahoga Falls, OH  
Thursday, March 19, 2026  
**5:30 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

- I. NEW POLICY 2039 – PAID PARENTAL LEAVE  
**Attachment #1**
- II. RING CENTRAL PHONE SYSTEM CONTRACT  
**Attachment #2**

### **ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

*No Action Items Previously Discussed*

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION**

*The items below have been recommended for approval by the March Finance & Facilities, Services & Supports and/or HR/LR Committees.*

- III. JUDGE ROTENBERG CENTER CONTRACT INCREASE  
**Attachment #3**
- IV. AGENCY INSURANCE  
**Attachment #4**
- V. REVISED POLICIES  
**Attachment #5**
- VI. FEBRUARY FINANCIAL STATEMENTS  
**Attachment #6**

# **BOARD MEETING**

I. CALL TO ORDER – ROLL CALL

Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. FEBRUARY 19, 2026 (combined work session/regular meeting)

**Attachment #7**

**RESOLUTION #26-03-01** – Resolved that the Board approve the minutes of the February 19, 2026 combined work session/regular meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_

V. BOARD ACTION ITEMS

A. JUDGE ROTENBERG CENTER CONTRACT INCREASE

**Attachment #3**

**RESOLUTION #26-03-02** – Resolved that the Board approve an increase to the contract with the Judge Rotenberg Center for the period July 1, 2025 through June 30, 2026, in the amount of One Hundred Sixty Two Thousand Two Hundred Sixty Eight Dollars (\$162,268), for the total contract amount not to exceed Five Hundred Sixty Two Thousand Two Hundred Sixty Eight Dollars (\$562,268), and that the Superintendent be authorized to sign said contract amendment.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_

## **BOARD MEETING** *(continued)*

### V. BOARD ACTION ITEMS *(continued)*

#### B. AGENCY INSURANCE **Attachment #4**

**RESOLUTION #26-03-03** – Resolved that the Board approve insurance coverage through Wichert Insurance Company for the period April 1, 2026 through March 31, 2027, in an amount not to exceed One Hundred Thirty-Eight Thousand Seven Hundred Forty-Two Dollars (\$138,742), and that the Superintendent be authorized to take all actions necessary to effectuate this resolution.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_

#### C. REVISED POLICIES **Attachment #5**

**RESOLUTION #26-03-04** – Resolved that the Board approve revisions to Policies 1106 – Regular and Special Board Meetings, 2007 – Electronic Communication and System Utilization, 2019 – Eligibility for Rehire, and 2024 – Employee Reasonable Accommodations, as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_

#### D. FEBRUARY FINANCIAL STATEMENTS **Attachment #6**

**RESOLUTION #26-03-05** – Resolved that the Board approve the February Financial Statements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ James \_\_\_

## **BOARD MEETING** *(continued)*

- VI. SUPERINTENDENT REPORT
- VII. PRESIDENT'S COMMENTS
- VIII. ADJOURN