

**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, April 16, 2026  
**5:30 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

I. SUCCESSION PLANNING

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

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

II. NEW POLICY 2039 – PAID PARENTAL LEAVE  
**Attachment #1**

III. RING CENTRAL PHONE SYSTEM CONTRACT  
**Attachment #2**

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

*The item below has been recommended for approval by the April Finance & Facilities Committee.*

IV. MARCH FINANCIAL STATEMENTS  
**Attachment #3**

# BOARD MEETING

I. CALL TO ORDER – ROLL CALL

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

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. MARCH 19, 2026 (combined work session/regular meeting)  
**Attachment #4**

**RESOLUTION #26-04-01** – Resolved that the Board the approve the minutes of the March 19, 2026 combined work session/regular meeting.

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

Discussion, if any.....

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

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

V. BOARD ACTION ITEMS

A. NEW POLICY 2039 – PAID PARENTAL LEAVE  
**Attachment #1**

**RESOLUTION #26-04-02** – Resolved that the Board approve new Policy 2039 – Paid Parental Leave, as presented.

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

Discussion, if any.....

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

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

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

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

#### B. RING CENTRAL PHONE SYSTEM CONTRACT

##### **Attachment #2**

**RESOLUTION #26-04-03** – Resolved that the Board approve a three-year contract with Ring Central for the period April 30, 2026 through April 29, 2029, in an amount not to exceed One Hundred Sixty-Eight Thousand Eight Hundred Thirty-Five Dollars (\$168,835), and that the Superintendent be authorized to sign said contract

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

Discussion, if any.....

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

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

#### C. MARCH FINANCIAL STATEMENTS

##### **Attachment #3**

**RESOLUTION #26-04-04** – Resolved that the Board approve the March Financial Statements.

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

Discussion, if any.....

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

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

### VI. SUPERINTENDENT REPORT

#### A. QUARTERLY UPDATE

### VII. PRESIDENT'S COMMENTS

### VIII. ADJOURN