
MINUTES

March 20, 2018

5:00 pm

- The regular March meeting of the Defiance County Board of Developmental Disabilities was held March 20, 2018 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:00 PM. Board members present were Ms. Sue Beck, Ms. Jamie Cameron, Ms. Christiana Helser, Ms. Stephanie Meyer, Ms. Roberta Phlipot, Ms. Ruby Schindler, and Ms. Erika Steece. Others present were Mr. Timothy Bower, Superintendent, Mr. Bret Mack, Business Manager and approximately 5 others consisting of Board employees and members of the public
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to approve the February 27, 2018 Board Minutes.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the February 2018 expenditures.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to go into executive session at 5:06 pm to discuss the employment compensation of a public employee.
Motion approved unanimously.
- Motion was made by Ms. Steece and seconded by Ms. Schindler to come out of executive session at 5:48 pm to declare that no action was taken while in executive session.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to accept the hiring of Brittany Harris as Bus Assistant effective April 3, 2018.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to accept the resignation of Sabra Nofzinger as Bus Assistant effective March 13, 2018.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the contract between Defiance County Board of Developmental Disabilities and Paulding Exempted Schools effective Monday, March 12, 2018 to Friday, June 1, 2018 (or last day of school) for actual cost of a student.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the purchase of a new copy machine from Current Office Solutions.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece to increase base pay for Bus Assistants to \$9.50 per hour effective pay period beginning March 29, 2018.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to adjourn.
Motion approved unanimously.