

MINUTES

April 24, 2018

5:00 pm

- The regular April meeting of the Defiance County Board of Developmental Disabilities was held April 24, 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. Jami Cameron, Ms. Christina Helser, Ms. Roberta Phlipot, Ms. Ruby Schindler, and Ms. Erika Steece. Ms. Stephanie Meyer was absent. Others present were Mr. Timothy Bower, Superintendent, Ms. Tara Shumaker, Principal, 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. Phlipot to approve the March 20, 2018 Board Minutes.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to approve the March 2018 expenditures.
Motion approved unanimously.
- Motion was made by Ms. Steece and seconded by Ms. Schindler to accept the retirement of Deb Weisenburger as Developmental Specialist effective May 31, 2018.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the contract with Primary Solutions for annual Gatekeeper License in the amount of \$3,563.00
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to approve the contract with Partner's in Employment, Inc. for Summer Youth program in the amount of \$6,795.20.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to approve the contract with P.T. Services Rehabilitation Inc. for Speech Language Pathology Services (Early Intervention Department) effective August 1, 2018 to July 31, 2020.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Steece to approve the preschool tuition fee of \$1,300.00 for typical students for the 2018-2019 school year.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the excess cost fee of \$3,000.00 per qualifying student for the 2018-2019 school year and to approve the contract agreement with the participating school districts.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Schindler to approve the position of Service Coordinator position.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the Wellness Policy.
Motion approved unanimously.
- General discussion of Board Member Training Hours.

- Motion was made by Ms. Cameron and seconded by Ms. Steece to approve the contract with Renewed Mind Behavior Health.

Motion approved unanimously.

- General discussion regarding the tax levies.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to adjourn.

Motion approved unanimously.