

MINUTES

May 22, 2018

5:00 pm

- The regular May meeting of the Defiance County Board of Developmental Disabilities was held May 22, 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. Stephanie Meyer, Ms. Roberta Phlipot, Ms. Ruby Schindler, and Ms. Erika Steece. Others present were Mr. Timothy Bower, Superintendent, Ms. Tara Shumaker, Principal, Mr. Bret Mack, Business Manager and approximately 4 others consisting of Board employees and members of the public.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the April 24, 2018 Board Minutes.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the April 2018 expenditures.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to accept the resignation of Samantha Downey as Instructor effective August 15, 2018.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Helser to approve the hiring of Mary Roof as Service Coordinator effective June 4, 2018.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Steece to approve the Emergency Operations Plan for 2018-2019 school year.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Helser to approve the 2018-2019 school calendar and FY19 twelve month calendar.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the lunch and milk prices for the 2018-2019 school year. Preschool \$2.40, School Age \$2.90, Milk \$.50, Adult \$3.00.
Motion approved unanimously.
- Motion was made by Ms. Steece and seconded by Ms. Cameron to approve the resolution for the Defiance County Commissioners to place the “Renewal of the 0.85 mill plus the addition of 0.5 mill levy for a 6 year term” on the November 2018 ballot.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to adjourn.
Motion approved unanimously.