

MINUTES

August 28, 2018

5:00 pm

- The regular August meeting of the Defiance County Board of Developmental Disabilities was held August 28, 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, and Ms. Ruby Schindler. Ms. Erika Steece was excused. 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. Phlipot and seconded by Ms. Helser to approve the June 26, 2018 Board Minutes.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Meyer to approve the June 2018 expenditures.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Helser to approve the July 2018 expenditures.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to go into executive session at 5:06 pm to discuss the employment of a public employee.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to come out of executive session at 5:18 pm to declare no action was taken while in executive session.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to accept the hiring of Brittani Gerken as Intervention Specialist for the 2018-2019 school year.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to accept the resignation of Jannean Doster as Community Programs Assistant effective August 17, 2018.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Meyer to accept the resignation of Cheryl Tresnan-Reighard as Community Employment/Transition Coordinator effective August 31, 2018.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to approve the agreement/addendum with Northwest Ohio Wavier Administration Council (NOWAC) for Self-Advocacy Coordination effective August 1, 2018 to December 31, 2018.
Motion approved unanimously.
- Motion was made by Ms. Schindler and Ms. Cameron to approve the following as bus drivers for the 2018-2019 school year: Rick Davis, Bernie Herr, Jody Hulbert, Dale Mottashed, Judy Ott, Dave Vogelsong, and Cheryl Weidenhamer.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the bus stops and to authorize the Superintendent to make changes as necessary.
Motion approved unanimously.

- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the Defiance CBDD/Good Samaritan School Parent handbook for the 2018-2019 school year.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to approve the abolishment of the Community Programs Assistant position effective August 31, 2018.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to approve the abolishment of the Community Employment/Transition Coordinator position effective August 31, 2018.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the hiring of an additional Service & Support Administration (SSA) position, full-time.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Helser to approve the agreement with Ayersville Local School District for classroom assistant services for the 2018-2019 school year.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to approve Mary Weisgerber, Chairperson, John Davis, Treasurer and Timothy Bower, Deputy Treasurer of the Citizens Committee for Good Samaritan School for the Levy Committee.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the Tax Rate Resolution for 2019.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Meyer to adjourn at 5:25 pm.
Motion approved unanimously.