

# MINUTES

**September 25, 2018**

**5:00 pm**

- The regular September meeting of the Defiance County Board of Developmental Disabilities was held September 25, 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, Mr. Bret Mack, Business Manager and approximately 3 others consisting of Board employees and members of the public.

- Motion was made by Ms. Helser and seconded by Ms. Meyer to approve the August 28, 2018 Board Minutes.

*Motion approved unanimously.*

- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the August 2018 expenditures.

*Motion approved unanimously.*

- Motion was made by Ms. Schindler and seconded by Ms. Helser to go into executive session at 5:05 pm to discuss the employment of a previous employee.

*Motion approved unanimously.*

- Motion was made by Ms. Schindler and seconded by Ms. Cameron to come out of executive session at 5:13 pm to declare no action was taken while in executive session.

*Motion approved unanimously.*

- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the contract with Bret Mack as Business Manager for a 2 year contract from the period of October 11, 2018 to October 10, 2020.

*Motion approved unanimously.*

- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to accept the hiring of Helen Bauer as Substitute Teacher effective August 30, 2018.

*Motion approved unanimously.*

- Motion was made by Ms. Helser and seconded by Ms. Phlipot to accept the resignation of Jodi Martinez as Physical Therapist (contract) for Early Intervention Services effective November 30, 2018.

*Motion approved unanimously.*

- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve Timothy Bower, Deputy Treasurer of the Citizens Committee for Good Samaritan School to be the authorized representative at the Sherwood State Bank for the account.

*Motion approved unanimously.*

- Discussion of the insurance (health, dental and vision) rates for the 2019 calendar year. A motion was made by Ms. Cameron and Ms. Meyer to approve the adding of an additional health care option for employees through NBHP.

*Motion approved unanimously.*

- Motion was made by Ms. Schindler and seconded by Ms. Cameron to adjourn at 5:25 pm.

*Motion approved unanimously.*