

MINUTES

April 23, 2019

5:00 pm

- The regular April meeting of the Defiance County Board of Developmental Disabilities was held April 23, 2019 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 5 others consisting of Board employees and members of the public.
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the March 26, 2019 Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Helser to approve the March 2019 Expenditures.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve Melissa Riley as Bus Assistant starting April 1, 2019.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to approve Brittany Harris as instructor Assistant starting April 11, 2019.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Schindler to approve the updated Service and Support Administration (SSA) Policy.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the cost of \$1,500.00 for typical preschool students for the 2019-2020 year.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the cost of \$5,000.00 for LEA Contracts for 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Meyer to approve the 2019-2020 school and 12 month agency calendar.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the FSS funding recommended.
Motion approved unanimously.

- Motion was made by Ms. Helser and seconded by Ms. Cameron to approve the addendum service contract with NOWAC from 6/1/19-12/31/19.

Motion approved unanimously.

- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to go into executive session at 5:26 pm to discuss the employment and compensation of a public employee(s).

Motion approved unanimously.

- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to come out of executive session at 5:45 pm to declare no action was taken while in executive session.

Motion approved unanimously.

- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to adjourn.

Motion approved unanimously.