

MINUTES

May 28, 2019

5:00 pm

- The regular May meeting of the Defiance County Board of Developmental Disabilities was held May 28, 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 2 others consisting of Board employees and members of the public.
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the April 23, 2019 Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the April 2019 Expenditures.
Motion approved unanimously.
- Brief discussion/update regarding the Defiance County Residential Housing, Inc. and Ohio Department of Developmental Disabilities Capital Housing Grants.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the Emergency Operations Plan for 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the lunch and milk prices for the 2019-2020 school year. Preschool \$2.50, School Age \$3.00, Milk \$.50, Adult \$3.25.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to approve the agreement with Ayersville Local School District for classroom assistant services for the 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the agreement with Defiance City School District for classroom assistant services for the 2019-2020 school year.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Helser to adjourn.
Motion approved unanimously.