

# AGENDA

# DEFIANCE COUNTY BOARD OF DD

**September 27, 2022**

**5:00 pm**

I. Call to order at \_\_\_\_\_ p.m.

II. Roll Call

\_\_\_\_\_ Ms. Cameron    \_\_\_\_\_ Ms. Headley    \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely    \_\_\_\_\_ Ms. Phlipot    \_\_\_\_\_ Ms. Schindler    \_\_\_\_\_ Ms. Steece

III. Motion to approve the August 23, 2022 Board Meeting minutes.

\_\_\_\_\_ First    \_\_\_\_\_ Second

IV. Expenditures

A. Approval of the August 2022 Expenditures.

\_\_\_\_\_ First    \_\_\_\_\_ Second

V. Additions/Revisions to the Agenda

VI. Petitioners

- VII. Agency/Department Reports:
1. Heidi Hull, Superintendent
  2. Dennis Myers, Director of Early Intervention
  3. Travis Hammer, Principal
  4. Pat Uhlenhake, Director of Community Services
  5. Jenna Peper, Communications and Community Engagement Manager

VIII. Old Business.

A. Discussion regarding heating and cooling quotes.

B. September Staff Anniversaries:

Sarah Wolfrum, Instructor Assistant, (9/7/2021), 1 year; Jean Jacques, Service and Support Administrator, (9/10/2014), 8 years; Amy Westrick, Early Intervention Developmental Specialist, (9/24/2001), 22 years; Helen Bowden, Nurse/Family Support Services, (9/30/1998), 24 years.

IX. New Business

A. Personnel

1. Motion to acknowledge the hiring of Kristen Smith, Instructor Assistant, effective 9/26/2022.

\_\_\_\_\_ First    \_\_\_\_\_ Second

B. Motion to approve the contract with Blackboard Inc. from October 2022 – October 2023 in the amount of \$1,256.72.

\_\_\_\_\_ First    \_\_\_\_\_ Second

C. Motion to approve the increase for Sub Instructors pay to \$15.72 per hour and Sub Assistants to \$14.72 per hour, effective August 23, 2022.

\_\_\_\_\_ First \_\_\_\_\_ Second

D. Motion to approve the contract with Northeastern Local Schools for home instruction of student, CB.

\_\_\_\_\_ First \_\_\_\_\_ Second

E. Motion to approve the Technology First Policy.

\_\_\_\_\_ First \_\_\_\_\_ Second

F. Motion to approve Revised Policy 5.5.11: Vacation

\_\_\_\_\_ First \_\_\_\_\_ Second

G. Motion to approve Revised Policy 5.5.12: Sick Leave

\_\_\_\_\_ First \_\_\_\_\_ Second

H. Motion to approve Revised Policy 5.5.13: Retirement – Sick Leave

\_\_\_\_\_ First \_\_\_\_\_ Second

I. Motion to approve Revised Policy 5.6.13: Retirement

\_\_\_\_\_ First \_\_\_\_\_ Second

J. Discussion regarding Policy 6.15.1 Delay/Emergency Closing of Good Samaritan School.

K. Board Training Discussion

L. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss compensation of a public employee.

\_\_\_\_\_ Ms. Cameron \_\_\_\_\_ Ms. Headley \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely \_\_\_\_\_ Ms. Philipot \_\_\_\_\_ Ms. Schindler \_\_\_\_\_ Ms. Steece

M. Exit executive session at \_\_\_\_\_ p.m. and declare that no action was taken during executive session.

N. Motion to approve Memorandums of Understanding: Concerning Substitute Wages and Concerning Pay Rates and Disability Benefits.

\_\_\_\_\_ First \_\_\_\_\_ Second

X. Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_\_ First \_\_\_\_\_ Second