

# AGENDA

# DEFIANCE COUNTY BOARD OF DD

**April 26, 2022**

**5:00 pm**

- I. Call to order
- II. Roll Call

\_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Meyer      \_\_\_\_\_ Mr. Nicely  
\_\_\_\_\_ Ms. Philipot      \_\_\_\_\_ Ms. Schindler      \_\_\_\_\_ Ms. Steece

- III. Introduction of guests, Amy Struble and Dr. J.D. Reeves, and recognition of memorial plaque, in memory of their mother, Mary D. Reeves, Superintendent of DCBDD and Good Samaritan School, 1968-1992.

- IV. Motion to approve the March 29, 2022 Board Meeting minutes and April 4, 2022 Special Board Meeting minutes.

- V. Expenditures  
A. Approval of the March 2022 Expenditures.

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

- VI. Additions/Revisions to the agenda

- VII. Petitioners

- VIII. Agency/Department Reports:
  - 1. Deb Guilford, Interim Superintendent
  - 2. Dennis Myers, Director of Early Intervention
  - 3. Travis Hammer, Principal
  - 4. Pat Uhlenhake, Director of Community Services
  - 5. Jenna Peper, Public Relations

- IX.

- X. Old Business

- A. Discussion regarding cost of running electrical to the East Second street sign.

- XI. New Business

- A. Personnel

Recognition of April Staff Anniversaries: Clarissa Ankney, (Service & Support Administration), April 19, 2021, 1 year.

- B. Motion to approve the revised Memorandum of Understanding regarding bus driver health insurance.

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

- C. Motion to rescind Policy 12.2 Funding of Non-Medicaid adult services.

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

- D. Motion to approve the Payer of Last Resort policy.

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

- E. Motion to approve the Master Housing Agreement addendum with Defiance County Residential Housing, Inc..

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

- F. Motion to approve the proposed salary schedule for Instructor Assistants for the 2022-2023 school year.

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

G. Motion to endorse the hiring of Chris Millen as Instructor for the 2022-2023 school year.

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

H. Motion to accept the resignation of Joann Reed, Bus Driver, effective April 6, 2022.

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

I. Motion to approve the cost of \$2,000.00 for typical preschool student's tuition for the 2022-2023 school year.

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

J. Motion to approve the cost of \$6,000.00 per student for LEA Contracts for excess costs for 2022-2023 school year.

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

K. Motion to approve revised Expense Reimbursement policy.

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

L. Motion to approve the purchase of a color copier for Service & Support Administration program in the amount of \$7,827.00 from Current Office Solutions.

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

M. Motion to approve Family Support Services for Ellie J. in the amount of \$400.00 as recommended by the Ethics Council.

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

N. Motion to approve Defiance County Board of DD Branding Guidelines.

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

O. Motion to approve Special Olympics Fiscal Controls.

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

P. Motion to approve the NOWAC contract addendum for nursing services.

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

Q. Motion to approve one time pay out of excess vacation leave carryover for 12-month employees, due to unusual circumstances created by Covid pandemic.

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

R. Motion to approve revised Interim Superintendent contract to specify HRA reimbursement, effective December 30, 2021, per Auditor's request.

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

S. Motion to add I Preschool unit for the 2022-2023 school year.

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

T. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss the employment of a public employee and compensation of public employees.

Roll Call Vote:

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

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

Come out of executive session at \_\_\_\_\_ p.m. and declare no action was taken while in executive session.

XII. Motion to adjourn

\_\_\_\_\_ First    \_\_\_\_\_ Second