

AGENDA

DEFIANCE COUNTY BOARD OF DD

August 23, 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. Motion to approve the July 19, 2022 Board Meeting minutes.

_____ First _____ Second

- IV. Expenditures

- A. Approval of the July 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.

- IX. New Business

- A. Personnel

- 1. August Staff Anniversaries:

Candy Weirauch, Secretary, 8/16/2021 (1 year); Jenna Peper, Communications and Community Engagement Manager 8/16/2021, (1 year); Cindy Turpening, Instructor Assistant, 8/16/2021 (1 year); Jenny Vincent, Physical Ed/Special Olympics, 8/17/2020 (2 years); Michael Mohr, Bus Driver, 8/15/19 (3 years); Sara Snyder, Instructor Assistant, 8/15/19 (3 years); Sydnie Fitzwater, Instructor, 8/15/19 (3 years); Dorrene Beltz, Bus Assistant, 8/21/17 (5 years); Stephanie Zachrich, Speech-Language Pathologist 8/21/17 (5 years); Amanda Westrick, Instructor 8/21/17 (5 years); Craig Clayton, Service and Support Administration, 8/10/15 (7 years); Robyn Helmke, Instructor, 8/20/12 (10 years); Rick Davis, Bus Driver, 8/22/01 (11 years); Michelle Steingass, Instructor Assistant 8/22/11 (11 years); Megan Jacques, Instructor Assistant, 8/16/10 (12 years); Mindy Liffick, Instructor, 8/24/04 (18 years); Valerie Wagner, Physical Therapist Assistant, 8/24/99 (23 years); Holly Wendling, Occupational Therapist 8/24/98 (24 years); and Mary Fitzenrider-Cox, Instructor Assistant, 8/26/85 (37 years).

- B. Motion to endorse the hiring of Nichole Rigelman, Director of Business Operations, effective August 11, 2022; and Brittany Harris, Instructor Assistant/Bus Assistant, effective August 15, 2022.

_____ First _____ Second

- C. Motion to approve the bus drivers for the 2022-2023 school year: Rick Davis, Michael Mohr, Maria Glover, Scott Heater, and Bernie Herr (Substitute).

_____ First _____ Second

- D. Motion to approve the bus stops and to authorize the Superintendent to make changes as necessary.

_____ First _____ Second

- E. Motion to approve the Tax Rate Resolution for 2023.

_____ First _____ Second

F. Review and discussion regarding Defiance Area Foundation Donor Advised Fund Agreement with Defiance County Board of Developmental Disabilities.

_____ First _____ Second

G. Motion to approve Defiance Area Foundation Donor Advised Fund Agreement with Defiance County Board of Developmental Disabilities with revisions as discussed.

_____ First _____ Second

H. Motion to transfer \$20,000 from Gifts and Donations to establish Defiance County Board of DD fund with the Defiance Area Foundation with the understanding that these funds will be utilized in compliance with Defiance County Board of DD Policy.

_____ First _____ Second

I. Motion to approve NOWAC: Shared HRC Policy.

_____ First _____ Second

J. Motion to approve contract amendment for Jodi Martinez for the additional service of Physical Therapy Assistant supervision, effective 8/24/2022 to 12/31/2022.

_____ First _____ Second

K. Motion to approve the Agreements with Hicksville Exempted Schools and Central Local Schools for one-on-one students.

_____ First _____ Second

L. Motion to go into executive session at _____ p.m. for the purposes of discussing compensation of public employees.

Roll Call

_____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer

_____ Mr. Nicely _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

Exit executive session at _____ p. m. and declare no action was taken.

M. Motion to approve salary adjustments as recommended by the finance committee.

_____ First _____ Second

N. Motion to adjourn

_____ First _____ Second