

# AGENDA

# DEFIANCE COUNTY BOARD OF DD

June 28, 2022

5:00 pm

- I. Call to order
- II. Roll Call
  - Ms. Cameron       Ms. Headley       Ms. Meyer
  - Mr. Nicely       Ms. Phlipot       Ms. Schindler       Ms. Steece
- III. Motion to approve the May 24, 2022 Board Meeting minutes.
  - First       Second
- IV. Expenditures
  - A. Approval of the May 2022 Expenditures.
    - First       Second
- V. Additions/Revisions to the Agenda
- VI. Petitioners
- I. 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 & Community Engagement Manager
- VII. Old Business
- VIII. New Business
  - A. Personnel
    - 1. Recognition of June Staff Anniversaries: None
    - 2. Recognition of Johnny Davis as a gold medal National Special Olympian.
  - B. Motion to approve the resignation of Michelle Rodger, Instructor, effective May 26, 2022.
    - First       Second
  - C. Motion to approve the lunch and milk prices for the 2022-2023 school year. Adult \$4.00, Milk \$.50. Preschool to Intermediate from \$2.75 to \$3.00 and Vocational to Transition from \$3.25 to \$3.50. This increase was determined by the lunch equity tool.
    - First       Second
  - D. Motion to approve the Emergency Operations Plan for 2022-2023 School Year.
    - First       Second
  - E. Motion to approve the contract with Defiance County Family and Children First Council and Defiance County Board of Commissioners and Defiance County Board of Developmental Disabilities for Early Intervention Services Coordination Grant in the amount of \$96,954.00 effective July 1, 2022 to June 30, 2023.
    - First       Second
  - F. Motion to approve the contracts for Defiance City Schools for additional Instructor Assistants.
    - First       Second

G. Motion to approve the agreement with P.T. Services Rehabilitation, Inc. from June 1, 2022 to May 31, 2023.

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

H. Motion to approve Resolution for 1.9 mill continual levy.

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

I. Motion to approve the contract with Northwest Ohio Computer Association (NWOCA) On-Site Technical Services Agreement.

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

J. Motion to approve the revised quote with Natural Design & Graphics in the amount of \$38,380.00. The original accepted amount from March meeting was \$35,000.00.

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

K. Motion to approve Family Support Services for E.J in the amount of \$400.00 and also approval for A.B in the amount of \$199.99 as recommended by the Ethics Council.

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

L. Discussion on our Strategic Planning, overview from our meeting that was held with staff June 7, 2022. Next Strategic Planning meeting June 29, 2022.

M. Discussion on Ohio Ethics Law regarding potential conflict with Supplemental Insurance.

N. Motion to approve continued use of Frost Insurance.

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

O. Discussion regarding current building needs and possible updates.

P. Discussion moving July Board meeting from July 26, 2022 to July 19, 2022.

Q. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss certain personnel matters.

Roll Call Vote:

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

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

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

R.

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

IX. Motion to adjourn

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