

MINUTES

June 28, 2022

5:00 pm

- The regular June meeting of the Defiance County Board of Developmental Disabilities was held June 28, 2022 at Defiance County Board of DD.
- The meeting was called to order by Ms. Roberta Phlipot, Vice President at 5:00 PM. Board members present were Mr. Otto Nicely, Ms. Erika Steece, and Ms. Stephanie Meyer. Board Members excused were Ms. Jami Cameron, Ms. Beth Headley, and Ms. Ruby Schindler. Others present were Ms. Heidi Hull, Superintendent, Mr. Dennis Myers, Director of Early Intervention, Mr. Travis Hammer, Principal, Ms. Pat Uhlenhake, Director of Community Services, and Ms. Jenna Peper, Communications and Community Engagement Manager and approximately 10 others consisting of Board employees and members of the public.
- Motion was made by Mr. Nicely and seconded by Ms. Meyer to approve the May 24, 2022 Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece to approve the May 2022 Expenditures.
Motion approved unanimously.
- Management Reports were reviewed with in person reports presented by Heidi Hull, Superintendent, Dennis Myers, Director of Early Intervention, Travis Hammer, Principal, Pat Uhlenhake, Director of Community Services and Jenna Peper, Communications and Community Engagement Manager.
- Recognition of June Staff Anniversaries: None
- Recognition of Johnny Davis as a gold medal National Special Olympian.
- Motion was made by Mr. Nicely and seconded by Ms. Meyer to approve the resignation of Michelle Rodger, Instructor, effective May 26, 2022.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece 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.
Motion approved unanimously.
- Motion was made by Ms. Steece and seconded by Ms. Meyer to approve the Emergency Operations Plan for 2022-2023 School Year.
Motion approved unanimously.

- Motion was made by Mr. Nicely and seconded by Ms. Meyer 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.
Motion approved unanimously.
- Motion was made by Mr. Nicely and seconded by Ms. Myer to approve the contracts for Defiance City Schools for additional Instructor Assistants.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece to approve the agreement with P.T. Services Rehabilitation, Inc. from June 1, 2022 to May 31, 2023.
Motion approved unanimously.
- Motion was made by Mr. Nicely and seconded by Ms. Meyer to approve Resolution for 1.9 mill continual levy.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece to approve the contract with Northwest Ohio Computer Association (NWOCA) on-Site Technical Services Agreement.
Motion approved unanimously.
- Motion was made by Mr. Nicely and seconded by Ms. Steece to approve the revised quote with Natural Design & Graphics in the amount of \$38,380.00. The original accepted amount from the March meeting was \$35,000.00.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece 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.
Motion approved unanimously.
- Discussion on our Strategic Planning, overview from our meeting that was held with staff June 7, 2022. Next Strategic Planning meeting June 29, 2022.
- Discussion on Ohio Ethics Law regarding potential conflict with Supplemental Insurance.
- Motion was made by Mr. Nicely and seconded by Ms. Meyer to approve continued use of Frost Insurance.
Motion approved unanimously.
- Discussion regarding current building needs and possible updates.
- Discussion moving July Board meeting from July 26, 2022 to July 19, 2022.

- Motion to go into Executive Session at 5:41 p.m. to discuss certain personnel matters.
The roll was called and the vote resulted as follows:
Ms. Cameron—excused, Ms. Headley—excused, Ms. Meyer—yes, Mr. Nicely—yes, Ms. Phlipot—yes,
Ms. Schindler—excused, Ms. Steece—yes.
Motion approved unanimously.
- The Board came out of Executive Session at 6:16 p.m. and declared no action was taken while in Executive Session.
- Motion was made by Mr. Nicely and seconded by Ms. Meyer to adjourn at 6:17 p.m.
Motion approved unanimously.