

AGENDA

DEFIANCE COUNTY BOARD OF DD

March 28, 2022

5:00 pm

I. Call to order

II. Roll Call

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

_____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

III. Motion to approve the February 28, 2023 Board Meeting minutes.

_____ First _____ Second
Expenditures

A. Approval of the February 2023 Expenditures.

_____ First _____ Second

IV. Additions/Revisions to the agenda

V. Petitioners: Colleen Hammons - poem for DD Awareness Month

VI. Recognition of 2023 Special Olympics State Basketball Team, Coaches, and Coordinator

VII. Agency/Department Reports:

A. Quarterly Strategic Plan Update

B. Program Highlights: Early Intervention, Good Samaritan School, Service and Support Administration

VIII. Old Business

IX. New Business

A. Personnel

1. Recognition of March Staff Anniversaries: Jennifer Mulka, Community Programs Assistant, 1 year (March 29, 2022)

2. Motion to endorse the hiring of Joy Grahn, Instructor Assistant, effective March 9, 2023.

_____ First _____ Second

B. Motion to approve the Resolution pertaining to the Provision of Educational Services for 2023-2024 School Year.

_____ First _____ Second

C. Motion to approve a \$500 donation to PAR and a \$500 donation to Synergy.

_____ First _____ Second

D. Motion to approve psychological services contract with Northeastern Local Schools for contract term 3/1/2023-8/31/2025.

_____ First _____ Second

- E. Motion to approve agreement with Northern Buckeye Education Council for E-Rate Eligible Category One Bundled Leased Lit Fiber with Direct Internet Access for July 1, 2023 through June 30, 2028.

_____ First _____ Second

- F. Discussion regarding Guardianship Services board.

- G. Motion to appoint Maggie Fisher to the Guardianship Services Board.

_____ First _____ Second

- H. Other Board Information:

1. Board Training May 3, 2023 at Defiance College
2. Distribution of Ohio Ethics Information to Board Members

- I. Motion to enter executive session at _____ pm. to for the purpose of discussing collective bargaining and superintendent evaluation and contract.

Roll Call

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

_____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

Motion to exit executive session at _____ pm declaring no action taken.

Roll Call

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

_____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

- X. Motion to adjourn

_____ First _____ Second