

AGENDA

DEFIANCE COUNTY BOARD OF DD

April 25, 2023 **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 March 28, 2023 Board Meeting minutes.

_____ First _____ Second

- IV. Expenditures

- A. Approval of the March 2023 Expenditures.

_____ First _____ Second

- V. Additions/Revisions to the agenda

- VI. Petitioners

- VII. Agency/Department Reports:

- A. Agency and Program Updates

- VIII. Old Business

- IX. New Business

- A. Personnel

1. The board gives its condolences to the family of Sarah Wolfrum, a dedicated Instructor Assistant at Good Samaritan School since September of 2021. Sarah passed away on April 16, 2023 and will be missed greatly by staff and students.
2. Recognition of April Staff Anniversaries: Dennis Myers, (Director of Early Intervention-Shared Contract with Williams), April 5, 2022, 1 year.
3. Motion to endorse the hiring of Hailey Bok, Substitute Instructor Assistant, effective April 10, 2023.

_____ First _____ Second

- B. Swearing in of Clayton Crates, Board Member, with term of 3/30/2023 – 12/31/2025.

_____ First _____ Second

- C. Motion to approve revised position description for Evening Custodian.

_____ First _____ Second

- D. Motion to approve an allocation of \$_____ from the Gifts and Donations fund for a Memorial brick for Sarah Wolfrum through the Defiance Visitor's Bureau.

_____ First _____ Second

E. Motion to approve the cost of \$2,000.00 for typical preschool student's tuition for the 2023-2024.

_____ First _____ Second

F. Motion to approve the cost of \$6,000.00 per student for LEA Contracts for excess costs for 2023-2024 school year.

_____ First _____ Second

G. Motion to approve the Agency/School Calendar for the 2023-2024 school year.

_____ First _____ Second

H. Motion to approve the lunch and milk prices for the 2023-2024 School Year. Preschool to Intermediate \$3.10, Vocational and Transition \$3.60, Milk \$.50, Adult \$4.00.

_____ First _____ Second

I. Motion to appoint Maggie Fisher to the Guardianship Services Board.

_____ First _____ Second

J. Motion to approve addendum to the Superintendent's 5/5/2022-5/4/2023 Contract, effective 4/25/2025.

_____ First _____ Second

K. Discussion regarding Family and Children First Council service coordination contract.

L. Motion to go into executive session at _____ p.m. to discuss the employment of a public employee, collective bargaining, and compensation of public employees.

Roll Call Vote:

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

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

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

Roll Call Vote:

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

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

M. Motion to approve Superintendent Contract 5/5/2023-5/4/2024.

_____ First _____ Second

X. Motion to adjourn

_____ First _____ Second