

Revised Agenda

I. Call to order at _____ pm.

II. Roll Call

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Meyer

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

III. Motion to approve the May 23, 2023 Ethics Committee and Board Meeting minutes.

_____ First _____ Second

IV. Expenditures

A. Approval of the May 2023 Expenditures.

_____ First _____ Second

V. **Additions/Revisions to the Agenda** - Add motions S., T., and U. regarding capital housing purchase. Add motion V. to go into executive session for the purpose of discussing collective bargaining.

VI. Petitioners

VII. Agency/Department Reports: Leadership Team

VIII. Old Business

IX. New Business

A. Personnel


1. Recognition of June Staff Anniversaries: None

B. Motion to approve the Social Media policy.

_____ First _____ Second

C. Motion to approve the revised policy for Travel and Expense Reimbursement.

_____ First _____ Second



D. Motion to approve the revised 2023 Table of Organization.

_____ First _____ Second

E. Motion to accept the resignation of Cody Cuellar, Evening Custodian, effective 5/26/2023.

_____ First _____ Second

F. Motion to accept the resignation of Jenny Vincent, Adapted Physical Education Instructor-Special Olympics Coordinator, effective 8/9/2023.

_____ First _____ Second

G. Motion to endorse the hiring of the following:

Danielle Bryant, Service and Support Administration (SSA), effective 6/20/2023; Maxwell Schmunk, Evening Custodian, effective 6/26/2023; Alexis Weidenhamer, Service and Support Administration (SSA), effective 7/5/2023; Garrett Snyder, Intermediate 1 Instructor, effective 8/10/2023; Angela Englehart, Instructor Assistant, effective 8/10/2023; Keith Adkins, Bus Driver, 8/10/2023.

_____ First _____ Second

H. Motion to approve the Superintendent's Professional Development Plan.


_____ First _____ Second

I. Motion to approve the Emergency Operations Plan for 2023-2024 School Year.

_____ First _____ Second

J. 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 \$96,787.00 effective July 1, 2023 to June 30, 2024.

_____ First _____ Second



K. Motion to approve the Memorandum of Understanding between the Defiance County Board of Commissioners, the Defiance County Family and Children First Council, and the Defiance County Board of DD for Service Coordination Facilitator Services.

_____ First _____ Second

L. Motion to approve the purchase of one new school bus for up to \$148,703.00

_____ First _____ Second

M. Motion to approve the following position descriptions: Principal, Communications and Community Engagement Manager, Physical Education, Special Olympics/Community Inclusion Coordinator.

_____ First _____ Second

N. Motion to approve resolution for fringe benefit pick-up for Superintendent.

_____ First _____ Second

O. Motion to approve resolution for fringe benefit pick-up for Principal.

_____ First _____ Second

P. Motion to approve the Addendum to the Superintendent Contract, effective 6/27/2023.

_____ First _____ Second

Q. Motion to approve revised Principal contract for 8/1/2023-7/31/2025.

_____ First _____ Second

R. Motion to approve the Physical Therapy Contract with Jodi Martinez for 5/26/2023-12/31/2024.

_____ First _____ Second

S. Motion to appropriate \$479,172.00 to the advance out line in the general fund (010).

_____ First _____ Second

T. Motion to approve an advance of \$479,172.00 from the general fund (010) to the Capital Housing Fund (034) for the purpose of purchasing homes at 1417 and 1423 Jackson Street in Defiance.

_____ First _____ Second

U. Motion to appropriate \$229,172.00 to the Capital Housing Fund (034).

_____ First _____ Second

V. Motion to approve two Addendums to Community Capital Assistance Housing Agreements for 1423 S. Jackson and 1417 S. Jackson Street, Defiance, OH.

_____ First _____ Second

W. Motion to go into executive session at ____ p.m. for the purpose of discussing collective bargaining.

Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Meyer
____ Ms. Phlipot ____ Ms. Schindler ____ Ms. Steece

W. Motion to exit executive session at ____ p.m. declaring no action was taken.

Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Meyer
____ Ms. Phlipot ____ Ms. Schindler ____ Ms. Steece

X. Motion to adjourn

_____ First _____ Second