

## Agenda

- I. Call to order
- II. Roll Call

\_\_\_ Ms. Cameron     \_\_\_ Mr. Crates     \_\_\_ Ms. Headley     \_\_\_ Ms. Meyer  
\_\_\_ Ms. Philipot     \_\_\_ Ms. Schindler     \_\_\_ Ms. Steece

- III. Motion to approve the July 18, 2023 Board Meeting minutes.

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

- IV. Expenditures
  - A. Approval of the July 2023 Expenditures.


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

- V. Additions/Revisions to the Agenda
- VI. Petitioners
- VII. Agency/Department Reports – Agency/Program Updates
- VIII. Old Business
- IX. New Business

- A. Personnel

- 1. Recognition of August Staff Anniversaries:

Grace Byram, Instructor, 8/14/2022 (1 year); Katie Freese, Occupational Therapist for School and Early Intervention, 8/14/2022 (1 year); Brittany Harris, Instructor Assistant, 8/14/2022 (1 year); Nicole Rohlf, Instructor, 8/14/2022 (1 year); Carrie Sheets, Instructor Assistant, 8/14/2022 (1 year); Candy Weirauch, Administrative Assistant, 8/16/2021 (2 years); Jenna Peper, Communications and Community Engagement Manager 8/16/2021, (2 years ); Cindy Turpening, Instructor Assistant, 8/16/2021 (2 years); Alex Hartman, Instructor Assistant, 8/16/2021 (2 years); Maria Glover, Bus Driver, 8/16/2021 (2 years); Michael Mohr, Bus Driver, 8/15/19 (4 years); Sara Snyder, Instructor Assistant, 8/15/19 (4 years); Sydnie Fitzwater, Instructor, 8/15/19 (4 years); Dorrene Beltz, Bus Assistant, 8/21/17 (6 years); Stephanie Zachrich, Speech-Language Pathologist 8/21/17 (6 years); Amanda Westrick, Principal, 8/21/17 (6 years); Craig Clayton, Service and Support Administration, 8/10/15 (8 years); Robyn Helmke, Instructor, 8/20/12 (11



years); Rick Davis, Bus Driver, 8/22/01 (12 years); Michelle Steingass, Instructor Assistant 8/22/11 (12 years); Megan Jacques, Instructor Assistant, 8/16/10 (13 years); Mindy Liffick, Instructor, 8/24/04 (19 years); Valerie Wagner, Physical Therapist Assistant, 8/24/99 (24 years); Lori Bruce, Program Assistant, 8/24/1998 (25 years); Holly Wendling, Occupational Therapist 8/24/98 (25 years); and Mary Fitzenrider-Cox, Instructor Assistant, 8/26/85 (38 years).

- B. Motion to approve the bus drivers for the 2023-2024 school year: Keith Adkins, Rick Davis, Michael Mohr, Maria Glover, and Bernie Herr (Substitute).

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

- C. Motion to approve the bus stops and to authorize the Superintendent to make changes as necessary.

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

- D. Motion to approve the Tax Rate Resolution for 2024.

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

- E. Motion to accept the resignation of Travis Hammer, Principal, 8/15/23.


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

- F. Motion to endorse the hiring following employees:

Maxwell Schmunk, Evening Custodian, effective 6/26/23 and Bus Aide, effective 8/10/23.

Effective on 8/10/2023: Alex Hartman, Long Term Substitute Teacher; Elizabeth Hartman, Instructor Assistant; Amanda Westrick, Principal; Erin Yoder, Bus Assistant; Shannon Miller, Teacher.

Effective 8/28/23: Toby Bostater, Special Olympics/Inclusion Coordinator.



G. Review and discussion of revised 2022 Annual Report.

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

H. Motion to approve the Memorandum of Understanding between Huntington University and Defiance County Board of DD related to clinical educational experiences.

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

I. Motion to approve SSA on-call reimbursement in the amount of \$50.00 per week, with an additional \$25 per holiday.

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

J. Motion to approve moving forward with Ameresco to apply for the Ohio Energy Grant for the installation of temperature controls for classrooms and future unit upgrades. Estimated costs for Defiance County Board of DD portion of the project is estimated at \$11,457 - \$31,351.


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

K. Motion to approve the contract with Amber Wright, Physical Therapist, for 8/22/2023 – 12/31/2024.

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

L. Motion to approve the contract for Amanda Westrick, Principal, effective 8/10/2023-7/31/2024.

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



M. Motion to approve the Ethic's Council recommendations based on the review of employee's secondary employment.

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

N. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss Collective Bargaining.  
Roll Call Vote:

\_\_\_\_ Ms. Cameron    \_\_\_\_ Mr. Crates    \_\_\_\_ 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    \_\_\_\_ Mr. Crates    \_\_\_\_ Ms. Headley    \_\_\_\_ Ms. Meyer

\_\_\_\_ Ms. Philipot    \_\_\_\_ Ms. Schindler    \_\_\_\_ Ms. Steece

I. Motion to adjourn  
\_\_\_\_\_ First      \_\_\_\_\_ Second