

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 September 26, 2023 Board Meeting minutes.

_____ First _____ Second

IV. Expenditures

A. Approval of the September 2023 Expenditures.

_____ First _____ Second

V. Additions/Revisions to the Agenda

VI. Petitioners

VII. Agency/Department Reports

VIII. Old Business.

IX. New Business

A. Personnel

1. Recognition of October Staff Anniversaries:

Kristen Smith, Instructor Assistant, (9/26/2022), 1 year; Kate Blakeley, Service and Support Administrator, (10/4/2021), 2 years; Tanya Bradley, Instructor Assistant, (10/15/2019), 4 years; Deb Holtsberry, Instructor Assistant, (10/23/2009), 14 years; Taylor Wood, Service and Support Administrator, (10/11/2018), 5 years.

I. New Business


A. Personnel

1. Motion to accept the resignation of Andrea Copsey, Bus Assistant, effective October 12, 2023.

_____ First _____ Second

2. Motion to accept the resignation of Alexandria Hartman, Instructor Assistant, effective October 13, 2023.

_____ First _____ Second

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3. Motion to accept the resignation of Christi Stevens, Instructor Assistant, effective October 12, 2023.

_____ First _____ Second

4. Motion to endorse the hiring of Alyssa Dysinger, Bus Assistant, effective October 18, 2023.

_____ First _____ Second

5. Motion to endorse the hiring of Jessica Debarba, Bus Assistant, effective October 16, 2023.

_____ First _____ Second

- B. Motion to approve the agreement between Northeastern Local Schools and The Defiance County Board of DD for a 1:1 Assistant.

_____ First _____ Second


- C. Motion to approve the agreement with Toledo Elevator.

_____ First _____ Second

- D. Motion to approve the contract with Northern Buckeye Education Council (NBEC) for Wireless Managed Service for 3 years in the amount of \$5,000.16.

_____ First _____ Second

- E. Discussion regarding board member terms.



F. Motion to approve the Defiance County Board of DD Delegate and Alternate for the OACB Delegate Assembly.

_____ First _____ Second

G. Motion to approve the revised Early Intervention Policy.

_____ First _____ Second

H. Motion to approve the Remote Board Member Attendance Policy.

_____ First _____ Second

I. Motion to approve the revised Vacation Policy.

_____ First _____ Second

J. Motion to approve the Ethics Council's recommendations regarding staff employment and substitution.


K. Motion to go into executive session at _____ p.m. to discuss Collective Bargaining.

_____ First _____ Second

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

L.

_____ First _____ Second

II. Motion to adjourn at _____ p.m.

_____ First _____ Second