

Agenda

- I. Call to order at _____ pm.
- II. Roll Call


_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler
- III. Additions/Revisions to the Agenda
- IV. Motion to approve the June 24, 2025 Board Meeting minutes.

 _____ First _____ Second
- V. Expenditures
 A. Approval of the June and July Financial Documents.

 _____ First _____ Second
- VI. Petitioners/Guests – Deb Weisgerber and Laurie Weaver, Defiance Has Talent and Heart Benefit
- VII. Old Business
 A. Program and Strategic Plan Updates
- B. New Business
 A. Personnel - Recognition of July/August Staff Milestone Anniversaries:
 Craig Clayton (10 years); Mary Fitzenrider-Cox (40 years); Megan Jacques (15 years)
- B. Motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Schedule A: 3.75 mils/\$3,388,000.00

 _____ First _____ Second

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- C. Motion to approve the SFY 2026 Service Coordination Facilitator Contract in the amount of \$15,000.

_____ First _____ Second

- D. Motion to approve the SFY 2026 Early Intervention Contract in the amount of \$109,116.00.

_____ First _____ Second

- E. Motion to approve Occupational Therapy Assistant Contract with Kim Glaab for 8/14/2025 – 5/29/2026.

_____ First _____ Second

- F. Funding the Future workgroup and financial update.

- G. Motion to enter into executive session at _____ pm pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, specifically to discuss the table of organization in connection with the retirement of leadership team members.

_____ First _____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig


____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

- H. Motion to exit executive session at _____ pm declaring that no action was taking during executive session.

_____ First _____ Second

- I. Motion to approve the updated Table of Organization, which will take effect on January 1, 2026.

_____ First _____ Second

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- J. Motion to approve the position description for Custodian/Maintenance, effective January 1, 2026. The pay range of \$20.00/hour to \$30.73 per hour based on relevant experience.

_____ First _____ Second

- K. Motion to adjourn at _____ p.m.

_____ First _____ Second