



Defiance County Board of DD Meeting Minutes

March 26, 2024

5:15 pm

- The March regular board meeting of the Defiance County Board of Developmental Disabilities was held March 26, 2024 at the Defiance County Board of DD.
- The meeting was called to order by Ruby Schindler, at 5:15 p.m. Board members present were Ms. Jami Cameron, Mr. Clayton Crates, Ms. Roberta Philipot, and Ms. Ruby Schindler. Board Members excused were Ms. Beth Headley and Ms. Kim Hurtig. Board Member Stephanie Meyer was present remotely. Approximately 13 others consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Cameron and seconded by Mr. Crates to approve the February 27, 2024 Board Meeting Minutes.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to approve the January 2024 Expenditures.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Mr. Crates to approve the February 2024 Expenditures.
- Nathan Edwards and Sebastian Miler were guest speakers, for the Defiance County Special Olympics.
- Recognition of March Staff Anniversaries: Joy Grahn, 2 years; Jennifer Mulka, 2 years.
- Motion was made by Mr. Crates and seconded by Ms. Schindler to approve the Ethics Committee recommendation to approve the ISS funding request in the amount of \$400.00 for a Board Member's child.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Mr. Crates to approve the revised Policy 4.9 Administrative Resolution of Complaints
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the Resolution pertaining to the Provision of Educational Services for 2024-2025 School Year.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to endorse the hiring of Rick Varner, Bus Assistant, effective 3/11/2024

Motion approved unanimously via roll call vote.

- Motion was made by Ms. Cameron and seconded by Mr. Crates to establish an Early Childhood Education Grant Fund and estimate the revenue of \$9,040.00 and to appropriate \$9,040.00 to the expense line.

Motion approved unanimously via roll call vote.

- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the agreement between the Defiance County Board of DD and the Williams County Board of DD for Shared Community Services Director services from 5/1/2024 through 10/31/2024.

Motion approved unanimously via roll call vote.

- Discussion regarding duplexes on Greenhouse and Wildwood.

- Motion to transfer \$100,000.00 from the unappropriated line of the General Fund (010) to the expense line of the Capital Housing Fund and to estimate \$100,000.00 in expenditures in order to purchase the 1805-1807 Wildwood, Defiance, Ohio property.

No motion made, tabled till April meeting.

- Discussion regarding accepting an in-service district but out-of-county student into Good Samaritan School.

No motion made, tabled till April meeting.

- Board Members went into executive session at 6:30 p.m. to discuss Superintendent Evaluation and Contract.

Motion approved unanimously via roll call vote.

- Came out of executive session at 7:02 p.m. declaring no action was taken.

Motion approved unanimously via roll call vote.

- Motion was made by Ms. Schindler and seconded by Mr. Crates to adjourn at 7:04 p.m.

Motion approved unanimously via roll call vote.

Stephanie Meyer, Board Secretary

Date