

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 May 28, 2024 Ethics Committee Meeting minutes.

____ First ____ Second

V. Motion to approve the May 28, 2024 Board Meeting minutes.

____ First ____ Second

VI. Expenditures

VII. A. Approval of the May Expenditures.

____ First ____ Second

VIII. Petitioners/Guests – No Limits – Communications

____ First ____ Second


IX. Old Business

A. Program Updates

B. New Business

A. Personnel

Recognition of June Staff Anniversaries: Max Schmunk, 1 year; Kendra Vittorio, 1 year.



B. Motion to approve the revised excess costs billing agreements for the 5 Local Education Agencies (LEAs) for the 2024-2025 school year in regard to the provision of Instructor Assistant services.

_____ First _____ Second

C. Motion to approve Appendix A, Rescinded County Board Policies.

_____ First _____ Second

D. Motion to approve Non-Bachelors Instructor Assistants to substitute for Instructors as permitted by the State Board of Education.

_____ First _____ Second

E. Motion to approve updated Beilharz estimate for the parking lot project.

_____ First _____ Second

F. Motion to approve the Platform as a Service and Lightspeed Filter contract with Northern Buckeye Education Council for 7/1/2024-6/30/2025.

_____ First _____ Second

G. Motion to approve the quote for additional storage for Platform as a Service for additional access point storage for 7/1/2024-6/30/2025.

_____ First _____ Second



H. Discussion about July Board Meeting and Finance Committee Meeting.

_____ First _____ Second

I. Motion to approve the SFY 2025 Service Coordination Facilitator Contract.

_____ First _____ Second

J. Motion to approve the SFY 2025 Early Intervention Contract.

_____ First _____ Second

K. Motion to approve the Planned Service Agreement with Johnson Controls for Fire Alarm Monitoring for 8/1/2024-7/31/2025.

_____ First _____ Second

L. Motion to approve summer respite for a Good Samaritan School Student provided by a Defiance County Board of DD staff member.

_____ First _____ Second


M. Motion to go into executive session at _____ p.m. to discuss the compensation of a public employee and the dismissal of a public employee.

Roll Call Vote:

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

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. Hurtig
 Ms. Meyer Ms. Philipot Ms. Schindler

N. Motion to adjourn at _____ p.m.

_____ First _____ Second