



Defiance County Board of DD Meeting Minutes

June 25, 2024

5:15 pm

- The June regular board meeting of the Defiance County Board of Developmental Disabilities was held June 25, 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 Mr. Clayton Crates, Ms. Beth Headley, Ms. Kim Hurtig, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Ms. Jami Cameron was excused. Approximately 11 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Phlipot and seconded by Ms. Headley to approve the May 28, 2024 Ethics Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to approve the May 28, 2024 Board Meeting Minutes.
- *Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Headley to approve the May Expenditures.
Motion approved unanimously.
- Recognition of June Staff Anniversaries: Max Schmunk, 1 year; Kendra Vittorio, 1 year.
- Motion was made by Ms. Headley and seconded by Mr. Crates 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.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve Appendix A, Rescinded County Board Policies.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Headley to approve Non-Bachelors Instructor Assistants to substitute for Instructors as permitted by the State Board of Education.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Headley to approve updated Beilharz estimate for the parking lot project.
Motion approved unanimously.

- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the Platform as a Service and Lightspeed Filter contract with Northern Buckeye Education Council for 7/1/2024-6/30/2025.
Motion approved unanimously.
- Motion was made by Ms. Hurtig and seconded by Ms. Headley to approve the quote for additional storage for Platform as a Service for additional access point storage for 7/1/2024-6/30/2025.
Motion approved unanimously.
- Discussion regarding July Board Meeting and Finance Committee Meeting. July Board Meeting will be cancelled. Will schedule for a July Finance Committee Meeting.
- Motion was made by Ms. Headley and seconded by Mr. Crates to approve the SFY 2025 Service Coordination Facilitator Contract.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Headley to approve the SFY 2025 Early Intervention Contract.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Hurtig to approve the Planned Service Agreement with Johnson Controls for Fire Alarm Monitoring for 8/1/2024-7/31/2025.
Motion approved unanimously.
- The Ethics Council chose not to bring a motion forth to recommend summer respite for a Good Samaritan School Student provided by a Defiance County Board of DD staff member, as the council is not in support of the request.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to authorize the disposition of Bus 4; VIN 1BAKDCPA9AF272553.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Mr. Crates to approve \$7,980.00 to the expense line of fund 034 (Capital Housing) and estimated revenue of \$7,980.00 to fund 034.
- Board Members went into executive session at 5:35 p.m. to discuss the compensation of a public employee and the dismissal of a public employee.
Motion approved unanimously via roll call vote.
- Came out of executive session at 5:47 p.m. declaring no action was taken.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Headley and seconded by Ms. Phlipot to adjourn at 5:48 p.m.
Motion approved unanimously.

Ruby Schindler, President

Date