

Agenda

I. Call to order

II. Roll Call

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

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

III. Additions/Revisions to the Agenda

IV. Motion to approve the September 24, 2024 Board Meeting minutes.

_____ First _____ Second

V. Expenditures

A. Approval of the September 2024 Expenditures.

_____ First _____ Second

VI. Petitioners/Guests

VII. Old Business

A. Program Updates

VIII. New Business


A. Personnel - Recognition of October Staff Milestone Anniversaries: Tanya Bradley 5 years; Deb Holtsberry 15 years.

B. Motion to approve the contract with Ayersville Local Schools for the transportation of a student to the Bryan Center for the remainder of the 2024-2025 school year.

_____ First _____ Second

C. Review of play area surface quotes from Snider Recreation and Game Time Playgrounds.

_____ First _____ Second



D. Motion to approve the planned services agreement with Johnson Controls for fire alarm inspections for December 1, 2024 to November 30, 2029.

_____ First _____ Second

E. Discussion regarding board member terms.

F. Motion to approve the dates for the January 28, 2025 Organizational Meeting and 2025 Board Meeting Schedule.

_____ First _____ Second

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

_____ First _____ Second

H. Motion to approve the health, dental, and vision insurance plan rates for the 2025 Calendar Year and to adopt the NBHP Supplemental Insurance Offerings.

_____ First _____ Second


I. Motion to go into executive session at _____ p.m. to discuss personnel contracts and position descriptions.

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. Phlipot ___ Ms. Schindler

J. Motion to adjourn at _____ p.m.

_____ First _____ Second