

PCBDD AGENDA

May 23, 2024 4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Lora Lyons

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Cindy Peters

III. Additions/Revisions to Agenda.

A. Motion #27 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Lora Lyons

\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #28 to Approve the March 21, 2024 Minutes. (No April Meeting was held – no quorum)

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Lora Lyons

\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #29 to Approve the March 2024 and April 2024 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Lora Lyons

\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Reports

- Superintendent (also reporting on EI for Denise)

VII. New Business

A. Motion #30 Motion #30 Recommendation to approve Contract for Services Addendum with NOWAC for Business Manager Services.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

B. Motion #31 Approve Agreement for Sharing Assistant Superintendent Services with Van Wert County from March 1, 2024 through June 30, 2024.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

C. Discussion regarding expiration of 1 Mill Levy.

VIII. Motion #32 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Lora Lyons

\_\_\_ Cindy Peters \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez