

FAYETTE COUNTY BOARD OF DD
MAY 13, 2015
5:30 BOARD MEETING
LOCATION: STARTING GATE SCHOOL

The Fayette County Board of Developmental Disabilities met in regular session at 5:32 pm Wednesday, May 13, 2015 at Starting Gate School. Board Members present: Suzi McCracken, Caryl Bookman, Larry Mayer, Mark Heiny, Janelle Mead and Mitchell Kirby. Absent: Cody Kirkpatrick

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Liz Brennfleck, HR Director, Suzie Janasov, EI Coordinator, Betty Reisinger, FPI Community Service Specialist and Jamie Bryant, Pre School Coordinator.

ROLL CALL: Suzi McCracken, present; Carly Bookman, present; Larry Mayer, present ; Janelle Mead, present, Mark Heiny, present and Mitchell Kirby, present.

Betty Reisinger, Community Service Specialist gave a presentation to the FCBDD on Youth Transition. FPI will once again have a summer youth program but will not be a part of the OACB Bridges to Transition Program. FCBDD will not be responsible for paying the upfront match to OACB which was \$27,162 over the past two years. Services will be billed to OOD through a partnership with Highco Industries.

The summer program will consist of 3 weeks of Career Exploration and 4 weeks of summer work experience. Summer Youth Program will start on June 15th and end on July 10th. Our goal is to serve up to 15 students this summer.

ADDITIONS TO AGENDA: None

Reports:

The minutes of the April 8, 2015 meeting were reviewed and approved in a motion by Caryl Bookman seconded by Larry Mayer. Roll Call. All yea, motion carried

New Vendors: Best Buddies

A motion was made by Janelle Mead, seconded by Larry Mayer to accept the new vendor, Best Buddies. Roll Call. All yea, motion carried.

Transfers: None

Monthly expenditures for May were reviewed and approved in a motion by Janelle Mead, seconded Mark Heiny. Roll Call. All yea, motion carried.

Quarterly Financial Review will be reviewed in the June Board Meeting.

OLD BUSINESS:

Debra Buccilla, Superintendent reminded the Fayette County Board of the combined board training on June 10 at 5:00 pm. The training will be at Fayette Progressive Industries.

Debra Buccilla, Superintendent gave an update on the 2015 Strategic/Operations Plan. The goals and objectives were given to each board member. The committee will be meeting to add the action steps and a report will be given to the board on the progression of the Strategic Plan as completed.

Lori Moore, Business Director presented the board with the 2016 Preliminary Budget. A motion was made by Janelle Mead to approve the 2016 Preliminary Budget as presented, seconded by Mark Heiny. Roll Call. All yes, Motion carried

Sandy Kelley, Operations Manager updated the FCBDD on projects.

- Have been getting bids for repair to the Preschool parking lot and Preschool playground
- The shed has been moved and repairs made so construction can start through the Community Grant.
- The Boiler system did not pass State of Ohio inspection. We are waiting on a letter from the state for specific repairs. Accurate has been notified of the needed corrections to the Boiler System.

NEW BUSINESS:

Deb Buccilla, Superintendent reviewed the Behavior Support Strategies that include Restrictive Measure Policy in accordance with Section 5123:2-2-06 of the Ohio Administrative Code. A motion was made by Carly Bookman to approve the Behavior Support Strategies that include Restrictive Measure Policy, seconded by Larry Mayer. Roll Call. All yea. Motion carried.

Mitchell Kirby, FCBDD President explained the Professional Telecommunications Services (PTS) new phone system (\$26,782.94) and the IT system (\$15,973.73 plus \$7,986.65 total \$23,960.38). A motion was made by Janelle Mead to approve the PTS phone system for the amount of \$26,782.94, seconded by Larry Mayer. Roll call. All yea, motion carried.

A motion was made by Mark Heiny, to approve the IT system from PTS for the amount of \$23,960.38, seconded by Janelle Mead. Roll Call. All yea, motion carried.

Deb Buccilla, Superintendent presented her thoughts for the 2016 potential Pre School Expansion. We currently do not have a signed contract with Rock a Bye Day Care. We would like to ask to use one of the rooms that they are currently using to add a pre school class in 2015- 2016. This classroom would be used for full day enrollment students. Possibly for the 2016-2017 school year we can give Rock a Bye notice and take over the remaining classrooms for expansion of our pre school.

Fayette County Board Meeting Minutes – Page 3

Sandy Kelley, Operations Manager gave an update on the four Community Block Grant Bids that she had received. The board narrowed the bids to two (2) but wanted to have more information on the contractors before making a decision. Questions will be sent to the two companies. There will be a Special Board Meeting on May 20 at 7:30 am to award the bid.

There was no Executive Session as on the agenda.

With no other business to be discussed, the meeting was adjourned by President Mitchell Kirby at 6:53 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Mitchell Kirby, President

Janelle Mead, Secretary