

FAYETTE COUNTY BOARD OF DD
August 13, 2014
BOARD MEETING MINUTES

Present: Caryl Bookman, Larry Mayer, Suzi McCracken, and Mitchell Kirby. Cody Kirkpatrick, Jim Miteff and Janelle Mead were excused. Also present: Fred Williams, Dawn Stallard, Sandy Kelley, Lori Moore, Renee Guess, Mark Schwartz and Debbie Yoho. Guest; Marilyn Weidman, and Aaron Morrison, Fayette Advocacy Group President.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:31 and roll call was taken.

Revision to the Board agenda; Under old businees; (D) Disability Rights of Ohio – Fred Williams.

The minutes of the August 13, 2014, meeting were approved as read with a motion from Larry Mayer and seconded by Caryl Bookman. Roll call was given all ayes.

There was four additions to the Vendor list: Facility Dude.com, Billy R. Haines, Miskin Consulting, Inc. and Nations Roof, Inc. Suzi McCracken made a motion to add the vendors to the 2014 vendor list. Larry Mayer seconded the motion. Roll call was given all ayes.

There were no transfers or advances.

Approval to pay all current monthly expenditures was made by Larry Mayer and seconded by Suzi McCracken. Roll call was given all ayes.

Administration Reports:

Focus on Service was presented by Fred Williams as this was his last Board meeting as Fayette County DD Superintendent. Fred announced that Debra Buccilla will start on September 2, 2014. Fayette County Board of DD will share farewell talk regarding the August, 2010 goal to continue quality services, cost effectively and build relationships.

ANNOUNCEMENTS:

- **AUGUST 20TH FIRST DAY OF PRESCHOOL**
- **FAYETE PRESCHOOL & FPI CLOSED SEPTEMBER 1ST FOR LABOR DAY HOLIDAY**
- **CHECK OUT FAYETTE COUNTY DRAGONS 2014 UNIFIED SOFTBALL SCHEUDLE INCLUDED IN AUGUST BOARD PACKET**
- **PRESCHOOL OPEN HOUSE – DAWN STALLARD**
- **OACB BOARD TRAINING – MARK SCHWARTZ**
- **SHERRIFF & DRAGONS SOFTBALL GAME THURSDAY, SEPTEMBER 11TH**

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OLD BUSINESS:

Sandy Kelley met with a contractor regarding the new windows. She reported the windows are in good shape and do not need replaced. The cost for new Security windows would be approximately \$28,000 and \$2200 for the doors, top grade widows are about \$23,000. To cover the current windows with film cost would be \$6,044. Suzi McCracken made a motion to go ahead with the film cover. Caryl Bookman seconded the motion. Roll call was given all ayes. The Board asked Sandy to report back when project is completed. The Board requested a calendar of the scheduled dates for fire and safety drill for the year.

Fred Williams gave an update on the Community Block Grant. Jay Myers is estimating we should know something by August 20, 2014.

Sandy updated the Board on the playground improvements. The cost for the rubber mulch was \$26,000 and the total amount spent on improvements was \$35,300.

Fred Williams shared the reply that was sent by the Ohio Department of DD to Ohio Disability Rights. The Director responded back they didn't agree with their findings, but are willing to meet and share what is being done by the State. The Ohio Disability Rights is disappointed that the State disagrees and are willing to meet but they will still proceed with legal actions.

NEW BUSINESS:

Fred presented the updated Personnel Policies to the Board for approval. Larry Mayer made a motion to accept the updated policies. Caryl Bookman seconded the motion. Roll call was given all ayes. The Board recommend training all Staff covering policies that have been changed or added.

Renee Guess presented the updated Service & Support policy for approval. Larry Mayer made a motion to accept the policy as written. Suzi McCracken seconded the motion. Roll Call was given all ayes.

Lori Moore presented the 2nd quarterly budget results. We currently have a cash balance of \$3.7 million. The Board members requested a copy of the Qtrly results be sent to them electronically.

A motion was made by Suzi McCracken to go into executive session to discuss a Superintendent matter. This motion was seconded by Caryl Bookman. Roll call was given all ayes. The Board went into Executive session at 6:28 pm.

The Board returned at 7:02pm with no action being taken.

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With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 7:03 pm.

Mitchell Kirby, President

Janelle Mead, Secretary