

FAYETTE COUNTY BOARD OF DD
July 9, 2014
BOARD MEETING MINUTES

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

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:38 and roll call was taken.

Revision to the Board agenda; Added to the announcements; letter from Disability Rights Ohio that was sent to Governor John Kasich and DODD Director John L. Martin.

The minutes of the June 17, 2014 meeting were approved as read with a motion from Janelle Mead and seconded by Caryl Bookman. Roll call was given all ayes.

There was one addition to the Vendor list: Blaugrund,Herbert,Kessler,Miller,Myers & Postalakis, Inc. Cody Kirkpatrick made a motion to add vendor 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 Cody Kirkpatrick and seconded by Jim Miteff. Roll call was given all ayes.

ANNOUNCEMENTS:

- FAYETTE COUNTY FAIR WEEK OF JULY 14TH TO JULY 19TH WE WILL HAVE A BOOTH IN THE MAHAN BUILDING
- STAFF IN-SERVICE AUGUST 11, 2014
- PRESCHOOL OPEN HOUSE – AUGUST 12TH 5 TO 7 PM
- AUGUST 20TH- FIRST DAY OF PRESCHOOL
- **DISABILITY RIGHTS OHIO LETTER (ADDED)**

Administration Reports: Fred Williams updated the Board of the progress to date regarding the 2014 Operations Plan. Marilyn Weidman, Public Relations staff introduced Josh Rollins and Robbie Laird from the Special Olympics Softball team. They were selected to play for Team Ohio in the National Special Olympics game in New Jersey and Team Ohio won the gold.

OLD BUSINESS:

Sandy Kelley reported the security attachments for the windows at FPI are completed. Estimates for film and safety attachments for all the windows and doors at the school will cost \$6044. Caryl Bookman made a motion to do all the windows and doors at the Preschool. Larry Mayer seconded the motion. Further discussion regarding this project

FAYETTE COUNTY BOARD OF DD
July 9, 2014
BOARD MEETING MINUTES

was addressed by Board member Janelle Mead as to the cost of new windows and which would be more cost effective. The Board asked Sandy for a breakout of the cost for windows and doors and a replacement cost for new windows. Janelle Mead made a motion to table the motion made by Carl Bookman until the Board knows what estimate cost for new windows and doors would be. Larry Mayer seconded the motion. Roll call was given all ayes. Sandy will bring the cost comparison information to the August Board meeting.

Fred Williams gave an update on the Community Block Grant. It was submitted on June 20th and Jay Meyers is 99% the building addition project at FPI will be funded. An update will be given at the August 13th Board meeting.

NEW BUSINESS:

Sharon Gibbs, Help Me Grow gave a report on Help Me Grow for year 2013 and first quarter of 2014.(Details enclosed in monthly meeting reports)

A donation request from the Fayette County Society for the Disabled was read by Fred Williams. Larry Mayer made a motion to give a \$500.00 donation and Jim Miteff seconded the motion. Roll call was given all ayes.

Employment First Policy was presented to the Board by Fred Williams for discussion and approval. Larry Mayer made a motion to accept policy as written. Cody Kirkpatrick seconded the motion. Roll call was given all ayes.

Lori Moore requested the Rock-A-Bye lease be approved for 6 months with a revision. In the original lease there was a statement that a cost of \$20.00 per hour would be charged for repairs made to damaged walls to the leasee. Lori would like this statement in the 6 month lease. Cody Kirkpatrick made a motion to add this statement to the lease and to continue the lease for next 6 months. Caryl Bookman seconded the motion. Roll call was given all ayes. A maintenance schedule will be added to the lease keeping Rock-A-Bye posted. Revisit at October Board meeting.

Dawn Stallard presented the 2014-2015 Fayette Progressive Preschool handbook to the board. Caryl Bookman made a motion to approve the handbook and Jim Miteff seconded the motion. Roll Call was given all ayes.

Sandy Kelley explained the need for upgrading the Preschool playground yard and equipment. The Finance committee has recommended a \$50,000 budget for the entire project. Cody Kirkpatrick made a motion to set a \$50,000 budget. Larry Mayer seconded the motion. Roll call was given all ayes.

Personnel Policies will be tabled to the August Board meeting. This will allow Board members time to review.

FAYETTE COUNTY BOARD OF DD
July 9, 2014
BOARD MEETING MINUTES

A motion was made by Janelle Mead to go into executive session to discuss a Personnel matter. This motion was seconded by Jim Miteff. Roll call was given all ayes. The Board went into Executive session at 7:23 pm.

The Board returned at 7:40 pm with no action being taken.

Caryl Bookman made a motion for the Board to sign a 2 year Superintendent contract with Debra Buccilla with an annual salary of \$130,000 and 5 weeks of vacation to be shared between Fayette County Board of DD and Highland County Board of DD, contingent on acceptance by the Highland County Board of DD. Debra will select a benefit package from the county of her choice at which the cost will be shared with the other county. Cody Kirkpatrick seconded the motion. Roll call was given all ayes.

With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 7:42 pm.

Mitchell Kirby, President

Janelle Mead, Secretary