

FAYETTE COUNTY BOARD OF DD
September 10, 2014
BOARD MEETING MINUTES

Present: Caryl Bookman, Larry Mayer, Cody Kirkpatrick, Jim Miteff and Janelle Mead. Suzi McCracken, and Mitchell Kirby were excused. Also present: Debra Buccilla, Sandy Kelley, Lori Moore, Renee Guess, Mark Schwartz and Debbie Yoho.

Ethics Council Meeting: None needed.

Meeting was called to order by Vice President Larry Mayer at 5:31 and roll call was taken.

Revision to the Board agenda; None

The minutes of the September 10, 2014, meeting were approved as read with a motion from Caryl Bookman and a second by Larry Mayer. Roll call was given 4 ayes and Janelle Mead abstained..

There was two additions to the Vendor list: Miracle Recreation Equipment Company, and Ultimate Carpet Cleaning. Jim Miteff made a motion to add the vendors to the 2014 vendor list. Cody Kirkpatrick 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.

Administration Reports: Superintendent Debra Buccilla shared with the Board that she would be reaching out to other County Boards with Preschools regarding the Education Director position. Another area she is looking at expanding would be Internal Technology between Highland and Fayette facilities.

ANNOUNCEMENTS:

- **SHERRIFF & DRAGONS SOFTBALL GAME THURSDAY, SEPTEMBER 11TH @ 6:30PM, ADMISSION IS \$2.00 PERSON OR \$4.00 FAMILY.**
- **CONCESSION STAND AT WCH FOOTBALL GAME – OCT. 24 ARRIVE AT 7. FREE ADMISSION PLUS HOTDOG AND DRINK.**
- **ERIN ELLIOTT BOOK SIGNING – SAT. SEPT. 13TH BOOK SIGNING IS AT CARNEGIE LIBRARY AT 11:00. CHARGING \$15.00 FOR BOOK, BUT SOME OF THOSE PROCEEDS ARE GOING TO HOSPICE. THERE WILL ALSO BE A RAFFLE FOR BOOKS TWO AND THREE AS WELL AS A BOOK TALK.**
- **REMINDER OCTOBER 8TH BOARD MEETING WILL BEGIN WITH ANNUAL PLAN PRESENTATION AND DISCUSSION OF ANNUAL ASSESSMENT. FOLLOWED BY THE MONTHLY BOARD MEETING.**

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OLD BUSINESS:

Sandy Kelley shared with the Board that the Security Film has been placed on all windows and doors at the school.

Mark Schwartz updated the Board on the Community Grant. Jay Myers has not received information from the Grant Committee as of today (Wednesday 9/10). The Board would like to know if we must spend the grant money this year.

Sandy updated the Board on the playground improvements. The rubber mulch project is finished. All backdoors to the play area are now handicap accessible. There was enough rubber to fix some worn areas on playground equipment in the Rock-a-Bye play area. Mulch areas are done and the Rock-a-Bye play center has been painted with Deckscape paint.

NEW BUSINESS:

Mark Schwartz presented the following revised Personnel Policies to the Board for approval: Vacation, Sick and Bereavement. Cody Kirkpatrick made a motion to accept the vacation policy as written and table the Sick and Bereavement policies to the October Board meeting. Caryl Bookman seconded the motion. Roll call was given all ayes.

A motion was made by Caryl Bookman 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 6:03 pm.

The Board returned at 6:29 pm with no action being taken.

Janelle Mead made a motion to allow Superintendent Debra Buccilla to team up with Comp Management and negotiate up to \$30,000, with a cap range of \$3,000, up to no more than \$40,000 on Workers Compensation claim. Caryl Bookman seconded the motion. Roll call was given all ayes.

With no other business to come before the Board; the meeting was adjourned by Vice President Larry Mayer at 6:30 pm.

Mitchell Kirby, President

Janelle Mead, Secretary