

FAYETTE COUNTY BOARD OF DD
AUGUST 9, 2017
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, August 9, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Cody Kirkpatrick, Caryl Bookman, Alice Craig and David Sanders (5:35 pm), Janelle Mead (5:38 pm) Absent: Mark Heiny

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Elizabeth Brennfleck, HR Director, Renee Guess, SSA Director and Suzie Janasov, Early Childhood Director.

ROLL CALL: Larry Mayer, present; David Sanders, present; Alice Craig, present, Cody Kirkpatrick, present; Caryl Bookman, present; Janelle Mead, present

ADDITIONS TO AGENDA: None

The minutes of the June 14, 2017 Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

ROLL CALL: Alice Craig; yea; Cody Kirkpatrick, yea; David Sanders, yea, Larry Mayer, yea; Caryl Bookman, yea; Janelle Mead, yea

New Vendors: AIM Media Midwest (Record Herald newspaper subscription), Enabling Devices, Ohio Car, UPS (return packages), CDW Government (IT Equipment)

Cody Kirkpatrick made a motion to accept the new vendors as presented, seconded by David Sanders. All yea. Motion carried

ROLL CALL: Alice Craig; yea; Cody Kirkpatrick, yea; David Sanders, yea, Larry Mayer, yea; Caryl Bookman, yea; Janelle Mead, yea

Monthly expenditures for July were reviewed and approved in a motion by Cody Kirkpatrick seconded, David Sanders Roll Call. All yea, motion carried.

ROLL CALL: Alice Craig; yea; Cody Kirkpatrick, yea; David Sanders, yea, Larry Mayer, yea; Caryl Bookman, yea; Janelle Mead, yea

Monthly expenditures for August were reviewed and approved in a motion by David Sanders seconded, Cody Kirkpatrick Roll Call. All yea, motion carried.

ROLL CALL: Alice Craig; yea; Cody Kirkpatrick, yea; David Sanders, yea, Larry Mayer, yea; Caryl Bookman, yea; Janelle Mead, yea

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- **We have a new Preschool Coordinator, Jamie Roe. We did a meet and greet with all the staff.**
- **Attended the Community Corrections Planning Board meeting. This was a commissioners appointment.**
- **DODD invited/requested that I participate in an accreditation review with Fayette Progressive Industries. Mark Schwartz agreed with the process**
- **Spectrum is bringing in new cabling infustructure at Starting Gate which should help several technology areas particularly speed in both buildings. NO COST to us.**
- **I have been on medical leave working from home the last two weeks**
- **I will be in the office next week, then repeat the process again beginning on August 21 for three weeks.**

OLD BUSINESS:

Leesburg Property Sale – City of Washington Court House has approved Starting Gate to keep both curb cuts that we currently have. New store will get its own curb cut.

Fair Display – Our booth was set up on Sunday, July 16. The booth was vandalized. Pictures were torn off the display and the give away items were taken. Next year we will set up on opening day. The advocates did enjoy helping in the evenings from 4:00 pm – 7:00 pm

Strategic Plan Update – Our 2017 Strategic Plan was updated and a presentation was given to update the board on the accomplishments to date.

NEW BUSINESS:

Human Resources Update – Elizabeth Brennfleck, HR Director

- Jamie Bryant resigned her position as Educational Coordinator and we have hired Jamie Roe to take her place.
- Jessica Haines has resigned as EI Specialist and we are currently recruiting for her position.

New OPERS ruling for 9 month employees

School employees (those working a 9 month schedule) are currently earning years of service with OPERS for 12 months per calendar year. Beginning September 1, 2017 this group of employees will earn OPERS years of service based on the number of months actually worked (9). Communication will be sent from OPERS to County Auditors about the change. We currently spread the 9 months of their pay over the 12 month period. We are hoping for a favorable ruling on this issue.

Larry Mayer, President moved to adjourn the Fayette County Board of DD Board Meeting at 6:11 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary