FAYETTE COUNTY BOARD OF DD

MARCH 9, 2022

5:30 PM BOARD MEETING

LOCATION: Fine Arts Building at Fair Grounds

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, March 9, 2022 in the Fine Arts Building at Fayette Fairgrounds.

Board Members present: Mitchell Kirby, Constance Enochs, Betty Hoppes (5:38 pm), Benjamin Snodgrass, Nicholas Miller and David Sanders. Absent: Mark Heiny

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Bret Malone, Education Director, Rana Helms, Fiscal/Transportation Supervisor and Chad Blakeley, Community First Specialist.

**ROLL CALL: Mitchell Kirby, present; Constance Enochs present; Benjamin Snodgrass, present; Nicholas Miller, present; Mark Heiny, absent; Betty Hoppes, present, David Sanders, present**.

**ADDITIONS TO AGENDA:** None

**The minutes of the February 9, 2022** Organizational Board Meeting were reviewed and approved in a motion by Mitchell Kirby, seconded by Nicholas Miller. Roll Call. All Yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**The minutes of the February 9, 2022** Regular Board Meeting were reviewed and approved in a motion by Mitchell Kirby, seconded by Benjamin Snodgrass. Roll Call. All Yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea.**

**Transfers and Advances: None**

**Monthly expenditures for March 2022** were reviewed and approved in a motion by Benjamin Snodgrass, seconded, Constance Enochs. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**OLD BUSINESS:**

**COVID Protocol Update – Debra Buccilla**

In accordance with the Centers for Disease Control and Prevention’s (CDC) new guidance, masks will be optional for preschool and office staff. We will continue to follow the Ohio Department of Health Maps for any Covid exposure incident.

**Remote Meeting Authorization – Debra Buccilla**

Governor Dewine signed the HB 51 into law which made provisions permitting public bodies to hold meetings remotely by electronic means. The bill contained an emergency clause, meaning the law would take effect immediately upon the Governor’s signature. County Boards are now authorized to conduct their meetings remotely just as they did earlier in the pandemic. This authorization will expire at the end of June. It is hoped that this will be extended indefinitely as the winter months are the most vulnerable.

**IRS Mileage Approval (IRS rate for 2022 is 58.5 up 2.5 cents from 2021)**

The IRS mileage rate for 2022 is 58.5. We are asking the board to revise the mileage rate from the February meeting which was 57.5 to the 2022 rate of 58.5.

Mitchell Kirby made a motion to approve the revised IRS mileage rate of 58.5 for 2022, seconded by Nicholas Miller. Roll Call. All yes. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**NEW BUSINESS:**

**Special Olympics Update – Chad Blakely**

Our Basketball Season ended with the Dragons placing 3rd in the State Tournament.

The Dwight Turner Memorial Spaghetti dinner will be March 19th from 4pm-7pm at the Commission on Aging/Senior Center. This will be drive-thru only. Tickets will be $5 in advance and $6 at the door. Our online auction runs from March 13th to March 18th.

Bowling will start on March 10th. We have received over $4,000 in donations for this season. The league will last for eight weeks and we will host a tournament on April 9th.

**Preschool update/2021-2022 Tuition- Bret Malone**

“The Fayette Progressive Preschool calendar for the 21-22 school year planned for 390 hours for the year. Preschools are required to provide 360 hours of instruction per school year. There has been 5 days missed due to positive COVID results and quarantining. We have also used remote learning for 5 calamity days.

Families pay $10.56 per day for preschool. There are 18 students in the am and 16 students in the pm who pay $150/month for tuition. If a typical child’s family desires transportation they also pay $73.50 per month for transportation. Reimbursement could amount to less than $2,000 for am and pm classes combined.

Benjamin Snodgrass made a motion to **not** approve the tuition reimbursement for the 2021/2022 school year, seconded by Nicholas Miller. Roll call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Betty Hoppes, yea, Nicholas Miller, yea; David Sanders, yea**

**Levy Discussion – Debra Buccilla/Lori Moore**

The Finance Committee will be meeting to review the budget and 5 year projection to make a final recommendation regarding the levy.

At approximately 6:05 pm, Mitchell Kirby moved that the Fayette Board go into an Executive Session to discuss Personnel Matters, seconded by Benjamin Snodgrass.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Betty Hoppes, yea, Nicholas Miller, yea; David Sanders, yea**

There was no decisions or motions made in Executive Session.

At approximately 6:25 pm the Fayette Board re-entered into a public session.

Benjamin Snodgrass made a motion, seconded by Constance Enochs for the Preschool Staff to receive a bonus of $1,500 dollars at the beginning of the 2022/2023 school year.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Benjamin Snodgrass, yea, Betty Hoppes, yea, Nicholas Miller, yea; David Sanders, yea**

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:30 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary