FAYETTE COUNTY BOARD OF DD

May 10, 2023

5:30 PM BOARD MEETING

LOCATION: Economics Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, May 10, 2023, in the Economics Building.

Board Members present: Mitchell Kirby, David Sanders, Mark Heiny, Betty Hoppes, Nicholas Miller Absent: Benjamin Snodgrass, Constance Enochs

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Director Suzie Janasov, Early Childhood Director, Sylvia Call, Autism Coordinator, Michaela Carter, Preschool Supervisor.

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

**ADDITIONS TO AGENDA:** None

**The minutes of the February 8, 2023** Regular Board Minutes were reviewed and approved in a motion by Nicholas Miller, seconded by Mitchell Kirby. All yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Mark Heiny, abstain, Nicholas Miller, yea; Betty Hoppes, yea; David Sanders, yea**

**The minutes of the April 12, 2023** Regular Board Minutes were reviewed and approved in a motion by Mark Heiny, seconded by Mitchell Kirby. All yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Mark Heiny, yea, Nicholas Miller, abstain; Betty Hoppes, yea; David Sanders, yea**

**New Vendors:** None

**Transfers and Advances: None**

**Monthly expenditures for May 2023** were reviewed and approved in a motion by Mark Heiny seconded, Nicholas Miller. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Mark Heiny, yea, Nicholas Miller, yea; Betty Hoppes, yea; David Sanders, yea**

**OLD BUSINESS:**

**Preschool Update- Michaela Carter/ Debra Buccilla**

All graduating students will be visiting the public school districts they will be attending on Thursday, May 11th. Students will have the opportunity to sit in a classroom, listen to a story, and tour the building at both Cherry Hill and Miami Trace Elementary

We will be hosting a carnival themed family fun day on Thursday, May 18th as an earned schoolwide insentive for positive behavior. Two family members are encouraged to come enjoy the day with their student. We will have carnival games, prizes, music, snacks, and more

Graduation will take place on Friday, May 19th at Southside Church of Christ at 9 AM and 12:30 PM. We have a total of 36 graduates: 22 heading to Miami Trace, 13 to Cherry Hill, and 1 to Fayette Christian.

We currently have a total of 57 students enrolled for the 2023-2024 school year (31 students with disabilities, 26 typically developing) with 18 openings remaining (12 students with disabilities, 6 typically developing). We will be serving an additional six students with disabilities than in years prior.

**Superintendent Search – Debra Buccilla**

The Board moves forward in collaboration with Highland to submit information to OACB to be utilized in the Superintendent Search.

The Board also appoints the current Superintendent as the OACB contact for the following efforts:

* Job Posting Details
* County Specific Data points
* Interview timeframe
* Anticipated hire date of to be determined

Mark Heiny made a motion to approve the collaboration with Highland County and to approve OACB to handle the Superintendent Search, seconded by Nicholas Miller. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Mark Heiny, yea, Nicholas Miller, yea; Betty Hoppes, yea; David Sanders, yea**

**NEW BUSINESS:**

**2024 Preliminary Budget approval – Lori Moore**

The 2024 Preliminary Budget that is due by June 1 was presented to the board for review and approval.

A motion was made by Mark Heiny, seconded by Nicholas Miller to approve the 2024 Preliminary Budget as presented. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Mark Heiny, yea, Nicholas Miller, yea; Betty Hoppes, yea; David Sanders, yea**

David Sanders, President adjourned the Fayette County Board Meeting at 5:57 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary