



<p>REGULAR BOARD MEETING MINUTES</p> <p>Tuesday, August 15, 2023</p>
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Bring about a vibrant community where people lead fulfilling lives and make meaningful contributions...

I. Call to Order

The meeting was called to order at 6:35 p.m. by Sharon Scruggs.

II. Roll Call

	Present	Absent	Prior Notice	
Pamela Barkley	X			
Elizabeth Burwell	X			
Bob Competti		X	X	
Jessica Roth		X	X	
Sharon Scruggs	X			
Derek Upp	X			arrived at 6:56pm
Matt Wideman	X			

Staff Present:

David Uhl, Superintendent	Gaynor Pfeffer, Executive Assistant
Todd McCullough, Director of Operations	Cindy Hillberry, Director of Human Resources & Forest Rose School
Beth Seifert, Chief Fiscal Officer	Kyle Miller, Director of Provider and Community Resources
David Baum, Director of Services and Supports	Anne Mikan, Director of Communications and Outreach

III. Additions/Corrections to the Agenda

- Resolution #2023-08-13 was added to the agenda.
- Resolution #2023-08-14 was added to the agenda.

IV. Public Comment

- There was no public comment.

V. Approval and Signing of Minutes

- Regular Board Meeting Minutes–June 20, 2023

Moved by Pamela Barkley and seconded by Elizabeth Burwell that the Fairfield County Board of Developmental Disabilities approves June 20, 2023 regular board meeting minutes, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

VI. Resolution 2023-08-01a: Ratification and Signing of Expenditures

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves Resolution 2023-08-01a, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

Resolution 2023-08-01b: Ratification and Signing of Expenditures

Moved by Pamela Barkley and seconded by Elizabeth Burwell that the Board accepts and approves Resolution 2023-08-01b, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman			X

Motion carried unanimously.

Resolution 2023-08-02: Approval of Financial Statement

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves the June and July 2023 financial statements, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

VII. President's Update

Sharon Scruggs stated that she had the opportunity to attend the All-Abilities Basketball Camp; and it was amazing. Derek's team did an amazing job, and the speaker was very good, and you could tell he poured his heart into it.

Sharon also attended the MUI stakeholders meeting. It was very positive. Issues and concerns were discussed with plenty of positive suggestions.

VIII. Superintendent's Update:

David asked the board members if they are utilizing the board member email addresses supplied by County IT. Todd McCullough stated that if no one is using the email addresses, we could free up the license and allocate back to the county. Matt Wideman stated that with such few emails received via the county addresses, it is not worth checking and not feasible. All board members agreed that they are not utilizing the county email addresses and would prefer to use their personal email. David stated that we will let the county take those emails back.

David stated that this is the first meeting for Cindy Hillberry as the new Assistant Superintendent. She will continue to oversee Human Resources, Forest Rose and Early Intervention in the role of Assistant Superintendent. David asked Cindy to update the Board on the back-to-school activities.

Cindy stated that we are very excited and now have six new staff members, in which five of them started today with orientation. All of our teaching positions are filled, and we are very impressed with all the teachers. We have all the vacant school slots filled except one in the preschool area, but we do have a referral for that position. Staff will return for "boot camp" on Monday, August 28th and we have planned a cookout for staff, hosted by the Leadership Team. Board members are welcome to attend. We will begin the day with a welcome from the Superintendent and the Board (if a member is able to attend). The students will return after Labor Day.

David stated that we will send out the invitation for the “boot camp” kick off and cookout.

David asked Todd McCullough to give the Board a construction/renovation update.

Todd stated that so far, the overall project is on time but there has been some delays but nothing critical to the path of the project. They found an underground spring under the old maintenance building, which set us back a little. The sidewalk is underway, the roof is ¼ complete and should be completed within the next week or so. The finance and front office areas are under construction right now and that is expected to last another 40ish days. After those areas are complete, they will begin work on the middle cubicle area followed by the far side of the building. The project should be complete by January 20, 2024. Overall, the project is going well and we are very happy with Setterlin Building Company.

IX. Leadership Team Report

Matt Wideman and Sharon Scruggs both stated that the leadership report looked good with a lot happening over the past two months.

X. New Business

A. Resolution 2023-08-03:

New Contract– The Stepping Stones Group (Occupational Therapy Services/EI)

Moved by Matt Wideman and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-03, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

B. Resolution 2023-08-04:

Contract Renewal– Educational Aides at Forest Rose School

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves Resolution #2023-08-04, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

C. Resolution 2023-08-05:

Contract Renewal– Fairfield County Educational Service Center (APE Instructor Oversight)

Moved by Matt Wideman and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-05, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

D. Resolution 2023-08-06:

Abolishment of Positions

Moved by Pamela Barkley and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-06, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

E. Resolution 2023-08-07:

Donations

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves Resolution #2023-08-07, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

F. Resolution 2023-08-08:
Appropriate from Unappropriated

Moved by Pamela Barkley and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-08, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

G. Resolution 2023-08-09:
Revised Policies for Review and Approval

Moved by Matt Wideman and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-09, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

H. Resolution 2023-08-10:
MOU– Forest Rose Education Association

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves Resolution #2023-08-10, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

I. Resolution 2023-08-11:

Invoices Exceeding Ten Thousand Dollars– LED Light Fixtures

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves Resolution #2023-08-11, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

J. Resolution 2023-08-12:

Contract Renewal— Fairfield County Family, Adult and Children First Council

Moved by Matt Wideman and seconded by Pamela Barkley that the Board accepts and approves Resolution #2023-08-12, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

K. Resolution 2023-08-13:

Creation of a New Position

Moved by Matt Wideman and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-13, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

L. Resolution 2023-08-14:

Approval of Bus Routes

Moved by Matt Wideman and seconded by Elizabeth Burwell that the Board accepts and approves Resolution #2023-08-14, as presented.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Elizabeth Burwell	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

M. Informational Items:

Limited Employment Contracts

- *Cindy Hillberry, Assistant Superintendent*
- *Jen Arbuckle, Student Services Supervisor*

Resignations/Retirements/Terminations

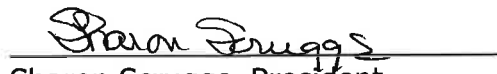
XI. Adjournment

Moved by Elizabeth Burwell and seconded by Pamela Barkley that the Fairfield County Board of Developmental Disabilities adjourns the meeting.

Meeting adjourned at 6:58 p.m.



Gaynor Pfeffer
Recording Secretary



Sharon Scruggs, President
Fairfield County Board of
Developmental Disabilities



Elizabeth Burwell, Secretary
Fairfield County Board of
Developmental Disabilities



Resolution # 2023-08-01a

August 15, 2023

IN THE MATTER OF RATIFICATION AND SIGNING OF EXPENDITURES FOR JUNE & JULY 2023

WHEREAS, the Fairfield County Board of Developmental Disabilities has reviewed the June and July 2023 expenditures,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the June and July 2023 expenditures except for check #5376717, #5379286 and #5380773 to Innerphase Video Productions for the monthly sponsorship and check #5377767 and #5380196 to Fairfield Medical Center for occupational therapy services.

Motion by: Matt Wideman
Seconded by: Pamela Barkley
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-01a.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-01b

August 15, 2023

IN THE MATTER OF RATIFICATION AND SIGNING OF EXPENDITURES FOR JUNE & JULY 2023

WHEREAS, the Fairfield County Board of Developmental Disabilities has reviewed the June and July 2023 expenditures, and

WHEREAS, the following expenditures to Innerphase Video Productions and Fairfield Medical Center have been separated from Resolution #2023-08-01a:

- #5376717 (IVP)
- #5377767 (FMC)
- #5379286 (IVP)
- #5380196 (FMC)
- #5380773 (IVP)

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the above expenditure to Innerphase Video Productions and Fairfield Medical Center, as presented.

Motion by: Pamela Barkley
Seconded by: Elizabeth Burwell
YEAS: 3
NAYS: 0
ABSTENTIONS: 1

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-01b.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-02

August 15, 2023

IN THE MATTER OF APPROVING THE FINANCIAL STATEMENTS FOR JUNE & JULY 2023

WHEREAS, the Fairfield County Board of Developmental Disabilities has reviewed the June and July 2023 financial statements,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts and approves the June and July 2023 financial statements as presented.

Motion by: Matt Wideman

Seconded by: Pamela Barkley

YEAS: 4

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-02.

A handwritten signature in black ink, appearing to read "Elizabeth Burwell", is written over a horizontal line. Below the line, the text "Elizabeth Burwell, Board Secretary" is printed in a black, sans-serif font.

Elizabeth Burwell, Board Secretary



Resolution # 2023-08-03

August 15, 2023

IN THE MATTER OF AN OCCUPATIONAL THERAPY CONTRACT

WHEREAS, the Fairfield County Board of Developmental Disabilities previously contracted with The Stepping Stones Group to provide occupational therapy and speech therapy services to the preschool and school age students at Forest Rose School, and

WHEREAS, both parties wish to enter into a new agreement for The Stepping Stones Group to provide occupational therapy services for children receiving Early Intervention services, as attached

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the new occupational therapy contract with The Stepping Stones Group for children receiving Early Intervention services, as presented.

Motion by: Matt Wideman
Seconded by: Elizabeth Burwell
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-03.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-04

August 15, 2023

IN THE MATTER OF EDUCATIONAL AIDES AT FOREST ROSE SCHOOL

WHEREAS, for the past 12 years, Fairfield DD entered into agreements with the school districts to hire Educational Aides for individuals needing the service, and

WHEREAS, the school districts reimbursed the cost to Fairfield DD via contract, and

WHEREAS, we wish to do the same for the 2023-2024 school year,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board authorizes the Superintendent to enter into agreements with school districts wherein said school districts would reimburse Fairfield DD the cost of the provision of Educational Aides.

Motion by: Matt Wideman

Seconded by: Pamela Barkley

YEAS: 4

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-04.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-05

August 15, 2023

IN THE MATTER OF ADAPTIVE PHYSICAL EDUCATION SERVICES AND COMPLIANCE WITH ODE

WHEREAS, the Fairfield County Board of Developmental Disabilities previously contracted with the Fairfield County Education Service Center who will provide the services of an Adaptive Physical Education Instructor to oversee our Adaptive Physical Education and Aquatics Specialist, and

WHEREAS, the Board will need to approve a long-term ODE substitute license for Christopher (Stacy) McQueary, the Adaptive Physical Education and Aquatics Specialist, at Forest Rose School,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

Article 1: That the Board approves entering into a contract with the Fairfield County Education Service Center to provide the services of an Adaptive Physical Education Instructor to oversee the Adaptive Physical Education and Aquatics Specialist, as attached.

Article 2: That the Board approves the long-term ODE substitute license for Christopher (Stacy) McQueary, the Adaptive Physical Education and Aquatics Specialist.

Motion by: Matt Wideman
Seconded by: Elizabeth Burwell
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-05.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-06

August 15, 2023

IN THE MATTER OF ABOLISHMNET OF POSITIONS

WHEREAS, there are two positions within the Table of Organization that are no longer operationally necessary, and

WHEREAS, neither of these positions are currently filled, and

WHEREAS, Administration is requesting to have these positions removed from the Table of Organization effective August 15, 2023,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

Abolish the following positions:

Director of Human Resources
Student Services Assistant

Motion by: Pamela Barkley
Seconded by: Elizabeth Burwell
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-06.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-07

August 15, 2023

IN THE MATTER OF DONATIONS

WHEREAS, the Fairfield County Board of Developmental Disabilities received the following donations:

- \$1,500 from the Buckeye Car Family Cares Fund
- Tumble Form Feeder Seat, Rifton Activity Chair, and a Covaid Cruiser Adaptive Stroller from Amy and Tyler Stinson
- Rifton Pace Gait Trainer Walker from Kurt Friedel

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board accepts the above donations from the Buckeye Car Family, Amy and Tyler Stinson and Kurt Friedel, as presented above.

Motion by: Matt Wideman
Seconded by: Pamela Barkley
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-07.


Elizabeth Burwell, Board Secretary



Resolution #2023-08-08

August 15, 2023

IN THE MATTER OF APPROPRIATING FROM UNAPPROPRIATED

WHEREAS, the Board received a \$1,500 donation from Buckeye Car Family Cares Fund to support Fairfield DD, and

WHEREAS, a local girl scout is working to build an accessible trail at Alley Park, and

WHEREAS, we would like to allocate \$300.00 of the donation to support the Friends of Lancaster Parks and Recreation for this project, and

WHEREAS, an appropriation from unappropriated is required,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board authorizes the appropriation from unappropriated in the amount of \$300.00 to 52714141 554000 (Admin-Comm and Outreach) to the Friends of Lancaster Parks and Recreation in support of the trail at Alley Park.

Motion by: Pamela Barkley

Seconded by: Elizabeth Burwell

YEAS: 4

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-08.

A handwritten signature in cursive script that reads "Elizabeth Burwell". The signature is written in black ink and is positioned above a horizontal line.

Elizabeth Burwell, Board Secretary



Resolution # 2023-08-09
August 15, 2023

IN THE MATTER OF POLICIES FOR REVIEW AND APPROVAL

WHEREAS, the following policy is scheduled for review:

- HR-45, Usage of Cell Phones

and

WHEREAS, the administration is recommending revisions,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board adopts the above policy as revised and as presented.

Motion by: Matt Wideman
Seconded by: Elizabeth Burwell
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-09.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-10

August 15, 2023

IN THE MATTER OF MOU WITH FOREST ROSE EDUCATION ASSOCIATION

WHEREAS, the Fairfield County Board of Developmental Disabilities, and the Forest Rose Education Association, entered into a 2022-2025 Master Agreement effective July 1, 2022, and

WHEREAS, Administration is recommending a one-time adjustment to the salary of four Instructor Assistants based on their experience and education, and

WHEREAS, this adjustment will bring their pay in line with the other Instructor Assistants, and

WHEREAS, both parties are in agreement and wish to enter into the attached Memorandum of Understanding with an effective date of August 28, 2023,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the Memorandum of Understanding with the Forest Rose Education Association approving a one-time adjustment to the salary of four Instructor Assistants to bring their pay in line with the other Instructor Assistants, as presented.

Motion by: Matt Wideman

Seconded by: Pamela Barkley

YEAS: 4

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-10.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-11

August 15, 2023

IN THE MATTER OF EXPENDITURE FOR LED LIGHT FIXTURES

WHEREAS, the Superintendent of the Fairfield County Board of Developmental Disabilities has the authority to authorize contracts and expenditures for the Board up to twenty-five thousand dollars (\$25,000.00), and

WHEREAS, administration would like to replace the light fixtures and switches in 15 classrooms at Forest Rose School, and

WHEREAS, the quote from H.E.A.T Total Facility Solutions Inc. is \$49,099.00 and includes installation, and

WHEREAS, this expense was included in the 2023 budget,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board authorizes the expense of \$49,099.00 to H.E.A.T Total Facility Solutions Inc. for LED light fixtures and controls in fifteen classrooms at Forest Rose School.

Motion by: Matt Wideman
Seconded by: Pamela Barkley
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-11.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-12

August 15, 2023

IN THE MATTER OF AGREEMENTS BETWEEN THE FAIRFIELD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE FAIRFIELD COUNTY FAMILY, ADULT AND CHILDREN FIRST COUNCIL FOR THE FUNDING OF THE MULTI-SYSTEM YOUTH PROGRAMS

WHEREAS, the Multi-System Youth Committee under the direction of the Fairfield County Family, Adult, and Children First Council is responsible for coordinating services for multi-system children to provide intervention as close to the home environment as possible, utilizing prevention approaches, and

WHEREAS, the Fairfield County Board of Developmental Disabilities has participated in the Multi-System Youth Committee under the direction of the Fairfield County Family, Adult, and Children First Council since its inception, and

WHEREAS, the Fairfield County Board of Developmental Disabilities has seen the value of multiple agencies cooperating in the Multi-System Youth Committee of the Fairfield County Family, Adult, and Children First Council, and

WHEREAS, the Fairfield County Board of Developmental Disabilities currently has two agreements with the Fairfield County Family, Adult and Children First Council for the funding of various aspects of the Multi-Systems Youth Committee, and

WHEREAS, there are no changes to the agreements for the period of July 1, 2023 through June 30, 2024,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

Section 1: that the Board approves the Agreement with the Fairfield County Multi-System Youth Committee, committing \$103,000 for the period from July 1, 2023 through June 30, 2024 for the Multi-System Youth Pooled Fund, as presented.

Section 2: that the Board approves the Agreement with the Fairfield County Multi-System Youth Committee, committing \$25,000 for the period from July 1, 2023 through June 30, 2024 for the Multi-System Youth Pooled Fund for residential placements, as presented.

Motion by: Matt Wideman

Seconded by: Pamela Barkley

YEAS: 4

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-12.


Elizabeth Burwell, Board Secretary



Resolution # 2023-08-13

August 15, 2023

IN THE MATTER OF THE CREATION OF A NEW POSITION

WHEREAS, the Administration is requesting the creation of an additional Behavior Support Technician within the Behavior Support Department to help with the increasing number of people served as Fairfield DD continues to grow, and

WHEREAS, this position was included in the 2023 budget,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves the creation of an additional Behavior Support Technician position to help with the continued increase of individuals served in Fairfield County.

Motion by: Matt Wideman

Seconded by: Elizabeth Burwell

YEAS: 4

NAYS: 0

ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-13.

A handwritten signature in blue ink that reads "Elizabeth Burwell". The signature is written in a cursive style and is positioned above a horizontal line.

Elizabeth Burwell, Board Secretary



Resolution # 2023-08-14

August 15, 2023

IN THE MATTER OF APPROVAL OF BUS STOPS

WHEREAS, the Ohio Department of Education requires that the Superintendent or designee shall determine the location of all school bus stops, and

WHEREAS, the Ohio Department of Education requires that the Board approve annually the location of all school bus stops prior to the start of the school year,

NOW THEREFORE,

BE IT RESOLVED BY THE Fairfield County Board of Developmental Disabilities:

That the Board approves all bus stops as presented for the 2023-2024 school year, and further authorizes the Superintendent or designee to modify routes and stops as necessary.

Motion by: Matt Wideman
Seconded by: Elizabeth Burwell
YEAS: 4
NAYS: 0
ABSTENTIONS: 0

ADOPTED: August 15, 2023

I certify that this is a true and correct copy of Resolution #2023-08-14.


Elizabeth Burwell, Board Secretary