

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
April 25, 2016

President Kevin Reilly called the Monday, April 25, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

Present:	Ms. Mary Cunningham	Mr. Lawrence Connelly
	Mr. Larry Larson	Ms. Elizabeth Calderone
	Ms. Cynthia Poplyk	Mr. Dominic Albanese
	Mr. Kevin Reilly	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 25 – 2016:

Adopt a motion to approve the minutes of the March 28, 2016 meeting.

Motion: Ms. Cynthia Poplyk Second: Mr. Lawrence Connelly

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Abstained</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 26 – 2016:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of March 2016 by the Auditor.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____

Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 27 – 2016:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for April 2016:

Substitute List – Additions/Deletions:

1. Joyce Brogdon – added to the Substitute Bus Aide list effective 3/21/2016 @ \$10.00 per hour.
2. Kelly Coles – removed from the Substitute Classroom Assistant list effective 4/1/2016.

New Hires:

1. Deborah White – hired as a 12-Month Bus Aide effective 4/5/2016 @ \$17,472.13 annually. Deborah was previously a Substitute Bus Aide and Bus Driver. She fills the vacancy due to the resignation of Annette Simpson whose salary was \$17,472.13 annually.

Changes: None.

Resignations/Retirements:

1. Lana Hennings – resigned from the position of Service and Support Administrator effective 4/5/2016. She had been with the program since September 2001.

Layoff/Recall: None.

Other: None.

Motion: Mr. Larry Connelly

Second: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 28 – 2016:

Adopt a motion to approve the 12-Month and 9-Month program calendars as if fully re-written herein.

Motion: Ms. Cynthia Poplyk

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 29 – 2016:

Adopt a motion to approve the renewal of the contract for active treatment and transportation services between the Trumbull County Board of DD (TCBDD) and Youngstown Development Center (YDC) effective July 1, 2016 for a period of one (1) year as if fully rewritten herein.

Motion: Mr. Larry Larson

Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 30 – 2016:

Adopt a motion to adjourn.

Motion: Mr. Larry Connelly

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:50 p.m.