

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
August 22, 2016

President Kevin Reilly called the Monday, August 22, 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. Kevin Reilly	Ms. Elizabeth Calderone
	Ms. Cynthia Poplyk	Mr. Dominic Albanese
	Mr. Larry Larson	

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 49 – 2016:**

Adopt a motion to approve the minutes of the July 25, 2016 meeting.

Motion: Mr. Dominic Albanese                      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>X</u>	_____

The President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 50 – 2016:**

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

Motion: Ms. Cynthia Poplyk                      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.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 51 – 2016:**

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

**Substitute List – Additions/Deletions:**

1. Carrie Marino – added to the Substitute Bus Aide list effective 7/19/2016 @ \$10.00 per hour.
2. Lenore Mooney – removed from the Substitute Cook Assistant list effective 7/28/2016.
3. Jennifer Rood – removed from the Substitute Teacher and Substitute Cook Assistants lists effective 7/28/2016.
4. Jillian Varca – removed from the Substitute Workshop Specialist list effective 8/1/2016.
5. Brittni Sample – removed from the Substitute Classroom Assistant list effective 8/2/2016.
6. Jasmine Graham – removed from the Substitute Summer Custodian list effective 8/12/2016.
7. Kathleen Brakovich – removed from the Substitute Summer Custodian list effective 8/5/2016.
8. John Coleman – removed from the Substitute Summer Custodian list effective 8/12/2016.
9. Jacqueline Denson – removed from the Substitute Summer Custodian list effective 8/12/2016.

**New Hires:**

1. Shannon Tomlin – hired as a 12-Month Bus Aide effective 7/28/2016 @ \$17,472.13 annually. She was previously a Substitute Bus Aide. Shannon fills the vacancy due to the resignation of Ashley Bellows.

**Changes:**

1. John Ammons – promoted to the position of 12-Month Bus Driver effective 8/10/2016 @ \$25,884.46 annually. He was previously a 12-Month Bus Aide. John fills the vacancy due to the resignation of Lisa Davis whose salary was \$25,884.46 annually.

**Resignations/Retirements:**

1. Lisa Davis – resigned from the position of 12-Month Bus Driver effective 7/22/2016. She had been with the program since November 2012.
2. Courtne Garland – resigned from the position of 12-Month Bus Driver effective 8/11/2016. She had been with the program since November 2012.

3. Susan Shrader – retiring from the position of Workshop Specialist effective 8/12/2016. She had been with the program since November 1995.

**Layoff/Recall:** None.

**Other:** None.

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.

#### **Resolution 52 – 2016:**

Adopt a motion to approve the contract with The Easter Seal Society of Mahoning, Trumbull, and Columbiana Counties, Inc. to provide occupational therapy to students at the school building. Said contract will become official minutes of this meeting as if fully rewritten herein.

Motion: Mr Lawrence Connelly

Second: Ms. Elizabeth Calderon

#### 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 53 – 2016:**

Adopt a motion to approve the contract with Diamond Therapy to provide occupational therapy and speech therapy to students at the school building. Said contract will become official minutes of this meeting 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 54 – 2016:**

Adopt a motion to adjourn.

Motion: Mr. Dominic Albanese

Second: Mr. Larry 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>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:47 p.m.