

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
February 27, 2017

President Kevin Reilly called the Monday, February 27, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

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

Excused: Mr. Lawrence Connelly

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 13 – 2017:

Adopt a motion to approve the minutes of the January 23, 2017 board meeting.

Motion: Ms. Mary Cunningham 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>Excused</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 14 – 2017:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2017 by the Auditor.

Motion: Mr. Dominic Albanese Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</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 15 – 2017:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2017:

Substitute List – Additions/Deletions:

1. Alyssa Mraz – added to the Substitute Bus Aide list effective 2/1/2017 @ \$10.00 per hour.
2. Kimberlee Lamm – added to the Substitute Teacher list effective 2/1/2017 @ \$15.50 per hour.
3. James Collins – added to the Substitute Custodian list effective 2/3/2017 @ \$10.00 per hour.
4. Michael Thomas – removed from the Substitute Custodian list effective 2/7/2017.
5. Mackenzie Kelly – added to the Substitute Bus Aide list effective 2/13/2017 @ \$10.00 per hour.

New Hires:

1. Jessica Ruess – hired as a Classroom Assistant (Pool) effective 1/30/2017 @ \$22,239.14 annually. Jessica was previously a Substitute Classroom Assistant. She fills the vacancy due to the retirement of Joseph Sliman whose salary was \$23,184.96 annually.

Changes:

1. Richard Morgan – promoted to the position of Transportation, Maintenance, and Operations Supervisor and was awarded a one-year contract effective 1/17/2017 through 8/31/2018 @ \$44,000.00 (Salary Grade C). Richard was previously a 12-Month Bus Driver. He fills the vacancy due to the retirement of Stephen Kelecava whose salary was \$59,966.05 annually.
2. Chrisoula Perialis – promoted to 12-Month Bus Driver effective 1/23/2017 @ \$26,402.22 annually. She was previously a 12-Month Bus Aide. Chrisoula fills the vacancy due to the resignation of Amanda Benka whose salary was \$27,032.77 annually.
3. Thomas Chirozzi – promoted to the position of 12-Month Driver effective 1/30/2017 @ \$26,402.22 annually. He was previously a 12-Month Bus Aide. Tom fills the vacancy due to the resignation of William Giesey whose salary was \$27,032.77 annually.
4. Richard Claar – voluntary demotion to 12-Month Bus Aide effective 1/30/2017 @ \$17,821.57 annually. He was previously a Custodian I. He fills the vacancy due to the resignation of Charles Anerino whose salary was \$17,821.57 annually.

Resignations/Retirements: None.

Layoff/Recall: None.

Other: None.

Motion: Mr. Larry Larson

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>Excused</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 16 – 2017:

Adopt a motion to authorize the Superintendent to sign a contract between Fairhaven Industries, Inc. and the Trumbull County Board of Developmental Disabilities for the provision of employment services to the adults enrolled in the adult services program.

Motion: Ms. Cynthia Poplyk

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</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 17 – 2017:

Adopt a motion to approve the addition of one pre-school classroom located within the Fairhaven School building. This would require the addition of one additional pre-school teacher and one additional pre-school classroom assistant.

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>Excused</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 18 – 2017:

Adopt a motion to award RFP #01-2017 to Siffrin, Inc. based on the recommendation of the Selection Process Review Committee and approve the contract for adult day and transportation services between the Trumbull County Board of Developmental Disabilities and Siffrin, Inc. effective March 1, 2017 as fully rewritten herein.

Motion: Mr. Larry Larson Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</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 19 – 2017:

Adopt a motion to adjourn.

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>Excused</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 5:57 p.m.