

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

President Kevin Reilly called the Monday, July 25, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:33 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 41 – 2016:

Adopt a motion to approve the minutes of the June 27, 2016 meeting.

Motion: Mr. Lawrence Connelly 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.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 42 – 2016:

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

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.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 43 – 2016:

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

Substitute List – Additions/Deletions:

1. Anita Grinnell – removed from the Substitute Secretary list effective 7/1/2016.
2. Tiffany Johnson – added to the Substitute Licensed Practical Nurse list effective 7/8/2016 @ \$18.50 per hour.
3. Natalie Chambers – removed from the Substitute Licensed Practical Nurse list effective 7/29/2016.
4. Gregory Stevens – added to the Substitute Bus Aide list effective 7/19/2016 @ \$10.00 per hour.

New Hires:

1. Alexis Penick – hired as a 12-Month Bus Aide effective 7/18/2016 @ \$17,472.13 annually. She was previously a Substitute Bus Aide. She fills the vacancy due to the promotion of Leteashia Kaleugher, whose salary was \$17,472.13 annually.
2. Patricia Hopkins – hired as a 12-Month Bus Aide effective 7/14/2016 @ \$17,472.13 annually. She was previously a Substitute Bus Aide. She fills the vacancy due to the promotion of Darlene Claar, whose salary was \$17,472.13 annually.

Changes:

1. Tammy Danes – promoted to the position of Job Developer and was awarded a 1-year contract effective 7/5/2016 through 8/31/2017 @ \$41,000.00 annually (Salary Grade B). This position was approved by the Board.
2. Jada Landgradver – transferred to the position of Waiver Coordinator and was awarded a 1-year contract effective 6/9/2016 through 8/31/2017 @ \$50,242.50 annually (Salary Grade C). This position was approved by the Board.
3. Shannon Patton – promoted to the position of Employment Coordinator and was awarded a 1-year contract effective 7/5/2016 through 8/31/2017 @ \$49,000.00 annually (Salary Grade B). This position was transitioned from a Habilitation Coordinator position.
4. Darlene Claar – promoted to the position of 12-Month Bus Driver effective 7/11/2016 @ \$25,884.46 annually. She was previously a 12-Month Bus Aide. She fills the vacancy due to the resignation of Lynne Marinelli, whose salary was \$25,884.46 annually.

Resignations/Retirements:

1. Ashley Bellows – resigned from the position of 12-Month Bus Aide effective 6/30/2016. She had been with the program since April 2013.
2. Ryan Cole – resigned from the position of Teacher effective 7/8/2016. He had been with the program since April 2014.
3. Cheryl Wilson – resigned from the position of Workshop Specialist effective 6/20/2016. Cheryl had been with the program since August 1999.

Layoff/Recall: None.

Other: None.

Motion: Mr. Dominic Albanese

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 44 – 2016:

Adopt a motion to approve the new Board policy entitled Medicaid First.

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 45 – 2016:

Adopt a motion to approve revised Board policy Section 4.5 entitled Appearance/Dress Code.

Motion: Ms. Cynthia Poplyk

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 46 – 2016:

Adopt a motion to authorize the Superintendent to change Sandra Kernen's title and responsibilities from Preschool Director to Assistant Principal effective with the start of the new school year on August 22, 2016.

Motion: Ms. Mary Cunningham 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 47 – 2016:

Adopt a motion to approve the revised Organizational Chart for the Fairhaven School effective with the start of the new school year on August 22, 2016.

Motion: Ms. Mary Cunningham 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 X _____

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 48 – 2016:

Adopt a motion to adjourn.

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> 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 6:20 p.m.