

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
March 28, 2016

Vice President Lawrence Connelly called the Monday, March 28, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:37 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 18 – 2016:

Adopt a motion to approve the minutes of the February 22, 2016 meeting.

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>Excused</u>	_____

The Vice President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 19 – 2016:

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

Motion: Mrs. Mary Cunningham 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>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 20 – 2016:

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

Substitute List – Additions/Deletions:

1. Alexis Penick – added to the Substitute Bus Aide list effective 2/22/2016 @ \$10.00 per hour.
2. Ellen Weiss – added to the Substitute Teacher list effective 2/23/2016 @ \$15.50 per hour.
3. Rebecca Gilmer – added to the Substitute Bus Aide list effective 2/22/2016 @ \$10.00 per hour.
4. Rebecca Gilmer - removed from the Substitute Bus Aide list effective 3/8/2016.
5. Ronald Schnarrs - removed from the Substitute Driver list effective 3/3/2016.
6. Jullian Varca – added to the Substitute Workshop Specialist list effective 3/14/2016 @ \$10.00 per hour.
7. Kayla Fowler – added to the Substitute Workshop Specialist list effective 3/14/2016 @ \$10.00 per hour.

New Hires:

1. Tekissa Graham – hired as a Service and Support Administrator and was awarded a one-year contract effective 2/16/2016 through 8/31/2017 @ \$46,000.00 annually (Salary Grade C). She fills the vacancy due to the transfer of MaryAnn Menten, whose salary was \$50,242.40 annually.

Changes:

1. Anna Bacak – demoted to the position of Cook Assistant effective 3/14/2016 @ \$9,902.41 annually. Anna previously held the position of Cook.
2. Charlene Cupan – promoted to the position of Cook effective 3/21/2016 @ \$17,121.26 annually. Charlene previously held the position of Cook Assistant.

Resignations/Retirements:

1. Annette Simpson – resigned from the position of 12-Month Bus Aide effective 2/10/2016. She had been with the program since September 2013.
2. Patricia Davis – retired from the position of Workshop Specialist effective 2/26/2016. She had been with the program since March 2005.

Layoff/Recall: None.

Other: None.

Motion: Mr. Larry Larson

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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 21 – 2016:

Adopt a motion to approve the conversion of three vacant, budgeted positions to the following positions: Waiver Coordinator, Service and Support Administrator, and Intake Coordinator.

Motion: Mr. Dominic Albanese

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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 22 – 2016:

Whereas the Board currently contracts with various outside agencies to provide over 95% of the Physical Therapy, Occupational Therapy, and Speech Therapy services required for students at the Fairhaven School; whereas these contracts currently total \$680,000; and whereas a preliminary analysis indicates hiring our own staff and only contracting with outside agencies for the students not being covered by the new staff will provide greater efficiencies and a significant cost savings to the Board; therefore adopt a motion to authorize the Superintendent to explore the possibility of hiring two full-time Physical Therapists and two full-time Occupational Therapists.

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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 23 – 2016:

Whereas the Board has received a one-time cost report settlement for CY2010 in the amount of \$476,442 and whereas the Board has current and estimated capital projects that will require funding; therefor adopt a motion to authorize the inter-fund transfer of \$476,422 from the General Fund #004 to the Capital Fund #451.

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>Excused</u>	_____

The Vice President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD COMMITTEES:

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

IX. HEARING OF VISITORS**X. ADJOURNMENT****Resolution 24 – 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>Excused</u>	_____

The Vice President declares the motion carried.

The President adjourned the meeting at 6:10 p.m.